



DRAFT Meeting Minutes

Work Session

Tuesday, October 27, 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: 966 3739 5759 Passcode: 600142 . 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 and make public comment. • 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. • Live comments and those submitted by email will be limited to 2 minutes. • City YouTube: <https://www.youtube.com/user/CityOfFranklin> • City Facebook Live: <https://www.facebook.com/CityOfFranklin> • City website: <https://www.franklinton.gov/franklin-tv>

CALL TO ORDER

Mayor Moore called the BOMA meeting to order at 05:07 PM

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

Board Members Absent: None

MEETING PROCEDURE CHANGES

1. Consideration Of Resolution 2020-199, A Resolution Declaring That The Board Of Mayor And Aldermen Members Shall Meet On October 27, 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 Margaret Martin, seconded by Alderman Clyde Barnhill to Approve the Resolution. The motion Passed 7-0.

CITIZEN COMMENTS

WORKSESSION DISCUSSION ITEMS

2. Consideration Of An Event Permit For A "Citizens Christmas Parade" To Be Held On December 5, 2020 in Downtown Franklin.

Sponsors: Monique McCullough

The item was acknowledged and is expected on the November 10, 2020 Board of Mayor and Aldermen meeting for consideration.

3. *Consideration Of Ordinance 2020-28, An Ordinance To Amend The Budget Of The City Of Franklin For Fiscal Year 2020-2021.

Sponsors: Eric Stuckey, Kristine Brock, Michael Walters Young

The item was acknowledged and is on the October 27, 2020 Board of Mayor and Aldermen meeting for consideration.

4. Presentation About Traffic Level Of Service (LOS) Standards.

Sponsors: Vernon Gerth, Paul Holzen, Jonathan Marston, Adam Moser

The item was acknowledged.

5. Consideration Of Resolution 2020-182, A Resolution To Adopt The Revised Neighborhood Traffic Calming Program With Presentation.

Sponsors: Paul Holzen, Jonathan Marston, Adam Moser

The item was acknowledged and is expected on a future Board of Mayor and Aldermen meeting for consideration.

6. *Consideration Of Resolution 2020-172, A Resolution Providing Next Steps Related To The Road Network And/Or Future Land Uses In The West Harpeth Area, Defined As The Area Generally West Of The New Section Of Mack Hatcher Parkway, Between Hillsboro Road And Highway 96 West.

Sponsors: Vernon Gerth, Paul Holzen, Emily Wright

The item was acknowledged and is on the October 27, 2020 Board of Mayor and Aldermen meeting for consideration.

7. *Consideration Of COF Contract No. 2019-0235, A Warranty Deed With DPH Franklin, LLC For Property Acquisition Associated With The McEwen Drive / I-65 Ramp Modifications Project At A Cost Of \$32,000.00.

Sponsors: Paul Holzen, Jonathan Marston

The item was acknowledged and is on the October 27, 2020 Board of Mayor and Aldermen meeting for consideration.

8. *Consideration Of COF Contract No. 2019-0377, An Agreement For Dedication Of Easement With DPH Franklin, LLC For Property Acquisition Associated With The McEwen Drive / I-65 Ramp Modifications Project At A Cost Of \$10.00.

Sponsors: Paul Holzen, Jonathan Marston

The item was acknowledged and is on the October 27, 2020 Board of Mayor and Aldermen meeting for consideration.

9. *Consideration Of Resolution 2020-208, A Resolution Authorizing Condemnation For The Acquisition Of Rights-Of-Way And Easements For The East McEwen Drive Phase 4 Improvements Project (COF Project No. 2015-002)

Sponsors: Paul Holzen, Jonathan Marston, Sarah Roop

The item was acknowledged is on the October 27, 2020 Board of Mayor and Aldermen meeting for consideration.

10. Consideration Of Procurement Award To American Development Corp., Inc. Of Fayetteville, Tennessee In The Delivered Bid Price Amount Of \$1.45 Per Gallon For The Chemical Sodium Hypochlorite For A Specified Term Of Award, With Options To Extend, For The Water Management Department (Purchasing Office Procurement Solicitation No. 2021-001; COF Contract No. 2020-0276).

Sponsors: Michelle Hatcher

The item was acknowledged and is expected on the November 24, 2020 Board of Mayor and Aldermen meeting for consideration.

11. Consideration Of Procurement Award To American Development Corp., Inc. Of Fayetteville, Tennessee In The Delivered Bid Price Amount Of \$1.50 Per Gallon For The Chemical Sodium Hydroxide For A Specified Term Of Award, With Options To Extend, For The Water Management Department (Purchasing Office Procurement Solicitation No. 2021-002; COF Contract No. 2020-0277).

Sponsors: Michelle Hatcher

The item was acknowledged and is expected on the November 24, 2020 Board of Mayor and Aldermen meeting for consideration.

OTHER BUSINESS

ADJOURN