



DRAFT Meeting Minutes

Capital Investment Committee

Thursday, August 26, 2021

3:30 PM

Board Room

CALL TO ORDER

Chairman Margaret Martin called the BOMA meeting to order at 03:30 PM

Board Members Present: Ann Petersen, Margaret Martin, Brandy Blanton, Beverly Burger

Board Members Absent: Dana McLendon

APPROVAL OF MINUTES

1. Consideration Of Approval Of Minutes Of The July 22, 2021 Capital Investment Committee Meeting.

Sponsors: Lanaii Benne

A motion was made by Alderman Brandy Blanton, seconded by Alderman Beverly Burger to Approve the Minutes. The motion Passed 3-0.

NEW BUSINESS

2. Consideration To Grant Sewer Availability For 4032 Clovercroft Road (Map 079, Parcel 05600).

Sponsors: Michelle Hatcher, Scott Andrews

A motion was made by Alderman Beverly Burger, seconded by Alderman Brandy Blanton to Recommend Approval to the Board of Mayor and Aldermen the Contract / Agreement. The motion Passed 3-0. This item is expected on the September 14, 2021 Board of Mayor and Aldermen meeting for consideration.

3. Consideration To Grant Sewer Availability For 114 Gilbert Drive (Map 106H, Parcel 08300).

Sponsors: Michelle Hatcher, Scott Andrews

A motion was made by Alderman Brandy Blanton, seconded by Alderman Beverly Burger to Recommend Approval to the Board of Mayor and Aldermen the Contract / Agreement. The motion Passed 3-0. This item is expected on the September 14, 2021 Board of Mayor and Aldermen meeting for consideration.

4. Consideration To Deny Sewer Availability For 117 Gilbert Drive (Map 106H, Parcel 08600).

Sponsors: Michelle Hatcher, Scott Andrews

A motion was made by Alderman Brandy Blanton, seconded by Alderman Beverly Burger to Recommend Disapproval to the Board of Mayor and Aldermen the Contract / Agreement. The motion Passed 3-0. This item is expected on the September 14, 2021 Board of Mayor and Aldermen meeting for consideration.

5. Consideration To Deny Sewer Availability For 9409 Clovercroft Road (Map 081A, Parcel 00200).

Sponsors: Michelle Hatcher, Scott Andrews

A motion was made by Alderman Beverly Burger, seconded by Alderman Brandy Blanton to Recommend Disapproval of the sewer availability to the Board of Mayor and Aldermen the Contract / Agreement. The motion Passed 3-0. This item is expected on the September 14, 2021 Board of Mayor and Aldermen meeting for consideration.

6. Consideration To Deny Sewer Availability For 1107 Holly Hill Drive (Map 089P, Parcel 04400).

Sponsors: Michelle Hatcher, Scott Andrews

A motion was made by Alderman Beverly Burger, seconded by Alderman Brandy Blanton to Recommend Approval to the Board of Mayor and Aldermen the Contract / Agreement. The motion Passed 3-0. This item is expected on the September 14, 2021 Board of Mayor and Aldermen meeting for consideration.

7. Consideration Of DRAFT COF Contract No. 2021-0239, A Joint-Funding Agreement Between The U.S. Geological Survey Lower Mississippi-Gulf Water Science Center And The City Of Franklin.

Sponsors: Michelle Hatcher

A motion was made by Alderman Beverly Burger, seconded by Alderman Brandy Blanton to Recommend Approval to the Board of Mayor and Aldermen the Contract / Agreement. The motion Passed 3-0. This item is expected on the September 14, 2021 Board of Mayor and Aldermen meeting for consideration.

8. Consideration Of Ordinance 2021-37, An Ordinance To Establish A School Zone On Everbright Avenue.

Sponsors: Paul Holzen, Jonathan Marston, Adam Moser

A motion was made by Alderman Beverly Burger, seconded by Alderman Brandy Blanton to Recommend Approval to the Board of Mayor and Aldermen the Ordinance. The motion Passed 3-0.

9. Consideration Of COF Contract No. 2021-0047, A Lease Agreement Between The City Of Franklin And Williamson County Parks And Recreation Department For Use Of Fieldstone Park.

Sponsors: Lisa Clayton

A motion was made by Alderman Brandy Blanton, seconded by Alderman Beverly Burger to Recommend Approval to the Board of Mayor and Aldermen the Contract / Agreement. The motion Passed 3-0. This item is expected on the September 14, 2021 Board of Mayor and Aldermen meeting for consideration.

10. Status Update On The Old Peytons ville Road And Long Lane Bridge And Connector Project.

Sponsors: Paul Holzen, Jonathan Marston, David Hodnett

A motion was made by Alderman Beverly Burger, seconded by Alderman Brandy Blanton to Recommend the Old Peytons ville Road and Long Lane Bridge and Connector Project to the Board of Mayor and Aldermen. The motion Passed 3-0.

11. Capital Projects Dashboard And Status Updates For August 2021.

Sponsors: Paul Holzen, Jonathan Marston

OTHER BUSINESS

ADJOURN

A motion was made by Alderman Brandy Blanton, seconded by Alderman Beverly Burger to Adjourn the meeting.
The motion Passed 3-0.