

The Franklin City Commission convened in **regular session** at 6:00 pm, Monday, **March 8, 2010**, in the Simpson County School Board meeting room, 430 S. College Street, Franklin, Kentucky. Member attendance 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. F-S High student Bobby Uhls was present to video tape the meeting. 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 offered an opening prayer.

APPROVAL OF MINUTES

Mayor Williams noted the February 22 meeting minutes did not include the fact that Attorney Tim Crocker was called in to the executive session. **Motion** was made by Commissioner Stewart and seconded by Commissioner Powell to approve, with corrections, the minutes from the February 22, 2010 regular Commission meeting and the March 4, 2010 regular joint City/County meeting. Ayes: All. Motion carried.

HEAR THE PUBLIC

None

REGULAR BUSINESS

GENERAL GOVERNMENT

- **Discussion and/or Possible Action Regarding Generator at the Franklin Water Treatment Plant**

At the February 8 City Commission meeting, authorization was given to spend \$7,600 to increase the size of the transfer switch for the new generator at the Water Treat Plant (WTP). Since then it has been determined the switch that was quoted is insufficient to accomplish our objectives, and City Manager Brown is requesting approval to purchase a switch sufficient to operate the entire plant in case of emergency. The cost of that switch is estimated at \$16,185, so that an additional expenditure of \$8,685 is being requested; money for this purchase remains in the \$610,000 water improvements grant. Following discussion, **motion** was made by Commissioner Powell and seconded by Commissioner Stewart to authorize as discussed the purchase of the upgraded switch for the WTP generator and the additional expenditure of \$8,685. Ayes: All. Motion carried.

PUBLIC SERVICES

No business

PUBLIC SAFETY

No business

COMMUNITY SERVICES

No business

UTILITIES

City Manager Brown discussed the Highway 31-W South Sewer Upgrade Project. Right-of-way surveys will be required, and after speaking with the engineer, recommends aerial survey work as a more efficient method to accomplish this; total cost is estimated at \$17,000. The first step is to place ground targets at an expected cost of \$7,000. Following complete discussion, **motion** was made by Commission Stone and seconded by Commissioner Simpson to authorize the expenditure of \$7,000 for the preliminary aerial survey work for the Highway 31-W South Sewer Upgrade Project. Ayes: All. Motion carried.

ORDINANCES

• **Second Reading of an Ordinance Rezoning Property From R-1 to B-4**

City Clerk Kathy Stradtner gave a second summary reading of the ordinance rezoning from R-1 to B-4 property located near the south east intersection of Highway 100 and Macedonia Road; being the property owned by the City and leased to the F-S Ambulance Board. **Motion** was made by Commissioner Simpson and seconded by Commissioner Powell to adopt Ordinance No. 920.1-2-2010 rezoning the named property from R-1 to B-4. Roll Call Vote: Commissioner Jamie Powell, Yes; Commissioner Wendell Stewart, Yes; commissioner Henry Stone, Yes; Commissioner Mike Simpson, Yes; Mayor Herbert Williams, Yes. Motion carried.

• **Second Reading of an Ordinance Between the City of Franklin, Kentucky, County of Simpson , Kentucky, and the Franklin-Simpson Industrial Authority Approving an Interlocal Agreement for funding of Economic and/or Industrial Development**

City Clerk Kathy Stradtner gave a second summary reading of the ordinance approving an interlocal agreement between the City of Franklin, County of Simpson, and Franklin-Simpson Industrial Authority for funding of economic and/or industrial development. **Motion** was made by Commission Stewart and seconded by Commissioner Powell to adopt Ordinance No. 830.7-3-2010 as read. Roll Call Vote: Commissioner Jamie Powell, Yes; Commissioner Wendell Stewart, Yes; commissioner Henry Stone, Yes; Commissioner Mike Simpson, Yes; Mayor Herbert Williams, Yes. Motion carried.

EXECUTIVE SESSION

Motion was made by Commissioner Stewart and seconded by Commissioner Simpson 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 6:15 pm. Entering executive session were Mayor Williams and the four Commissioners, City Attorney Crabtree, and City Manager Brown.

Franklin Housing Authority Executive Director Hal Toomey also entered the executive session, and exited the closed session at 6:45 pm.

At 6:58 pm those in executive session returned to the open meeting room, and **motion** was made by Commissioner Stewart and seconded by Commissioner Powell to close the executive session and return to open session. Ayes: All. Motion carried.

CITY ATTORNEY REPORTS

None

CITY MANAGER REPORTS

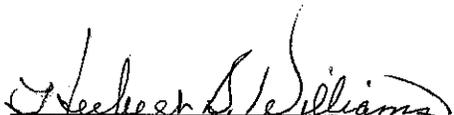
None

OTHER COMMISSION BUSINESS

Commissioner Stewart has received inquiries about contractor temporary fencing and how long these structures must remain in place and who is responsible for the removal. City Manager Brown explained the answer depends on the purpose of the fencing and it is the responsibility of the contractor to remove the structure when appropriate. For example, the fencing near the creek was put in place as an erosion barrier required by the Corp of Engineers and can only be removed when release by them.

ADJOURNMENT

Motion was made by Commissioner Stone and seconded by Commissioner Stewart to adjourn the City Commission meeting. Ayes: All. Motion carried at 7:01 pm.


Herbert S. Williams, Mayor


Kathy Stradtner, City Clerk

