



DRAFT Meeting Minutes

Capital Investment Committee

Thursday, April 22, 2021

3:30 PM

Board Room

The Capital Investment Committee Meeting 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: 956 2265 1918 Passcode: 574454. 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 2:30 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

Chairman Margaret Martin called the BOMA meeting to order at 03:31 PM

Board Members Present: Dana McLendon, Brandy Blanton, Margaret Martin, Beverly Burger

Board Members Absent: None

MEETING PROCEDURE CHANGES

1. Consideration Of Resolution 2021-85, A Resolution Declaring That The Capital Investment Committee Shall Meet On April 22, 2021 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 Dana McLendon, seconded by Alderman Brandy Blanton to Approve the Resolution. The motion Passed 3-0.

APPROVAL OF MINUTES

2. Consideration Of Approval Of Minutes Of The March 25, 2021 Capital Investment Committee Meeting.

Sponsors:

A motion was made by Alderman Brandy Blanton, seconded by Alderman Dana McLendon to Approve the Minutes. The motion Passed 4-0.

NEW BUSINESS

3. Discussion And Guidance On Proceeding With A Preliminary Sanitary Sewer Study And Plan Inclusive of The Redwing Farms Subdivision And Surrounding Area.

Sponsors: Michelle Hatcher, Vernon Gerth, Scott Andrews

A motion was made by Alderman Brandy Blanton, seconded by Alderman Beverly Burger to Recommend Approval of the Study to the Board of Mayor and Aldermen. The motion Passed 4-0.

4. Consideration To Grant Water Availability For 2064 Hillsboro Road (Map 037, Parcel 00300).

Sponsors: Michelle Hatcher, Scott Andrews

A motion was made by Alderman Beverly Burger, seconded by Alderman Margaret Martin to Recommend Approval of the contract to the Board of Mayor and Aldermen.

An amendment was made by Alderman Dana McLendon, seconded by Alderman Brandy Blanton to limit the availability to one Single Family Unit E

The amendment Passed 4-0.

The amended motion Passed 4-0.

5. Consideration Of Amendment No. 2 To COF Contract No. 2020-0012, With Hazen And Sawyer For Pilot Facility Construction Phase Services For The Evaluation Of SE WW Capacity.

Sponsors: Michelle Hatcher

A motion was made by Alderman Dana McLendon, seconded by Alderman Beverly Burger to Recommend the Amendment to the Contract for Approval to the Board of Mayor and Aldermen. The motion Passed 4-0.

6. Consideration Of Draft Amendment No. 1 To COF Contract No. 2020-0230, With Boozer & Company, P.C. For Additional Appraisal Services For The Jordan Road Improvements Project At A Cost Increase of \$3,800.

Sponsors: Paul Holzen, Jonathan Marston, Sarah Roop

A motion was made by Alderman Brandy Blanton, seconded by Alderman Dana McLendon to Recommend the Amendment to the Contract for Approval to the Board of Mayor and Aldermen. The motion Passed 4-0.

7. Capital Projects Dashboard And Status Updates For April 2021.

Sponsors: Paul Holzen, Jonathan Marston

OTHER BUSINESS

ADJOURN

A motion was made by Alderman Brandy Blanton, seconded by Alderman Dana McLendon to Adjourn. The motion Passed 4-0.