

**MINUTES OF THE REGULAR MEETING
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL BOARDROOM
TUESDAY, FEBRUARY 9, 2010 – 7:00 P.M.**

Board Members

Mayor John Schroer	P	Alderman Dana McLendon	P
Alderman Clyde Barnhill	P	Alderman Ken Moore	P
Alderman Pearl Bransford	P	Alderman Ann Petersen	P
Alderman Beverly Burger	P	Alderman Michael Skinner	P
Alderman Margaret Martin	P		

Department Directors/Staff

Eric Stuckey, City Administrator	P	Eric Gardner, Engineering Director	P
Vernon Gerth, ACA Community & Economic Development	P	Shirley Harmon, HR Director	
Russell Truell, ACA Finance & Administration	P	Mark Hilty, Water Management Director	
David Parker, City Engineer/CIP Executive	P	Gary Luffman, BNS Director	P
Shauna Billingsley, Interim City Attorney	P	Catherine Powers, Planning/Sustainability Director	P
Rocky Garzarek, Fire Chief		Joe York, Streets Director	P
Jackie Moore, Police Chief		Brad Wilson, Facilities Project Manager	
Fred Banner, MIT Director		Lanaii Benne, Assistant City Recorder	P
Becky Caldwell, Solid Waste Director		Linda Fulwider, Board Recording Secretary	P
Lisa Clayton, Parks Director			

1. Call to Order

Mayor John Schroer called to order the Regular Meeting of the Board of Mayor and Aldermen of the City of Franklin, Tennessee, on Tuesday, February 9, 2010, 7:19 p.m. in the City Hall Boardroom.

2. Invocation

The Invocation was offered by Alderman Clyde Barnhill

3. Pledge of Allegiance

All present stood and pledged allegiance to the Flag of the United States of America

4. 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)

Alderman Bransford announced the Franklin Civil War Roundtable would meet at the Williamson County Library on Sunday, February 14, 2010 at 3:00 p.m. Special guest speaker Bill Radcliffe is a well-known reenactor of the United States Colored Troops and their role in the Union Army. His presentation will be on the trials and tribulations of African-American soldiers during the Civil War. The event is free and open to the public.

5. Communications from Williamson County Mayor and Williamson County Commission

County officials were not present

6. Approval of Minutes

Alderman Barnhill moved to approve the January 26, 2010 Work Session and January 26, 2010 Special BOMA Meeting minutes as presented. Seconded by Alderman Moore. Motion carried unanimously.

7. Recognitions by Mayor Schroer

- Presentation of Proclamation Declaring March Purchasing Month in Franklin, Tennessee
Mayor Schroer read the proclamation that will be presented to Brian Wilcox, Purchasing Manager.

8. 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 11-21 be placed on the Consent Agenda.

Alderman Moore moved to approve the Consent Agenda, Items 11-21. Seconded by Alderman Barnhill. Motion carried unanimously.

NEW BUSINESS

9. Consideration of ORDINANCE 2010-13, An Ordinance to Rescind Ordinance 2009-59, To Reestablish a Parking Zone on the West Portion of 11th Avenue South in The City of Franklin, Tennessee

[First of Two Readings]

Alderman Michael Skinner

Alderman Bransford moved to approve Ordinance 2010-13 on First of Two Readings. Seconded by Alderman Skinner. Motion carried unanimously.

10. Consideration of Appointment to the Franklin Housing Authority

Mayor John Schroer

Mayor Schroer selected Mahdi Woodard for appointment to the Franklin Housing Authority.

Alderman Bransford moved to approve the appointment of Mahdi Woodard to the Franklin Housing Authority. Seconded by Alderman Burger. Motion carried unanimously.

CONSENT AGENDA

11. Consideration of ORDINANCE 2010-01, FY 2009-2010 Budget Amendment – Adjustment of Beginning Balances Based on FY 2009 Audit Report; Establishing a Public Hearing on March 9, 2010

[First of Three Readings]

Russ Truell, ACA Finance and Administration

Ordinance 2010-01 approved unanimously on the First of Three Readings.

12. Consideration of ORDINANCE 2010-02, An Ordinance of Correction to Amend Ordinance 2009-46 to Increase Water and Wastewater User Rates

[Third and Final Reading]

Russ Truell, ACA Finance and Administration

Ordinance 2010-02 approved unanimously on the Third and Final Reading.

13. Consideration of ORDINANCE 2010-06, FY 2009-2010 Budget Amendment – Adjustment of Appropriation to Animal Control; Establishing a Public Hearing on March 9, 2010

[First of Three Readings]

Russ Truell, ACA Finance and Administration

Ordinance 2010-06 approved unanimously on the First of Three Readings.

14. Consideration of ORDINANCE 2010-07, FY 2009-2010 Budget Amendment – Transfer of Fleet Maintenance Operations from Solid Waste Fund to General Fund; Establishing a Public Hearing on March 9, 2010

[First of Three Readings]

Russ Truell, ACA Finance and Administration

Ordinance 2010-07 approved unanimously on the First of Three Readings.

15. **Consideration of ORDINANCE 2010-08, FY 2009-2010 Budget Amendment – Compost Screener for Street Department; Establishing a Public Hearing on March 9, 2010**
[First of Three Readings] Russ Truell, ACA Finance and Administration
Ordinance 2010-08 approved unanimously on the First of Three Readings.
16. **Consideration of ORDINANCE 2010-09, FY 2009-2010 Budget Amendment – Solid Waste Landfill Fees; Establishing a Public Hearing on March 9, 2010**
[First of Three Readings] Russ Truell, ACA Finance and Administration
Ordinance 2010-09 approved unanimously on the First of Three Readings.
17. **Consideration of ORDINANCE 2010-10, FY 2009-2010 Budget Amendment – Clovercroft Improvements; Establishing a Public Hearing on March 9, 2010**
[First of Three Readings] Russ Truell, ACA Finance and Administration
Ordinance 2010-10 approved unanimously on the First of Three Readings
18. **Consideration of ORDINANCE 2010-11, FY 2009-2010 Budget Amendment – South Carothers Right-of-Way; Establishing a Public Hearing on March 9, 2010**
[First of Three Readings] Russ Truell, ACA Finance and Administration
Ordinance 2010-11 approved unanimously on the First of Three Readings.
19. **Consideration of Contract Amendment with State Street Global Advisors (for Pension Plan)**
Approved unanimously Russ Truell, ACA Finance and Administration
20. **Consideration of Bid Award to Camp & Sons LLC, d/b/a W.P. Camp & Sons of Nashville, in the Amount of \$575.00 for Purchase and Removal of the Single-Family Residential Dwelling at 1009 Hillsboro Road as a Means of Disposal of Said Surplus Property, and Approval of the Agreement for Same**
Approved unanimously Eric Gardner, Engineering Director
21. **Consideration of the TDOT Agreement for the Mack Hatcher Parkway Extension Amendment No. 1, Agreement No. 070112, Pin 101454.01, State and Local Cooperation Future Budget Request, COF Contract No. 2009-0051**
Approved unanimously David Parker, City Engineer/CIP Executive

OTHER BUSINESS

None

ADJOURN

Alderman Moore's motion to adjourn carried unanimously.

Meeting adjourned @ 7:24 p.m.

Mayor John C. Schroer

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office - 3/10/2010 10:55 AM