

Mayor Brown called the meeting to order at 12:30 p.m. and Commissioner Henry Stone offered an opening prayer.

Only two items were listed on the advanced agenda for the special called meeting.


- **Budget Workshop for the FY2009-2010 Budget**
- **Discussion and/or Possible Action Regarding Award of Health Insurance Bids**

Various options for employee health insurance were discussed. United Health Care currently offers the employee health insurance and the City includes a Health Benefit Card to cover allowable health plan deductibles. Following discussion, **motion** was made by Commissioner Powell and seconded by Commissioner Williams to award the contract for employee health insurance to United Health Care represented by Kelly Harding and authorize an option of a single plan with deductible of \$3,500 (benefit gap of \$750) and a family plan with deductible of \$7,000 (benefit gap of \$1,500) and to authorize the signing of any documents necessary to effectuate the intent of the motion. Ayes: All. Motion carried.

Motion was made by Commission Stewart and seconded by Commissioner Powell to approve the change of the deductible plan year from a calendar year to a fiscal year of July 1 through June 30. Ayes: All. Motion carried.

ADJOURNMENT

Motion was made by Commissioner Powell and seconded by Commissioner Williams to adjourn the City Commission meeting. Ayes: All. Motion carried at 1:10 p.m.



 Jim Brown, Mayor



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

The Franklin City Commission convened in **regular session** at 6:00 p.m., Monday, **June 22, 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; Assistant Chief, Dallas Whiles; and City Clerk, Kathy Stradtner. F-S student Adam Wilshire 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 Jamie Powell offered an opening prayer.

APPROVAL OF MINUTES

Motion was made by Commissioner Jamie Powell and seconded by Commissioner Henry Stone, to approve the minutes from the June 4, 2009 regular Joint Commission/Fiscal Court meeting,

June 8, 2009 regular Commission meeting, and the June 11, 2009 special called Commission meeting. Ayes: All. Motion carried.

HEAR THE PUBLIC

None

REGULAR BUSINESS

GENERAL GOVERNMENT

- **Discussion and/or Possible Action Regarding Tax Bill Collection**

City Clerk Kathy Stradtner had requested guidance regarding small property tax bills and the resulting costs of mailing and collection costs. Due to the assessment and applicable rates, some property tax bills do not amount to enough to pay for mailing costs and in essence is costing the City to pursue collection of those bills, especially should they become delinquent. City Attorney Scott Crabtree reviewed the options available to the Commission to resolve such a situation. Kentucky Statue requires all property within a municipality to be assessed and property tax applied. Following full discussion, **motion** was made by Commissioner Powell and seconded by Commissioner Stewart to authorize the City Attorney to prepare a resolution that will relieve City staff from the pursuit of tax bills that have a base tax amount less than \$10.00. Ayes: All. Motion carried.

- **Discussion and/or Possible Action Regarding Request for Street Closure**

Steve Thurmond, Executive Director of the F-S Chamber of Commerce, has made a request to close portions of streets for the Garden Spot Run/Walk and the Festival on the Square/Antique Car Show and Cruise-In. The Garden Spot Run/Walk will be begin at 7:30 a.m. on Saturday, August 8, and the request is to briefly close the streets while the runners/walkers travel the 3.1 mile course beginning on College Street at the public square, south on College and down Wildcat Way to Main Street, then south on Main Street to Rolling Road Drive, west on Rolling Road Dr to Valley View and then south on Valley View to Hillcrest, west on Hillcrest to College Street, north on College to Austin Drive, west on Austin Drive around Craig Street and down to Cardinal Drive, from Cardinal back to College Street and then north to Yokley Street , west on Yokley Street to Taylor Lane, Taylor Lane north to Montague Street, east on Montague to College Street and north on College Street back to the finish line at the public square. The Run/Walk is expected to last approximately one hour. In addition, request has been made to completely close from 6:00 a.m. until 10:00 a.m. on the day of the race College Street only in front of the Methodist Church (from Cedar Street to Kentucky Avenue) to allow for race day activities.

The Festival on the Square, Antique Car Show and Cruise-In has been scheduled for September 18 and 19, 2009 and permission has already been obtained from the State to close Main Street from Cedar to Washington Streets during the festival and the State will provide message boards at the Hwy. 1008 junctions on the north and south sides of town a week prior to the event. Mr. Thurmond is requesting approval from the Commission to close on Friday, September 18, from 5:00 p.m. to 9:00 p.m. College Street from Cedar to Washington Streets, and Kentucky Avenue from Main to College Streets; then on Saturday, September 19, from 5:00 a.m. to 5:00 p.m. to close Main Street from Cedar to Washington Streets, Cedar Street

from Main to High Streets, College Street from rear corner of the Regions/City Hall building to Washington, and Kentucky Avenue from Court to High Streets.

Motion was made by Commissioner Powell and seconded by Commissioner Stone to grant the request from the Chamber of Commerce to close streets as discussed for the Garden Spot Run/Walk on August 8, 2009 and the Festival on the Square, Antique Car Show and Cruise-In on September 18 and 19, 2009. Ayes: All. Motion carried. City Manager Dodd will be notifying merchants located on the involved streets of these dates.

