

**MINUTES OF REGULAR SESSION
OF THE
CITY OF FRANKLIN
CITY COMMISSION**

February 13, 2017

**City Hall
117 West Cedar Street
Franklin, Kentucky**

The Franklin, Kentucky City Commission met in Regular Session at 12:00 PM, Monday, **February 13, 2017**, in the City Hall meeting room, 117 West Cedar Street, Franklin, Kentucky.

Members attending were as follows:

Mayor Ronnie Clark	Present
Commissioner Mason Barnes	Present
Commissioner Larry Dixon	Present
Commissioner Jamie Powell	Present
Commissioner Wendell Stewart	Present

Others present included City Manager Kenton Powell; City Attorney Scott Crabtree; City Personnel Director/Deputy Clerk, Rita Vaughn; City Finance Director, Shaunna Cornwell; City Police Chief, Roger Solomon; City Public Works Director, Chris Klotter; City Public Works Superintendent Joe Link; City Clerk, Cathy Dillard; F-S Human Rights Commission member, Donzella Lee; Franklin Favorite/WFKN media representative, Keith Pyles and Katie Ford from Barren River Regional Develop District. Employees from the City of Franklin Water Treatment Plant were also present.

Honorable Mayor Ronnie Clark called the meeting to order at 12:00 PM, and David Pierce of Faith Baptist Church offered an opening prayer.

APPROVAL OF MINUTES

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to approve the minutes as presented of the January 23, 2017, regularly scheduled City Commission meeting. Voting aye: All. Motion carried unanimously.

RECOGNITIONS

City Manager Kenton Powell asked the Commission to recognize employees of the Water Treatment Plant: Jerry Farmer, Johnie Skipworth, Lee Anglea, Greg Duke and Jason May.

In August 2016, the City of Franklin won the Kentucky Rural Water Association’s coveted title of “Best Tasting Water” in the state of Kentucky and qualified to compete at the National Rural Water Association’s competition in Washington, D.C. on February 9, 2017. Jerry Farmer and Greg Duke represented the City of Franklin as they faced 38 competitors from across the nation. Franklin was named the third best tasting water in the nation, earning them a bronze trophy.

Jerry Farmer indicated that Franklin was the only surface water plant to place in the top five competitors. He thanked the Commission and the employees of the Water Treatment Plant for their continued commitment and support. Mayor Clark and the Commissioners commended the entire Water Treatment team for their dedication to their job.

The Franklin-Simpson Chamber of Commerce Eye Opener will be held at the Franklin Water Treatment Plant on Tuesday, May 2, 2017.

HEAR THE PUBLIC

None

COMMUNITY SERVICES

Police Chief Roger Solomon asked the Commission to approve Resolution No. F-2017 authorizing conveying, without compensation, a 2008 Ford Crown Victoria from the Franklin Police Department fleet to the Franklin-Simpson Human Rights Commission. This vehicle was previously used by the Police Department as a cruiser and while it is no longer serviceable for the department it remains mechanically sound for use by the Franklin-Simpson Human Rights Commission.

**RESOLUTION NO. F-2017
CITY OF FRANKLIN, KENTUCKY**

WHEREAS, the Board of Commissioners of the City of Franklin, Kentucky has determined that it is in the best interest of the citizens of Franklin, Kentucky to dispose of a white 2008 Ford Crown Victoria formerly used by the Franklin Police Department to the Franklin-Simpson Human Rights Commission, P. O. Box 699, Franklin, Kentucky 42135; and,

WHEREAS, the vehicle shall be used by the Franklin-Simpson Human Rights Commission to transport the director and board members to meetings and events, and to assist with the business of the Human Rights Commission, and the vehicle will be transferred to the Franklin-Simpson Human Rights Commission without compensation.

