



DRAFT Meeting Minutes

Work Session

Tuesday, August 25, 2020

5:00 PM

Board Room

The Board of Mayor and Aldermen Work Session Meeting will limit physical access in the meeting room due to current limitations on public gatherings. Accommodations have been made to ensure that the public is able to participate in the meeting. The public may participate in the following ways: • Watch the meeting on FranklinTV or the City of Franklin website. • Watch the live stream through the City of Franklin Facebook and YouTube accounts. • Call in to the conference meeting 1-312-626-6799, Meeting ID: 992 0346 3925, Password: 756052. Callers will be unmuted and given an opportunity to comment during the meeting at specific times. • Limited viewing will be available in the lobby of City Hall to watch the live video. • The public may email comments and questions prior to 4:30 p.m. on the day of the meeting to recorder@franklintn.gov to be read aloud. • City YouTube: <https://www.youtube.com/user/CityOfFranklin> • City Facebook Live: <https://www.facebook.com/CityOfFranklin> • City website: <https://www.franklintn.gov/franklin-tv>

CALL TO ORDER

Mayor Ken Moore called the BOMA meeting to order at 05:01 PM

Board Members Present: Margaret Martin, Pearl Bransford, Clyde Barnhill, Beverly Burger, Brandy Blanton, Ann Petersen, Dana McLendon, Scott Speedy

Board Members Absent: None

MEETING PROCEDURE CHANGES

1. Consideration Of Resolution 2020-147, A Resolution Declaring That The Board Of Mayor And Aldermen Members Shall Meet On August 25, 2020 For Work Session And Conduct Its Essential Business By Electronic Means Rather Than Being Required To Gather A Quorum Of The Members Physically Present In The Same Location Because It Is Necessary To Protect The Health, Safety, And Welfare Of Tennesseans In Light Of The COVID-19 Outbreak.

Sponsors: Shauna Billingsley

A motion was made by Alderman Clyde Barnhill, seconded by Alderman Beverly Burger to Approve the Resolution The motion Passed 8-0.

CITIZEN COMMENTS

WORKSESSION DISCUSSION ITEMS

2. Presentation Of Bulk Leaf Collection Operations.

Sponsors: Steve Grubb

The item was acknowledged.

3. Presentation Of Status Update For The Cool Springs Transportation Study Future Conditions Report Summary.

Sponsors: Paul Holzen, Jonathan Marston, Jimmy Wiseman, Adam Moser

The item was acknowledged.

4. Discussion Concerning Collector Roadways And Appropriate Implementation Of Road Impact Fee.

Sponsors: Paul Holzen, Jonathan Marston

The item was acknowledged.

5. *Consideration Of Ordinance 2020-01, An Ordinance To Rescind Ordinance 2017-22 And To Adopt A Revised Policy For Public Records Requests And Codify Into Franklin Municipal Code.

Sponsors: Lanaii Benne

The item was acknowledged and is on the August 25, 2020 BOMA Meeting Agenda for consideration on First Reading.

6. *Consideration Of Resolution 2020-153, A Resolution To Amend Article XXI, Section V Place Of Residence In The Human Resources Manual.

Sponsors: Kevin Townsel

The item was acknowledged and is on the August 25, 2020 BOMA Meeting Agenda for consideration.

7. *Consideration Of Resolution 2020-134, A Resolution To Provide Sanitary Sewer Services To Franklin Christian Church.

Sponsors: Michelle Hatcher

The item was acknowledged and is on the August 25, 2020 BOMA Meeting Agenda for consideration.

8. Consideration Of Amendment No. 1 To Contract No. 2019-0302 Of Parkland Impact Fee Agreement For Carothers Stacked Flats Between The City Of Franklin And Poora Properties.

Sponsors: Lisa Clayton

The item was acknowledged and is scheduled on the 9/8/20 BOMA Meeting for consideration.

OTHER BUSINESS

ADJOURN