



DRAFT Meeting Minutes

Work Session

Tuesday, January 12, 2021

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: 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 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 Work Session to order at 05:00 PM

Board Members Present: Beverly Burger, Margaret Martin, Clyde Barnhill, Scott Speedy, Brandy Blanton, Ann Petersen, Dana McLendon (arrived at 5:10 PM), Ann Petersen

Board Members Absent: None

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

A motion was made by Alderman Clyde Barnhill, seconded by Alderman Margaret Martin to Approve the Resolution. The motion Passed 6-0.

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

The item was acknowledged and is on the January 12, 2021 Board of Mayor and Aldermen meeting for consideration.

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

The item was acknowledged and is on the January 12, 2021 Board of Mayor and Aldermen meeting for consideration.

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

The item was acknowledged and is on the January 12, 2021 Board of Mayor and Aldermen meeting for consideration.

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

The item was acknowledged and is on the January 12, 2021 Board of Mayor and Aldermen meeting for consideration.

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

The item was acknowledged and is expected on the February 9, 2021 Board of Mayor and Aldermen meeting for Public Hearing.

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.

Sponsors: Emily Wright, Amy Diaz-Barriga

The item was acknowledged and is expected on the February 9, 2021 Board of Mayor and Aldermen meeting for Public Hearing.

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

Sponsors: Michelle Hatcher

The item was acknowledged and is expected on the January 26, 2021 Board of Mayor and Aldermen meeting for First Reading.

9. Consideration Of Resolution 2020-254, A Resolution To Adopt Industrial User Local Limits And The Plant Protection Criteria Evaluation.
Sponsors: Michelle Hatcher
The item was acknowledged and is expected on the January 26, 2021 Board of Mayor and Aldermen meeting for consideration.
10. Consideration Of Resolution 2020-255, A Resolution To Adopt The City Of Franklin Pretreatment Program Enforcement Response Plan.
Sponsors: Michelle Hatcher
The item was acknowledged and is expected on the January 26, 2021 Board of Mayor and Aldermen meeting for consideration.
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
The item was acknowledged and is expected on the January 26, 2021 Board of Mayor and Aldermen meeting for consideration.
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
The item was acknowledged and is expected on the January 26, 2021 Board of Mayor and Aldermen meeting for consideration.
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
The item was acknowledged and is expected on the January 26, 2021 Board of Mayor and Aldermen meeting for consideration.
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.
Sponsors: Lisa Clayton
The item was acknowledged and is expected on the January 26, 2021 Board of Mayor and Aldermen meeting for consideration.
15. Consideration Of The Updated Master Plan For Liberty Park.
Sponsors: Lisa Clayton
The item was acknowledged and is expected on the February 23, 2021 Board of Mayor and Aldermen meeting for consideration.

OTHER BUSINESS

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