



DRAFT Meeting Minutes

Work Session

Tuesday, December 8, 2020

5:00 PM

Board Room

The Board of Mayor and Aldermen Work Session 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: 988 2477 2540 Passcode: 814502 . 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 4:00 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 Ken Moore called the BOMA meeting to order at 05:02 PM

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

Board Members Absent: None

MEETING PROCEDURE CHANGES

1. Consideration Of Resolution 2020-250, A Resolution Declaring That The Board Of Mayor And Aldermen Members Shall Meet On December 8, 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 6-0.

CITIZEN COMMENTS

WORKSESSION DISCUSSION ITEMS

2. Discussion Regarding The Conceptual Master Plan For Collins Farm And Consideration Of Entering Into A Lease Agreement With The National Society Of The Daughters Of The American Revolution.

Sponsors: Lisa Clayton

3. Consideration Of Resolution 2020-245, A Resolution Approving A Mural Entitled "Let Your Light Shine" On The Riley Family Salon Boutique And Special Events Facility Located at 919 Columbia Avenue. Establishing A Public Hearing For January 12, 2021.

Sponsors: Monique McCullough

This item is expected on the January 12, 2021 Board of Mayor and Aldermen Meeting Agenda for consideration.

4. *Consideration Of Resolution 2020-252, A Resolution Authorizing The City Administrator To Approve Agreements To Acquire Rights-Of-Way And/Or Easements For The East McEwen Drive Phase 4 Improvements Project (COF Project No. 2015-002) Without Prior Approval By The Board Of Mayor And Aldermen.

Sponsors: Paul Holzen, Jonathan Marston, Sarah Roop

This item is on the December 8, 2020 Board of Mayor and Aldermen Meeting Agenda for consideration.

5. Discussion Of Proposed Ordinance To Amend Title 21 Of The City Of Franklin Municipal Code To Create a New Chapter 7 Authorizing Incentives For The Construction Of Low- And Moderate-Income Housing Within The City Of Franklin, Tennessee.

Sponsors: Vernon Gerth, Tom Marsh, Kathleen Sauseda

This item will return at a future Work Session for further discussion or Board of Mayor and Aldermen Meeting Agenda for consideration.

6. Consideration Of Resolution 2020-249, A Resolution Declaring That The City Will Continue To Accept Community Development Block Grant Coronavirus (CDBG-CV) Funds From The Department Of Housing And Urban Development And That The City Will Expend Those Funds By Partnering With Local Agencies, In Addition To Those Agencies Named In Resolution 2020-91, To Reimburse Them For Expenses Incurred To Prevent, Prepare For, And Respond To The Coronavirus (COVID-19).

Sponsors: Tom Marsh, Kathleen Sauseda

This item is expected on the January 12, 2021 Board of Mayor and Aldermen Meeting Agenda for consideration.

7. Discussion Of Amendment 2 To COF Contract No. 2014-0305, An Interlocal Agreement With Marshall County, Tennessee Regarding Recycling Processing.

Sponsors: Mark Hilty, Jack Tucker

This item is expected on the January 12, 2021 Board of Mayor and Aldermen Meeting Agenda for consideration.

8. Consideration Of Resolution No. 2020-188, A Resolution Authorizing The Use Of The Competitive Sealed Proposal Procurement Method For Choosing The Service Provider For Utility Bill Paper Printing, Mailing And Coordinated Electronic Presentment, Image Archival, Retrieval, E-Mailing And Related Services For The Revenue Management Division Of The Administration Department (Purchasing Office Procurement Solicitation No. 2021-009).

Sponsors: Kristine Brock, Jessica Davey

This item is expected on the January 12, 2021 Board of Mayor and Aldermen Meeting Agenda for consideration.

9. Proposed 2021 Calendar Of Board Of Mayor And Aldermen Meetings.

Sponsors: Eric Stuckey, Lanaii Benne

10. Discussion Of Process For Filling Vacant At-Large Alderman Seat.

Sponsors: Mayor Ken Moore

OTHER BUSINESS

ADJOURN