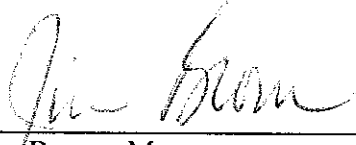
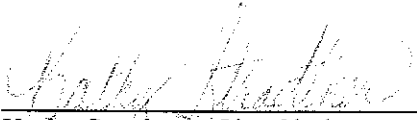


At approximately 6:25 p.m., the Simpson County Fiscal Court adjourned their meeting.

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.*

(KS)

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

company employs over fifty Simpson County residents. Following further comments, Mr. Kemp concluded with a request to the Commission to reconsider the contract awarding. Mayor Brown opened the floor for discussion or motions. There being none, Mayor Brown thanked Mr. Kemp for coming.

REGULAR BUSINESS

GENERAL GOVERNMENT

- **Discussion and/or Possible Action Regarding Recommendation of Audit Firm**

In a memo to the Mayor and Commission, Finance Director Dodd discussed proposals requested for audit services for the City for the next three fiscal years. The present contract has expired, and Ms. Dodd received proposals from two of the four companies she sent proposals to.

<u>Company</u>	<u>Term of Service</u>	<u>Proposed Price</u>
Holland CPAs	FY2008-2009	\$22,000
Kirby & Kirby CPAs	FY2008-2009	\$20,500
Holland CPAs	FY2009-2010	\$22,450
Kirby & Kirby CPAs	FY2009-2010	\$21,000
Holland CPAs	FY2010-2011	\$22,900
Kirby & Kirby CPAs	FY2010-2011	\$21,500

Ms. Dodd had checked references for each firm and both received good remarks and have experience with governmental audits. Ms. Dodd noted additions to the proposals may be needed should the City receive Federal Grant funds during the audit terms and single audit requirements must be met; Holland's proposal was \$3,000 to \$5,000 for such a requirement and Kirby & Kirby proposed \$3,000 to \$6,000. Kirby & Kirby CPAs have performed the City's audits for the past three years and staff has been pleased by the services, except for the timing of the delivery of the audit. Kirby & Kirby owner, Mr. Kim Kirby represented to Ms. Dodd that he has added additional staffing and along with other changes made in his office, should be able to deliver the City audit in a timelier manner. Following further discussion, **motion** was made by Commissioner Stone and seconded by Commissioner Williams to award the contract for audit services for Fiscal Years 2008-2009, 2009-2010, and 2010-2011 to Kirby & Kirby CPAs and authorize the Mayor to sign any documents necessary to effectuate the intent of this motion. Ayes: All. Motion carried.

- **Discussion and/or Possible Action Regarding Check Signatory**

With the resignation of Hal Toomey, the City currently has only two signatories on file with the financial institutions: Mayor Jim Brown and Finance Director Cendy Dodd. Since each City check requires two signatures, the Commission needs to appoint someone to act as a backup signatory. Community Service Director Tammie Carey performed this duty previously and has been trained on the responsibilities of this authority. Interim City Manager Cendy Dodd recommends the appointment of Mrs. Carey to fill this position, effective immediately. **Motion** was made by Commissioner Powell and seconded by Commissioner Stewart to appoint, effective immediately, Community Service Director Tammie Carey to serve as a third check signatory for the City of Franklin and authorize the signing of any documents necessary to effectuate this motion. Ayes: All.

- **Discussion and/or Possible Action Regarding Grant Funding for Water Project**

As part of the 2008 Kentucky General Assembly, the City of Franklin was granted \$510,100 for a water system rehabilitation project to be administered through the Kentucky Infrastructure Authority (KIA). The funds are expected to be available after July 1. Included in this project will be rehabilitation of the Quail Ridge Water Tank, replacement of turbidimeters and carbon feed system at the WTP, replacement of WTP pump drive with a variable speed drive, and installation of a generator for use during power outages and emergencies. This is a 100% grant with no matching funds requirement. A resolution is required to accept the grant, approve the grant agreement, authorize the \$510,100 to be included in the City budget, and authorize the Mayor to sign all documents related to the grant. Following discussion, **motion** was made by Commissioner Stewart and seconded by Commissioner Stone to adopt Resolution G-2009 and authorize the Mayor to sign. Ayes: All. Motion carried.

RESOLUTION G-2009

RESOLUTION OF THE City of Franklin (GRANTEE) ACCEPTING THE GRANT, APPROVING THE GRANT AGREEMENT, AUTHORIZING THE BUDGET, AND AUTHORIZING A REPRESENTATIVE TO SIGN ALL RELATED DOCUMENTS

WHEREAS, the General Assembly has appropriated funds for infrastructure projects in the 2008-2010 Budget of the Commonwealth; and

WHEREAS, the Grantee has previously determined that it is in the public interest to acquire and construct certain facilities and improvements to the Grantee's utility system (the "Project"); and

WHEREAS, the Grantee desires funding from the Kentucky Infrastructure Authority (the "Authority") for the purpose of acquisition and construction of the Project.

