

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

**May 22, 2017  
12:00 Noon  
City Hall  
117 West Cedar Street  
Franklin, Kentucky**

The Franklin, Kentucky City Commission met in Regular Session at 12:00 PM, Monday, **May 22, 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; Community Development Director Tammie Carey; Brooklyn Meador, City of Franklin Intern; F-S Human Rights Commission member, Donzella Lee; and Franklin Favorite/WFKN media representative, Keith Pyles.

Honorable Mayor Ronnie Clark called the meeting to order at 12:00 PM, and Mike Stacey of the Sulphur Springs Baptist Church 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 May 8, 2017, Regular meeting and the May 8, 2017, Special meeting of the Franklin City Commission.

Voting aye: All. Motion carried unanimously.

**COMMUNITY SERVICES**

The BRADD Council on Aging is a representative advisory body formed and supported on behalf of the Barren River Area Development District (BRADD) and the designated Area Agency on Aging and Independent Living (AAAIL). Gene Harris is currently the City's appointment to the BRADD Council on Aging and his term will expire on June 30, 2017.

Dick Timmerman has expressed an interest in serving the two year appointed term to this council.

Motion was made by Commissioner Dixon and seconded by Commissioner Stewart to authorize the appointment of Dick Timmerman to the BRADD Council on Aging for a two year term to expire on June 30, 2019. Voting Aye: All. Motion carried unanimously.

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Franklin-Simpson Renaissance Summer Nights Concert Series begins Friday, June 2, 2017 and they have submitted a request 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 2, 2017
2. Friday, June 16, 2017
3. Friday, June 23, 2017
4. Friday, June 30, 2017
5. Friday, July 14, 2017
6. Friday, July 21, 2017
7. Friday, July 28, 2017
8. Friday, August 4, 2017
9. Friday, August 18, 2017
10. Friday, August 25, 2017

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 schedule for 2017. Voting Aye: All. Motion carried unanimously.

### **GENERAL GOVERNMENT**

City Finance Director Shaunna Cornwell addressed the Commission regarding first reading of the ordinance for the Second Budget Amendment for Fiscal Year 2016-2017. Commissioner Powell and Commissioner Dixon offered to sponsor Ordinance No. 2017-009. First summary reading of the ordinance took place later in this meeting, with no action taken upon first reading.

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City Attorney Scott Crabtree addressed the Commission regarding the City's workers compensation insurance renewal. After discussion and review it was awarded to Kentucky Employers Mutual Insurance (KEMI) for the annual premium amount of \$97,791.05.

Motion was made by Commissioner Powell seconded by Commissioner Stewart to award the workers compensation insurance bid to Kentucky Employers Mutual Insurance (KEMI) for the annual premium amount of \$97,791.05. Voting aye: All. Motion carried unanimously.

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City Attorney Scott Crabtree addressed the Commission regarding the City's property and casualty insurance renewal. After discussion and review the bid was awarded to Allied World National Assurance Company (AWNAC) in the annual premium amount of \$155,355.00. This rate was the same but the overall premium amount represents an increase of \$3,097.90 over last year due to the fact that the City added a building and multiple vehicles to the policy.

Motion was made by Commissioner Barnes seconded by Commissioner Dixon to award the City of Franklin's property and casualty insurance to Allied World National Assurance Company (AWNAC) in the annual premium amount of \$155,355.00. Voting aye: All. Motion carried unanimously.

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At the January 23, 2017, regular meeting of the City Commission the Commission approved the award of surplus property located at 406 Jackson Street to Jeffrey Bass based on the contingency that the adjacent property located at 408 Jackson Street be purchased by Mr. Bass or a member of his family by June 30, 2017. Julia Bass, Jeffrey Bass' sister, purchased the property located at 408 Jackson Street as evidenced by a deed recorded in the office of the Simpson County Clerk.

Pursuant to the regulations regarding the transfer of surplus property, the Commission should adopt a resolution authorizing the transfer of the property located at 406 Jackson Street to Julia Bass.

