



DRAFT Meeting Minutes

Work Session

Tuesday, September 28, 2021

5:00 PM

Board Room

CALL TO ORDER

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

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

Board Members Absent: Brandy Blanton

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 Turkey Trot Sponsored By Graceworks Ministries In Cool Springs Area On November 25, 2021.
Sponsors: Milissa Reiersen, Monique McCullough
The item was acknowledged and is expected on the October 12, 2021 Board of Mayor and Aldermen Meeting for consideration.
2. *Consideration Of Liquor License For Happy Ours Wine & Spirits, LLC (Jami R. Knight, Owner/ Managing Agent) 595 Hillsboro Road, Suite 327, Franklin, TN 37064.
Sponsors: Lanaii Benne
The item was acknowledged and is on the September 28, 2021 Board of Mayor and Aldermen Meeting for consideration.
3. Discussion Of Public Chapter (PC) 382- Transfer Of Service To TCRS For Service Rendered To A City, Metropolitan Government, County, Utility District, Or Other Political Subdivision By A TCRS Member.
Sponsors: Kristine Brock, Kevin Townsel
The item was acknowledged and is expected on the October 12, 2021 Board of Mayor and Aldermen Meeting for consideration.
4. *Consideration Of Resolution 2021-153, A Resolution Approving The Reinstatement Of COVID Pay For City Employees Retroactive To August 1, 2021 Through December 31, 2021.
Sponsors: Kevin Townsel
The item was acknowledged and is on the September 28, 2021 Board of Mayor and Aldermen Meeting for consideration.

5. Presentation On The New City Hall Preliminary Master Plan and Round I Public Outreach Results.
Sponsors: Vernon Gerth, Kelly Dannenfelser
The item was acknowledged.

6. Consideration Of COF Contract No. 2020-0041 Amendment No. 1 To The Professional Services Agreement With Orchard, Hiltz & McCliment, Inc. d/b/a OHM Advisors Regarding A \$25,000 Increase Related To The New City Hall Project.
Sponsors: Vernon Gerth, Kelly Dannenfelser, Joe Marlo, Brad Wilson, David Diaz
The item was acknowledged and is expected on the October 12, 2021 Board of Mayor and Aldermen Meeting for consideration.

7. Status Update On The Church Street Improvements Project.
Sponsors: Paul Holzen, Jonathan Marston, William Banks
The item was acknowledged.

8. Consideration Of COF Contract No. 2021-0077, Coordinated Study Of Land Use, Infrastructure, And Roadway Network For The Goose Creek Basin.
Sponsors: Emily Wright, Andrew Orr
The item was acknowledged and is expected on the October 12, 2021 Board of Mayor and Aldermen Meeting for consideration.

9. Consideration Of Procurement Award To GroundsCare Unlimited, LLC Of Springfield, Tennessee In The Total Amount Of \$36,680 For One (1) Tractor-Mounted Fraise Mower For The Parks Department (Purchasing Office Procurement Solicitation No. 2022-007; \$36,680 Budgeted In 130-89530-44700 For Fiscal Year 2022; Contract No. 2021-0249).
Sponsors: Lisa Clayton
The item was acknowledged and is expected on the October 12, 2021 Board of Mayor and Aldermen Meeting for consideration.

10. Discussion Concerning Fieldstone Parkway And The Comprehensive Transportation Network Plan (Major Thoroughfare Plan).
Sponsors: Paul Holzen
The item was acknowledged.

11. 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
The item was acknowledged.

OTHER BUSINESS

ADJOURN