

The Franklin City Commission convened in **regular session** at 6:00 pm, Monday, **January 11, 2010**, in the Simpson County School Board meeting room, 430 S. College Street, Franklin, Kentucky. Attendance of elected officials as follows:

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

Also present were City Manager, Jim Brown; City Attorney, Scott Crabtree; Police Chief, Todd Holder; City Clerk, Kathy Stradtner; Tim McNally representing Waste Management; and Trey Cavin and Ed Walker representing Barge, Waggoner, Sumner & Cannon Engineers (BWSC). F-S student Adam Wilshire was present to video tape the meeting and a member of the media, Keith Pyles from Franklin Favorite/WFKN, was present.

Honorable Mayor Herbert S. Williams called the meeting to order at 6:00 pm, and Commissioner Wendell Stewart offered an opening prayer.

APPROVAL OF MINUTES

Motion was made by Commissioner Simpson and seconded by Commissioner Powell, to approve the minutes from the December 14, 2009 regular Commission meeting. Ayes: All. Motion carried.

HEAR THE PUBLIC

Tim McNally representing Waste Management spoke to the Commission regarding his company's solid waste contract for residential and business pick-up in the City. First, Mr. McNally took this opportunity to speak to any problems with Waste Management's performance and also hear any service improvement suggestions. Second, Mr. McNally wished to address a problem being experienced with customer late payments, mostly occurring with dumpster container customers. When an invoice for service to dumpsters goes unpaid for thirty days or more, Waste Management removes the container from the site, and if the customer later makes full payment, the dumpster is returned. This incurs additional expense to Waste Management, and Mr. McNally requests the Commission consider implementing a late payment fee to help discourage such late payment. Waste Management is not requesting they receive the fee, but it go directly to the City. The final issue was that Waste Management usually schedules for their municipal customers a Junk Collection day for the community; large dumpsters are placed in a central location and citizens may use them to dispose of large items that may not normally fit in their personal waste collection bins. Ideally this is scheduled in the spring. The consensus of the Commission was to take the suggestions of a late payment fee under advisement and to contact Waste Management to set a date for the Junk Collection day.

REGULAR BUSINESS

GENERAL GOVERNMENT

• **Discussion and/or Possible Action Regarding Surplus Property Bids**

Included in this meeting's packet were the submittals received for the surplus property bids. City Manager Brown reviewed the high bids received for each item.

<i>Item Number / Description</i>	<i>Identification # or Detail</i>	<i>BIDDER</i>	<i>AMOUNT</i>
1 1994 Ford Crown Vic Vehicle	2FALP71W8RX151080	Doug Wims	\$505.00
2 1998 Ford Crown Vic Vehicle	2FAFP71W2XX135242	Larry Fleming	\$155.00
2 1998 Ford Crown Vic Vehicle	2FAFP71W2XX135242	O'bryan Recycling	\$155.00
3 2000 Ford Crown Vic Vehicle	2FAFP71W3YX207650	Larry Fleming	\$155.00
3 2000 Ford Crown Vic Vehicle	2FAFP71W3YX207650	O'bryan Recycling	\$155.00
4 2000 Ford Crown Vic Vehicle	2FAFP71W7YX121242	Doug Wims	\$905.00
5 2002 Ford Crown Vic Vehicle	2FAFP71W82X115618	Doug Wims	\$1,005.00
6 1997 Kubota Model L4200 Tractor	10175	Simmons Equipment	\$2,177.00
7 2003 New Holland Model LS190 Skid Steer	LMV006268	Simmons Equipment	\$4,887.00
8 Briggs & Stratton Small Generator		Derick Minnicks	\$12.00
9 John Deere 665M Zero Turn Mower		O'bryan Recycling	\$25.00
10 X-Mark Lazer-Z Zero Turn Mower		O'bryan Recycling	\$25.00
11-12 Pool Vacuum System and Hoses, body boards, hooks, solar pool cover, etc. Various Items of Pool Equipment		Franklin Country Club	\$200.00

It was noted that two items (98 Ford CV ID# ...5242 & 00 Ford CV ID# ...7650) received the same bid amount from the two submitters. The City Manager recommends award of the surplus property to the highest bidders with the exception of items two and three and recommends Staff be allowed to negotiate with those two bidders for the highest offer. **Motion** was made by Commissioner Stone and seconded by Commissioner Powell to accept the City Manager's recommendation to sell the surplus property to the highest and best responsible bidders and further authorize City staff to contact the two bidders for items two and three and negotiate for the highest price and authorize the sale of those two items to the ultimate highest bidder. Ayes: All. Motion carried.