Upon motion by Commissioner Stewart and seconded by Commissioner Powell, Resolution No. G-2017 approving the transfer of surplus property located at 406 Jackson Street to Julia Bass was unanimously approved and adopted as follows:

**RESOLUTION NO. G - 2017  
CITY OF FRANKLIN, KENTUCKY  
RESOLUTION TO SURPLUS AND DISPOSE OF A LOT LOCATED AT  
406 JACKSON STREET TO JULIA A. BASS  
PURSUANT TO KRS 82.083 AND CITY ORDINANCE NO. 2016-010**

*WHEREAS, the Board of Commissioners of the City of Franklin, Kentucky has determined that it is in the best interest of the citizens of Franklin, Kentucky to accept the recommendation of the Franklin-Simpson Code Enforcement Board to surplus and dispose of a lot located at 406 Jackson Street to Julia A. Bass; and,*

*WHEREAS, pursuant to KRS 82.083 and City of Franklin Ordinance No. 2016-010, the Board of Commissioners shall adopt a written determination setting forth the requirements of the law.*

*NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Franklin, Kentucky as follows:*

1. *The Board of Commissioners hereby finds and determines that it is in the best interest of the City of Franklin, Kentucky to surplus and convey, for no consideration, a lot located at 406 Jackson Street to Julia A. Bass pursuant to the recommendation of the Franklin-Simpson Code Enforcement Board. A copy of the deed describing the property is attached hereto as Exhibit 1 and incorporated herein by reference.*

2. *The City's intended use at the time of acquisition of the aforementioned lot was to eliminate blight and remove dilapidated structures located on the lot. Accordingly, KRS 82.083 allows the City to convey*

*the property with or without compensation for economic development purposes which includes the elimination of blight.*

3. *The Board of Commissioners finds that it is in the public interest to dispose of and convey this property for no compensation to Julia A. Bass. Ms. Bass also purchased the property at 408 Jackson Street and has the option to remove the lot line and merge both properties. Ms. Bass will be responsible to pay all future property taxes, mow, and maintain said lot or, title to the lot it will revert back to the City of Franklin. Upon deed transfer, the City will no longer be responsible for the maintenance and upkeep of said property. The Board of Commissioners further finds that the conveyance of the land is for the elimination of blight.*

4. *In accordance with KRS 82.083, the Board of Commissioners hereby adopts this Resolution as its written determination which describes the properties, identifies the intended use at the time of acquisition, and the reasons why it is in the public interest to dispose of and convey the property for no compensation, and the Board of Commissioners affirmatively states that the method of disposition is by and through the procedures established in City of Franklin Ordinance No. 2016-010.*

5. *The Mayor of the City of Franklin, Kentucky is hereby authorized and directed to sign any and all documents necessary to effectuate the intent of this Resolution including, but not limited to the deed.*

*This resolution was adopted by a unanimous vote of the Board of Commissioners of the City of Franklin at a meeting held on May 22, 2017.*

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City Finance Director Shaurna Cornwell addressed the Commission regarding hiring a part-time temporary Customer Service Representative to assist with an immediate short-term staffing need. Mrs. Cornwell recommended hiring Amanda Bennett for this position.

Motion was made by Commissioner Dixon seconded by Commissioner Powell to authorize hiring Amanda Bennett as a part-time employee for the Customer Service Department at City Hall. Voting aye: All. Motion carried unanimously.

**ORDINANCES**

City Clerk Cathy Dillard presented first summary reading of Ordinance No. 2017-009 entitled *An Ordinance Amending the Annual Budget for the Fiscal Year Beginning July 1, 2016 and Ending June 30, 2017 by Estimating Revenues and Appropriations.*

No action is taken upon first reading of an ordinance.

**EXECUTIVE SESSION**

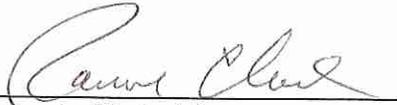
At 12:14 PM, motion was made by Commissioner Barnes and seconded by Commissioner Powell to enter into Executive Session for the purpose of discussion of proposed, or pending litigation {KRS 61.810(c)}. Voting Aye: All. Motion carried unanimously.

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

At 12:27 PM, motion was made by Commissioner Dixon and seconded by Commissioner Powell to exit Executive Session and return to open session. Voting Aye: All. Motion carried unanimously.

**ADJOURNMENT**

At 12:29 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. Motion carried unanimously.



Ronnie Clark, Mayor  
City of Franklin, Kentucky



Cathy Dillard, City Clerk  
City of Franklin, Kentucky