

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

April 9, 2018

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

The Franklin, Kentucky City Commission met in Regular Session at 12:00 PM, Monday, **April 9, 2018**, in the City Hall meeting room located at 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; Public Works Superintendent Chris Klotter; City Clerk, Cathy Dillard; F-S Human Rights Commission Director, Donzella Lee; Franklin Favorite/WFKN media representative, Keith Pyles; Kim Kirby, Kirby & Moore, CPAs; Jacky Hunt, Director of the South Central Kentucky Drug Task Force; Amy Ellis, Director of Franklin-Simpson Renaissance; local representatives of the Boys & Girls Club of Franklin-Simpson; and, local representatives of the Franklin Business & Professional Women’s Club.

Mayor Clark called the meeting to order at 12:00 PM, and Robbie Rose from Franklin-Simpson Good Samaritan, Inc. offered an opening prayer.

APPROVAL OF MINUTES

Motion was made by Commissioner Powell and seconded by Commissioner Barnes to approve the minutes as presented of the March 26, 2018, regular meeting of the Franklin City Commission. Voting aye: All. Motion carried unanimously.

RECOGNITIONS

Mayor Clark asked Commissioner Stewart to present a proclamation to the Boys & Girls Club of Franklin-Simpson proclaiming the week of April 9 to April 13, 2018 as Boys & Girls Club Week in Franklin. Boys & Girls Club representatives Lynn Reins and Cathy McLain were present to receive the proclamation.

Mayor Clark asked Commissioner Barnes to present a proclamation to the Franklin Business & Professional Women’s Club proclaiming April 10, 2018, as Equal Pay Day in Franklin. Representatives of the Club present to receive the proclamation were: Sharon Taylor-Carillo, Alice Bailey, Beth Fiss, Alison Cummings, Amy Ellis, Mary Thomas Vincent, Sylvia Pulliam, and Debbie Deweese.

GENERAL GOVERNMENT

Mayor Clark asked Kim Kirby of Kirby & Moore, CPAs to briefly review the Fiscal Year 2016-2017 audit report. Mr. Kirby provided a compilation of the audit report and confirmed that the City of Franklin was in compliance with municipal general accounting practices and maintained a balanced budget.

Mayor Clark asked Finance Director Shaunna Cornwell to update the Commission regarding the City of Franklin’s financial obligation as a result of the state legislature’s passage of a pension reform bill. Mrs. Cornwell indicated the financial impact remains unknown at this time but the City is preparing through budget planning for an increased financial commitment based on earlier calculations.

COMMUNITY SERVICES

On March 26, 2018, the Commission approved Ordinance No. 2018-004 amending the Fiscal Year 2017-2018 Budget. This budget amendment provided \$48,000.00 in pre-funding for some community service organizations prior to fiscal year ending June 30, 2018. City Manager Kenton Powell asked the Commission to approve the Agreement for Services for the following community service organizations:

F-S Arts Council	\$5,000.00
F-S Human Rights Commission	\$5,000.00
F-S Renaissance	\$5,000.00
Gallery on the Square	\$10,000.00
Good Samaritan, Inc.	\$8,000.00
Hope Harbor	\$5,000.00
On Track Program (SKYCTC)	\$10,000.00

Motion was made by Commissioner Dixon and seconded by Commissioner Powell to approve funding prior to fiscal year ending June 30, 2018, of the aforementioned community service organizations and authorize Mayor Clark to sign the Agreement for Services for each organization. Voting Aye: All. Motion carried unanimously.

GENERAL GOVERNMENT (Continued)

Community Development Director Tammie Carey presented the Commission with a proposal to develop a park and recreational trail located on the corner of 31-W North and Highway 1008 on a tract of land currently owned by the City of Franklin. The Department for Local Government administers a grant program from the Federal Highway Administration Federal Aid Program to provide funding for recreational trails projects. Grant applications are due April 30, 2018, and require a resolution authorizing the application by the City and enter into an agreement with the Department of Local Government to act as the correspondent for the proposed project.

Motion was made by Commissioner Barnes and seconded by Commissioner Stewart to unanimously adopt Resolution No. F-2018 as follows:

**RESOLUTION NO. F-2018
City of Franklin**

A RESOLUTION OF THE CITY OF FRANKLIN, KENTUCKY AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY DEPARTMENT OF LOCAL GOVERNMENT, TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY DLG TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

WHEREAS, the City of Franklin, Kentucky proposes to develop recreational resources to provide for the health and well being of the general public, and

WHEREAS, the City of Franklin, Kentucky intends to make an application to the Department of Local Government for assistance for the Recreational Trails Program (RTP), federally funded by the Federal Highway Administration, and

WHEREAS, the Recreational Trails Program is limited to funding a maximum of eighty percent (80%) of proposed project costs estimated at \$150,000.00.

