

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

February 27, 2017

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

The Franklin, Kentucky City Commission met in Regular Session at 12:00 PM, Monday, **February 27, 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 Clerk, Cathy Dillard; City Public Works Superintendent Joe Link; and Franklin Favorite/WFKN media representative, Keith Pyles and Kim Kirby of Kirby & Moore, LLP Certified Public Accountants.

Honorable Mayor Ronnie Clark called the meeting to order at 12:00 PM, and Brandon Eubanks of Sulphur Springs Baptist Church offered an opening prayer.

APPROVAL OF MINUTES

Motion was made by Commissioner Barnes and seconded by Commissioner Stewart to approve the minutes as presented of the February 13, 2017, regularly scheduled City Commission meeting. Voting aye: All. Motion carried unanimously.

RECOGNITIONS

Chief of Police Roger Solomon recognized two incoming City Police Officers. Leor Young and Caleb Holloway were sworn in by City Attorney Scott Crabtree. Both new officers will begin local training immediately and will attend the Police Academy beginning May 1, 2017.

HEAR THE PUBLIC

None

COMMUNITY SERVICES

Kids on the Block will host its annual Shamrock Sprint on Saturday, March 18, 2017, and requested the Commission authorize a road closure on South College Street from 9:30 AM until 11:00 AM. The approximate one-half mile race route will begin on South College Street in front of the grassy area behind Grow Mortgage Company and continue past the F-S High School with the turn-around point after the curve on South College Street. Kids on the Block representative Ashley Reynolds indicates that each home along the route will be notified by a door-to-door visit and placement of a flyer regarding this road closure.

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to close South College Street from Grow Mortgage Company to the intersection of South College Street and Cardinal Drive on Saturday, March 18, 2017 from 9:30 AM until 11:00 AM for the Kids on the Block Shamrock Sprint. Voting Aye: All. Motion carried unanimously.

GENERAL GOVERNMENT

Kim Kirby of Kirby & Moore, LLP CPAs presented the Fiscal Year 2015/2016 Audit to the Commission. Mr. Kirby briefly discussed the highlights of the audit and commended the City Finance Director Shaunna Cornwell for the sound operation of the Finance Department.

Mr. Kirby offered to answer any questions or address any comments at this time. Neither Mayor Clark nor the Commission had any questions regarding the FY 2015/2016 Audit.

City Finance Director Shaunna Cornwell addressed the Commission regarding the proposed amendments to the FY 2016/2017 Operating Budget. The Commission met in Special Session at 10:00 AM for a budget amendment workshop and approved the proposed amended budget for Fiscal Year 2016/2017. Mrs. Cornwell advised that first reading of Ordinance No. 2017-005 to authorize amending the budget would take place later in the meeting.

City Manager Kenton Powell addressed the Commission regarding the upcoming Aquatic Center proposal and presentation schedule for the week. The initial presentation will take place at the Joint City/County regularly scheduled meeting on Wednesday, March 1, 2017. On Thursday, March 2, 2017, the Franklin-Simpson Chamber of Commerce will host a luncheon and presentation which will be followed by an after-hours event from 4-6:00 PM at SKYCTC. An Eye Opener is scheduled for Friday, March 3, 2017, from 7-9:00 AM also at SKYCTC.

PUBLIC SERVICES

No Scheduled Business

PUBLIC SAFETY

No Scheduled Business

UTILITIES

Water Treatment Plant Superintendent Jerry Farmer and Greg Duke gave a brief presentation about their trip to Washington, D.C. for the National Best Tasting Water competition. At the last regular meeting of the City Commission all employees of the Water Treatment Plant were recognized.

ORDINANCES

City Clerk Cathy Dillard presented first reading of Ordinance No. 2017-005 entitled *An Ordinance Amending the Annual Budget for the Fiscal Year Beginning July 1, 2016 and ending June 30, 2017 by Estimating Revenues and Appropriations*. Commissioner Powell and Commissioner Dixon will sponsor the ordinance.

EXECUTIVE SESSION

At 12:30 PM, motion was made by Commissioner Powell and seconded by Commissioner Dixon to enter into Executive Session for the purpose of discussion of proposed, or pending litigation {KRS 61.810(c)}, and/or discussions, or hearings, which might lead to the appointment, discipline, or dismissal of an individual {KRS 61.810(f)}, and/or 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; City Attorney Scott Crabtree and City Finance Director Shauna Cornwell.

At 12:50 PM City Finance Director Shauna Cornwell exited Executive Session and Police Chief Roger Solomon and Public Works Director Chris Klotter entered Executive Session.

At 12:53 PM Chief Solomon exited Executive Session.

At 12:56 PM Public Works Director Chris Klotter exited Executive Session.

At 1:29 PM, motion was made by Commissioner Barnes and seconded by Commissioner Stewart to exit Executive Session and return to open session. Voting Aye: All. Motion carried unanimously.

OTHER COMMISSION BUSINESS

Motion was made by Commissioner Powell and seconded by Commissioner Dixon to accept letters of resignation from Franklin Police Department Sergeant John Thompson and Public Works Superintendent Daniel Brown. Voting Aye: All. Motion carried unanimously.

Motion was made by Commissioner Dixon and seconded by Commissioner Powell to promote Officer Chad Moody to Sergeant. Voting Aye: All. Motion carried unanimously.

Motion was made by Commissioner Barnes and seconded by Commissioner Stewart to promote Steve Akin to the position of Scheduler. Voting Aye: All. Motion carried unanimously.

ADJOURNMENT

At 1:30 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