

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

**March 13, 2017**

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

The Franklin, Kentucky City Commission met in Regular Session at 12:00 PM, Monday, **March 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 Clerk, Cathy Dillard; F-S Human Rights Commission member, Donzella Lee; Franklin Favorite/WFKN media representatives, Keith Pyles and Megan Purazrang; and, Pete Reckard of Scott Waste Services. Also present were Stu Isaac of Isaac Sports Group; Chris Cottingim of 5253 Design Group; and, members of the public

Honorable Mayor Ronnie Clark called the meeting to order at 12:00 PM, and Eric Walker of Franklin Community Church offered an opening prayer.

**APPROVAL OF MINUTES**

Motion was made by Commissioner Powell and seconded by Commissioner Dixon to approve the minutes as presented of the following meetings:

- (a) February 27, 2017, regularly scheduled City Commission meeting;
- (b) February 27, 2017 special called City Commission budget work session; and,
- (c) March 1, 2017 regular joint meeting of the Franklin City Commission and Simpson County Fiscal Court.

Voting aye: All. Motion carried unanimously.

**RECOGNITIONS** – No Scheduled Business

**HEAR THE PUBLIC**

Several members of the public attended the meeting to voice their support for the proposed aquatic and community center. Mayor Clark asked individual public attendees if they had any specific questions and/or comments each replied that they were present to voice their support of the project.

Mayor Clark thanked the public attendees for their support and reiterated that their input was valuable to the Commission as they moved forward in making decisions regarding this project.

**COMMUNITY SERVICES** – No Scheduled Business

**GENERAL GOVERNMENT**

City Manager Kenton Powell presented the Commission with the questions and comments received from the previous week's presentation for the proposed Aquatic and Community Center. Over 500 people attended the three public sessions held at SKYCTC and Community Development Director Tammie Carey compiled the numerous questions and comments received from the public.

After review and discussion, the Commission agreed that publication on the City's website of the comments and questions would be beneficial in providing information to the public.

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City Attorney Scott Crabtree presented proposed changes to the City of Franklin's Personnel Policy Section VI. D. 4 relating to sick leave.

Motion was made by Commissioner Powell seconded by Commissioner Stewart to approve the changes in Section VI. D. 4. of the City's Personnel Policy relating to sick leave.  
Voting aye: All. Motion carried unanimously.

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Police Chief Roger Solomon presented a proposal from ISTT for Franklin Police Department's server upgrade, software upgrade, updated email and maintenance adjustment. The contract is for a 48 month term at the rate of \$1,962.40 per month.

Motion was made by Commissioner Barnes seconded by Commissioner Dixon to approve the Franklin Police Department's contract for services with ISTT for 48 months at the rate of \$1,962.40 per month and authorize the Mayor to sign any and all documents relating to this contract. Voting aye: All. Motion carried unanimously.

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City Finance Director Shaunna Cornwell presented for review and discussion an amendment to the existing Scott Waste Services Exclusive Commercial and Residential Franchise Agreement. The proposed amendment renegotiates pricing for Roll-Off and Open-Top

containers (20 yard, 30 yard and 40 yard.) Scott Waste Services representative Pete Reckard was also available to assist with any questions or concerns regarding the proposed amendment.

Commissioner Barnes asked questions regarding management of and notification to independent contractors currently providing this service. Mr. Reckard recommended mailing notifications to any contractors regarding the franchise agreement and franchise fee.

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to approve the Second Amendment to the City of Franklin Exclusive Commercial and Residential Franchise Agreement with Scott Waste Services dated April 1, 2017, and authorize the Mayor to sign any documents relating to this amendment. Voting Aye: Mayor Clark, Commissioner Powell, Commissioner Dixon and Commissioner Stewart. Commissioner Barnes abstained due to a business conflict. Motion carried 4-1.

**PUBLIC SERVICES** - No Scheduled Business

**PUBLIC SAFETY** – No Scheduled Business

**UTILITIES**

Public Works Director Chris Klotter presented a bid from Whyne Cat for the purchase of an excavator at a cost of \$87,957.16. The City has been renting this piece of equipment from Whyne Cat and the rental cost was deducted from the purchase price. The full sales price quote was presented along with the price quote reflecting the rental cost reduction.

Motion was made by Commissioner Dixon seconded by Commissioner Stewart to approve the purchase of an excavator from Whyne Cat for the price of \$87,957.16 and to authorize the Mayor to sign any and all necessary documents for this purchase. Voting Aye: All. Motion carried unanimously.

**ORDINANCES**

City Clerk Cathy Dillard presented second 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.*

Motion was made by Commissioner Dixon and seconded by Commissioner Stewart to approve Ordinance No. 2017-005. 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 12:43 PM, motion was made by Commissioner Powell and seconded by Commissioner Barnes 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)}.

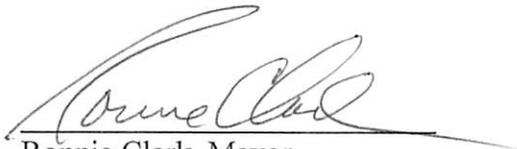
Voting Aye: All. Motion carried unanimously.

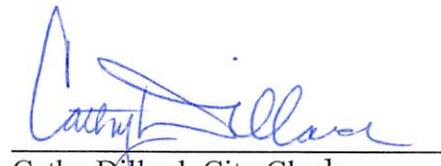
Entering Executive Session were Mayor Clark; Commissioners Powell, Barnes, Dixon and Stewart; City Manager Kenton Powell; and City Attorney Scott Crabtree; Finance Director Shaunna Cornwell and Franklin-Simpson Industrial Authority Executive Director Dennis Griffin.

At 1:20 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.

**ADJOURNMENT**

At 1:22 PM, motion was made by Commissioner Powell and seconded by Commissioner Barnes to adjourn the regular meeting of the Franklin City Commission. Voting Aye: All. Motion carried unanimously.

  
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Ronnie Clark, Mayor  
City of Franklin, Kentucky

  
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Cathy Dillard, City Clerk  
City of Franklin, Kentucky