

The Franklin City Commission convened in **special called session** at 12:00 noon on Monday, November 16, 2009 in the conference room at City Hall, 117 W. Cedar Street, Franklin, Kentucky. The following members were present:

Honorable Mayor Herbert Williams	Present and in the chair presiding
Commissioner Wendell Stewart	Present
Commissioner Henry Stone	Present
Commissioner Jamie Powell	Present
Commission Mike Simpson	Present

Also present were City Manager, Jim Brown; City Attorney, Scott Crabtree; City Clerk, Kathy Stradtner; and F-S Industrial Authority Executive Director Dennie Griffin. A member of the media, Keith Pyles representing Franklin Favorite/WFKN, was present.

Mayor Williams called the meeting to order at 12:01 pm and Commissioner Stewart offered an opening prayer.

Four items were on the called meeting agenda:

- **Discussion and/or Possible Action Regarding Award of Bid for Masonry Work at the Water Treatment Plant**

City Manager Brown reported he had solicited three bids for repairs to the face of the Water Treatment Plant and expected them to be under \$20,000, but it has been discovered the second story of the Plant is failing and a structural engineer viewed the structure on Friday. An alternate method of repair has been suggested that would not require opening up the Plant to the elements. The method suggested would involve installation of steel roads with a hydraulic lift to lift the foundation and seal the existing cracks and additional re-grouting and reinforcement. City Manager Brown suggests, and the Commission concurred, this matter be tabled until further details are available.

- **Discussion and/or Possible Action Regarding Area Development Fund Project for Fire Hydrants**

Earlier this year the City was notified they would be receiving \$3,950 in Area Development Funds, and in a memo, Community Development Director Tammie Carey addressed the use of the funds. These state funds are administered through the Barren River Area Development District (BRADD) and are to be used to purchase and install two fire hydrants. Two estimates for the hydrants were received.

<u>Bidder</u>	<u>Amount</u>	<u>Description</u>
Simpson County Water District (SCWD)	\$3,492.36	Materials
S L C Meter Service	\$4,089.13	Materials
Simpson County Water District (SCWD)	\$ 962.00	Installation

The hydrants will be located near Kentucky Downs on Highway 31-W South; this unprotected area was recently annexed into the City and location of the hydrants was agreed upon by the Fire Chief. Since the hydrants will be located on the SCWD's water line, they will only allow their crews to do the installation. All paperwork has been filed and submitted to the BRADD and appropriate state offices. City Manager Brown reviewed this project and reported the grant funds have been received and the Commission will need to formally accept the funds and provisions; **Motion** was made by Commissioner Stewart and seconded by Commissioner Powell to accept the Area Development Funds as discussed, authorize negotiations and payment for materials and installation with SCWD, authorize payment by the City of the expected \$504.36 and any other costs associated with this project, and finally to authorize the Mayor to sign any documents necessary to effectuate this motion. Ayes: All.

- **First Reading of an Ordinance Amending Franklin's Gross Receipts License Fee and License Fee for Employees Ordinances under Ordinance 220.4-5-90, et.seq of the City of Franklin Code of Ordinance**

City Clerk, Kathy Stradtner gave first reading to an ordinance number 220.7-11-2009 amending the Franklin Gross Receipts License Fee and License fee for employees ordinances. No vote is taken after first reading, but it was noted there are no existing businesses in the City at this time that this amendment would affect.

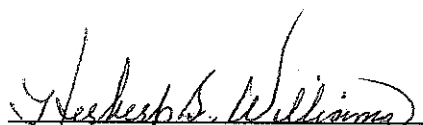
- **Executive Session**


Motion was made by Commissioner Powell and seconded by Commissioner Simpson to enter executive session for discussions, or hearings, which might lead to the appointment, discipline, or dismissal of an individual per KRS 61.810(f). Ayes: All. Motion carried at 12:10 pm. Entering executive session were Mayor Williams and the four City Commissioners, City Manager Brown, and City Attorney Crabtree. At this time City Clerk Stradtner exited the meeting room.

Motion was made by Commissioner Simpson and seconded by Commissioner Stewart to exit executive session at 1:53 pm.

ADJOURNMENT

Motion was made by Commissioner Stewart and seconded by Commissioner Powell to adjourn the City Commission meeting. Ayes: All. Motion carried at 1:54 pm.


Herbert S. Williams, Mayor


Kathy Stradtner, City Clerk
Partially recorded by City Attorney