

**MINUTES OF THE SPECIAL MEETING
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
MONDAY, NOVEMBER 17, 2008 – 6:00 P.M.**

Board Members

Mayor John Schroer	P	Alderman Dana McLendon	P
Alderman Clyde Barnhill	P	Alderman Ken Moore	P
Alderman Pearl Bransford	A	Alderman Ann Petersen	P
Alderman Beverly Burger	P	Alderman Michael Skinner	P
Alderman Dan Klatt	P		

Department Directors/Staff

Russell Truell, Interim City Administrator	P	Shirley Harmon, HR Director	A
Vernon Gerth, ACA Community & Economic Development	P	Mark Hilty, Water/Wastewater Director	P
David Parker, ACA Public Works & Utilities	P	Gary Luffman, Codes Director	A
Shauna Billingsley, Interim City Attorney	A	Planning Director	--
Rocky Garzarek, Fire Chief	A	Joe York, Streets Director	A
Jackie Moore, Police Chief	A	Becky Caldwell, Assistant Director Solid Waste	A
Fred Banner, MIT Director	A	Lanaii Benne, Assistant City Recorder	A
Lisa Clayton, Parks Director	A	Linda Fulwider, Board Recording Secretary	P
Eric Gardner, Engineering Director	A		

1. Call to Order

The *Special* Meeting of the Board of Mayor and Aldermen of the City of Franklin, Tennessee, called to order by Mayor John Schroer on Monday, November 17 at 6:00 p.m. in the City Hall Boardroom.

2. Consideration of Agreement with New City Administrator

Mayor John C. Schroer

Mayor Schroer noted the employment agreement between the City and Eric Stuckey is for six years at a beginning salary of \$150,000 per year. The agreement includes moving expenses, medical benefits, and retirement. The Mayor has a copy of the agreement signed by Eric Stuckey.

Alderman Moore moved for approval of the Employment Agreement between the City of Franklin, Tennessee, and Eric Stuckey (City Administrator). Seconded by Alderman McLendon.

There was some discussion regarding price limits on storage and the sale of Mr. Stuckey's Ohio home. In answer to a question on another item in the agreement, it was said that performance evaluation criteria will be developed.

Motion to approve employment contract carried unanimously.

OTHER BUSINESS

2. ATMOS Energy Franchise Agreement

The current ATMOS Energy franchise agreement must be extended since BOMA could not vote on it last week. The extension will be in effect until the new agreement is approved by the Tennessee Regulatory Authority (TRA).

Alderman Burger moved to approve the extension of the franchise agreement. Seconded by Alderman Barnhill. Motion carried unanimously.

ADJOURN

Alderman Klatt moved to adjourn. Motion carried unanimously.

Meeting adjourned 6:06 p.m.

Mayor John C. Schroer

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office - 12/4/2008 9:45 PM