



## Meeting Agenda

### Work Session

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Tuesday, January 12, 2021

5:00 PM

Board Room

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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: 929 1843 6478, Passcode: 492774. 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 3:300 p.m. on the day of the meeting to [recorder@franklinton.gov](mailto: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

#### MEETING PROCEDURE CHANGES

1. Consideration Of Resolution 2020-275, A Resolution Declaring That The Board Of Mayor And Aldermen Members Shall Meet On January 12, 2021 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

#### CITIZEN COMMENTS

#### WORKSESSION DISCUSSION ITEMS

2. \*Consideration of Resolution 2020-287, A Resolution To Affirm Compliance With Federal Title VI Regulations for 2021.  
Sponsors: Eric Stuckey
3. \*Consideration Of A Resolution 2020-267, Authorizing The Mayor To Sign Documents Relating To A Bond To Be Issued By The Health And Educational Facilities Board Of The City Of Franklin On Behalf Of Franklin Christian Academy.  
Sponsors: Kristine Brock, Shauna Billingsley
4. \*Consideration Of Resolution 2021-04, A Resolution To Continue The Practice Of Providing Employees Paid Leave As Provided In The Families First Coronavirus Response Act.

**Sponsors:** Eric Stuckey, Kevin Townsel

5. \*Consideration Of Resolution 2020-270, A Resolution Authorizing The Use Of The Competitive Sealed Proposal Procurement Method For Choosing The Service Provider For (A) Firefighter Annual Physical Medical Exam Services For Uniformed Personnel Of The Franklin Fire Department, And (B) Pre-Employment Physical Medical Exam Services For Candidates To Become Uniformed Personnel Of The Franklin Police Department And The Franklin Fire Department (Purchasing Office Procurement Solicitation No. 2021-006).

**Sponsors:** Glenn Johnson, Kevin Townsel, Brian Wilcox

6. Consideration Of Resolution 2020-239, A Resolution Initiating The Annexation Process And Draft Plan Of Services For The Annexation Of 1180 Lewisburg Pike. Establishing a Public Hearing for February 9, 2021.

**Sponsors:** Emily Wright, Amy Diaz-Barriga, Joseph Bryan

7. Consideration Of Resolution 2020-222, A Resolution Approving A Revised Development Plan, Huffines Ridge PUD, For The Property Located South Of East McEwen Drive And West Of Carothers Parkway. Establishing a Public Hearing for February 9, 2021.  
FMPC 12/10/20, 7-0

**Sponsors:** Emily Wright, Amy Diaz-Barriga

8. Consideration Of Ordinance 2020-32, An Ordinance To Amend The City Of Franklin Sewer Use, Title 18, Chapter 2 Of The Municipal Code.  
WS 12/8/20

**Sponsors:** Michelle Hatcher

9. Consideration Of Resolution 2020-254, A Resolution To Adopt Industrial User Local Limits And The Plant Protection Criteria Evaluation.  
WS 11/24/20

**Sponsors:** Michelle Hatcher

10. Consideration Of Resolution 2020-255, A Resolution To Adopt The City Of Franklin Pretreatment Program Enforcement Response Plan.  
WS 11/24/20

**Sponsors:** Michelle Hatcher

11. Consideration Of Change Order 13 To COF Contract No. 2018-0259 With Southland Constructors, The Reworking Of The HVAC System EMS Side From A 4 Ton To A 6 Ton Dual Climate System At Fire Station 7.

**Sponsors:** Brad Wilson

12. Consideration Of Change Order 14 To COF Contract No. 2018-0259 With Southland Constructors, Inc. For The Relocation Of The Emergency Generator Pad And Redesign Of The Dumpster Enclosure To Another Site Location Due To Topo And Size Of Unit At Fire Station 7.

**Sponsors:** Brad Wilson

13. Consideration Of Change Order 15 To COF Contract No. 2018-0259 To Amend The Contract With Southland Constructors, Inc For A Total Of Seven Weather Delays For Fire Station 7.

**Sponsors:** Brad Wilson

14. Consideration Of COF Contract No. 2020-0244, Between The City Of Franklin And Friends Of Franklin Parks, Inc., Lease Agreement For Event Spaces At The Park At Harlinsdale Farm.  
CIC 12/10/20, 4-0

**Sponsors:** Lisa Clayton

15. Consideration Of The Updated Master Plan For Liberty Park.  
CIC 12/10/20, 4-0

**Sponsors:** Lisa Clayton

## **OTHER BUSINESS**

## **ADJOURN**

Anyone needing accommodations due to disabilities please contact the ADA Coordinator at 615-791-3277 at least 24 hours prior to the meeting.