

# FRANKLIN BOARD OF MAYOR AND ALDERMEN

WORK SESSION  
TUESDAY, JUNE 9, 2009, 5:00 P.M.  
CITY HALL BOARD ROOM  
109 THIRD AVENUE SOUTH  
FRANKLIN, TENNESSEE

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01. Call to Order

02. Citizen Comments

## **WORKSESSION DISCUSSION ITEMS**

03.\* Consideration Of Revision To Human Resource Policy Regarding Employee Initial Probationary Period.  
Shirley Harmon, Human Resources Director

04.\* Consideration Of Event Permit From For The Jazz Festival To Be Held In Downtown Franklin On September 5<sup>th</sup> and 6<sup>th</sup>, 2009.  
Jackie Moore, Police Chief

05.\* Consideration Of Event Permit For Franklin on the Fourth In Downtown Franklin On July 4, 2009.  
Jackie Moore, Police Chief

06.\* Consideration Of Event Permit For Bluegrass Along the Harpeth In Downtown Franklin On July 24-25, 2009.  
Jackie Moore, Police Chief

07.\* Consideration of Event Permit from St. Paul's Episcopal Church for Annual BBQ On July 25, 2009.  
Jackie Moore, Police Chief

08.\* Consideration Of Event Permit From The Heritage Foundation For The Heritage Ball To Be Held At Harlinsdale Park On September 26, 2009.  
Lisa Clayton, Parks Director

09.\* 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; Public Hearing Scheduled For 6/09/09 7pm BOMA Meeting) David Parker, City Engineer

10. Consideration Of The Lease Agreement, COF Contract No. 2009-0014, With Pro-Build, LLC For City Owned Property At 300 Eddy Lane (4-H Property).  
David Parker, City Engineer

June 9, 2009 5:00 p.m.

\*Items with a single asterisk will be voted on at the 06/09/09 7:00 p.m. meeting.

11. Consideration Of Resolution 2009-18, A Resolution Declaring Certain Improvements At 1009 Hillsboro Road As Surplus Property. (Property Purchased As Advanced ROW Purchase For Mack Hatcher Pkwy Extension).  
David Parker, City Engineer
12. 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. (Deferred From 05-26-09 W)  
Tom Marsh, Interim Codes Director  
Allen Lewis, Building Official
13. Consideration Of Proposed Debt Policy. (Continued From 05-26-09 W)  
Russ Truell, ACA Finance And Administration
14. Consideration Of Grant Applications For The Franklin Police Department:  
(Deferred From 05-26-09 W)
  - TN Governors Highway Safety Grant
  - Edward Byrne Memorial Justice Assistance Grant.Jackie Moore, Police Chief
15. Consideration Of Contract Award To Pinnacle Bank of Nashville, TN For Certain Banking Services For Fiscal Year 2010 And Possibly Beyond, For The Finance Department (Purchasing Office Procurement Solicitation No. 2010-005; Budgeted In 110-85510-41500; Budget For FY2010 Not Yet Adopted).  
Russ Truell, ACA Finance And Administration
16. Review And Discussion Of Ordinance 2009-26, An Ordinance To Rezone 20.001 Acres From Medium Residential (R-2) To Civic And Institutional (CI) For Property Located At The Northeast Corner Of Mack Hatcher Parkway And Franklin Road.  
Gary Luffman, Interim Planning Director
17. Review And Discussion Of Resolution 2009-16, A Resolution Approving A Concept Plan For Iron Horse Science And Technology Park, Totaling 20.001 Acres, Located At The Northeast Corner Of Mack Hatcher Parkway And Franklin Road, By The City Of Franklin, Tennessee.  
Gary Luffman, Interim Planning Director
18. Review And Discussion Of Ordinance 2009-28, To Amend The Franklin Zoning Ordinance To Revise The Ordinance To Allow The Removal Of Specimen Trees On Single-Family Residential Lots Of One Acre Or Less.  
Gary Luffman, Interim Planning Director
19. Acknowledge Receipt Of Franklin Transit Services Contract Between Franklin Transit Authority And The TMA Group.  
Gary Luffman, Interim Planning Director
20. Review And Discussion Of Solid Waste Tax Relief Program.  
Becky Caldwell, Solid Waste Director
21. Consideration Of Alley Abandonment At Evans Street.  
Eric Gardner, Engineering Director

June 9, 2009 5:00 p.m.

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22. Consideration Of Permit For The Refuge At Cool Springs And Mack Hatcher With TDOT And Agreement With Charlie Mitchell. (Deferred from 5/26/09 BOMA)

Eric Gardner, Engineering Director

23. Review And Discussion Of Solid Waste Program, "Buck-A-Bag".

Becky Caldwell, Solid Waste Director

24. Consideration Of A Credit To The New Franklin Police Headquarters Contingency Fund In An Amount Of \$1,264.00 For Modifications Of The New Franklin Police Headquarters At Ninth Avenue (Wall Racks, Cable, And Patch Panels Not Required).

Brad Wilson, Facilities Project Manager

25. Consideration Of Change Order No. 24 With RG Anderson Company For An Increase In An Amount Of \$1,693.00 For The Installation Of Makeup Water Back Flow Preventer For The New Franklin Police Headquarters At Ninth Avenue.

Brad Wilson, Facilities Project Manager

#### **ITEMS OF ACTION TAKEN ON BEHALF OF THE BOARD**

26. To Notify Approval Was Given By The Mayor And City Administrator For A Contract To R.G. Anderson For Upgrade Of Window Glazing For The New Franklin Police Headquarters At Ninth Avenue In An Amount Of \$7,216.32.

Brad Wilson, Facilities Project 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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