



Meeting Minutes

Franklin Municipal Planning Commission

Wednesday, December 30,
2020

11:00 AM

Board Room

PUBLIC NOTICE of SPECIAL MEETING

Notice is hereby given, a Special Meeting of the City of Franklin Board of Mayor and Alderman will be held on December 30, 2020. The Special Meeting will be held at 11:00 a.m., in the Board Room of City Hall, 109 3rd. Ave S., Franklin Tennessee for the following purpose:

The Board of Mayor and Aldermen 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: 918 7564 9029 Passcode: 731273. 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 10:00 a.m. on the day of the meeting to recorder@franklintn.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.franklintn.gov/franklin-tv>

CALL TO ORDER

Mayor Ken Moore called the BOMA meeting to order at 11:00 AM

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

Board Members Absent: None

Beverly Burger joined the meeting at 11:05 AM.

NEW BUSINESS

1. Consideration Of Resolution 2020-290, A Resolution Declaring That The Board Of Mayor And Aldermen Shall Meet On December 30, 2020 For A Special Meeting 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 Dana McLendon to Approve the Resolution. The motion Passed 6-0.

2. Consideration Of Resolution 2020-238, A Resolution To Award The Construction Contract (COF Contract No. 2020-0261) For The Carothers Parkway Widening And Southeast Municipal Complex Entrance Project To Bell & Associates Construction, LLC In The Amount Of \$9,340,086.18 And To Authorize The City Administrator and City Attorney to Execute The Contract

Sponsors: Paul Holzen, Jonathan Marston, David Hodnett

A motion was made by Alderman Dana McLendon, seconded by Alderman Brandy Blanton to Approve the Resolution. The motion Passed 7-0.

ADJOURN

A motion was made by Vice Mayor Beverly Burger, seconded by Alderman Clyde Barnhill to Adjourn. The motion Passed 7-0.