

FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION
TUESDAY, MARCH 24, 2009, 5:00 P.M.
CITY HALL BOARD ROOM
109 THIRD AVENUE SOUTH
FRANKLIN, TENNESSEE

01. Call to Order
02. Citizen Comments

WORKSESSION DISCUSSION ITEMS

03. Presentation Of Alternative Fuel And Energy Task Force Action Plan For City Facilities And Operations. Task Force Committee
04. Status of Stimulus Package. Eric Stuckey, City Administrator
05. Updated Cobra Policy and Practices. Shirley Harmon, Human Resources Director
- 06.* Consideration of An Agreement With Harpeth Valley Utility District Regarding Reimbursement For Improvements To Be Performed On The Sneed Road Vault. [3-12-09 CIP] Mark Hilty, Water/Wastewater Director
07. Consideration Of Request To Exercise The Option Of Extending The Professional Services Agreement For One Year With Monitoring & Management Services, LLC To Provide Inspection And Consulting Services For The City's FOG Program In An Amount Not To Exceed \$25,140. Mark Hilty, Water/Wastewater Director
08. Consideration of Event Permit Application From Franklin Noon Rotary for Rodeo Parade in Downtown Franklin on May 9th, 2009. Jackie Moore, Police Chief
09. Consideration Of Event Permit Application For Event On McEwen Drive Between Merylinger Court And Jordan Road On May 16th, 2009. Police Chief Jackie Moore
10. Authorization To Allow Staff To Enter Into Negotiations With The Owners Of Thoroughbred Square Vi Shopping Center To Sell Approximately 3,900 Square Feet Of Parkland, Being Part Of The Eastern Boundary Of The Park And Lying Within In The Franklin Floodway Fringe District Gary Luffman, Interim Planning Director

March 24, 2009 5:00 p.m.

*Items with a single asterisk will be voted on at the 03/24/09 7:00 p.m. meeting.

11. Consideration of the Request for Sanitary Sewer Availability for the CHS Data Center Located at 7100 Commerce Way Brentwood, TN. Eric Gardner, Engineering Department Director

12. Status updates on various City of Franklin projects.
Brad Wilson, Facility Projects Manager

ADJOURN

Meetings of the Board of Mayor and Aldermen are open and public sessions in accordance with law. All interested persons are urged to attend.

Respectfully submitted,

Eric S. Stuckey
City Administrator

TO REQUEST ACCOMMODATIONS DUE TO DISABILITIES, PLEASE CONTACT THE HUMAN RESOURCES RISK MANAGER AT (615) 791-3277. THE CITY OF FRANKLIN DOES NOT DISCRIMINATE BASED ON RACE, COLOR, AGE, GENDER, DISABILITY OR NATIONAL ORIGIN IN FEDERAL OR STATE SPONSORED PROGRAMS, PURSUANT TO TITLE VI OF THE CIVIL RIGHTS ACT OF 1964 (42 U.S.C. 2000d)

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