

The Franklin City Commission convened in **regular session** at 6:00 pm, Monday, **April 12, 2010**, in the Simpson County School Board meeting room, 430 S. College Street, Franklin, Kentucky. Member attendance as follows:

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|------------------------------|------------------------------------|
| 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, and Personnel Director/Deputy City Clerk, Rita Vaughn. F-S student, Bobby Uhls, was present to video tape the meeting. A member of the media, Keith Pyles, from Franklin Favorite/WFKN was present.

Mayor Herbert Williams called the meeting to order at 6:00 pm, and Commissioner Henry Stone offered an opening prayer.

APPROVAL OF MINUTES

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to approve the minutes from the March 22, 2010 regular Commission meeting and the April 1 and April 5 special called meetings. Ayes: All. Motion carried.

HEAR THE PUBLIC

- **Mr. Peggy Cosby, 306 Kings Avenue, Regarding Sidewalks**

Ms. Cosby did not show up for the meeting after calling to request being placed on the agenda.

REGULAR BUSINESS

GENERAL GOVERNMENT

- **Discussion and/or Possible Action Regarding Contract for Street Resurfacing for Harristown Project**

Community Development Director Tammie Carey discussed this agenda item in a memo to the Commission; as previously discussed, funds remain in the Harristown Revitalization Project and those funds could only be used for specific purposes in the Project area. The City previously received approval to utilize a portion of the funds for milling and paving of certain streets in the Harristown area. On Thursday, March 18th an advertisement for bids for approximately 37, 637 square foot of milling and paving of portions of Jefferson, Bell, John J Johnson, and Washington Streets was published in the Franklin Favorite. Derick Minnicks, Street Superintendent, also mailed the advertisement to three companies. The only bid received was from Triple K Construction, Inc. for lump sum bid of \$39,547. City Manager Jim Brown emphasized that this was money left over from the original grant and that the City has to submit any project to the state for approval to use the money. **Motion** was made by Commissioner Stewart and seconded by Commissioner Simpson to accept staff's recommendation as discussed and award the contract for the 2010 Harristown Street Resurfacing Program to Triple K Construction at the bid price submitted of \$39,657 and authorize the Mayor to sign any and all documents necessary per this motion. Ayes: All. Motion carried.

- **Discussion and/or Possible Action Regarding Modifying Expenditures for Repairing Grinder Stations**

On November 23, 2009, the Commission approved the purchase of services to rebuild and rehab several grinder pump stations in the Franklin Municipal Utility system at a cost of \$22,892.74. In a memo dated April 7, 2010, Water Distribution/Waste Water Collection Superintendent Clif Beecher informed the Commission that once work began it was discovered the pump at the Broadway lift station was not working and was totally irreparable (replacement cost of \$1,240) and the electrical conduit at the Broadway station and the Soccer Complex station was in very bad condition and required repair and replacement (cost of \$1,147). **Motion** was made by Commissioner Powell and second by Commissioner Stone to authorize the payment of \$2,387 in additional funds for utility system repairs as discussed. Ayes: All. Motion Carried.

PUBLIC SERVICES

No business.

PUBLIC SAFETY

Police Chief Todd Holder presented memos to the Commission requesting promotions within the Police Department. Three officers were being considered for promotion to fill the Sergeant position vacated by the retirement of Sergeant Tim Hackett. Corporal Ben Brown, Corporal Vickie Kristiansen, and Corporal Roger Solomon were evaluated for the promotion. After supervisory and peer evaluations, a written examination, and a job simulation exercise, Corporal Ben Brown attained the highest score in the process and is being recommended for promotion to Sergeant. The promotion of Ben Brown from Corporal to Sergeant left a Corporal's position open on the B Squad (evening shift). Chief Holder is recommending the promotion of Officer Dale Adams to Corporal. **Motion** was made by Commissioner Stone and seconded by Commissioner Stewart to accept the recommendation of Police Chief Todd Holder and approve the promotion of Corporal Ben Brown to Sergeant, and the promotion of Officer Dale Adams to Corporal. Ayes: All. Motion carried.

