

Town of Franklin Board of Aldermen

Agenda

October 19, 2009

5:30 p.m.

1. Call to order – Mayor Collins
2. Ratification of telephone poll regarding transfer of sewer line easements to Macon County – Town Attorney
3. Ratification of telephone/e-mail poll regarding authorizing resolution for Rural Center grant application – Town Manager
4. Report from the Water/Sewer Committee regarding modifying the Memorandum of Agreement (MOA) with Macon County on the Little Tennessee River/Cartoogechaye Creek sewer line
5. Discussion regarding proposed rules of procedure
6. Adjourn

October 19, 2009 meeting,

The Town of Franklin Board of Aldermen had a special called meeting on Monday, October 19, 2009 at 5:30 P.M. at the Town Hall Board Room. The purpose of the meeting was (1) ratification of telephone poll regarding transfer of sewer line easements to Macon County, (2) ratification of telephone/e-mail poll regarding authorizing resolution for Rural Center grant application, (3) report from Water/Sewer Committee regarding modifying the Memorandum of Agreement with Macon County on the Little Tennessee River/Cartoogechaye Creek sewer line and (4) discussion regarding proposed rules of procedure. Mayor Joe Collins presided. Aldermen Verlin Curtis, Jerry Evans, Joyce Handley, Billy Mashburn, Carolyn Pattillo and Bob Scott were present.

Ratification of telephone poll regarding transfer of sewer line easements to Macon County

John Henning, Jr. said we need to transfer the easements to Macon County for the Little Tennessee/Cartoogechaye Creek sewer line since the county is financing the project and needs the easements for security. He said once the project is paid for the county will turn the entire line over to the Town. He said these understandings will be put in our interlocal agreement with Macon County.

Motion was made by Handley, seconded by Evans to ratify the telephone poll regarding the transfer of the sewer line easements to Macon County needed for the Little Tennessee/Cartoogechaye Creek sewer line. Motion carried. Vote: 6 to 0.

Ratification of telephone/e-mail poll regarding authorizing resolution for Rural Center grant application

Sam Greenwood said approval of the resolution was needed to meet the deadline for submission of the grant application to the Rural Center. He said we are applying for \$500,000.00 for the construction of a new sludge digester at the wastewater treatment plant.

Motion was made by Evans, seconded by Pattillo to ratify the telephone/e-mail poll authorizing the resolution for the Rural Center grant application. Motion carried. Vote: 6 to 0. A copy of the resolution is attached.

Report from the Water/Sewer Committee regarding modifying the Memorandum of Agreement with Macon County on the Little Tennessee River/Cartoogechaye Creek sewer line

Sam Greenwood said we met with Macon County about the Little Tennessee River/Cartoogechaye Creek sewer line. He said we agreed to increase our share of the financing to \$641,580.00 (principal) and \$172,457.00 (interest). He said in exchange Macon County agreed to operate the spray application system.

October 19, 2009 meeting continued,

Motion was made by Evans, seconded by Mashburn to approve the modifications to the agreement with Macon County in the total amount of \$814,037.00. Motion carried. Vote: 6 to 0.

Discussion regarding proposed rules of procedure

Mayor Collins and the Board's discussion of the proposed rules of procedure are as follows:

Rule 4(A) - Proposed Agenda – Cut off date to be at 5 P.M. on Wednesday prior to the regular monthly meeting

Rule 4(B) - Adoption of the Agenda – No

Rule 4(C) - Consent Agenda – No

Rule 5 - Public Address to the Board – Mike Decker to alter this language

Rule 7 - Office of the Mayor – Leave out “a member must be recognized by the mayor”

Rule 7(a) - Office of the Mayor – Remove dilatory purposes

Rule 9 - When the Presiding Officer is in Active Debate – Take out

Rule 11 - Action by the Board – Require a second

Rule 15 - Voting by Written Ballot – Leave in

Rule 16 - Debate – Take out

Motion 9 - To Defer Consideration – Take all out except first sentence

Motion 10 - Motion for the Previous Question – Take out

Motion 12 - To Refer a Motion to a Committee – Take all out except first sentence

Motion 13(c) - To Amend – Leave in

Motion 14 - To Revive Consideration – Change to Motion 9

Motion 17 - To Prevent Reintroduction for Six Months – Leave in

Rule 31 – Appointments – Take out “including its own committees”

Rule 32 – Committees and Boards – Only mayor

October 19, 2009 meeting continued,

The Board asked Mike Decker to do another draft of the rules of procedure.

Adjournment

**Motion was made by Curtis, seconded by Mashburn to adjourn the meeting at 6:51 P.M.
Motion carried. Vote: 6 to 0.**

Joe Collins, Mayor

Janet A. Anderson, Town Clerk