

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

May 14, 2018

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

The Franklin, Kentucky City Commission met in Regular Session at 12:00 PM, Monday, **May 14, 2018**, in the City Hall meeting room located at 117 West Cedar Street, Franklin, Kentucky.

Members attending were as follows:

Mayor Ronnie Clark	Absent
Commissioner Mason Barnes	Present
Commissioner Larry Dixon	Present
Commissioner/Mayor Pro Tem 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; Franklin Favorite/WFKN media representative, Keith Pyles; Oakley Vaughn from SKYCTC; Dan Ware, Simpson County Tourism; Brent Deweese, Simpson County Jail; and, Peggy Cosby, Katherine Ann Ogles; and, Patricia Tillmon from the Franklin-Simpson Class of 1968.

Mayor Pro Tem Jamie Powell called the meeting to order at 12:00 PM, and Commissioner Larry Dixon offered an opening prayer.

APPROVAL OF MINUTES

Motion was made by Commissioner Dixon and seconded by Commissioner Stewart to approve the minutes as presented of the April 23, 2018, regular meeting of the Franklin City Commission. Voting aye: All members present. Motion carried unanimously.

HEAR THE PUBLIC

Mayor Pro Tem Jamie Powell recognized Peggy Cosby, a member of the 1968 Class of Franklin-Simpson. Mrs. Cosby proposed that her graduating class would be willing to install/build a splash pad in Franklin if the City would consider donating a location for the

splash pad. Mrs. Cosby and her classmates, Katherine Ann Ogles and Patricia Tillmon, are interested in the property where the Carter Moore Hospital stood. The City no longer owns the property and the Commission said they would take her proposal under consideration at this time. No action was taken on this matter.

City Manager Kenton Powell introduced Deputy Jailer Brent Deweese. Mr. Deweese was asked by the City Manager to provide the Commission with an update regarding an inmate who walked away last week from work detail at the City's Wastewater Treatment Facility. Mr. Deweese said Trent Coffee followed procedures for this type of incident and the inmate was apprehended in less than a half-hour, he commended City employees for their quick action and commitment to procedures for this type of incident.

COMMUNITY SERVICES

Franklin-Simpson Renaissance Summer Nights Concert Series begins Friday, June 1, 2018 and requested to close South College Street from West Kentucky Avenue to West Cedar Street between the hours of 4:00 PM until 10:00 PM for the following dates:

1. Friday, June 1, 2018
2. Friday, June 8, 2018
3. Friday, June 15, 2018
4. Friday, June 22, 2018
5. Friday, June 29, 2018
6. Friday, July 13, 2018
7. Friday, July 20, 2018
8. Friday, July 27, 2018
9. Friday, August 17, 2018
10. Friday, August 24, 2018
11. Friday, August 31, 2018

Motion was made by Commissioner Barnes and seconded by Commissioner Dixon to authorize closing South College Street from West Kentucky Avenue to West Cedar Street between the hours of 4:00 PM until 10:00 PM for Franklin-Simpson Renaissance Summer Nights Concert Series scheduled for 2018. Voting Aye: All members present. Motion carried unanimously.

Dan Ware, Director of Simpson County Tourism, presented a request to close the 100 and 200 blocks of North Court Street and the 100 block of East Kentucky Street for the Love In Bloom: A Tribute to Johnny and June Cash Music Festival scheduled for Saturday, June 2, 2018, and Sunday, June 3, 2018. He requested closing the 100 and 200 blocks of North Court Street from 6:00 PM on Friday, June 1, 2018 until 8:30 PM on Sunday June 3, 2018. In addition, Mr. Ware requested closing the 100 block of East Kentucky Street from 7:00 AM Saturday, June 2, 2018 until 8:30 PM Sunday, June 3, 2018.

Motion was made by Commissioner Stewart and seconded by Commissioner Barnes to close the 100 and 200 blocks of North Court Street from 6:00 PM on Friday, June 1, 2018 until 8:30 PM on Sunday, June 3, 2018 and further approved closing the 100 block of East Kentucky Street from 7:00 AM Saturday, June 2, 2018 until 8:30 PM Sunday, June 3, 2018. The Commission further authorized City Manager Kenton Powell to adjust the hours of these street closures if necessary to protect the public during this event. Voting Aye: All members present. Motion carried unanimously.

Community Development Director Tammie Carey requested the Commission's approval for the By-Laws and Design Guidelines for the newly formed Historic Preservation Committee. This Committee held their first meeting on Thursday, May 10, 2018.