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

1. *The Board of Commissioners hereby finds and determines that it is in the best interest of the City of Franklin, Kentucky to convey, without compensation, to the Franklin-Simpson Human Rights Commission a white 2008 Ford Crown Victoria, V.I.N. 2FAHP71V68X128831.*

2. *The intended use of the vehicle shall be to transport the director and board members to meetings and events, and to assist with the business of the Human Rights Commission, to the benefit of all of the residents of Franklin, Simpson County, Kentucky.*

3. *All maintenance and upkeep of the vehicle shall be the responsibility of the Franklin-Simpson Human Rights Commission.*

4. *In accordance with KRS 82.083, the Board of Commissioners hereby adopts this resolution as its written determination which describes the property, identifies the intended use and the reasons why it is in the public interest to dispose of the property, and the Board of Commissioners affirmatively states that the method of disposition is by and through the transfer of title of the vehicle to the Franklin-Simpson Human Rights Commission with no compensation.*

5. *The Mayor of the City of Franklin, Kentucky is hereby authorized and directed to sign any and all documents necessary to effectuate the intent of this resolution including, but not limited to the title.*

This resolution was adopted by a unanimous vote of the Board of Commissioners of the City of Franklin at a meeting held on February 13, 2017.

Motion was made by Commissioner Dixon and seconded by Commissioner Powell to convey, without compensation, the 2008 Ford Crown Victoria to the Franklin-Simpson Human Rights Commission. Voting Aye: All. Motion carried unanimously.

GENERAL GOVERNMENT

A bid opening was held on January 19, 2017, at 10:00 AM at City Hall for the purpose of receiving bids for the Public Works Maintenance Facility, being Bid Number 2016-04. Bid notice was advertised pursuant to KRS 424.260. Finance Director Shaunna Cornwell advised the Commission that the lowest bid submitted was within the estimated budgeted parameters for this construction project. Mrs. Cornwell asked that any questions regarding the actual construction be directed to Public Works Superintendent Joe Link.

Motion was made by Commissioner Barnes seconded by Commissioner Stewart to award the bid for construction of the Public Works Department maintenance facility storage building to the lowest and best responsive, responsible bidder, National Barn Company in the amount of \$44,872.00 and to further authorize the Mayor to sign any and all documents necessary regarding the construction contract. Voting aye: All. Motion carried unanimously.

Katie Ford with the Barren River Area Development District (BRADD) presented three Resolutions (No. C-2017, No. D-2017 and No. E-2017) required for the Fritz Winter Community Development Block Grant Project. As a recipient of Federal funds through the U.S. Department of Housing and Urban Development, the City of Franklin is required to provide documentation required by the Grant Agreement as a condition to obtain a release of funds. The Resolutions presented for approval are as follows:

**RESOLUTION C-2017
CITY OF FRANKLIN, KENTUCKY**

***Guideform Residential Anti-displacement and
Relocation Assistance Plan Under Section 104(d) of
the Housing and Community Development
Act of 1974, as amended***

The Franklin City Commission will replace all occupied and vacant occupiable low/moderate income dwelling units demolished or converted to a use other than low/moderate income housing as a direct result of activities assisted with funds provided under the Housing and Community Development Act of 1974, as amended, as described in 24 CFR 570.488a(c)(1).

All replacement housing will be provided within three years of the commencement of the demolition or rehabilitation relating to conversion. Before obligating or expending funds that will directly result in such demolition or conversion, the Franklin City Commission will make public and submit to the Department of Local Government the following information in writing:

1. A description of the proposed assisted activity;
2. The general location on a map and approximate number of dwelling units by size (number of bedrooms) that will be demolished or converted to a use other than as low/moderate income dwelling units as a direct result of the assisted activity;
3. A time schedule for the commencement and completion of the demolition or conversion;
4. The general location on a map and approximate number of dwelling units by size (number of bedrooms) that will be provided as replacement dwelling units;
5. The source of funding and a time schedule for the provision of replacement dwelling units; and
6. The basis for concluding that each replacement dwelling unit will remain a low/moderate income dwelling unit for at least 10 years from the date of initial occupancy.

