

The Franklin City Commission convened in **regular session** at 6:00pm, Monday, **April 26, 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; Police Corporal, Dale Adams and wife; Police Sergeant, Dallas Whiles; Community Development Director, Tammie Carey; and City Clerk, Kathy Stradtner. 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.

Honorable Mayor Herbert S. Williams called the meeting to order at 6:03 pm, and Commissioner Wendell Stewart offered an opening prayer.

APPROVAL OF MINUTES

Motion was made by Commissioner Powell and seconded by Commissioner Simpson to approve the minutes from the April 12, 2010 regular Commission meeting. Ayes: All. Motion carried.

HEAR THE PUBLIC

None

REGULAR BUSINESS

GENERAL GOVERNMENT

- **Discussion and/or Possible Action Regarding Electrical Hookup of Auxiliary Generators**

City Manager Brown reported on bids received earlier this year to provide electrical hook-up of three auxiliary generators. Award of the bid has been delayed until now to allow time for other upgrades to be completed. Only one bidder submitted information for the three projects.

<u>Bidder</u>	<u>Description</u>	<u>Amount</u>
Thurman Electric	Labor only hook-up of Water Treatment Plant Generator	\$ 6,400
Thurman Electric	Labor only hook-up of Water Pump House Generator	\$ 4,800
Thurman electric	Labor only hook-up of Filter Plant Road Lift Station Generator	\$ 3,840

Bid specifications called for labor only with the City providing the materials. Funds for this expenditure will be taken from the \$510,000 water projects grant; the materials needed are expected to be shipped shortly. During discussion the City Manager recommended award of the bids to Thurman Electric. Following discussion, **motion** was made by Commissioner Stewart and seconded by Commissioner Powell to accept the City Manager's recommendation and award the bid for three electrical hook-ups of auxiliary generators as

discussed to Thurman Electric for the total bid of \$15,040, and authorize the Mayor to sign any documents necessary per this motion. Ayes: All. Motion carried.

- **Discussion and/or Possible Action Regarding Ambulance Board Consent**

Attorney Buddy Leach has prepared a *Collateral Assignment of Tenant's Interest in Leases* document for the Ambulance Board and request the City affix their signatures. The new ambulance facility is to be constructed on Macedonia Road property which is being leased from the City; the Ambulance Board is seeking a \$355,785 construction loan and this document is required to secure the obligation. City Attorney Crabtree has reviewed the document and reported them to be in order. **Motion** was made by Commissioner Simpson and seconded by Commissioner Powell to approve the *Collateral Assignment of Tenant's Interest in Leases* document as presented and authorize the Mayor to sign any and all documents to effectuation the transaction. Ayes: All. Motion carried.

- **Discussion and/or Possible Action Regarding Additional Funding for Harristown Sidewalk Project**

The Commission and the Kentucky Department for Local Government (DLG) previously approved approximately \$84,934 for sidewalk and street paving in the Harristown Revitalization Project area; monies to come from program income remaining in the account. City employees completed the sidewalk construction work, and from the original submittal, \$4,320 was approved for the concrete cost. The project has been completed and the final project cost for concrete was \$5,151.50. Following discussion, Community Development Director Tammie Carey requested the Commission approve the additional concrete cost which can come from the program income following appropriate request. **Motion** was made by Commissioner Powell and seconded by Commissioner Stewart to approve the additional payment of \$831.50 for concrete for the Harristown Revitalization sidewalk project and authorize the Mayor to sign any documents necessary per this motion. Ayes: All. Motion carried.

- **Update on Fiber Optic Project**

Community Development Director Tammie Carey gave an update on the project to install Fiber Optic infrastructure in the City of Franklin. Mrs. Carey noted the project has been a learning process for staff, and is being completed with due diligence and thought. The cable has been received back in Franklin after being rerolled, successfully performance tested, and placed in storage. Specifications are being developed for the splicing. Mrs. Carey gave a tentative project completion date for the end of this year.

- **Discussion and/or Possible Action Regarding Annual Property and Liability and Workers Compensation Insurance Renewal**

City Manager Brown talked with the Commission about the annual process of bidding the City's property, casualty, and worker's compensation insurances. A request has been received from our current carrier, the Houchens Group, to renew our property and casualty policies at the same rate for another year, provided we allow them to represent us for a three year term. Following discussion of the pros and cons of this option, **motion** was made by Commissioner Powell and seconded by Commissioner Simpson to authorize a request for any and all bidders to quote the annual property, liability and workers compensation insurance for

the City of Franklin and authorize the Mayor to sign any documents necessary to assign agents of record to those requesting such papers. Ayes: All. Motion carried.

