

The Franklin City Commission convened in **regular session** at 6:00 pm on Monday, **May 10 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; City Clerk, Kathy Stradtner; and several members of the public. F-S student Adam Wilshire was present to video tape the meeting. A member of the media, Keith Pyles, from Franklin Favorite/WFKN was present.

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

APPROVAL OF MINUTES

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to approve the minutes from the April 26, 2010 regular Commission meeting. Ayes: All. Motion carried.

HEAR THE PUBLIC

- **Lawanda Jenkins, 407 Morris Street Regarding Storm Water Problems**

Ms. Lawanda Jenkins appeared before the Commission regarding a water drainage problem at her home on Morris Street. Ms. Jenkins said she has been working with the City for several years on the drainage problems at her home, and presented several photos of the drain in front of her home. She lives on Morris Street and is approximately one half mile from the Fire Station on Macedonia Road; at times the draining water runs under her house. Following discussion, it was decided the City Manager and staff will look into the problems mentioned to see if the City can do anything further.

Mr. Scott Baker, 402 Peebles Avenue, also addressed the Commission regarding drainage problems he is experiencing at his home. Several of the residents in Mr. Baker's subdivision were present and shared that the elevation around their homes was such that storm water continually drains into the space under the homes; during the recent flooding rains, the heat and air units located under Mr. Baker's home were damaged. During discussion the City Attorney explained that installation of drainage features would have been the responsibility of the subdivision developer. One suggestion was the main drainage ditch in the area could be better served by being concreted. Following further discussion, the City Manager stated he will check the elevation of the drainage ditch and investigate concreting the structure. Mayor Williams promised any deficiencies the City may have installed in the area will be corrected. Since the City can do nothing about drainage structures or features on private property, Commissioner Simpson suggested the residents might want to look into installation of a sump pump to assist in removing water that drains under their homes and perhaps look into having a professional investigation performed of the drainage elevation around their homes.

REGULAR BUSINESS

GENERAL GOVERNMENT

• **Discussion and/or Possible Action Regarding Uniform Contract Renewal**

Included in this meeting's packet was a memo from Finance Director Cendy Dodd and Supervisor Clif Beecher regarding rental of uniforms for employees. Currently Cintas has the contract for uniform rental; said contract to expire on June 24, 2010. Cintas has been given notice of the Cities intent to cancel the current contract. Quotes were for uniform rental and various service product department needs, as well as a lease option where the employee agrees to wash their own uniforms. Several employees were already washing the uniforms they have, and submitting companies agreed to provide a mix of rental and lease of uniforms. Both quotes will offer the City significant savings over the existing contract; over a page of options were received from Cintas and Aramark. City Manager Brown explained that several issues have come up regarding the cancellation of the current contract and issues of clarification regarding options offered by the new submittals. **Motion** was made by Commissioner Simpson and seconded by Commissioner Powell to authorize the City Manager and staff to finalize final negotiations with either Aramark or Cintas for the uniform rental contract as discussed, and authorize the Mayor to sign any and all documents per this motion. Ayes: All. Motion carried.

• **Discussion and/or Possible Action Regarding Designation of Applicants Agent**

Kentucky Emergency Management has notified the City that an updated Designation of Applicants Agent needs to be on file in their office. **Motion** was made by Commissioner Stewart and seconded by Commissioner Powell to approve Resolution G-2010 and authorize the Mayor to sign any documents necessary to effectuate the intent of this motion. Ayes: All. Motion carried.

Resolution G-2010

Be it Resolved by the Board of Commissioners of the City of Franklin, KY that Herbert S. Williams, Mayor, is hereby authorized to execute for and in behalf of the City of Franklin, Kentucky, a public entity established under the laws of the Commonwealth of Kentucky, this application and to file it in the appropriate State office for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act (Public law 288, 93rd Congress) or otherwise available from the President's Disaster Relief Fund.

That City of Franklin, Kentucky, a public entity established under the laws of the Commonwealth of Kentucky, hereby authorizes its agent to provide to the State and to the Federal Emergency Management Agency (FEMA) for all matters pertaining to such Federal disaster assistance the assurances and agreements printed on the reverse side hereof.

