



DRAFT Meeting Minutes

Work Session

Tuesday, August 24, 2021

5:00 PM

Board Room

CALL TO ORDER

Mayor Ken Moore called the BOMA meeting to order at 05:01 PM

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

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 Event Permit For Centennial High School Homecoming Parade In Cool Springs On September 10, 2021.
Sponsors: Milissa Reiersen, Monique McCullough
The item was acknowledged and is on the August 24, 2021 Board of Mayor and Aldermen Meeting for consideration.
2. Consideration Of Event Permit For Franklin High School Homecoming Parade In Downtown Franklin On September 24, 2021.
Sponsors: Milissa Reiersen, Monique McCullough
The item was acknowledged and is expected on the September 14, 2021 Board of Mayor and Aldermen Meeting for consideration.
3. Continued Discussion About The Future Use And Status Of A Ground Lease Between The Water Management Department Of The City Of Franklin And Cheekwood Golf Club For 54.12 Acres Of City Property Located Along The Southern Right-Of-Way Of The Mack Hatcher Parkway At Its Intersection With Spencer Creek Drive.
Sponsors: Eric Stuckey
No discussion, but the item is expected on the September 14, 2021 Work Session and Board of Mayor and Aldermen meeting for consideration.
4. Consideration Of Liquor License For HVD Ventures, LLC, DBA The Corner Wine And Spirits, (Michael Brett Craig and Ramesh Jivan Surati, Managing Agent) 1110 Hillsboro Road, Suite 120 A, Franklin, TN 37064.
Sponsors: Lanaii Benne

The item was acknowledged and is expected on the September 14, 2021 Board of Mayor and Aldermen Meeting for consideration.

5. *Consideration Of COF Contract No. 2021-0203, A Professional Services Agreement With Lose Design For Construction Administration Services On The Freedom Ball Fields Project In The Amount Not-To-Exceed \$101,500.

Sponsors: Lisa Clayton, Paul Holzen, Jonathan Marston, Shahad Abdulrahman

The item was acknowledged and is on the August 24, 2021 Board of Mayor and Aldermen Meeting for consideration.

6. *Consideration Of COF Contract No. 2021-0228, Utility Relocation Contract With TDOT For Lewisburg Pike Culvert Replacement.

Sponsors: Michelle Hatcher, Patricia McNeese, Brian Goodwin

The item was acknowledged and is on the August 24, 2021 Board of Mayor and Aldermen Meeting for consideration.

7. Consideration Of COF Contract No. 2021-0218 With The City Of Brentwood For An Interlocal Agreement For Provision Of Sanitary Sewer Service For 1852 Wilson Pike (Map 061 Parcel 00800).

Sponsors: Michelle Hatcher, Shauna Billingsley

The item was acknowledged and is expected on the September 14, 2021 Board of Mayor and Aldermen Meeting for consideration.

8. *Consideration Of Resolution 2021-112, A Resolution To Accept And Recommend Approval Of Amendment 4 To The Comprehensive Transportation Network Plan (Major Thoroughfare Plan) To The Franklin Municipal Planning Commission.

Sponsors: Paul Holzen

The item was acknowledged and is on the August 24, 2021 Board of Mayor and Aldermen Meeting for consideration.

9. Consideration Of COF Contract No. 2021-0197 Between The City Of Franklin And Columbia State Community College For The Reimbursement Of Up To \$81,000 In Community Development Block Grant Coronavirus (CDBG-CV) Funds In Consideration Of Expenses Incurred To Prevent, Prepare For And Respond To The Coronavirus (COVID-19).

Sponsors: Tom Marsh, Kathleen Sauseda

The item was acknowledged and is expected on the September 14, 2021 Board of Mayor and Aldermen Meeting for consideration.

10. Consideration Of COF Contract No. 2021-0209 Between The City Of Franklin And Mercy Community Healthcare For The Reimbursement Of Up To \$48,033.97 In Community Development Block Grant Coronavirus (CDBG-CV) Funds In Consideration Of Expenses Incurred To Prevent, Prepare For and Respond To The Coronavirus (COVID-19).

Sponsors: Tom Marsh, Kathleen Sauseda

The item was acknowledged and is expected on the September 14, 2021 Board of Mayor and Aldermen Meeting for consideration.

11. Report Regarding The 2021 Financings For The Wastewater Treatment Plant Upgrade And Expansion Project.

Sponsors: Kristine Brock, Mark Hilty, Michelle Hatcher

12. Discussion Regarding The 2021 Water And Sanitary Sewer Cost Of Service Study And Rate Plan.

Sponsors: Michelle Hatcher, Mark Hilty

13. Discussion Regarding City Employee's One-Time Option To Sell Back Vacation Time.

Sponsors: Kevin Townsel, Kristine Brock

The item is expected on the September 14, 2021 Board of Mayor and Aldermen Meeting for consideration.

14. Status Update On The Columbia Avenue Widening And Improvements Project.

Sponsors: Paul Holzen, Jonathan Marston, William Banks

Moved to September 14, 2021 Work Session

15. Discussion On The Main Street Sidewalk Repair Project.

Sponsors: Paul Holzen, Jonathan Marston, William Banks

16. Discussion Of Possible Additional Early Voting Locations.

Sponsors: Vice Mayor Beverly Burger

OTHER BUSINESS

ADJOURN