- **Discussion and/or Possible Action Regarding Award of Bid for Painting Quail Ridge Water Tank**

The City recently re-bid the painting of the Quail Ridge Water Tank with exterior and interior specifications. The five bids received were evaluated by engineer firm Barge, Waggoner, Sumner & Cannon, Inc. and tabulated as follows:

<u>Bidder</u>	<u>Total Bid</u>
<i>Huffman Tank & Tower, Inc.</i>	\$363,000
<i>Preferred Sandblasting & Painting, LLC</i>	\$414,200
<i>Utility Service Co., Inc.</i>	\$447,200
<i>Caldwell Tanks, Inc.</i>	\$469,500
<i>TMI Coatings, Inc.</i>	\$676,000

After review for compliance to the specifications, City Manager Brown recommends the Commission award the contract to Huffman Tank & Tower; the contract will include exterior and interior painting of the tank, and funding for this project is part of the \$510,000 water projects grant. Motion was made by Commissioner Stone and seconded by Commissioner Stewart to award the bid to the lowest and best responsive bid from Huffman Tank and Tower in the amount of \$363,000 and authorize the Mayor to sign any and all documents necessary per this motion. Ayes: All. Motion carried.

PUBLIC SERVICES

No business.

PUBLIC SAFETY

- **Recognition by TBI of Two City Police Officers**

Police Chief Todd Holder recognized two police officers for outstanding action during the performance of their duties. Present were Police Corporal Dale Adams and representing Sgt. Tim Hackett was Captain Dallas Whiles. Late last year Corporal Adams and Sergeant Hackett were contacted by the Tennessee Bureau of Investigation (TBI) regarding a suspect on the TBI's Ten Most Wanted List. It was believed the individual, who was an escapee from the Tennessee Department of Corrections and thought to be armed and dangerous, was staying in a Franklin motel. Officers Adams and Hackett, along with deputies from the Simpson County Sheriff's office, located the suspect and placed him under arrest after which he was returned to Tennessee to continue serving out his prison sentence. Franklin Police Sergeant Hackett and Corporal Adams are to be commended for their actions, and in recognition of their efforts Mayor Williams presented Certificates of Appreciation from the TBI for their outstanding service.

COMMUNITY SERVICES

No business.

UTILITIES

City Manager Brown discussed failure of the tensioning roller on the belt press at the Waste Water Treatment Plant (WWTP). This equipment is estimated to be fifteen years old, and is a fundamental part of the sewer plant operations. Following discussion, **motion** was made by Commissioner Powell and seconded by Commissioner Simpson to take the City Manager's recommendation and order the necessary parts for repair of the WWTP belt press, with total cost not to exceed \$7,500. Ayes: All.

ORDINANCES

• **Second Reading of Amendment to Sewer Use Ordinance and User Charge System**

City Clerk Kathy Stradtner gave a summary reading of the amendment to the Sewer Use Ordinance and User Charge System, namely adding certain new provisions relating to oil, grease and hydrocarbons discharge, changing silver limits discharged, changing definitions, and adding new provisions regarding right of entry and inspection. **Motion** was made by Commissioner Stewart and seconded by Commission Simpson to adopt Ordinance 610.1-4-2010. Roll Call Vote: Commission Jamie Powell, Yes; Commissioner Wendell Stewart, Yes; Commissioner Mike Simpson, Yes; Commissioner Henry Stone, Yes; Mayor Herbert S. Williams, Yes. Motion carried.

EXECUTIVE SESSION

Motion was made by Commissioner Simpson and seconded by Commissioner Powell to enter in to executive session for the purpose of discussion of proposed or pending litigation {KRS 61.810(c)}. Ayes: All. Motion carried at 6:42 pm. Entering executive session were Mayor Williams and the four Commissioners, City Attorney Crabtree, and City Manager Brown.

At 6:55 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

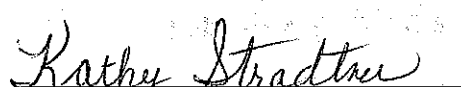
OTHER COMMISSION BUSINESS

None

ADJOURNMENT

Motion was made by Commissioner Stewart and seconded by Commissioner Powell to adjourn the City Commission meeting. Ayes: All. Motion carried at 6:56 pm.


Herbert S. Williams, Mayor


Kathy Stradtner, City Clerk