

The Franklin City Commission met in **regular session** at 6:00 pm, Monday, **March 14th, 2011**, in the Simpson County School Board meeting room, 430 S. College Street, Franklin, Kentucky. Member attendance as follows:

Mayor Ronnie Clark	Present and in the chair presiding
Commissioner Jamie Powell	Present
Commissioner Larry Dixon	Present
Commissioner Mason Barnes	Present
Commissioner Henry Stone	Present

Others present included City Manager, Kenton Powell; Finance Director, Cendy Dodd; City Attorney, Scott Crabtree; Police Chief, Todd Holder; Deputy City Clerk/Personnel Director, Rita Vaughn; meeting videographer, F-S School employee Allie Meador; and Franklin Favorite/WFKN media representative; Keith Pyles.

Honorable Mayor Ronnie Clark called the meeting to order at 6:10 pm, and requested a moment of silent prayer.

APPROVAL OF MINUTES

Motion was made by Commissioner Larry Dixon and seconded by Commissioner Jamie Powell, to approve the minutes from the February 28th, 2011 regular Commission meeting. Ayes: All. Motion carried. Motion was made by Commissioner Jamie Powell and seconded by Commissioner Mason Barnes to approve the minutes from the March 3rd, 2011 regular Joint City/County meeting. Ayes: All. Motion carried.

HEAR THE PUBLIC

None

REGULAR BUSINESS

GENERAL GOVERNMENT

- **Discussion and/or Possible Action Regarding Repairs to City Dam on Drakes Creek**

Erosion occurred in several areas below the City Dam during the severe flooding in May 2010. The City applied to FEMA for the funds to make the repairs to the eroded areas, and received approval for \$28,741.67 to cover in-house labor, material cost and equipment rental. Motion was made by Commissioner Henry Stone and seconded by Commissioner Larry Dixon to move forward with the repairs to the City Dam and to award the bids for the repairs to Wayne Supply for equipment rental in the amount of \$5,712.00; Charles Deweese Construction for hauling in the amount of \$6,000.00; and to Hanson Aggregates for stone in the amount of \$20,500.00; and to authorize Mayor Clark to sign any needed FEMA documents. Ayes: All. Motion carried. It was noted that Hanson Aggregates is the only supplier of stone in our area.

- **Discussion and/or Possible Action Regarding Land Conveyance**

On February 25th, 2011, the Franklin-Simpson Industrial Authority deeded one acre to the City of Franklin for the use of the Fiber Optic Project. They also deeded a .04 acre parcel of land to the City of Franklin on April 7th, 2008 to be used for the Fiber Optic Project, but it

was later determined that this property was un-usable due to the future WRECC transmission lines that would run overhead. The original intent was for the City to deed the .04 acre parcel back to the Industrial Authority, however, on March 9th, 2011 during a regularly scheduled meeting, the Industrial Authority Board expressed no interest in the .04 acre parcel. The Industrial Authority Board recommended the City of Franklin to deed the parcel to WRECC. Motion was made by Commissioner Mason Barnes and seconded by Commissioner Jamie Powell to deed the .04 acre parcel located in the Sanders Industrial Park to WRECC at no cost, with WRECC to be responsible for all costs in transferring the deed from the City of Franklin to WRECC; to give tentative approval and authorize City Manager Kenton Powell and City Attorney Scott Crabtree to review/finalize deed documents; and to authorize Mayor Clark to sign any needed documents. Ayes: All. Motion carried.

PUBLIC SERVICES

No business

PUBLIC SAFETY

No business

COMMUNITY SERVICES

No business

UTILITIES

- **Discussion and/or Possible Action Regarding Installation Wiring for Generator at Water Treatment Plant**

In April 2010, the City Commission approved Thurman Electric to install the new generator and transfer switch at the Water Treatment Plant for their bid of \$4,800.00 for labor only. The City was to purchase all material required for the installation. At the end of FY2010, there was a remaining materials budget of \$2,684.62, of which \$2,525.18 has been spent. According to Myron Thurman, 1388' of cut to length 500 mcm copper is needed to complete the project. Three quotes were received, with the lowest being \$12,477.08 from Winlectric. The only other incidental costs to complete the project should not exceed \$500.00. Motion was made by Commissioner Jamie Powell and seconded by Commissioner Larry Dixon to authorize \$12,477.08 for 1388' of cut to length 500 mcm copper and up to \$500.00 for incidental supplies to complete the installation of the generator at the Water Treatment Plant. Ayes: All. Motion carried.

ORDINANCES

- **Second Reading of Ordinance Amending a Previous Ordinance Adopting the International Property Maintenance Code**

Personnel Director/Deputy City Clerk Rita Vaughn gave second reading of an Ordinance Amending a Previous Ordinance Adopting the International Property Maintenance Code. Motion was made by Commissioner Jamie Powell and seconded by Commissioner Mason Barnes to adopt the ordinance. Roll call vote: Powell: Yes; Dixon: Yes; Barnes: Yes; Stone: Yes; Mayor Clark Yes. Motion carried and ordinance was adopted.

- **Second Reading of an Ordinance Establishing an Ad Valorem Tax Rate of \$1.50 Per \$100.00 of Assessed Value for Abandoned Urban Property Located Within the City of Franklin, Kentucky**

Personnel Director/Deputy City Clerk Rita Vaughn gave second reading of an Ordinance Establishing an Ad Valorem Tax Rate of \$1.50 Per \$100.00 of Assessed Value for Abandoned Urban Property Located Within the City of Franklin, Kentucky. Motion was made by Commissioner Mason Barnes and seconded by Commissioner Henry Stone to adopt the ordinance. Roll call vote: Powell: Yes; Dixon: Yes; Barnes: Yes; Stone: Yes; Mayor Clark Yes. Motion carried and ordinance was adopted.

- **First Reading of Ordinance Amending FY 2010 – 2011 Budget**

Personnel Director/Deputy City Clerk Rita Vaughn gave first reading of an Ordinance Amending Fiscal Year 2010 – 2011 Budget. City Finance Director, Cendy Dodd, explained the changes.

EXECUTIVE SESSION

Motion was made by Commissioner Jamie Powell and seconded by Commissioner Larry Dixon to enter in to executive session for the purpose of discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee or member {KRS 61.810 (f)}. Ayes: All. Motion carried at 6:30 pm. Entering executive session were Mayor Clark and the four Commissioners.

At 7:10 p.m. those in executive session returned to open meeting, and motion was made by Commissioner Mason Barnes and seconded by Commissioner Larry Dixon to close the executive session and return to open session. Ayes: All. Motion carried.

CITY ATTORNEY REPORTS

None

CITY MANAGER REPORTS

City Manager Kenton Powell informed the Commission that March 21st would be the date to complete the Commission tour of City facilities.

OTHER COMMISSION BUSINESS

None

ADJOURNMENT

Motion was made by Commissioner Jamie Powell and seconded by Commissioner Mason Barnes to adjourn the City Commission meeting. Ayes: All. Motion carried at 7:20 pm.



 Ronnie Clark, Mayor



 Rita Vaughn, Deputy City Clerk
