
The Franklin City Commission convened in **regular session** at 6:00 pm. Monday, **August 10, 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: Wendell Stewart, Henry Stone and Herbert Williams. Commissioner Jamie Powell was absent. Also present were Interim City Manager/Finance Director, Cendy Dodd; City Attorney, Scott Crabtree; Assistant Police 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 Wendell Stewart offered an opening prayer.

APPROVAL OF MINUTES

Motion was made by Commissioner Stewart and seconded by Commissioner Stone to approve the minutes from the July 27, 2009 regular Commission meeting. Ayes: All those voting members present. Motion carried.

HEAR THE PUBLIC

None

REGULAR BUSINESS

GENERAL GOVERNMENT

- **Discussion and/or Possible Action Regarding Authorization of Voting Delegate for Kentucky Rural Water Association Annual Meeting**

The Kentucky Rural Water Association's (KRWA) 30th Annual Technical Conference and Exhibition will be held in Lexington, Kentucky on August 24th thru 26th, 2009. In order for representatives from the Franklin Municipal Utility System to be eligible to vote on any subject discussed during the annual business meeting held during the conference, a voting credentials form must be completed, signed, and returned to KRWA. Interim City Manager Dodd is recommending the appointment of Waste Water Treatment Plant Superintendent Dave Butt and Water Distribution Superintendent Jason Simmons to serve as voting delegates for the City. **Motion** was made by Commissioner Stone and seconded by Commissioner Stewart to appoint Dave Butt, Waste Water Treatment Plant Superintendent, as a voting delegate and Jason Simmons, Water Distribution Superintendent, as alternate voting delegate to represent the Franklin Municipal Utility system at the KRWA 2009 business meeting and to authorize the Mayor to sign any documents necessary to effectuate this motion. Ayes: All those voting members present Motion carried.

PUBLIC SERVICES

No Business

PUBLIC SAFETY

No Business

COMMUNITY SERVICES

No Business

UTILITIES

No Business

ORDINANCES

- **First Reading of an Ordinance Annexing to the City of Franklin, Kentucky Certain Territory of Land Contiguous to the Existing City Limits of Franklin, Kentucky in Accordance with the Comprehensive Plan of Annexation**

Mayor Brown explained the proposed ordinance being read tonight which will annex property located in south Franklin along the east side of Highway 31-W and being approximately 127.93 acres, a portion of the same property conveyed to Charles Mason Young and wife, Anissa K. Young. City Clerk Kathy Stradtner gave a summary first reading to ordinance 110.80-08-2009 annexing the described property which is on record in the Simpson County Clerk's office in Deed Book 204, Page 680. The entire text of the ordinance and exhibits may be viewed during normal business hours at City Hall, 117 W. Cedar Street.

EXECUTIVE SESSION

Motion was made by Commissioner Williams and seconded by Commissioner Stewart 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)}, 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 those voting members present. Motion carried at 6:16 p.m. Entering executive session were Mayor Brown, Commissioners Stewart, Stone and Williams, City Attorney Crabtree, and Interim City Manager/Finance Director Dodd.

At 6:58 p.m., **motion** was made by Commissioner Stewart and seconded by Commissioner Williams to exit executive session and return to open session. Ayes: All those voting members present. Motion carried.

Motion was made by Commissioner Stewart and seconded by Commissioner Williams to authorize the mayor to negotiate for two easements for the Safe Routes to School project and authorize the Mayor to sign any documents necessary to effectuate the transactions. Ayes: All those voting members present. Motion carried.

Motion was made by Commissioner Stone and seconded by Commissioner Stewart to accept the resignation of Craig Combow from the Franklin Police Department and authorize the Mayor to sign any documents necessary to effectuate this motion. Ayes: All those voting members present. Motion carried.

CITY ATTORNEY REPORTS

None

CITY MANAGER REPORTS

None

OTHER COMMISSION BUSINESS

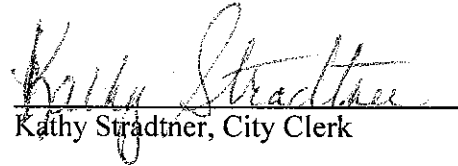
None

ADJOURNMENT

Motion was made by Commissioner Stewart and seconded by Commissioner Williams to adjourn the City Commission meeting. Ayes: All. Motion carried at 6:59 p.m.



Jim Brown, Mayor



Kathy Stradtner, City Clerk