- **Discussion and/or Possible Action Regarding Board Appointments**

Several board member terms have expired, and Mayor Williams made recommendations for reappointments as follows:

<u>Member Name</u>	<u>Board</u>	<u>New Term Expiration Date</u>
Leon Page	F-S Industrial Development Authority	07-28-2013
Carter Munday	F-S Planning & Zoning	12-31-2013
Jay Savage	F-S Planning & Zoning	12-31-2013
Camille Fuller	Ambulance Board	12-31-2011
Peggy Cosby	Property Maintenance Board	12-31-2012

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to approve the five board reappointments as recommended by the Mayor. Ayes: All. Motion carried.

- **Discussion and/or Possible Action Regarding Approval of Engineering Contract for Sewer Improvement Project**

As previously discussed the sewer service along Highway 31-W south and Interstate 65 Exit #2 is rapidly reaching capacity. The sanitary sewer service in that area was installed approximately forty years ago, and continued growth and commercial expansion could subject the area to a development moratorium unless the sewer service is upgraded to allow addition use. City staff has become aware of a funding opportunity for upgrade of the installation through the Rural Utilities Service Agency (RUSA) by way of a twenty-five percent grant and seventy-five percent low income loan. During discussion it was noted the project is anticipated to total between 7.2 and 7.5 million dollars and best scenario the upgrades would be online within two to three years. City staff made initial inquiries, and has received notification of first round eligibility for funding. The next step is to approve a preliminary contract with an engineer for the proposed project subject to approval by the RUSA. City Manager Brown and Community Development Director Tammie Carey solicited requests for qualification for engineering services, and taking in account their knowledge of Franklin's water and sewer system, recommends Barge, Waggoner, Sumner and Cannon Engineers (BRSC) for the project. Final approval must also be received from the Kentucky Rural Water Associate (KRWA). Ed Walker with BWSC responded to questions from the Commission regarding the rehabilitation project. The project will involve, but not be limited to, negotiations with the Kentucky Highway Department and right of way issues, property easements, Kentucky Fish & Wildlife, Army Corp of Engineers, CSX Railroad, and consolidation of Lotto Land and Caudill Hill lift stations. Following full discussion, **motion** was made by Commissioner Stone and seconded by Commissioner Stewart to approve Resolution A-2010 which awards to Barge, Waggoner, Sumner & Cannon the engineering contract for the design of new and rehab sewer system servicing areas along 31-W south and preliminary approval of the Standard Form of Agreement, subject to approval by the Rural Utilities Service Agency and City Commission. Ayes: All. Motion carried.

RESOLUTION NO. A-2010
RESOLUTION APPOINTING BARGE, WAGGONER, SUMNER AND CANNON
AS ENGINEERS FOR 31-W SEWER PROJECT
AND PRELIMINARILY APPROVING CONTRACT

WHEREAS, the City Commission of the City of Franklin, Kentucky has found and determined that it is in the best interest of the citizens of Franklin, Kentucky, to engage the engineering firm of Barge, Waggoner, Sumner and Cannon as engineers for the design of a new sewer line servicing the areas along 31-W South in Franklin, Kentucky; and,

WHEREAS, in order to apply for funding from Rural Utilities Service Agency, the City Commission must preliminarily approve a contract with said engineering firm subject to review and approval by Rural Utilities Service Agency and final approval by the City Commission;

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

1. The engineering firm of Barge, Waggoner, Sumner and Cannon be and is hereby engaged by the City of Franklin, Kentucky for the design of an upgrade to the sewer service to the area around Hwy. 31-W South to the southernmost portions of the corporate limits along said highway.

2. The City Commission hereby preliminarily approves the attached Standard Form of Agreement between Owner and Engineer for Professional Services, subject to approval by the Rural Utilities Service Agency, with final approval to be given by the City Commission at a later time.