The Franklin City Commission will provide relocation assistance, as described in 570.488a(c)(1) to each low/moderate income household displaced by the demolition of housing or by the conversion of a low/moderate income dwelling to another use as a direct result of assisted activities.

Consistent with the goals and objectives of activities assisted under the Act, the Franklin City Commission will take the following steps to minimize the displacement of persons from their home:

The Franklin City Commission will seek to undertake projects that will not create the displacement of persons from their homes. When the displacement of persons cannot be avoided, the project will be designed to minimize the number of the affected parties and will follow all requirements to mitigate the effect upon those impacted.

This the 13th day of February, 2017.

**RESOLUTION D-2017
CITY OF FRANKLIN, KENTUCKY**

KCDBG PROCUREMENT CODE

All procurements made by the Franklin City Commission (hereafter referred to as "Grantee/ Subrecipient") involving the expenditure of local, state and federal funds on CDBG Project 16-040 shall be made in accordance with the following procurement standards:

Procurement transactions, regardless of method or dollar value, will maximize open and free competition. The Grantee/Subrecipient shall not engage in procurement practices that may be considered restrictive in trade.

Purchases will be reviewed by the Treasurer to prevent duplication and to insure that costs are reasonable.

1. Methods for Procurement

Procurements shall be made by one of the following methods: (a) small purchase procedures, (b) competitive sealed bids, (c) competitive negotiation, (d) non-competitive negotiation.

A. SMALL PURCHASES

For purchases of less than \$50, efforts will be made to get the lowest and best price, but written records of such efforts are not necessary.

Purchases that cost more than \$50 but less than \$20,000 require quotations of rate, price, etc., but no legal advertisement is required. The **Grantee/Subrecipient** will solicit responses from at least three vendors. If written responses are not available, a statement explaining the procurement will be prepared and filed. If quotations are obtained via telephone, a memorandum will be prepared setting forth the date the calls were made, parties contacted, and prices obtained.

The **Grantee/Subrecipient** will make the award to the lowest responsive and responsible source, and enter into a contract formalizing the scope of work and terms of compensation.

B. COMPETITIVE SEALED BIDS

Bidding will be employed when detailed specifications for the goods or services to be procured can be prepared and the primary basis for award is cost. When the cost of a contract, lease or other agreement for materials, supplies, equipment or contractual services other than those personal or professional exceeds \$20,000, an Invitation for Bids (IFB) notice will generally be prepared. Per KRS 424.120, this notice will be published at least once in a qualifying official newspaper of general circulation within the community. This newspaper notice will appear not less than seven (7) days and not more than twenty-one (21) days before the due date for bid proposals. In addition, the **Grantee/Subrecipient** must solicit sealed bids from responsible prospective suppliers by distributing a copy of such notice to them.

The IFB will include a general description of the goods or services to be procured, the bid deposit and bond performance required (if applicable), the location where bid forms and specifications may be secured, the time and place for opening bids, and whether the bid award will be made on the basis of the lowest bid price or the lowest evaluated price. If the lowest evaluated price is used, the measurable criteria to be utilized must be stated in the IFB. The newspaper notice must also contain language that calls to the attention of bidders all applicable requirements that must be complied with such as Section 3 of the 1968 Housing Act, Section 109 of the 1974 Housing and Community Development Act, the Civil Rights Act of 1964, Executive Order 11246 and the Davis-Bacon Act.

Sealed bids will be opened in public at the time and place stated in the IFBs. The **Grantee/Subrecipient** will tabulate the bids at the time of bid opening. The results of the tabulation and the bid documents will be evaluated by the review committee, which will make recommendations to the **Grantee/Subrecipient**. The **Grantee/Subrecipient** will make a firm fixed-price contract award in writing to the lowest responsive and responsible bidder. After the **Grantee/Subrecipient** makes the bid award, a contract will be prepared for execution by the successful bidder. After the contract is signed, all bid deposits will be returned to all unsuccessful bidders.