Motion was made by Commissioner Powell and seconded by Commissioner Dixon to approve the By-Laws and Design Guidelines for the Historic Preservation Committee. Voting Aye: All members present. Motion carried unanimously.

Community Development Director Tammie Carey presented the Commission with photographs of the building, design and color palette for the mural that will be painted on the back of the building located at the corner of Main Street and West Kentucky Avenue. Franklin-Simpson Renaissance received grant money from the Kentucky Arts Council for this mural. Famed Kentucky artist Andee Rudloff created the mural design and will provide the outline of the mural and has asked community members to participate in the painting process.

GENERAL GOVERNMENT

City Manager Kenton Powell discussed the need for communication regarding the non-maintenance of streets located within the City limits that have not been accepted as City streets. Mr. Powell recommends placing signage at the entry of these non-maintained streets to inform the public. No action was taken on this matter.

City Manager Kenton Powell requested the Commission's input regarding SKYCTC's CDL Training course program. In January 2018 the Commission approved providing engineering services for this project and SKYCTC is ready to move into the construction phase of this project. SKYCTC representatives requested the City prepare a request for proposal, advertise for bids, and award and oversee the construction phase of this project. If approved, the City would act as a conduit for the construction project and SKYCTC would commit the funds they have available, approximately \$60,000.00, and any community donations would be committed to the project to offset costs.

Motion was made by Commissioner Dixon and seconded by Commissioner Stewart to authorize the City to prepare bid documents, advertise for quotes for the construction and to award and oversee the construction contract for the South Central Kentucky Community and Technical College's CDL training course. Voting Aye: All members present. Motion carried unanimously.

Finance Director Shaunna Cornwell asked the Commission to approve and authorize the Collateral Security Agreement and Pledge Signature Cards for the City's accounts with South Central Bank.

Motion was made by Commissioner Barnes and seconded by Commissioner Powell to authorize Kenton Powell, Shaunna Cornwell and Mayor Ronnie Clark as signors to South Central Bank's Pledge Signature Card and further authorized the Mayor to sign the Collateral Security Agreement. Voting Aye: All members present. Motion carried unanimously.

City Clerk Cathy Dillard requested the Commission's approval of the surplus property bids as follows:

<u>DESCRIPTION / I D NUMBER</u>	<u>Bid Amount</u>	<u>Purchaser/Contact Information</u>
2004 Military SeaCat Loader/Digger Serial #451406-	8,250.00	Corey Krulick 270-622-1495
John Deere Backhoe 310 D VIN T030DB794355-NO TITLE	4,350.00	Corey Krulick 270-622-1495
Nixon Generator 90 KW 3 Phase	810.00	Mike Brown 270-991-9547
2003 Ford Crown Victoria VIN 2FAFP71W64X116253	800.00	Michael Ranburger
Canon Image Runner Copier w/ Seven Toner Cart.		NO BIDS RECEIVED
Richon Aficio 1018D Copier w/ One Toner Cart.		NO BIDS RECEIVED
2001 Chev Suburban-White VIN 3GNFK16T01G121529	1,223.00	Kent Kelley 270-586-1174
2002 Ford Explorer-White VIN 1FMDU74E42ZA61706	552.50	Norm Poppy
2008 Ford Crown Victoria-White VIN 2FAHP71V38X143402	226.00	Bubba Eaton 270-776-3710
2008 Ford Crown Victoria-White VIN 2FAHP71V48X128830	228.00	Bubba Eaton 270-776-3710
2010 Ford Crown Victoria-Silver VIN 2FABP7BV7AX102751	676.00	Larry Fleming 270-776-0973
2011 Ford Crown Victoria VIN 2FABP7BV1BX135147	600.00	Larry Finn 270-776-4831
2010 Ford Crown Victoria VIN 2FABP7BV9AX102749	580.00	Larry Fleming 270-776-0973
2003 Ford Crown Victoria VIN 2FAFP71W53X179505	236.00	Bubba Eaton 270-776-3710
2003 Ford Crown Victoria VIN 2FAFP71W53X199706	310.00	Richard Newland 270-776-6257
2003 Ford Crown Victoria VIN 2FAFP71W13X199699	500.00	Danny Rippy 270-647-0824
Miller Curber Machine Serial #J14004	1,202.00	Kent Kelley 270-586-1174
Mikasa Compactor MVH-15 - City Tag #D-TR011	405.00	Mike Brown 270-991-9547
Agrifab Yard Leaf Vac - Serial #501885	200.00	Larry Finn 270-776-4831
John Deere 5' Rotary Tiller - Serial #MCRT1160X400024	425.00	Doug Kriser 270-392-0457
Asphalt Paver Model #T450 - Serial #PBP84F2467	459.00	Mike Brown 270-991-9547
Three (3) Meyers 10' Snowplows Model #HM10-	100.00	Norm Poppy
48" Aluminum Side Tool Box - Kobalt Brand	20.00	Terry Bell 270-776-4837