- **Discussion and/or Possible Action Regarding Award of Property and Casualty Insurance**

City Attorney Scott Crabtree discussed the insurance quotes received for property and casualty as submitted by Houchens Insurance Group (Argonaut), Franklin Insurance, Inc. (Kentucky League of Cities products) and Charles M. Moore Insurance (Travelers) summarized below.

<i>Company:</i>	<i>Houchens Insurance Group (Argonaut/Trident)</i>	<i>Franklin (Argonaut)</i>	<i>Franklin Insurance Inc (KLC)</i>	<i>Charles M. Moore Agency (Travelers)</i>
<u>Product</u>				
Property/Inland Marine	\$46,118	\$ 50,355	\$58,282	\$50,903
Crime	\$ 2,439	\$ 2,439	\$ 2,807	\$ 1,119
General Liability	\$19,560	\$20,251	\$18,565	\$13,333
Public Officials Liability	\$8,704	\$ 9,013	\$22,509	\$ 2,642
Law Enforcement Liability	\$10,615	\$11,037	\$23,586	\$10,355
Employment Practices Liability *	-	-	-	\$7,422
Commercial Auto/Liability	\$14,210	\$19,578	\$18,010	\$17,878
Auto Comp./Collision	\$12,693	-	\$ 7,651	-
Umbrella Liability	\$15,239	\$15,248	-	\$16,810
Equipment Breakdown	**	**	-	\$ 5,500
Terrorism	***			\$2,385
TOTAL w/ TAX	\$130,916	\$129,147	\$151,410	\$130,188
<i>*Included in Public Officials Liability</i>				
<i>** Included in Property</i>				
<i>*** Included in Total Bid</i>				

Current carrier for the City is Argonaut policies with Van Meter insurance. During discussion, Mr. Crabtree noted that in his examination of this year's submittals this appears to be the closest they ever been in terms of total cost. Based upon all of the coverage issues presented in the bids and the costs, Mr. Crabtree recommends the bid be awarded to Houchens Insurance Group (Van Meter Insurance) with the Argonaut submittals totaling \$129,147.16. Following discussion, **motion** was made by Commissioner Stone and seconded by Commissioner Williams to award the bid for property and casualty insurance to the lowest and best responsive, responsible bidder, Houchens Insurance Group with the Argonaut products, to authorize Interim City Manager/Finance Director Dodd to negotiate payment terms, and authorize the Mayor to sign any documents necessary to effectuate this motion. Ayes: All. Motion carried.

- **Discussion and/or Possible Action Regarding Award of Workers Compensation Insurance**

City Attorney Crabtree reviewed the three bids received for Workers' Compensation insurance coverage. Mr. Crabtree's recommendation is to award the coverage to Charles M. Moore Agency, Robert Fuller agent, with a KEMI policy in the amount of \$52,934.76. Last

year's premium was \$62,649.69 and was also through KEMI with Robert Fuller, agent, and Charles M. Moore Insurance Agency. Following discussion, **motion** was made by Commissioner Stewart and seconded by Commissioner Williams to award the Workers' Compensation insurance for the City to the lowest and best responsive, responsible bid from Robert Fuller and Charles M. Moore Insurance Agency of \$52,934.76 for a KEMI policy and authorize the Mayor to sign any documents necessary per this motion. Ayes: All. Motion carried.

PUBLIC SERVICES

No business.

PUBLIC SAFETY

- **Discussion and/or Possible Action Regarding Ordering Police Cruisers**

The Police Department has received a total quote of \$120,090 from Countryside Ford for five police cruisers (\$105,495 for cruisers plus \$14,595 for installed lighting). The amount budgeted for FY2009-2010 for the purchase is \$110,000. In a memo from Finance Director/Interim City Manager Cendy Dodd, it was noted the Police Department planned to uninstall lighting from old cruisers and reinstall on the new ones; Police Chief Todd Holder, is waiting to hear if the Department will be awarded a COPS Grant that will fund the hiring of up to seven new officers, and if so the old cruisers will need to be retained intact for their use. If the Grant is not awarded, the old cruisers become surplus property and funds generated from their sale should be enough to cover most of the additional costs of lighting for the new cruisers. In addition, by placing the vehicle order before July 31, 2009, the City will be able to purchase 2010 vehicle; delivery and payment will not be required until a few months into Fiscal Year 2009-2010. **Motion** was made by Commissioner Stone and seconded by Commissioner Williams to authorize the order of five police cruisers not to exceed a total of \$110,000, payment and delivery not to be made until Fiscal Year 2009-2010, and authorize the Mayor to sign any documents necessary per this motion. Ayes: All. Motion carried.

COMMUNITY SERVICES

No business.

UTILITIES

No business.

ORDINANCES

- **First Reading of an Ordinance Amending the Regulatory License Fee of the Alcoholic Beverage Control Ordinance Originally Adopted on January 10, 2005**

First reading of this ordinance was not heard and will be heard at a later date.