The **Grantee/Subrecipient** may cancel an Invitation for Bid or reject all bids if it is determined in writing that such is in the best interests of the **Grantee/Subrecipient**. The **Grantee/Subrecipient** may allow a vendor to withdraw a bid if requested at any time prior to the bid opening. Bids received after the time set for bid opening shall be returned to the vendor unopened.

Bid Overages:

The following options are available for awarding a bid following an overage:

1. Obtaining additional funds from another source and continuing with the original IFB.
2. Rejecting all bids, revising project scope and bid specifications, and issuing a revised IFB (competitive sealed bid) open to the entire public; or
3. Conducting competitive negotiations with all bidders. (**Grantees must seek pre-approval from DLG for this option**).

Competitive negotiations under option (3) must take place under the following criteria:

1. If discussions pertaining to the revision of the specifications or quantities are held with any bidder, all of the bidders shall be afforded an opportunity to take part in such discussions.
2. After discussions with the bidders, the grantee shall revise the scope of work accordingly and issue an RFP open to all bidders, providing for expedited proposals. No advertisement is required, but the grantee shall allow **at least seven days** for bidders to submit proposals.
3. The RFP shall be awarded on the basis of **lowest bid price**.

C. COMPETITIVE NEGOTIATION

The Grantee/Subrecipient may utilize competitive negotiations, regardless of contract amount, upon a written determination that:

1. Specifications cannot be made specific enough to permit the award of a bid on the basis of either the lowest bid price or the lowest evaluated bid price (in other words, bidding is not feasible).
2. The services to be procured are professional or personal in nature.

The use of the competitive negotiations procurement method for contracts other than architectural, engineering, planning or administrative services must be pre-authorized by DLG. With the exception of procurement of certain professional services (principally engineering services), competitive negotiations will proceed as follows:

1. Proposals will be solicited through a qualifying official newspaper advertisement; additionally, a Request for Proposal (RFP) may be prepared and mailed to qualified vendors. The newspaper advertisement must be published at least seven (7) days and not more than twenty-one (21) days before the date for receipt of the proposals. The RFP will describe services needed and identify the factors to be considered in the evaluation of proposals and the relative weights assigned to each selection factor. The RFP will also state where further details regarding the RFP may be obtained. The RFP will call attention to the same regulations discussed in the bidding process. Requests for proposals will always include cost as a selection factor except for engineering services.
2. Award must be made to the offeror whose proposal is determined by the review committee to be most advantageous to the program, with price and other factors considered. Evaluations must be based on the factors set forth in the Request for Proposal and a written evaluation of each response prepared. The review committee may contact the firms regarding their proposals for the purpose of clarification and record in writing the nature of the clarification. If it is determined that no acceptable proposal has been submitted, all proposals may be rejected. New proposals may be solicited on the same or revised terms or the procurement may be abandoned.

For the procurement of architectural/engineering (A/E) professional services, an alternative to RFPs may be used. The Grantee/Subrecipient may publish a Request for Qualifications. RFQs are handled in a similar method to RFPs with the exception that cost is not a factor in the initial evaluation. A review committee will evaluate the responses and rank them by comparative qualifications. The highest scoring person or firm will be contacted and the selection committee will negotiate cost. If the committee is unable to negotiate a satisfactory cost arrangement, the second highest scoring person or firm will be invited to negotiate. The committee will maintain a written record of all such negotiations.

D. NON-COMPETITIVE NEGOTIATIONS

Non-competitive negotiation is procurement through solicitation of a proposal from one source, and is often referred to as sole source procurement. A contract may be awarded by noncompetitive negotiation only when the award is infeasible under small purchase procedures, competitive sealed bids, or competitive negotiations and one of the following circumstances applies:

1. There is some public emergency that will not permit delay resulting from competitive solicitation (the grantee must declare an emergency as authorized by law); or
2. The results of the competitive negotiations are inadequate; or
3. The product or service is available only from a single source.

