



Meeting Minutes

Work Session

Tuesday, August 25, 2026

5:00 PM

Williamson County
Auditorium

CALL TO ORDER

Mayor Moore called the meeting to order at 05:00 PM

Board Members Present: Ann Petersen, Greg Caesar, Brandy Blanton, Clyde Barnhill, Beverly Burger, Matt Brown, Jason Potts, Patrick Baggett

Board Members Absent:

Staff Present: Eric Stuckey, Mark Hilty, Walter Denton, Kristine Brock, Shauna Billingsley, Cayce Anderson

CITIZEN COMMENTS

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

WORK SESSION DISCUSSION ITEMS

1. **Development Activity Report**

Sponsors: Michael Walters Young, Katherine Harelson

The item was acknowledged.

2. **Consideration Of Event Permit For Porchfest Sponsored By The Westhaven Foundation In Westhaven On September 19, 2026**

Sponsors: Milissa Reiersen, Monique McCullough

The item was acknowledged and is planned for the September 8, 2026 Board of Mayor and Aldermen Meeting for consideration.

3. **Consideration Of Event Permit For Franklin High School Homecoming Parade In Downtown Franklin On October 2, 2026**

Sponsors: Milissa Reiersen, Monique McCullough

The item was acknowledged and is planned for the September 8, 2026 Board of Mayor and Aldermen Meeting for consideration.

4. ***Consideration Of Resolution 2026-75, A Resolution Authorizing The City Administrator To Allow For The Procurement Of A Mini-Packer For Use By The Parks And Recreation And Sanitation And Environmental Services Departments In An Amount Not to Exceed \$200,000.**

Sponsors: Mark Hilty

The item was acknowledged and is planned for the August 25, 2026 Board of Mayor and Aldermen Meeting for consideration.

5. ***Consideration Of Resolution 2026-76, A Resolution Authorizing The City Administrator To Execute COF Contract No. 2026-0144 With Tyler Technologies For Financial Enterprise Resource Planning (ERP) Solution In The Amount Of \$1,582,320.00 For A Contract Term Of (3) Years.**

Sponsors: Jason Potts, Kristine Brock, Margaret Wilson

The item was acknowledged and is planned for the August 25, 2026 Board of Mayor and Aldermen Meeting for consideration.

6. ***Consideration Of COF Contract No. 2026-0289, With Patsy Pence Revocable Trust For A Lease Agreement For 507 New Highway 96 West**

Sponsors: Walter Denton, Shauna Billingsley

The item was acknowledged and is planned for the August 25, 2026 Board of Mayor and Aldermen Meeting for consideration.

7. **Consideration Of Amendment 1 To COF Contract No. 2025-0001, With Southvale, LLC For Parkland Impact Fee And Construction Agreement For Southvale**

Sponsors: Lisa Clayton, Heather Eusebio

The item was acknowledged and is planned for the September 8, 2026 Board of Mayor and Aldermen Meeting for consideration.

8. **Consideration Of Amendment 1 To COF Contract No. 2025-0019, With Ford Colletta, LLC For Parkland Impact Fee And Construction Agreement For Colletta Park PUD Subdivison**

Sponsors: Lisa Clayton, Heather Eusebio

The item was acknowledged and is planned for the September 8, 2026 Board of Mayor and Aldermen Meeting for consideration.

9. **Consideration Of Amendment 1 To COF Contract No. 2025-0110, With Boyle Nashville, LLC For Parkland Impact Fee And Construction Agreement For Harlin PUD**

Sponsors: Lisa Clayton, Heather Eusebio

The item was acknowledged and is planned for the September 8, 2026 Board of Mayor and Aldermen Meeting for consideration.

10. **Consideration Of COF Contract No. 2026-0094, With Franklin Noon Rotary For Rotary Plaza At Jim Warren Park**

Sponsors: Lisa Clayton, Heather Eusebio

The item was acknowledged and is planned for the September 8, 2026 Work Session for discussion.

11. Consideration Of COF Contract No. 2026-0271, With NEOGOV For An Applicant Tracking System For The Human Resources Department For An Amount Of \$104,056.75

Sponsors: Kristine Brock, Sean Groves

The item was acknowledged and is planned for the September 8, 2026 Board of Mayor and Aldermen Meeting for consideration.

12. Consideration Of Procurement Award And Of COF Contract No. 2026-0315 For Sanitary Sewer Pretreatment Services To Monitoring And Management Services LLC In The Amount Of \$93,960 For A Term of Award Of Three (3) Years

Sponsors: Michelle Hatcher, Wesley Wright

The item was acknowledged and is planned for the September 8, 2026 Board of Mayor and Aldermen Meeting for consideration.

13. Discussion Of Water Management Department Owned Property At 113 Old Carter's Creek Pike For Future Uses

Sponsors: Michelle Hatcher

The item was acknowledged.

OTHER BUSINESS

ADJOURN

Meeting Adjourned @ 06:48 PM

Dr. Ken Moore, Mayor

DRAFT Minutes Prepared by Sarah Schilling, Sr. Deputy City Recorder - City Recorder's Office - 8/26/26, 10:01 AM