

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

April 10, 2017

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

The Franklin, Kentucky City Commission met in **Special Session at 11:00 AM, Monday, April 10, 2017**, 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; City Clerk, Cathy Dillard; F-S Human Rights Commission member, Donzella Lee; Franklin Favorite/WFKN media representative, Keith Pyles and WBKO media representative, Catherine Gardner. Several members of the public attended the meeting.

Honorable Mayor Ronnie Clark called the meeting to order at 11:00 AM, and Commissioner Larry Dixon 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 27, 2017, regularly scheduled City Commission meeting.

Voting aye: All. Motion carried unanimously.

RECOGNITIONS

No Scheduled Business

HEAR THE PUBLIC

Local businessman Jamie Spears addressed the Commission regarding his concerns with the proposed aquatic and community center.

Local contractor Buddy Sliger addressed the Commission regarding the Franchise Agreement between the City of Franklin and Scott Waste Services, LLC.

Paul Burrell, owner of McDonald's restaurant in Franklin, addressed the Commission regarding his concerns with the proposed aquatic and community center and the restaurant tax.

Mayor Clark and the Commissioners thanked each member of the public who addressed the Commission.

COMMUNITY SERVICES

City Manager Kenton Powell presented a request by Franklin-Simpson Parks Director Terry Joiner to conduct a fireworks display at Kentucky Downs on Friday, June 30, 2017 at 8:45 PM with a rain date of Friday, July 7, 2017 at 8:45 PM.

Motion was made by Commissioner Dixon and seconded by Commissioner Stewart to authorize the Mayor to sign the Application for Supervised Public Display of Fireworks to allow a fireworks display at Kentucky Downs on Friday, June 30, 2017 at 8:45 PM with a rain date of Friday, July 7, 2017 at 8:45 PM.

Voting Aye: All. Motion carried unanimously.

GENERAL GOVERNMENT

Community Development Director Tammie Carey presented three proposals from companies to conduct a survey regarding the proposed aquatic and community center. Carey recommended Younger Associates due to pricing and reputation of their services. Commissioner Barnes commented that Younger Associates provided reputable services.

Comments were presented regarding suggested questions. Carey indicated that Younger Associates would develop suggested questions for the Commission to review and approve prior to distribution. Survey questionnaires will be mailed to all household in Simpson County.

Motion was made by Commissioner Barnes and seconded by Commissioner Powell to contract with Younger Associates to provides services for a survey to be mailed to all Simpson County households regarding the proposed aquatic and community center in an amount not to exceed \$20,000.00.

Voting Aye: All. Motion carried unanimously.

City Attorney Scott Crabtree and Scott Waste Services Representative Pete Reckard presented a proposed revocation of the second amendment to the Franchise Agreement which was approved by the City Commission on March 13, 2017.

Motion was made by Commissioner Powell seconded by Commissioner Dixon to approve the Revocation of the Second Amendment to Exclusive Commercial and Residential Franchise Agreement between the City of Franklin and Scott Waste Services, LLC dated March 13, 2017.

Voting aye: Mayor Clark, Commissioner Powell, Commissioner Dixon and Commissioner Stewart. Commissioner Barnes abstained from voting due to a business conflict. Motion carried 4-1.

PUBLIC SERVICES

No Scheduled Business

PUBLIC SAFETY

City Attorney Scott Crabtree presented a discussion regarding approval of revisions to Franklin Police Department Policies and Procedures Manual. Many of the revisions were made to be compliant with current laws. The Commission was provided a copy of the revisions on March 28, 2017 for review prior to approval.

Motion was made by Commissioner Powell seconded by Commissioner Barnes to approve the revisions as presented of the Franklin Police Department Policies and Procedures Manual. Voting aye: All. Motion carried unanimously.

UTILITIES

No Scheduled Business

ORDINANCES

No Scheduled Business

EXECUTIVE SESSION

At 11:35 AM, 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)}.

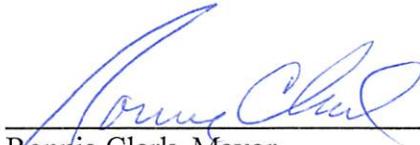
Voting Aye: All. Motion carried unanimously.

Entering Executive Session were Mayor Clark; Commissioners Powell, Barnes, Dixon and Stewart; City Manager Kenton Powell; and City Attorney Scott Crabtree.

At 11:50 AM, motion was made by Commissioner Powell and seconded by Commissioner Dixon to exit Executive Session and return to open session. Voting Aye: All. Motion carried unanimously.

ADJOURNMENT

At 11:55 AM, motion was made by Commissioner Powell and seconded by Commissioner Dixon 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