



Meeting Minutes

Capital Investment Committee

Thursday, December 11, 2025

3:30 PM

Eastern Flank Event Facility

CALL TO ORDER

Vice Chair Beverly Burger called the meeting to order at 03:31 PM

Board Members Present: Beverly Burger, Brandy Blanton, Patrick Baggett, Jason Potts

Board Members Absent:

Staff Present: Eric Stuckey, Jonathan Marston, Cayce Anderson, Sarah Schilling

SETTING OF THE AGENDA

1. **Consideration Of Changes In Agenda And Setting The Agenda**
 - i. **Discussion Of Removal Of Items From Consent/Changes Not Requiring A Vote**
 - ii. **Proposed Changes To The Agenda**
 - iii. **Approval Of Agenda As Submitted Or Changed**

Sponsors:

A motion was made by Alderman Jason Potts, seconded by Alderman Patrick Baggett to Set the Agenda as Submitted. The motion passed 4-0.

CITIZEN COMMENTS (Open for citizens to be heard on any issue or concern, including those related to items on the agenda. Please submit a Speaker Card at the beginning of the meeting if you would like to address the Board/Commission. If you would like to speak on an agenda item, the Chair will hold your comment until the public comment period associated with the item. As provided by law, Boards/Commissions shall make no decisions or consideration of action of citizen comments for items not on the agenda, except to refer the matter to the City Administrator/Staff for administrative consideration, or to a schedule the matter for consideration at a later date. Those addressing the Board/Commission are requested to come to the microphone and identify themselves by name and address for the official record. The Chair may restrict the period for public comment, including the length of the public comment period, the number of individuals who can speak and the length of time each individual may speak. When time allows, the standard individual public comment time is two minutes.)

Comments on agenda items may be made in person or by emailing recorder@franklintn.gov before noon on the day of the meeting. Comments will be submitted for the record.

APPROVAL OF MINUTES

2. **Consideration Of Approval Of Minutes**
September 25, 2025 Capital Investment Committee Meeting

Sponsors:

A motion was made by Alderman Brandy Blanton, seconded by Alderman Jason Potts to Approve the September 25, 2025 Capital Investment Committee Minutes. The motion passed 4-0.

NEW BUSINESS

3. Election Of Chair And Vice-Chair, Effective 2026**Sponsors:**

A motion was made by Alderman Brandy Blanton, seconded by Alderman Jason Potts, to nominate Alderman Beverly Burger to serve as Chair. The motion passed 4-0.

A motion was made by Alderman Jason Potts, seconded by Alderman Brandy Blanton, to nominate Alderman Patrick Baggett to serve as Vice Chair. The motion passed 4-0.

4. Consideration Of Ordinance 2025-49, An Ordinance To Prohibit U-Turns At Unsignalized Intersections On Mallory Lane Located At The Three Entrances To Centennial High School**Sponsors:** Paul Holzen

A motion was made by Vice Chair Patrick Baggett, seconded by Alderman Jason Potts to Recommend Approval of the Ordinance to the Board of Mayor and Aldermen. The motion passed 3-1.

5. Consideration Of DRAFT Amendment 1 To COF Contract No. 2024-0036, With The US Department Of Transportation For The Safe Streets And Roads For All (SS4A) Safety Action Plan**Sponsors:** Paul Holzen, David Chang

A motion was made by Alderman Brandy Blanton, seconded by Alderman Jason Potts to Recommend Approval of the Contract Amendment to the Board of Mayor and Aldermen. The motion passed 4-0.

6. Consideration Of DRAFT COF Contract No. 2025-0524, With Tennessee Department of Transportation For Widening Of SR-397 (Mack C. Hatcher Memorial Parkway), From SR-96 East Of Franklin To US-31 (SR-6, Columbia Pike) South Of Franklin (South Quadrant)**Sponsors:** Paul Holzen, Jonathan Marston

A motion was made by Alderman Jason Potts, seconded by Vice Chair Patrick Baggett to Recommend Approval of the Contract to the Board of Mayor and Aldermen. The motion passed 4-0.

7. Discussion Concerning The Intersection Of Liberty Pike And Oxford Glen Drive**Sponsors:** Paul Holzen

The item was acknowledged.

Vice Chair Patrick Baggett left the meeting at 4:02 PM.

8. Capital Projects Dashboard And Status Updates For December 2025**Sponsors:** Paul Holzen, Jonathan Marston

The item was acknowledged.

OTHER BUSINESS**ADJOURN**

A motion was made by Alderman Brandy Blanton, seconded by Alderman Jason Potts to Adjourn the Meeting. The motion passed unanimously.

Meeting Adjourned @ 04:19 PM


Beverly Burger, Chair

Minutes Prepared by Sarah Schilling, Deputy City Recorder - City Recorder's Office - January 16, 2026, 10:52 AM