NOW, THEREFORE, BE IT RESOLVED by the commission of the City of Franklin as follows:

SECTION 1. That the Grantee hereby accepts the grant award and approves the Agreement between the Grantee and the Authority substantially in the form on file with the Grantee for the purpose of providing a portion of the necessary financing to the Grantee for the acquisition and construction of the Project.

SECTION 2. That Mayor Jim Brown is hereby authorized, directed and empowered by the Grantee to execute the Agreement and all other necessary documents or agreements, and to otherwise act on behalf of the Grantee to implement the Project.

SECTION 3. That the Grantee hereby includes in its annual budget the receipt and expenditures of funds subject to the Agreement with the Authority.

SECTION 4. This Agreement shall take effect immediately upon passage.

- **Discussion and/or Possible Action Regarding Speed Limit Change**

The speed limit on College Street is 35 M.P.H. except for a section on College Street at the point the street merges with Highway 31-W North and then south to the point the College Street intersects with Washington Street. This section of the street has a speed limit of 25 M.P.H. During discussion the Police Chief had no objection to the change. **Motion** was made by Commissioner Stewart and seconded by Commissioner Powell to approve the recommendation to change the speed limit from 25 mph to 35 mph on College Street from its intersection with Highway 31-W and south to the intersection with Washington Street. Ayes: All. Motion carried. The Police Department was requested to observe the traffic flow following the speed limit change and report any problems.

PUBLIC SERVICES

No business.

PUBLIC SAFETY

No business.

COMMUNITY SERVICES

No business.

UTILITIES

No business.

ORDINANCES

- **First Reading of an Ordinance Amending the Annual Budget for the Fiscal Year Beginning July 1, 2008 and Ending June 30, 2009**

City Clerk Kathy Stradtner gave first reading to an ordinance amending the Fiscal Year 2008-2009 City budget. As with all ordinances, the entire text of the ordinance is available for public inspection at City Hall.

- **First Reading of an Ordinance Adopting the Annual Budget for the Fiscal Year Beginning July 1, 2009 and Ending June 30, 2010 by Estimating Revenues and Appropriations**

City Clerk Kathy Stradtner gave first reading to an ordinance adopting the budget for the City of Franklin for Fiscal Year 2009-2010.

- **First Reading of an Ordinance Relating to Rates and Charges for the Use of the Services and Facilities of the Municipally Owned Combined and Consolidated Water and Sewer System**

City Clerk Kathy Stradtner gave first reading to an ordinance changing the rates for the Franklin Municipal Utility system effective July 1, 2009. Following the reading of the ordinance, Mayor Brown reviewed the history of the City utility system rate increases and the City's implementation of cost cutting measures in order to stave off an increase as long as possible..

- **First Reading of an Ordinance Relating to an Amendment to the Sewer Use Ordinance of the Municipally Owned Combined and Consolidated Water and Sewer System**

City Clerk Kathy Stradtner gave first reading to an ordinance amending the Sewer Use Ordinance and User Charge System of the Franklin Municipal Utility System. The Amendment has to do with Phosphorus within water discharged into the system and will become effective July 1, 2009. The change is a proactive response to an upcoming State requirement to limit Phosphorus discharge into water systems.

EXECUTIVE SESSION

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to enter in to executive session for the purpose of discussions, or hearings, which might lead to the

appointment, discipline, or dismissal of an individual {KRS 61.810(f)}. Ayes: All. Motion carried at 7:00 p.m. Entering executive session were Mayor Brown and the four Commissioners, City Attorney Scott Crabtree, and Interim City Manager Cendy Dodd.

At 7:12 p.m., **motion** was made by Commissioner Stewart and seconded by Commissioner Stone to exit executive session and return to open session. Ayes: All. Motion carried.

Motion was made by Mayor Brown and seconded by Commissioner Stewart to authorize Interim City Manager Cendy Dodd to place an ad for a full-time City Manager with the International City Managers Association website, the Kentucky League of Cities website, and the Daily News/Park City, Courier Journal, and Tennessean newspapers. Ayes: All. Motion carried.

CITY ATTORNEY REPORTS

None

CITY MANAGER REPORTS

Interim City Manager Dodd wished to remind the public so they could make plans accordingly that City Hall will be closed on Friday, July 3, in observance of the Independence Day holiday.


Interim City Manager Dodd wished to remind everyone of the City of Franklin website at www.franklinky.org where various City forms can be found and other useful information including the brush pick-up schedule for the City.

OTHER COMMISSION BUSINESS

Mayor Brown reminded everyone that Relay for Life would take place on the public square this weekend and to remember that portions of Cedar, College and Kentucky Streets in that area will be closed to vehicle traffic beginning at 5:00 p.m., Friday, June 12 through 7:00 a.m., Saturday, June 13. Interim City Manager Dodd will be contacting the merchants to remind them.

ADJOURNMENT

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to adjourn the City Commission meeting. Ayes: All. Motion carried at 7:16 p.m.



Jim Brown, Mayor



Kathy Stradtner, City Clerk

The Franklin City Commission convened in **special called session** at 12:00 noon on Thursday, **June 11, 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.