COMMUNITY SERVICES

Commissioner Henry Stone submitted his resignation from the Housing Authority Board. **Motion** was made by Commissioner Powell and seconded by Commissioner Stewart to accept the resignation of Henry Stone from the Housing Authority Board. Ayes: Mayor Williams, Jamie Powell, Mike Simpson, and Wendell Stewart. Commissioner Henry Stone abstained. Motion carried.

Motion was made by Commissioner Stone and seconded by Commissioner Powell to appoint Commissioner Mike Simpson to fill the vacancy on the Housing Authority Board. Ayes: Mayor Williams, Jamie Powell, Henry Stone, and Wendell Stewart. Commissioner Mike Simpson abstained. Motion carried.

UTILITIES

No business.

ORDINANCES

- **First Reading of Amendment to Sewer Use Ordinance and User Charge System**

City Attorney Scott Crabtree gave first reading to an ordinance amending the municipal utility system Sewer Use Ordinance and User Charge System Ordinance Number 610.1. The amendment includes, but is not limited to, adding certain new provisions and limits for the

discharges of oil, grease and hydrocarbons; change silver limits to coincide with federal standards; change three definitions; add new provisions regarding right of entry

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)}, discussions, or hearings, which might lead to the appointment, discipline, or dismissal of an individual {KRS 61.810(f)}. Ayes: All. Motion carried at 6:25 p.m. Entering executive session were Mayor Williams and the four Commissioners, City Attorney Crabtree, and City Manager Brown.

Motion was made by Commissioner Powell and seconded by Commissioner Simpson to close the executive session and return to open session at 6:30 p.m. Ayes: All. Motion carried.

Following executive session, **motion** was made by Commissioner Simpson and seconded by Commissioner Stewart to hire John David Shanklin to fill the Service Maintenance position in the Wastewater Collections Department. Ayes: All. Motion carried.

CITY ATTORNEY REPORTS

None

CITY MANAGER REPORTS

Cindy Johnson with F-S A.B.L.E. has requested to close College Street from West Cedar Street to West Kentucky Avenue on Friday, April 30 and Saturday, May 1. After checking with the Methodist Church, there is a conflict for the street to be closed on Saturday, but not on Friday. **Motion** was made by Commissioner Stewart and seconded by Commissioner Powell to close College Street from West Cedar Street to West Kentucky Avenue on Friday, April 30 for F-S A.B.L.E. Ayes: All. Motion carried.

Governor Steve Beshear was in Franklin to make the announcement of the expansion of Worldcolor (formerly Quebecor) which is expected to create at least 135 new jobs. Construction has started on the 105,000 square foot expansion and the City will keep the public updated on the progress of the building. The company currently employs 425 people and, with this expansion, will become the largest employer in Simpson County with over 600 jobs.

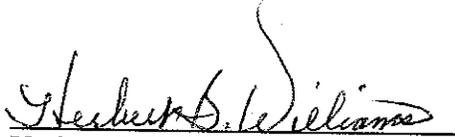
OTHER COMMISSION BUSINESS

Commissioner Wendell Stewart expressed his appreciation to City staff for preparing and providing to the Commission the employee photo album, which will help the Commission recognize and be more familiar with City employees.

Mayor Williams reminded everyone about the groundbreaking ceremony for the new F-S Ambulance Service building scheduled for Wednesday, April 14, at 10:00 a.m.

ADJOURNMENT

Motion was made by Commissioner Powell and seconded by Commissioner Simpson to adjourn the City Commission meeting. Ayes: All. Motion carried at 6:37 p.m.


Herbert S. Williams, Mayor


Kathy Stradtner, City Clerk

Recorded by: Rita Vaughn, Personnel Director/Deputy City Clerk
