



DRAFT Meeting Minutes

Work Session

Tuesday, June 22, 2021

5:30 PM

Board Room

CALL TO ORDER

Mayor Ken Moore called the BOMA meeting to order at 05:30 PM

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

Board Members Absent: Dana McLendon

CITIZEN COMMENTS

Comments on agenda items may be made in person at City Hall or by emailing recorder@franklintn.gov. Comments will be submitted for the record.

WORK SESSION DISCUSSION ITEMS

1. Consideration Of Special Event Permit For Eat The Street Food Truck Festival At Bicentennial Park On August 6, 2021.
Sponsors: Milissa Reiersen, Monique McCullough
The item was acknowledged and is expected on the July 13, 2021 Board of Mayor and Aldermen Meeting for consideration.
2. *Consideration Of Liquor License For HVD Ventures, LLC, DBA The Corner Wine And Spirits, (Ramesh Jivan Surati, Managing Agent) 1110 Hillsboro Road, Suite 120 A, Franklin, TN 37064.
Sponsors: Lanaii Benne
The item was acknowledged and is on the June 22, 2021 Board of Mayor and Aldermen Meeting for consideration.
3. Report On The Procurement Of Emergency Repair Work To The Robinson Lake Dam.
Sponsors: Paul Holzen, Lisa Clayton, Jonathan Marston, Shahad Abdulrahman
The item was acknowledged.
4. Consideration Of Contract No. 2020-0108 Between The City Of Franklin And Community Housing Partnership Association For The Receipt of \$50,000 in Community Development Block Grant Funds (CBDO) As Reimbursement For Costs Associated With Construction Of Single-Family Homes That Benefit Low To Moderate Income Residents.
Sponsors: Tom Marsh, Kathleen Sauseda
The item was acknowledged and is expected on the July 13, 2021 Board of Mayor and Aldermen Meeting for consideration.

5. Consideration Of Draft Resolution 2021-108, A Resolution Authorizing The Issuance, Sale And Payment Of Not To Exceed \$22,000,000 In Aggregate Principal Amount Of Water And Sewer Revenue Bonds Of The City Of Franklin, Tennessee For The Purpose Of Funding, In Part, The Expansion And Upgrade Of The City's Wastewater Treatment Plant.

Sponsors: Kristine Brock, Mark Hilty, Michelle Hatcher

The item was acknowledged and is expected on the July, 2021 Board of Mayor and Aldermen Meeting for consideration.

OTHER BUSINESS

ADJOURN