



DRAFT Meeting Minutes

Work Session

Tuesday, September 22, 2020

5:30 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: 934 0838 0464 Passcode: 431451. 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@franklinton.gov to be read aloud. • All comments will be limited to 2 minutes per person per item, regardless of the method of delivery. • City YouTube: <https://www.youtube.com/user/CityOfFranklin> • City Facebook Live: <https://www.facebook.com/CityOfFranklin> • City website: <https://www.franklinton.gov/franklintonv>

CALL TO ORDER

Mayor Moore called the BOMA meeting to order at 05:35 PM

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

Board Members Absent: Vice Mayor Dana McLendon

MEETING PROCEDURE CHANGES

1. Consideration Of Resolution 2020-178, A Resolution Declaring That The Board Of Mayor And Aldermen Members Shall Meet On September 22, 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 Pearl Bransford to Approve the Resolution. The motion Passed 7-0.

CITIZEN COMMENTS

WORKSESSION DISCUSSION ITEMS

2. Status Of Electronic Billing Project For The Revenue Management Department.

Sponsors: Kristine Brock, Jason Potts, Mike Lowe, Lawrence Sullivan

The item was acknowledged.

3. Consideration Of COF Contract No. 2020-0061, Agreement And Memorandum Of Understanding Between Save The Franklin Battlefield And The City Of Franklin Regarding The Collection And Transfer Of Donations For Historic Cemeteries Preservation And Restoration.
Sponsors: Kelly Dannenfelser, Amanda Rose, Lisa Clayton
The item was acknowledged and is expected on the October 13, 2020 Board of Mayor and Alderman Meeting for consideration.
4. *Consideration Of COF Contract No. 2020-0123 Parkland Construction And Dedication Agreement Between The City Of Franklin And Franklin Capital Investment, LLC For The Property Known As Vintage At Watson Glen PUD.
Sponsors: Lisa Clayton
The item was acknowledged and is on the September 22, 2020 Board of Mayor and Alderman Meeting for consideration.
5. *Consideration Of COF Contract No. 2020-0133, A Road Impact Fee Reimbursement Agreement With Franklin Capital Investment, LLC., For The Vintage At Watson Glen PUD Subdivision, In the Amount of \$852,958.00.
Sponsors: Paul Holzen
The item was acknowledged and is on the September 22, 2020 Board of Mayor and Alderman Meeting for consideration.
6. Consideration Of Resolution 2020-162, A Resolution Adopting The Revised General Requirements And Technical Specifications, Water Management Department.
Sponsors: Michelle Hatcher
The item was acknowledged and is expected on the October 13, 2020 Board of Mayor and Alderman Meeting for consideration.
7. Consideration Of COF Contract No. 2020-0226, With The City Of Brentwood To Move The City Of Franklin Boundary To Remove The City Of Brentwood Property Located At General George Patton Drive.
Sponsors: Shauna Billingsley
The item was acknowledged and is expected on the October 13, 2020 Board of Mayor and Alderman Meeting for consideration.
8. *Consideration Of Ordinance 2019-19 To Amend Title 16 Chapter 5 Of The Municipal Code To Address Public Gathering And Expression Events.
Sponsors: Shauna Billingsley
The item was acknowledged and is on the September 22, 2020 Board of Mayor and Alderman Meeting for consideration.

OTHER BUSINESS

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