
**MINUTES OF THE *SPECIAL* WORK SESSION
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
TUESDAY, JANUARY 20, 2009 – 2:00 P.M.**

Board Members

Mayor John Schroer	P	Alderman Dana McLendon	P
Alderman Clyde Barnhill	P	Alderman Ken Moore	P
Alderman Pearl Bransford	P	Alderman Ann Petersen	P
Alderman Beverly Burger	P	Alderman Michael Skinner	P
Alderman Dan Klatt	P		

Department Directors/Staff

Eric Stuckey, City Administrator	P	Eric Gardner, Engineering Director	P
Vernon Gerth, ACA Community & Economic Development		Shirley Harmon, HR Director	
Russell Truell, ACA Finance & Administration		Mark Hilty, Water/Wastewater Director	P
David Parker, City Engineer	P	Gary Luffman, Planning Director	
Shauna Billingsley, Interim City Attorney		Tom Marsh, Interim Codes Director	
Rocky Garzarek, Fire Chief		Joe York, Streets Director	
Jackie Moore, Police Chief		Becky Caldwell, Assistant Director Solid Waste	
Fred Banner, MIT Director		Lanaii Benne, Assistant City Recorder	
Lisa Clayton, Parks Director		Linda Fulwider, Board Recording Secretary	

1. Call to Order

The *Special* Work Session of the Board of Mayor and Aldermen of the City of Franklin, Tennessee, called to order by Mayor John Schroer Tuesday, January 20, 2009 at 2:00 p.m. in the City Hall Boardroom.

Presentation of Qualifications by Previously Chosen Top 3 Firms for the Professional Services Agreement for Design Contract of Water Reclamation Plan/Goose Creek Area Water Reclamation Plant

- 2. Presentation by Barge Waggoner Sumner & Cannon, Inc.**
(2:00 – 3:30)
- 3. Presentation by Gresham Smith and Partners**
(3:45 – 5:15)
- 4. Presentation by Camp Dresser & McKee, Inc.**
(5:30 – 7:00)

ADJOURN

Meeting adjourned 7:00 p.m.

Mayor John C. Schroer

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office - 2/25/2009 9:12 AM