



DRAFT Meeting Minutes

Work Session

Tuesday, January 26, 2021

5:30 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: 926 8611 5221 Passcode: 630254. 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 3:30 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 Ken Moore called the BOMA meeting to order at 05:31 PM

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

Board Members Absent: None

MEETING PROCEDURE CHANGES

1. Consideration Of Resolution 2020-281, A Resolution Declaring That The Board Of Mayor And Aldermen Members Shall Meet On January 26, 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 Margaret Martin, seconded by Alderman Clyde Barnhill to Approve the Resolution. The motion Passed 7-0.

CITIZEN COMMENTS

WORKSESSION DISCUSSION ITEMS

2. Presentation On An Update To The Impact Fees Collected By The Water Management Department For Connection To The City's Water And Sewer System.

Sponsors: Michelle Hatcher, Brian Goodwin

3. *Consideration To Deny Sewer Availability For 605 Ellington Drive (Map 106, Parcel 14101).

Sponsors: Michelle Hatcher, Scott Andrews

This item is on the January 26, 2021 Board of Mayor and Aldermen Meeting agenda for consideration.

4. *Consideration of Resolution 2021-05, A Resolution To Authorize The Planning and Parks Department To Submit Two Applications To The State Historic Preservation Office For Historic Preservation Funds Grants To Be Used For Historic Resources Documentation For Lewisburg Avenue Historic District And For Restoration Work At City And Rest Haven Cemeteries.

Sponsors: Lisa Clayton, Amanda Rose

This item is on the January 26, 2021 Board of Mayor and Aldermen Meeting for consideration.

5. Consideration Of Ordinance 2020-33, An 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 is expected on the February 9, 2021 Board of Mayor and Aldermen Meeting for First Reading.

6. Consideration Of COF Contract No. 2020-0340, With Alfred Benesch & Company For The East McEwen Drive Phase 5 Project At An Amount Not To Exceed \$570,543.91.

Sponsors: Paul Holzen

This item is expected on the February 9, 2021 Board of Mayor and Aldermen Meeting for consideration.

7. Consideration Of COF Contract No. 2021-0001, With Geotek Engineering Company, Inc. For Geotechnical Services Related To The New City Hall Project.

Sponsors: Paul Holzen, Jonathan Marston, Joe Marlo

This item is expected on the February 9, 2021 Board of Mayor and Aldermen Meeting for consideration.

8. Consideration Of Draft COF Contract No. 2021-0005, A Professional Services Agreement With Windrow Phillips Group To Provide Lobbying And Advisory Services On Behalf Of The City Of Franklin.

Sponsors: Shauna Billingsley

This item is expected on the February 9, 2021 Board of Mayor and Aldermen Meeting for consideration.

OTHER BUSINESS

ADJOURN