Caution: The use of the non-competitive negotiations procurement method must be authorized by DLG.

The following requirements apply to the non-competitive negotiations procurement process:

1. Negotiations must be conducted with the selected company regarding a scope of work and price; and
2. Preparation and signing of a contract formalizing a scope of work and the terms of compensation is required.

II. CONTRACTS

Generally, all procurement in excess of \$500 will be memorialized and supported by a written contract. Where it is infeasible or impractical to prepare a contract, a written finding to this effect will be prepared and a purchase order regarding the transaction will also be prepared. The contractual provisions required by "The Common Rule" will be included in all contracts and purchase orders.

III. DOCUMENTATION

All source documents supporting any given transaction (receipts, purchase orders, invoices, RFP/RFQ data, and bid materials) will be retained and filed in an appropriate manner. Where feasible, source documents pertinent to each individual procurement shall be separately filed and maintained. Where it is infeasible to maintain individual procurement files, source documents will be filed and maintained in a reasonable manner (examples include chronologically, by vendor, by type of procurement, etc.). Whatever form of documentation and filing is employed, the purpose of this section is to insure that a clear and consistent audit trail is established. At a minimum, source document data must be sufficient to establish the basis for selection, basis for cost (including the issue of reasonableness of cost) and basis for payment.

IV. LOCALLY OWNED, MINORITY OWNED, FEMALE OWNED AND SMALL BUSINESSES

The Grantee/Subrecipient shall make and document efforts to solicit participation of locally owned, minority owned, female owned and small businesses. Where feasible, evaluation criteria will include a factor with an appropriate weight for these firms. A list of locally owned, minority owned, female owned and small businesses and also minority businesses located within the trade region shall be maintained and utilized when issuing IFBs, RFPs and RFQs. The Grantee/Subrecipient shall also consult this list when making small purchases.

VI. SECTION 3

Grantee/Subrecipient shall abide by its Section 3 action plan and shall, to the maximum extent feasible, as required by 24 CFR Part 135, award contracts to businesses that provide economic opportunities for low and very low-income persons residing in the project area.

VII. CODE OF CONDUCT

A. CONFLICTS OF INTEREST

In addition to the prohibitions set forth in 24 CFR 570.489(h) and 24 CFR 85.36(b)(3), the following prohibitions shall apply:

It shall be a breach of ethical standards for any employee with procurement authority to participate directly in any proceeding or application; request for ruling or other determination; claim or controversy; or other particular matter pertaining to any contract, or subcontract, and any solicitation or proposal therefor, in which to his knowledge:

- (a) He, or any member of his immediate family has a financial interest therein; or
 - (b) A business or organization in which he or any member of his immediate family has a financial interest as an officer, director, trustee, partner, or employee, is a party; or
 - (c) Any other person, business, or organization with whom he or any member of his immediate family is negotiating or has an arrangement concerning prospective employment is a party. Direct or indirect participation shall include but not be limited to involvement through decision, approval, disapproval, recommendation, preparation of any part of a purchase request, influencing the content of any specification or purchase standard, rendering of advice, investigation, auditing, or in any other advisory capacity.
- (2) It shall be a breach of ethical standards for any person to offer, give, or agree to give any employee or former employee, or for any employee or former employee to solicit, demand, accept, or agree to accept from another person, a gratuity or an offer of employment, in connection with any decision, approval, disapproval, recommendation, preparation of any part of a purchase request, influencing the content of any specification or purchase standard, rendering of advice, investigation, auditing, or in any other advisory capacity in any proceeding or application, request for ruling or other determination, claim or controversy, or other particular matter, pertaining to any contract or subcontract and any solicitation or proposal therefor.
- (3) It is a breach of ethical standards for any payment, gratuity, or offer of employment to be made by or on behalf of a subcontractor under a contract to the prime contractor or higher tier subcontractor or any person associated therewith, as an inducement for the award of a subcontract or order.
- (4) The prohibition against conflicts of interest and gratuities and kickbacks shall be conspicuously set forth in every local public agency written contract and solicitation therefor.
- (5) It shall be a breach of ethical standards for any public employee or former employee knowingly to use confidential information for his actual or anticipated personal gain, or the actual or anticipated personal gain of any other person.

