

The Franklin, KY City Commission convened in special called session on Monday, March 28, 2016, in the City Hall meeting room, 117 W. Cedar Street, Franklin, Kentucky. Mayor Ronnie Clark called the meeting to order at 10:00 a.m. and the City Clerk recorded the member roll as follows:

Mayor Ronnie Clark	Present and in the chair presiding
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 Chief of Police, Roger Solomon; City Clerk, Kathy Stradtner; City Finance Director, Shaunna Cornwell; City Personnel Director/Deputy Clerk, Rita Vaughn; and Franklin Favorite / WFKN media representative, Keith Pyles.

Commissioner Powell offered an opening prayer.

The special called meeting was called to address the seven items listed below as stated in the advance special called meeting notice.

• **APPROVAL OF MINUTES**

Motion was made by Commissioner Powell and second by Commissioner Barnes to approve the minutes as presented of the March 14, 2016 regular meeting of the Franklin City Commission. Voting aye: all. Motion carried unanimously.

• **DISCUSSION AND POSSIBLE ACTION — CANCELLATION OF MARCH 28, 2016 REGULAR CITY COMMISSION MEETING**

Due to a planned appearance by U S Senator Mitch McConnell in Franklin later today, motion was made by Commissioner Dixon and seconded by Commissioner Stewart to cancel the regular meeting of the City Commission scheduled for 12:00 noon on March 28, 2016. Voting aye: all. Motion carried unanimously.

• **DISCUSSION AND POSSIBLE ACTION — BID RESULTS FROM 2016 RE-SURFACING PROGRAM**

As advertised, bids for the City Street Resurfacing program were opened at 11:00 am on Tuesday, March 22, 2016 at City Hall. In order to maximize the offerings, information was requested for two possible tonnage options.

	<i>Surface Asphalt</i>	<i>Asphalt Milled</i>	<i>TOTAL PROJECT COST With all options included</i>
<i>Scotty's Contracting</i>	<i>\$53.50</i>	<i>\$25.00</i>	<i>\$148, 663.49</i>
<i>Charles Deweese Contracting</i>	<i>\$57.99</i>	<i>\$ 6.70</i>	<i>\$156, 629, 69</i>

Motion was made by Commissioner Barnes and seconded by Commissioner Barnes to award the total options for the 2016 Resurfacing Program to Scotty's Contracting & Stone LLC per bid prices received, for a total contract of \$148,663.49, and authorize the Mayor to sign any and all documents necessary per this motion. Voting aye: all. Motion carried unanimously.

• **DISCUSSION AND POSSIBLE ACTION — EMERGENCY STRUCTURAL REPAIR TO CITY HALL BUILDING**

Over the last two weeks City Hall, 117 W Cedar Street, has been in the process of replacing carpet. City Manager Powell explained that during this time several unexpected items arose: termite damage was found and the building treated and damaged floors removed and replaced. During this process, it was discovered dry rot existed in a section of the offices on the utility/customer service side of City Hall. At this time different contractors are reviewing the situation and will give options on how to proceed with the necessary structural repair and replacement. Staff hopes to shortly have a better understanding for the cost of repair. Commissioner Barnes shared that he had viewed the damaged area, and agreed that this was a major repair that needs immediate attention in order to maintain the integrity of the building, and the entire Board of Commissioners agreed that this was a repair that could not be ignored and put off. Motion was made by Commissioner Barnes and seconded by Commissioner Powell to authorize the City Manager to proceed with the structural repair of City Hall as described. Voting aye: all. Motion carried unanimously.