

The Franklin City Commission convened in **special called session** at 6:00 p.m. on Tuesday, **June 2, 2009**, in the City Hall building conference room, 117 W. Cedar Street, Franklin Kentucky. In the chair presiding was the Honorable Mayor Jim Brown and the following City Commissioners were present: Jamie Powell, Wendell Stewart, Henry Stone, and Herbert Williams. Also present was City Finance Director/Interim City Manager Cendy Dodd.

Mayor Brown called the meeting to order at 6:40 p.m. and Commissioner Wendell Stewart offered an opening prayer.


The only item listed on the advanced agenda for the special called meeting was to conduct a budget workshop.

- **Budget Workshop for the FY2009-2010 Budget**

Finance Director/Interim City Manager Dodd discussed the proposed budget with the Mayor and Commission. This is anticipated to be the final workshop required for this budget and a proposed first reading of the budget ordinance will be prepared for the next regular Commission meeting.

ADJOURNMENT

Motion was made by Commissioner Powell and seconded by Commissioner Williams to adjourn the City Commission meeting. Ayes: All. Motion carried at 7:37 p.m.



 Jim Brown, Mayor



 Kathy Stradtner, City Clerk
Recorded by Finance Director Cendy Dodd

The Franklin City Commission convened with Simpson Fiscal Court in **regular joint session** at 6:00 p.m. on Thursday, **June 4, 2009**, in the second floor meeting room of the Simpson County Court House, public square, Franklin, Kentucky. Elected Officials present were:

City of Franklin:

Hon. Mayor Jim, chair
 Commissioner Herbert Williams
 Commissioner Wendell Stewart
 Commissioner Henry Stone
 Commissioner Jamie Powell

Simpson Fiscal Court:

Hon. Judge-Ex. Jim Henderson, chair
 Magistrate Kelly Banton
 Magistrate Larry Randolph
 Magistrate Charles McCutchen
 Magistrate Marty Chandler

Also present were Interim City Manager/Finance Director, Cendy Dodd; City Attorney, Scott Crabtree; Assistant Police Chief, Dallas Whiles; Fiscal Court Clerk, Pam Rohrs; County Attorney, Sam Phillips; and several members of the public. F-S High Student Cody Mann was present to video tape the meeting. A member of the media, Keith Pyles, was present representing the Franklin Favorite/WFKN

Judge-Executive Henderson called the Fiscal Court to order and Mayor Brown called the City Commission in to session. Commissioner Herbert Williams offered an opening prayer and led the pledge to the American flag.

HEAR THE PUBLIC

None

REGULAR BUSINESS

• Discussion and/or Possible Action Regarding City and County Issues

Judge-Executive Henderson opened the floor for discussion and items included, but were not limited to:

- Mayor Brown addressed the difficulties in the economy and the impact on upcoming budgets.
- Judge-Executive Henderson commented on Simpson County's unemployment rate for April of 13.8%. There are indications of improvement in overall economy as some local industries have started to bring laid-off employees back; Mayor Brown indicated an increase in interest from companies hoping to locate in Franklin-Simpson County. Magistrate McCutchen indicated there may be stimulus money beginning to trickle into community.
- Commissioner Williams commented on the Renaissance project taking place downtown and the comments he has received concerning the dollars being spent to improve sidewalks and place brick crosswalks on some of the streets; the TEA21 grants funds being used for 80% of the cost of the project have been budgeted for some time; various delays have caused the project to occur in this year; contrary to some concern, no parking spaces have been lost due to the project and the improvements will enhance the beauty of our downtown area. Mayor Brown noted three of the curbs will be modified to meet safety concerns.

REPORTS

None

OTHER CITY MANAGER, CITY ATTORNEY AND/OR COUNTY ATTORNEY COMMENTS

None

OTHER BUSINESS

None

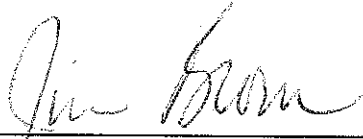
EXECUTIVE SESSION

None


ADJOURNMENT

At approximately 6:25 p.m., the Simpson County Fiscal Court adjourned their meeting.

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to adjourn the City Commission meeting. Motion carried at 6:25 p.m. and the joint session was closed.



Jim Brown, Mayor
City of Franklin, KY



Kathy Stradtner, City Clerk
Recorded by Interim Manager/Finance Director Dodd

The Franklin City Commission convened in **regular session** at 6:00 p.m., Monday, **June 8, 2009**, in the Simpson County School Board meeting room, 430 S. College Street, Franklin, Kentucky. In the chair presiding was the Honorable Mayor Jim Brown, with the following City Commissioners present: Jamie Powell, Wendell Stewart, Henry Stone and Herbert Williams. Also present were Interim City Manager/Finance Director, Cendy Dodd; City Attorney, Scott Crabtree; Police Chief, Todd Holder; Police Sergeant, Scott Wade; and City Clerk, Kathy Stradtner. F-S High teacher Brigitte Kilburn was present to video tape the meeting. A member of the media, Keith Pyles, from Franklin Favorite/WFKN was present.

Mayor Brown called the meeting to order, and Commissioner Powell offered an opening prayer.

APPROVAL OF MINUTES

Motion was made by Commissioner Powell and seconded by Commissioner Stewart, to approve, with corrections, the minutes from the May 11, 2009 regular Commission meeting and the May 14, May 21, May 26, May 28 and June 2 special called Commission meetings. Ayes: All. Motion carried. *Note: Correction had to do with the May 11 minutes under Other Commission Business.*

(K3)

HEAR THE PUBLIC

- **James Hall**

Mr. Hall was not present. See *Hear the Public* from last meeting.

- **Phillip Kemp representing Scotty's Contracting**

Phillip Kemp representing Scotty's Contracting addressed the Commission to express their disagreement with the recent awarding of the resurfacing bid to Triple K Construction (*see 5-11-09 meeting minutes*); Mr. Kemp noted the contract was awarded to Triple K Construction when his firm was actually the lowest bidder per cost and was the only bidder to fully comply with the bid specifications regarding compaction testing. Mr. Kemp understood one of the reasons stated for the awarding to Triple K was they had a physical location in Franklin; Mr. Kemp stated although Scotty's does not have a physical office in Simpson County, his