Kobalt Aluminum Crossbed (Narrow) Tool Box	50.00	Terry Bell 270-776-4837
Two (2) - Kobalt Aluminum Crossbed Tool Box	25.00	Terry Bell 270-776-4837
Two (2) Antique Operating/Surgical Lights	251.00	Kent Kelley 270-586-1174
Rhino R20 Street Saw - City Tag #C-SS015	101.00	Kent Kelley 270-586-1174
CoreCut Road Saw CC1800XL - Serial #14177	360.00	Mike Brown 270-991-9547
Wacker Compactor (Jumping Jack) - City Tag #D-JJ018	51.00	Kent Kelley 270-586-1174
Lift More Crane, Model L-21-7 - Serial #N13P11	75.00	Doug Kriser 270-392-0457
Whiteman Concrete Mixer, Model WC62 - #98524063	369.00	Mike Brown 270-991-9547
Flink Rock Spreader Model FLS18 - Serial #00275	75.00	Doug Kriser 270-392-0457
Ford Water Meter Test Bench	5.00	Fred Newland 502-709-3475
Assorted Grip Ring Kits - 2" to 6" (Sold as one lot)	100.00	Terry Bell 270-776-4837

Total 22975.50

Motion was made by Commission Dixon and seconded by Commissioner Barnes to accept the bids as presented for the surplus property and to reject four bids as indicated. Voting Aye: All members present. Motion carried unanimously.

UTILITIES

Finance Director Shaunna Cornwell requested the Commission’s approval of a request for proposal and advertisement for bids for Franklin Municipal Utilities bad debt collection services.

Motion was made by Commissioner Dixon and seconded by Commissioner Stewart to authorize a Request for Proposal and advertise for bids for Franklin Municipal Utilities bad debt collection services. Voting Aye: All members present. Motion carried unanimously.

ORDINANCES

City Clerk Cathy Dillard presented second reading of Ordinance No. 2018-008 entitled: *An Ordinance Rezoning Lots 68 and 69 of the Willows Subdivision Located North and East of Bluegrass Road at the East End of Cypress Drive (Undeveloped) from R-2 (Single Family and Two Family Residential) to B-2 (General Business).*

Motion was made by Commissioner Dixon and seconded by Commissioner Barnes to approve Ordinance No. 2018-008 and unanimously approved by the following roll call vote: Commissioner Powell – Yes; Commissioner Dixon – Yes; Mayor Clark – Absent; Commissioner Barnes – Yes; and, Commissioner Stewart – Yes.

EXECUTIVE SESSION

At 12:37 PM, motion was made by Commissioner Barnes and seconded by Commissioner Stewart to enter into Executive Session for the purpose of: PERSONNEL - discussions, or hearings, which might lead to the appointment, discipline, or dismissal of an individual {KRS 61.810(1)(f)}. Voting Aye: All members present Motion carried unanimously.

Entering Executive Session were Commissioners Powell, Barnes, Dixon and Stewart; City Manager Kenton Powell; and City Attorney Scott Crabtree and Police Chief Roger Solomon.

Chief Solomon exited Executive Session at 1:25 PM.

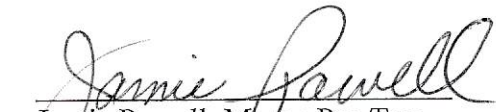
At 1:26 PM, motion was made by Commissioner Stewart and seconded by Commissioner Dixon to exit Executive Session and return to open session. Voting Aye: All members present. Motion carried unanimously.

OTHER COMMISSION BUSINESS


Motion was made by Commissioner Stewart and seconded by Commission Barnes to approve expenditures in this fiscal year to purchase and install lights for lift stations in the amount of \$3,300.00 and exterior lights for the Wastewater Treatment Plant in the amount of \$7,500.00. Voting Aye: All members present. Motion carried unanimously.

ADJOURNMENT

At 1:27 PM, motion was made by Commissioner Powell and seconded by Commissioner Stewart to adjourn the regular meeting of the Franklin City Commission. Voting Aye: All members present. Motion carried unanimously.



Jamie Powell, Mayor Pro Tem
City of Franklin, Kentucky



Cathy Dillard, City Clerk
City of Franklin, Kentucky