B. PENALTIES

Any elected official, employee or designated agent of the **Grantee/Subrecipient** who knowingly and deliberately violates the provisions of this code will be open to civil suit without the legal protection of the **Grantee/Subrecipient**. Furthermore, such a violation of these procurement standards is grounds for dismissal by the **Grantee/Subrecipient**.

Any contractor or potential contractor who knowingly and deliberately violates the provisions of these procurement standards will be barred from future transactions with the **Grantee/Subrecipient**.

RESOLVED this the 13th day of February, 2017.

**RESOLUTION E-2017
CITY OF FRANKLIN, KENTUCKY**

Fair Housing

LET IT BE KNOWN TO ALL PERSONS OF the City of Franklin, Kentucky that discrimination in the sale, rental, leasing, financing of housing or land to be used for construction of housing or in the provision of brokerage services because of race, color, religion, sex or national origin is prohibited by Title VIII of the 1968 Civil Rights Act (Federal Fair Housing Law).

It is the policy of the City of Franklin to implement programs to ensure equal opportunity in housing for all persons regardless of race, color, religion, sex or national origin. The Fair Housing Amendments Act of 1988 expanded coverage to include disabled persons and families with children and HUD 2012 regulations expanded coverage to sexual orientation or gender identity. Therefore, the City does hereby pass the following Resolution.

BE IT RESOLVED that within available resources the City will assist all persons who feel they have been discriminated against because of race, color, religion, sex, sexual orientation, gender identity, national origin, disability or familial status to seek equity under Federal and state laws by filing a complaint with the U.S.

Department of Housing and Urban Development, Office of Fair Housing and Equal Opportunity, Compliance Division.

BE IT FURTHER RESOLVED that the City shall publicize this Resolution and through this publicity shall encourage owners of real estate, developers and builders to become aware of their respective responsibilities and rights under the Federal Fair Housing Law and amendments and any applicable state or local laws or ordinances.

SAID PROGRAM will at a minimum include: (1) printing and publicizing of this policy and other applicable fair housing information through local media and community contacts; (2) distribution of posters, flyers, and any other means that will bring attention of those affected, the knowledge of their respective responsibilities and rights concerning equal opportunity in housing; and (3) prepare an analysis of impediments to fair housing choice and actions to mitigate such impediments.

RESOLVED this the 13th day of February, 2017.

Motion was made by Commissioner Dixon seconded by Commissioner Powell to approve Resolution No. C-2017, Resolution No. D-2017 and Resolution No. E-2017 required for the release of funds for the Fritz Winter CDBG Project. Voting aye: All. Motion carried unanimously.

City Manager Kenton Powell asked the Commission to consider calling a special Budget Amendment Workshop at 10:00 a.m. on Monday, February 27, 2017, prior to the regularly scheduled meeting at Noon on that same day.

Motion was made by Mayor Clark and seconded by Commissioner Powell to approve a Special Called Budget Workshop meeting on Monday, February 27, 2017, beginning at 10:00 a.m. until 11:30 a.m. Voting Aye: All. Motion carried unanimously.

Mr. Powell also reminded the Commission that the regular joint City/County meeting was scheduled for Wednesday, March 1, 2017 at Noon.

PUBLIC SERVICES

No Scheduled Business

PUBLIC SAFETY

No Scheduled Business

UTILITIES

No Scheduled Business

ORDINANCES

City Clerk Cathy Dillard presented second reading of Ordinance No. 2017-003 entitled: *An Ordinance Rezoning Properties Located at 319 South Main Street and 321 South Main Street From R-2 (Single Family & Two Family Residential) to B-2 (General Business)*

Motion was made by Mayor Clark and seconded by Commissioner Stewart to approve Ordinance No. 2017-003. Motion carried unanimously with the following roll call vote.

