

FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION
TUESDAY, MAY 26, 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 Online Citizen Response System (Dynamic Portal)
MIT Department

04.* Consideration Of Permit For The Refuge At Cool Springs And Mack Hatcher With TDOT And Agreement With Charlie Mitchell. Eric Gardner, Engineering Director

05. Discussion Related To Burial Of Remains Of Civil War Soldier.
Michael Skinner, Alderman

06.* Consideration Of Benefit Increase For Existing Retirees With No Pension Committee Recommendation. (05-18-09 Pension Committee)
Shirley Harmon, Human Resources Director

07.* Consideration Of Bid Award To United Rentals Of Nashville In The Amount Of \$9,287.00 Each For A Minimum Of Two (2) Trailer-Mounted Light Plants For The Traffic Division Of The Streets Department (Purchasing Office Procurement Solicitation No. 2009-047; \$20,000.00 Budgeted In 110-89530-43110-0807).
Joe York, Streets Director

08.* Consideration Of Bid Award To Mid-South Recreation, Inc. Of Memphis, Tn In The Amount Of \$20,071.00 For One (1) Lot Of Parks Amenities, Including One Or More Trash Receptacles, Benches, Swings And Tables, For The Parks Department (Purchasing Office Procurement Solicitation No. 2009-046; \$20,000.00 Budgeted In 110-89310-44700-0603).
Lisa Clayton, Parks Director

09. Consideration Of Approval Of CYM Productions For Three (3) Summer Movies At Pinkerton Park For The Total Cost Of \$3,000 For The Months Of June, July & August, 2009.
Lisa Clayton, Parks Director

10. Consideration of Creating An Assessment District And/Or A Tax Increment Financing District For Columbia Avenue Enhancement Project. (Deferred from 04/28/09 WS)
Russ Truell, ACA Administration and Finance

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*Items with a single asterisk will be voted on at the 05/26/09 7:00 p.m. meeting.

11. Consideration Of Approval For Advertising And Receiving Of Bids For The Construction of The Franklin Corridor and Connector Streets Economic Development Project: Columbia Avenue.
David Parker, City Engineer
12. Consideration of Options for the Jim Warren Park Stormwater Pond Improvements with no CIP Committee Recommendation. (CIP 5-14-09)
David Parker, City Engineer
13. Consideration Of Law Firms Who Submitted Qualifications For Title Search Work
Shauna Billingsley, Interim City Attorney
14. Consideration Of Ordinance 2009-27, To Be Entitled, An Ordinance To Amend Title 12, Chapter 3 Of The Franklin Municipal Code To Adopt The National Electrical Code, 2008 Edition.
Tom Marsh, Interim Codes Director
Allen Lewis, Building Official
15. Consideration of Proposed Debt Policy. (05-21-09 Finance)
Russ Truell, ACA Finance and Administration
16. Consideration of Resolution 2009-17, A Resolution To Adopt A Fire Service Automatic Aid Agreement With The City Of Brentwood For Fire Protection Services Within Targeted Areas.
Rocky Garzarek, Fire Chief
17. Consideration Of Grant Applications for the Franklin Police Department:
 - TN Governors Highway Safety Grant
 - Edward Byrne Memorial Justice Assistance Grant.Jackie Moore, Police Chief
18. City projects update
Brad Wilson

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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