- **Second 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 second reading to an ordinance amending the Fiscal Year 2008-2009 City budget and following, **motion** was made by Commissioner Powell and seconded by Commissioner Stone to adopt Ordinance C 2008-2009 amending the FY08-09 annual budget. Roll Call Vote: Commissioner Jamie Powell, Yes; Commissioner Wendell Stewart, Yes; Commissioner Henry Stone, Yes; Commissioner Herbert Williams, Yes; Mayor Jim Brown, Yes. Motion carried and amending ordinance adopted.

- **Second 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 second reading to an ordinance adopting the budget for the City of Franklin for Fiscal Year 2009-2010. **Motion** was made by Commissioner Stewart and seconded by Commissioner Stone to adopt Ordinance A 2009-2010 adopting the fiscal year 2009-2010 annual budget. Roll Call Vote: Commissioner Jamie Powell, Yes; Commissioner Wendell Stewart, Yes; Commissioner Henry Stone, Yes; Commissioner Herbert Williams, Yes; Mayor Jim Brown, Yes. Motion carried and amending ordinance adopted.

- **Second 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 second reading to an ordinance changing the rates for the Franklin Municipal Utility system effective July 1, 2009. Following the reading **motion** was made by Commissioner Stone and seconded by Commissioner Williams to adopt Ordinance 610.7-6-2009 amending rates for the consolidated water and sewer utility system. Roll Call Vote: Commissioner Jamie Powell, Yes; Commissioner Wendell Stewart, Yes; Commissioner Henry Stone, Yes; Commissioner Herbert Williams, Yes; Mayor Jim Brown, Yes. Motion carried and amending ordinance adopted.

- **Second 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 second reading to an ordinance amending the Sewer Use Ordinance and User Charge System of the Franklin Municipal Utility System. The Amendment places limits on Phosphorus discharged into the water 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. **Motion** was made by Commissioner Stewart and seconded by Commissioner Powell to adopt Ordinance 610.1-5-2009 amending the sewer use ordinance and user charge system for the municipal water and sewer system. Roll Call Vote: Commissioner Jamie Powell, Yes; Commissioner Wendell Stewart, Yes; Commissioner Henry Stone, Yes; Commissioner Herbert Williams, Yes; Mayor Jim Brown, Yes. Motion carried and amending ordinance adopted.

At this time Reverend Locke, who had recently entered the meeting, representing Elevated Baptist Church was recognized to speak to the Commission. Reverend Locke wished to speak concerning the sidewalks and drainage problems that exist in and around the church he serves. Many of the parishioners attending Elevated walk to church and the sidewalks are in a state of disrepair, creating a hazard for the community. The drainage problems that have existed in the

areas of the Church were also discussed, especially on Bell Street near Jackson and Washington Streets., and the need to repave parts of Jefferson Street near Bell Street and John J Johnson Avenue. Following further discussion, , Reverend Locke expressed appreciation, in behalf of his parishioners and members of the community, for the Commissions' consideration in having repairs made to the areas discussed. Mayor thanked Reverend Locke for coming and his community interest.

EXECUTIVE SESSION

Motion was made by Commissioner Williams and seconded by Mayor Brown to enter in to executive session for the purpose of deliberations on acquisition, or sale, of real property where publicity would be likely to affect the value {KRS 61.810(b)}, and discussion of proposed, or pending litigation {KRS 61.810(c)}, and discussions, or hearings, which might lead to the appointment, discipline, or dismissal of an individual {KRS 61.810(f)}. Ayes: All. Motion carried at 6:50 p.m. Entering executive session were Mayor Brown and the four Commissioners, City Attorney Crabtree, and Interim City Manager/Finance Director Dodd.

At 7:05 p.m., **Motion** was made by Commissioner Stewart and seconded by Commissioner Williams to exit executive session and return to open session. Ayes: All. Motion carried.

CITY ATTORNEY REPORTS

None

CITY MANAGER REPORTS

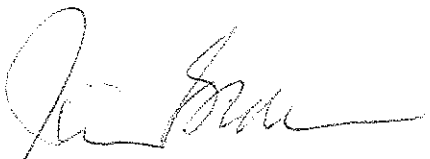
Interim City Manager Dodd took this opportunity to remind the public that City Hall will be closed and all non-essential city employees will be observing a City Holiday on Friday, July 3, 2009.

OTHER COMMISSION BUSINESS

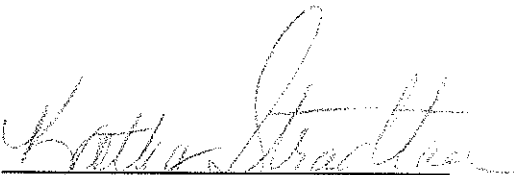
None

ADJOURNMENT

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to adjourn the City Commission meeting. Ayes: All. Motion carried at 7:06 p.m.



Jim Brown, Mayor



Kathy Stradtner, City Clerk