Roll Call Vote:	Mayor Clark	<u>Aye</u>
	Commissioner Powell	<u>Aye</u>
	Commissioner Dixon	<u>Aye</u>
	Commissioner Barnes	<u>Aye</u>
	Commissioner Stewart	<u>Aye</u>

City Clerk Cathy Dillard presented second reading of Ordinance No. 2017-004 entitled: *An Ordinance Amending the Prior Ordinances Relating to Alcoholic Beverage Control*

Motion was made by Commissioner Barnes and seconded by Commissioner Powell to approve Ordinance No. 2017-004. Motion carried unanimously with the following roll call vote.

Roll Call Vote:	Mayor Clark	<u>Aye</u>
	Commissioner Powell	<u>Aye</u>
	Commissioner Dixon	<u>Aye</u>
	Commissioner Barnes	<u>Aye</u>
	Commissioner Stewart	<u>Aye</u>

City Clerk Cathy Dillard presented second reading of Ordinance No. 2017-001 entitled: *An Ordinance of the Commission of The City Of Franklin, Kentucky, Authorizing the Grant of An Inducement For The Acquisition And Construction Of A Project Pursuant To The Kentucky Business Investment Program (KRS 154.32-010 To 154.32-100) Whereby The City Agrees To Forego The Collection Of The One Percent (1%) City Occupational License Fee On Wages From Industrial Automation Of Kentucky, LLC Dba Industrial Automation, LLC That Would Otherwise Be Due With Respect To Project Employees, Which Amounts Shall Be Collected And Retained By Said Employer Over A Term Of Not Longer Than Ten (10) Years From The Activation Date Established By Said Program; And Taking Other Related Action*

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to approve Ordinance No. 2017-001. Motion carried unanimously with the following roll call vote.

Roll Call Vote:	Mayor Clark	<u>Aye</u>
	Commissioner Powell	<u>Aye</u>
	Commissioner Dixon	<u>Aye</u>
	Commissioner Barnes	<u>Aye</u>
	Commissioner Stewart	<u>Aye</u>

EXECUTIVE SESSION

At 12:25 PM, motion was made by Commissioner Barnes and seconded by Commissioner Powell to enter into Executive Session for the purpose of 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)}, and to discuss business between a public agency a representative of a business entity concerning a specific proposal, where open discussions would jeopardize the siting, retention, expansion, or upgrading of the business {KRS 61.810(g)}.

Voting Aye: All. Motion carried unanimously.

Entering Executive Session were Mayor Clark; Commissioners Powell, Barnes, Dixon and Stewart; City Manager Kenton Powell; and City Attorney Scott Crabtree and Dennis Griffin of the Franklin-Simpson Industrial Authority. Mr. Griffin exited Executive Session at 12:45 PM. Community Development Director Tammie Carey entered Executive Session at 12:45 PM and exited at 1:00 PM.


At 1:32 PM, motion was made by Commissioner Stewart and seconded by Commissioner Barnes to exit Executive Session and return to open session. Voting Aye: All. Motion carried unanimously.

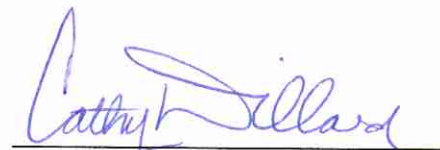
OTHER COMMISSION BUSINESS

None

ADJOURNMENT

At 1:33 PM, motion was made by Commissioner Powell and seconded by Commissioner Stewart to adjourn the regular meeting of the Franklin City Commission. Voting Aye: All. Motion carried unanimously.


Ronnie Clark, Mayor
City of Franklin, Kentucky


Cathy Dillard, City Clerk
City of Franklin, Kentucky