NOW THEREFORE BE IT RESOLVED, that the City of Franklin hold in reserve twenty percent (20%) of the proposed project costs for the purpose of matching the Recreational Trails Program assistance, and

BE IT FURTHER RESOLVED, that in the event a grant is awarded, the City of Franklin understands that it will sign assurances to comply with all applicable Federal and State laws, rules and regulations, especially Title VI of the Civil Rights Act and Section 504 of the 1973 Rehabilitation Act.

This the 9th day of April, 2018.

Mayor Clark asked City Attorney Scott Crabtree to provide the Commission with an update of the 2018 Legislative Session. Mr. Crabtree discussed the top six House and/or Senate bills passed that would most effect cities. While the budget bill and pension reform have received the most public attention, House Bill 114 - known as the TVA Bill - would provide significant impact locally for future economic development. House Bill 373 provides local law enforcement agencies with guidelines for disclosure of body-worn camera recordings. Additionally, legislation to amend the filing deadline for non-partisan candidates for elected office and filing requirements for municipal audits with the Department for Local Government were passed in the 2018 Session.

PUBLIC SAFETY

City Attorney Scott Crabtree presented the Commission with three updates and one new policy for the Franklin Police Department Policies and Procedures Manual.

Motion was made by Commissioner Powell and seconded by Commissioner Dixon to approve updates to Section 1, Chapter 2 – Mission, Values and Beliefs; Section 1, Chapter 8 – Performance Evaluation; and, Section 1, Chapter 21 – Uniforms and Appearance; and to adopt Section 1, Chapter 29 – Supervisor Accountability of the Franklin Police Department Policies and Procedures Manual. Voting Aye: All. Motion carried unanimously.

ORDINANCES

City Clerk Cathy Dillard presented second reading of Ordinance No. 2018-005 entitled: *Ordinance of The City of Franklin, Kentucky Establishing A Historic Overlay, Creating a Historic Preservation Committee, Establishing Certain Building Criterion, and Providing an Appeals Process and Penalties For Violations*

Motion was made by Commissioner Barnes and seconded by Commissioner Stewart to approve Ordinance No. 2018-005 and unanimously approved by the following roll call vote:

Commissioner Powell	<u>Yes</u>
Commissioner Dixon	<u>Yes</u>
Mayor Clark	<u>Yes</u>
Commissioner Barnes	<u>Yes</u>
Commissioner Stewart	<u>Yes</u>

City Clerk Cathy Dillard presented second reading of Ordinance No. 2018-006 entitled: *Ordinance of the City of Franklin, Kentucky Establishing Property Assessment and Reassessment Moratoriums*

Motion was made by Commissioner Powell and seconded by Commissioner Dixon to approve Ordinance No. 2018-006 and unanimously approved by the following roll call vote:

Commissioner Powell	<u>Yes</u>
Commissioner Dixon	<u>Yes</u>
Mayor Clark	<u>Yes</u>
Commissioner Barnes	<u>Yes</u>
Commissioner Stewart	<u>Yes</u>

City Clerk Cathy Dillard presented first reading of Ordinance No. 2018-007 entitled: *An Ordinance of the City of Franklin, Kentucky Establishing Certain Regulations and Restrictions Applicable to Street Vendors and Providing Penalties for Violations*

No action is taken upon first reading of an ordinance.

Mayor Clark declared the Commission would not enter into Executive Session. The only item of business for Executive Session was a personnel matter and asked the Commission to review the letter of resignation from Franklin Police Officer Brian Crane.

Motion was made by Commissioner Powell and seconded by Commissioner Barnes to accept the resignation of FPD Officer Brian Crane. Voting Aye: All. Motion carried unanimously.

OTHER COMMISSION BUSINESS

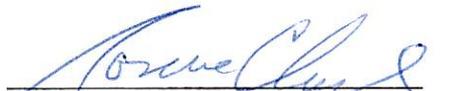
Mayor Clark recognized Jacky Hunt, Director of the South Central Kentucky Drug Task Force, and asked him to provide an update to the Commission. Mr. Hunt discussed the drug trends in this area and their continued work and cooperation with local law enforcement agencies.

Donzella Lee, Director of the F-S Human Rights Commission, reminded everyone about the upcoming Unsung Heroes Banquet on Saturday, April 21, 2018 at 6:00 PM at the First United Methodist Church.

Mayor Clark asked City Manager Kenton Powell to provide an update regarding the airing of WBKO news on the local cable channel. Mr. Powell indicated that required equipment should be received soon, followed by installation. Mr. Powell did not provide a timeline for completion of this project.

ADJOURNMENT

At 1:06 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.



Ronnie Clark, Mayor
City of Franklin, Kentucky



Cathy Dillard, City Clerk
City of Franklin, Kentucky