



Meeting Agenda

Work Session

Tuesday, September 24, 2024

5:00 PM

Board Room

CALL TO ORDER

CITIZEN COMMENTS

Comments on agenda items may be made in person at City Hall or by emailing recorder@franklinton.gov before noon on the day of the meeting. Comments will be submitted for the record.

WORK SESSION DISCUSSION ITEMS

1. Consideration Of Contract No. 2024-0269, An Agreement Between The City Of Franklin And The Cool Springs Conference Center Designating The Conference Center As A Subrecipient Of American Rescue Plan Act Grant Funds

Sponsors: Kristine Brock, Mike Lowe, Margaret Wilson

2. Consideration Of Resolution 2024-68, A Resolution To Authorize Employees Of A Participating Political Subdivision Who Are Members Of The Tennessee Consolidated Retirement System ("TCRS") To Establish Retirement Credit In TCRS For Expanded Armed Conflict Military Service Credit Pursuant To Tennessee Code Annotated, Section 8-34-605
Pension 8/26/24, 6-0

Sponsors: Kristine Brock, Sara Sylvis

3. Consideration Of Resolution 2024-69, A Resolution For The Defined Contribution Retirement Plan As Required For Compliance With The Federal SECURE 2.0 Act Of 2022
Pension 8/26/24, 6-0

Sponsors: Kristine Brock, Sara Sylvis

4. Discussion Concerning A Request For A Right Turn Only Eastbound On South Margin At 3rd Ave South

Sponsors: Paul Holzen, Adam Moser

5. *Consideration Of Amendment 1 To COF Contract No. 2023-0399, With Tennessee Department Of Environment And Conservation For Preservation Grant For Toussaint L'Ouverture Cemetery

Sponsors: Lisa Clayton, Heather Eusebio, Emily Huffer

6. Discussion Of Possible City Naming Policy

Sponsors: Lisa Clayton, Blake Harper

7. Consideration Of Certificate Of Compliance For Retail Liquor License For Saint Goose, LLC D/B/A Saint Goose, Located At 134 2nd Ave N, Ste 104, Franklin, TN, Managing Agent Westland Wine & Spirits, LLC

Sponsors: Angie Skarp

8. Presentation And Discussion Of Annexation Capabilities And Growth Potential By Drainage Basin

Sponsors: Emily Wright, Kelly Dannenfelser, Andrew Orr, Eric Conner

9. Discussion Of 200 kW Solar Expansion At 135 Claude Yates Drive Known As The Water Reclamation Facility

Sponsors: Emily Wright, Andrew Orr

10. Proposed 2025 Calendar Of Board Of Mayor And Aldermen And Committee Meetings

Sponsors: Angie Skarp, Cayce Anderson

11. Discussion Of Board Of Mayor And Aldermen Pay
WS 2/13/24

Sponsors: Alderman Beverly Burger

12. Discussion Of City Hall Commercial Space Options

Sponsors: Alderman Patrick Baggett

OTHER BUSINESS

ADJOURN

Anyone needing accommodations due to disabilities please contact the ADA Coordinator at 615-791-3277 at least 24 hours prior to the meeting.