

**FRANKLIN BOARD OF MAYOR AND ALDERMEN
SPECIAL WORKSESSION
Tuesday, November 28, 2008, 5:00 P.M.
City Hall Board Room
109 Third Avenue South
Franklin, Tennessee 37064**

- 01. Call to Order
- 02. Citizen Comments.

WORKSESSION DISCUSSION ITEMS

- 03. Discussion of Procedure for Appropriations.
Russell Truell, Interim City Administrator
- 04.* Discussion of City Contribution to Downtown Cinema.
Mayor John Schroer
- 05.* Consideration Of Steering Committee Recommendation For Consultant On Central Franklin Area Plan Update And Historic District Design Guidelines.
Planning Department
- 06.* Consideration Of Ordinance 2008-55, An Ordinance To Amend Section 105 Of Title 8 Of The Franklin Municipal Code Relative To Restrictions As To Locations Of Retailers Of Alcoholic Beverages. (11-11-08B)
Second and Final Reading
Russell Truell, Interim City Administrator
- 07. Consideration Of The Inter-Local Agreement Between The City Of Franklin And Williamson County Concerning The Sanitary Sewer Service For A Certain Area Of The Unincorporated County.
David Parker, ACA Public Works & Utilities
- 08.* Consideration Of Agreement To Farm The White Property (New Water Treatment Plant Land).
Mayor John Schroer
- 09. Consideration Of Agreement Between City Of Franklin And Mr. And Mrs. Revelette Regarding Swap Of Right Of Way For Proposed And Current Nichol Mill.
David Parker, ACA Public Works & Utilities
- 10. Consideration Of The Middle Tennessee Electric Membership Corporation (MTEMC) Agreement For The Relocation/Undergrounding Of Electrical Lines For The Police Headquarters Building Project In The Amount Of \$64,130.00.
David Parker, ACA Public Works & Utilities

11. Consideration Of Change Order For The Goose Creek Area 2.0 MG Water Storage Tank Project In The Amount Of \$28,480.00

David Parker, ACA Public Works & Utilities

12. Report On The Status Of Congestion Management And Air Quality (CMAQ) Improvement Program Funding And City Of Franklin Projects.

David Parker, ACA Public Works & Utilities

13. Consideration Of The McEwen Drive Extension East Of Wilson Pike Alignment.

David Parker, ACA Public Works & Utilities

14. Consideration Of The Request From RPM For Additional Services To The Professional Services Agreement For The Traffic Signal Design Of The Intersection Of McEwen Drive And Carothers Parkway In An Amount Not To Exceed \$3,500.00

David Parker, ACA Public Works & Utilities

15. Consideration Of Change Order #1 On The Del Rio Pike Sanitary Sewer Rehabilitation Project With Mid-South Utility Group In The Amount Of \$5,270.00.

David Parker, ACA Public Works & Utilities

16. Consideration Of The Request From Gresham Smith Partners For Additional Services (Contract Administration) To The Professional Services Agreement For The Granbury Street Water Line Upgrade Project In An Amount Not To Exceed \$24,500.00.

David Parker, ACA Public Works & Utilities

17. Consideration Of A Resolution To Issue Capital Outlay Notes In An Amount Not To Exceed \$45,000,000.

Russ Truell, Interim City Administrator

18. Consideration of Proposal to Construct Entrance and Parking Lot at Base of Roper's Knob.

David Parker, ACA Public Works

CONSENT ITEMS**

All items under the Consent Agenda are deemed to be non-controversial and routine in nature by 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 Worksession Agenda. It will then be considered at that time. Item Numbers 19 – 22 are on the Consent Agenda.

19.* Consideration of Approval of Modification of Contract with Ladd Park.

David Parker, ACA Public Works & Utilities

20. Consideration Of The Temporary Construction Easement From First Citizen Bank Located At 1304 Murfreesboro Road For The Construction Of The SR 96 At Royal Oaks Blvd Intersection Improvements.

David Parker, ACA Public Works & Utilities

21. Consideration Of Resolution 2008-40, A Resolution Authorizing Condemnation For The Acquisition Of Easements For The Construction Of The Proposed Hooper Lane Sanitary Sewer Project.

David Parker, ACA Public Works & Utilities

22. Consideration Of The Final Change Order On The Acton Street Improvements Project With Sessions Paving Company For A Deduct In The Amount Of \$10,727.48 For The Close Out Of The Project.

David Parker, ACA Public Works & Utilities

23. Reports from Assistant City Administrators.

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,

**Russell Truell
Interim City Administrator**

To request accommodations due to disabilities, please call (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)