



Meeting Minutes

Capital Investment Committee

Thursday, July 24, 2025

3:30 PM

Williamson County
Auditorium

CALL TO ORDER

Chair Greg Caesar called the meeting to order at 03:30 PM

Board Members Present: Greg Caesar, Brandy Blanton, Matt Brown, Beverly Burger

Board Members Absent: None

Staff Present: Eric Stuckey, Mark Hilty, Cayce Anderson, Paul Holzen, Michelle Hatcher, Jonathan Marston

SETTING OF THE AGENDA

1. **Consideration Of Changes In Agenda And Setting The Agenda**
 - i. **Discussion Of Removal Of Items From Consent/Changes Not Requiring A Vote**
 - ii. **Proposed Changes To The Agenda**
 - iii. **Approval Of Agenda As Submitted Or Changed**

Sponsors:

A motion was made by Alderman Matt Brown, seconded by Vice Chair Beverly Burger to Set the Agenda as Submitted. The motion passed 4-0.

CITIZEN COMMENTS (Open for citizens to be heard on any issue or concern, including those related to items on the agenda. Please submit a Speaker Card at the beginning of the meeting if you would like to address the Board/Commission. If you would like to speak on an agenda item, the Chair will hold your comment until the public comment period associated with the item. As provided by law, Boards/Commissions shall make no decisions or consideration of action of citizen comments for items not on the agenda, except to refer the matter to the City Administrator/Staff for administrative consideration, or to a schedule the matter for consideration at a later date. Those addressing the Board/Commission are requested to come to the microphone and identify themselves by name and address for the official record. The Chair may restrict the period for public comment, including the length of the public comment period, the number of individuals who can speak and the length of time each individual may speak. When time allows, the standard individual public comment time is two minutes.)

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

APPROVAL OF MINUTES

2. **Consideration Of Approval Of Minutes**
May 22, 2025 Capital Investment Committee Meeting

Sponsors:

A motion was made by Alderman Brandy Blanton, seconded by Vice Chair Beverly Burger to Approve the May 22, 2025 Capital Investment Committee Minutes. The motion passed 4-0.

NEW BUSINESS

3. **Consideration Of DRAFT Resolution 2025-57, A Resolution Authorizing The City Administrator To Approve Agreements And The Use Of Condemnation, If Necessary, To Acquire Rights-of-Way And/Or Easements For The "East McEwen Drive Phase 5 Improvements Project"**

Sponsors: Paul Holzen, Jonathan Marston

A motion was made by Vice Chair Beverly Burger, seconded by Alderman Matt Brown to Recommend Approval of the Resolution to the Board of Mayor and Aldermen. The motion passed 4-0.

4. **Consideration Of COF Contract No. 2025-0251, With C&T Engineering For The Construction Inspection Services For Ewingville 48" FRP (Hobas) Emergency Repair**

Sponsors: Michelle Hatcher, Brian Goodwin, Patricia McNeese

A motion was made by Alderman Matt Brown, seconded by Vice Chair Beverly Burger to Recommend Approval of the Contract to the Board of Mayor and Aldermen. The motion passed 4-0.

OTHER BUSINESS**ADJOURN**

A motion was made by Alderman Brandy Blanton, seconded by Vice Chair Beverly Burger to Adjourn the Meeting. The motion passed 4-0.

Meeting Adjourned @ 04:06 PM



Greg Caesar, Chair

Minutes Prepared by Sarah Schilling, Assistant Deputy City Recorder, City Administrator's Office - 8/21/25, 11:48AM