

FRANKLIN BOARD OF MAYOR AND ALDERMEN

REGULAR BOARD MEETING
TUESDAY, JUNE 9, 2009, 7:00 P.M.
CITY HALL BOARD ROOM
109 THIRD AVENUE SOUTH
FRANKLIN, TENNESSEE 37064

Meetings Of The Board Of Mayor And Aldermen Are Broadcast Live On Cable Television Channel 10

01. Call to Order
02. Invocation
03. Pledge of Allegiance
04. Grievances or Statements from Citizens. Citizen Comments (Open for Franklin citizens to be heard on items not included on this Agenda. As provided by law, the Board of Mayor and Aldermen shall make no decisions or consideration of Action of citizen comments, except to refer the matter to the City Administrator for administrative consideration, or to schedule the matter for Board consideration at a later date. Those citizens addressing the Board of Mayor and Aldermen are requested to come to the microphone and identify themselves by name and address for the official record.)
05. Communications from Williamson County Mayor and Williamson County Commission.
06. Approval of Minutes.
May 26, 2009 Executive Session

07. **CONSENT AGENDA**

All items under the Consent Agenda are deemed to be non-controversial and routine in nature by the governing body. They will be approved as recommended by Committee or staff by one motion of the governing body. The items on the Consent Agenda will not be discussed. Any member of the governing body desiring to discuss an item on the Consent Agenda may request that it be removed from the Consent Agenda and be placed on the Regular Agenda. It will then be considered at that time. Staff recommends that Item Numbers 15 - 30 be placed on the consent agenda.

OLD BUSINESS

08. **PUBLIC HEARING:** Consideration of Ordinance 2009-23, To Be Entitled: "An Ordinance Of The City Of Franklin, Tennessee, Adopting A Budget For The Fiscal Year 2009-2010; Providing An Effective Date"; (5-26-09 BOMA)

Second Reading

Eric Stuckey, City Administrator

09. **PUBLIC HEARING:** Consideration of Ordinance 2009-24 As Amended, To Be Entitled: "An Ordinance Of The City Of Franklin, Tennessee Establishing The Municipal Property Tax Levy For The Fiscal Year 2009-2010; Providing An Effective Date"; (5-26-09 BOMA)
Second Reading Eric Stuckey, City Administrator

10. **PUBLIC HEARING:** Consideration of Ordinance 2009-25, To Be Entitled: "An Ordinance To Amend Section 17-113 Of The Franklin Municipal Code To Increase The Fees For Collection Of Garbage And Refuse"; (5-26-09 BOMA)
Second Reading Eric Stuckey, City Administrator

NEW BUSINESS

11. **PUBLIC HEARING:** Consideration of Resolution 2009-14, A Resolution Creating a Special Assessment District for Sanitary Sewer Improvements in the Monticello Subdivision Area. (CIP 5-14-09)
David Parker, City Engineer

12. Consideration of Creating An Assessment District For The Columbia Avenue Enhancement Project. (Deferred from 05/26/09 WS)
Russ Truell, ACA Administration and Finance

13. Consideration Of Moving Forward on Approval For Advertising And Receiving Of Bids For The Construction of The Franklin Corridor and Connector Streets Economic Development Project: Columbia Avenue. (Deferred from 05/26/09 WS) David Parker, City Engineer

14. Consideration Of The Improvements To Jim Warren Park Stormwater Pond By Installing A Geomembrane Liner (Option2). (5-26-09 BOMA)
David Parker, City Engineer

CONSENT AGENDA

15. Consideration of Ordinance 2009-16 As Amended, An Ordinance To Amend Chapter 2 Section 2.4.3(7) Of The City Of Franklin Zoning Ordinance To Revise The Site Plan Extension Process." (3-26-09 FMPC vote 7-1; 05/26/09 B)
Third and Final Reading Vernon Gerth
ACA Community and Economic Development

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. (05-26-09 W)
Rocky Garzarek, Fire Chief

17. 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. (05-26-09 W)
Lisa Clayton, Parks Director

18. Consideration Of Replacement Of Pitney Bowes Mailing System. (05-21-09 Finance Committee)
Jackie Moore, Police Chief
19. Consideration Of Bid Award To Sessions Paving Of Nashville, TN For Emergency Construction Repairs Of Stormwater And Drainage Improvements. (05-21-09 Finance Committee)
Joe York, Streets Director
20. Consideration Of Bid Award To Vulcan Materials Of Franklin, TN For Renewal Of Contract To Purchase Maintenance And Drainage Stone. (05-21-09 Finance Committee)
Joe York, Streets Director
21. Consideration Of Bid Award To Tennessee Valley Paving Of Franklin, TN For Renewal Of Contract For Roadway Repairs And Resurfacing. (05-21-09 Finance Committee)
Joe York, Streets Director
22. Consideration Of Bid Award To Tennessee Valley Paving Of Franklin, TN For General Construction Of Roadway Repairs And Improvements For Called Bonds. (05-21-09 Finance Committee)
Joe York, Streets Director
23. Consideration of Bid Award To TriStar Curbing and Concrete of Franklin, Tennessee For General Construction of Concrete Roadway Repairs and Resurfacing (White Topping). (05-21-09 Finance Committee)
Joe York, Streets Director
24. Consideration of Bid Award To M.A.Y. Construction of Franklin, Tennessee, For Renewal of Contract for Concrete Sidewalk Repairs. (05-21-09 Finance Committee)
Joe York, Streets Director
25. Consideration Of Revision To Human Resource Policy Regarding Employee Initial Probationary Period. (06-09-09 WS)
Shirley Harmon, Human Resources Director
26. Consideration Of Event Permit From For The Jazz Festival To Be Held In Downtown Franklin On September 5th and 6th, 2009. (06-09-09 WS) Jackie Moore, Police Chief
27. Consideration Of Event Permit For Franklin on the Fourth In Downtown Franklin On July 4, 2009. (06-09-09 WS) Jackie Moore, Police Chief
28. Consideration Of Event Permit For Bluegrass Along the Harpeth In Downtown Franklin On July 24-25, 2009. (06-09-09 WS) Jackie Moore, Police Chief
29. Consideration of Event Permit from St. Paul's Episcopal Church for Annual BBQ On July 25, 2009. (06-09-09 WS) Jackie Moore, Police Chief
30. Consideration Of Event Permit From The Heritage Foundation For The Heritage Ball To Be Held At Harlinsdale Park On September 26, 2009. (06-09-09 WS)
Lisa Clayton, Parks Director

OTHER BUSINESS

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)