3. The Mayor is authorized to sign any and all documents necessary to effectuate the intent of this Resolution.

This resolution was adopted by a unanimous vote of the Franklin City Commission at a regular meeting held on January 11, 2010.

PUBLIC SERVICES

No business

PUBLIC SAFETY

No business

COMMUNITY SERVICES

No business

UTILITIES

- **Discussion and/or Possible Action Regarding Water Line Leak Detection**

City Manager Brown explained this agenda item; the Commission had previously approved KRWA to assist City staff to develop and formalize a plan to detect leaks in our utility system. After several meetings and field work, City staff and KRWA staff have determined an in-house, on going delectation program would best serve the results desired. City staff and KRWS staff have compiled a plan of action and set goals to move forward with a formal leak detection/water accountability strategy for the City. A memo included in this meeting's packet discussed the work to date and upcoming objectives.

To date:

1. Checking system by quadrants; Located and acquired GPS of valves to use to isolate northeast system quadrant.
2. Prepared a list of purchases needed to proceed with leak detection program.

3. Developed a plan of action & strategy to accomplish our goals.
4. Inspected Mahle industry on Blackjack Rd. and appears the 4" meter located inside is registering too low; plan to install meter outside for easier monitoring and measuring of water used.
5. Discovered hazard at Mahle where an electrical ground wire was attached to the water main. Also found inside plant some unmetered water use.
6. Continue practice of replacing leaking service lines instead of just patching; replace 2 inch lines with 4 inch lines.

Plan for future work:

1. Perform hydrant survey of parts of the water system on December 23 using KRWA and City Staff.
2. Cut-in and install two 12" valves during the week of January 11th, 2010.
3. Continue locating valves to isolate system segments inside the NE quadrant
4. Clean out all necessary valves so they will be operable.
5. Install bypass meter to register all water used in the NE quadrant.
6. It has been determined the meter at the water plant is not recording accurate flows, replace with a Mag Meter to give accurate readings.
7. Calculate size and number of meters in NE quadrant to assist in determining water usage.
8. Acquire production procedures and water usage from Worldcolor Plant, largest user in the quadrant.
9. Conduct site visits to larger industrial water users to determine use per shift and explain our objectives for leak detection/water accountability. When this project is complete we plan on being able to isolate any part of the water system during times of system failure.

Long term goals:

1. Be ready to shut down the NE quadrant the 3rd week in January for leak detection procedures and evaluation of that part of the water system.
2. Begin valve location and procedures to have the NW quadrant ready to shut down by March 1st.
3. Recommend all future fire lines have bypass or detector meter to monitor water usage.

Follows is a list of purchases requested to start a proper leak detection program estimated to cost no more than \$32,000.

<u>Item</u>	<u>Estimated Cost</u>
DLD Leak Detector	\$ 3,000
4 inch Mag Meter for Worldcolor Industry	\$ 3,000
Two 12 inch valves and fittings	\$ 2,800
4 inch Mag meter and fittings, large concrete meter box	\$ 8,000
Replace WTP Venturi meter w/ Mag meter	\$15,000

Following further discussion, **motion** was made by Commissioner Powell and seconded by Commissioner Simpson to authorize purchase of the items as requested and discussed. Ayes: All. Motion carried.

ORDINANCES

None

EXECUTIVE SESSION

Motion was made by Commissioner Stewart and seconded by Commissioner Powell 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. Motion carried at 6:52 pm. Entering executive session were Mayor Williams and the four Commissioners, City Attorney Crabtree, Police Chief Holder, and City Manager Brown.

At 7:16 pm Chief Holder exited session.

At 7:26 pm those in executive session returned to the open meeting room, and **motion** was made by Commissioner Powell and seconded by Commissioner Stewart to close the executive session and return to open session. Ayes: All. Motion carried.

CITY ATTORNEY REPORTS

None

CITY MANAGER REPORTS

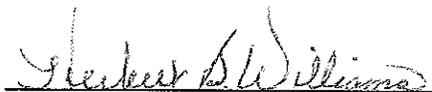
None

OTHER COMMISSION BUSINESS

None

ADJOURNMENT

Motion was made by Commissioner Simpson and seconded by Commissioner Powell to adjourn the City Commission meeting. Ayes: All. Motion carried at 7:27 pm.


Herbert S. Williams, Mayor


Kathy Stradtner, City Clerk