• **Discussion and/or Possible Action Regarding Street Closure**

Cross Point Tabernacle Church located on Walker Street has requested the closure of a portion of College Street on Saturday, July 24th for a concert the Church is planning. The Methodist Church has been contacted, and presently nothing is scheduled that would conflict with the street closing. **Motion** was made by Commissioner Stewart and seconded by Commissioner Simpson to grant the closing requested by Cross Point Tabernacle Church of College Street from W Cedar Street to W Kentucky Avenue on Saturday, July 24th, as requested and the exact time of the closing to be announced. Ayes: All. Motion carried.

PUBLIC SERVICES

No Business

PUBLIC SAFETY

A proposed resolution was presented to the Commission authorizing the filing of a 2010 substance abuse grant application for the Police Department. City Manager Brown explained the funds would be used to purchase two preliminary breathalyzers and mouth pieces for use by the Police officers. **Motion** was made by Commissioner Powell and seconded by Commissioner Stewart to adopt Resolution F-2010 authorizing the application for a Kentucky Substance Abuse Grant as discussed and authorize the Mayor to sign any documents necessary per this motion. Ayes: All. Motion carried.

RESOLUTION NO. F-2010

RESOLUTION OF THE CITY OF FRANKLIN, KENTUCKY AUTHORIZING THE FILING OF A 2010 SUBSTANCE ABUSE MINI-GRANT APPLICATION TO THE KENTUCKY AGENCY FOR SUBSTANCE ABUSE POLICY

WHEREAS, it is necessary and in the public interest that the City avail itself of the financial assistance provided by the Commonwealth of Kentucky Office of Drug Control Policy; and,

WHEREAS, the City of Franklin endeavors to support the efforts of the law enforcement agency to more effectively and efficiently enforce the community drug laws.

NOW, THEREFORE, BE IT RESOLVED that the City of Franklin authorizes the submittal of an application with the Kentucky Agency for Substance Abuse Policy to provide assistance for the purchase of preliminary breath test machines and mouthpieces for city law enforcement officers and the school resource officer; and authorizes the Mayor of the City of Franklin to sign any and all documents related to the grant application and/or grant.

COMMUNITY SERVICES

No Business

UTILITIES

No Business

ORDINANCES

No Business

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)}, and discussions, or hearings, which might lead to the appointment, discipline, or dismissal of an individual {KRS 61.810(f)}. Ayes: All. Motion carried at 7:15 pm. Entering executive session were Mayor Williams and the four Commissioners, City Attorney Crabtree, and City Manager Brown.

At 7:28 pm City Attorney Crabtree exited the executive session.

At 8:06 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.

Motion was made by Commissioner Stone and seconded by Commissioner Simpson to approve an adjustment for the Franklin-Simpson School Board for the sewer portion of bills attributable to a water leak at the Franklin-Simpson Middle School in the total amount of \$77,690.33, by crediting an amount owed for water and sewer at Franklin Elementary School in the amount of

\$23,259.19 and crediting the water and sewer bills for the two meters at the F-S Middle School until the total credit amount is reimbursed, and authorize the mayor to sign any and all documents to effectuate this action. Ayes: All. Motion carried.

CITY ATTORNEY REPORTS

None

CITY MANAGER REPORTS

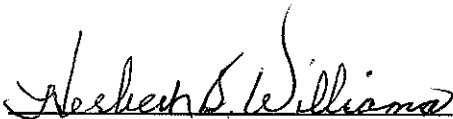
None

OTHER COMMISSION BUSINESS

Mayor Williams wanted to notify the public that Waste Management has placed dumpsters near Claire Avenue for public use in disposing of flood damage debris. The dumpsters will be there for a limited time and the public is urged to make use of the resource.

ADJOURNMENT

Motion was made by Commissioner Stewart and seconded by Commissioner Powell to adjourn the City Commission meeting. Ayes: All. Motion carried at 8:10 pm.


Herbert S. Williams, Mayor


Kathy Stradtner, City Clerk

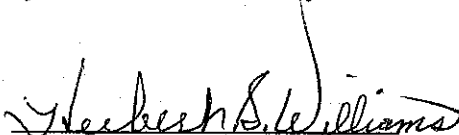
The Franklin City Commission convened in **called session** at 10:00 am, Monday, **May 17, 2010**, in the meeting room at City Hall, 117 W Cedar Street, Franklin, Kentucky. Member attendance as follows:


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 and City Finance Director, Cendy Dodd. The Honorable Mayor Herbert S. Williams called the meeting to order at 10:00 am, and Commissioner Jamie Powell offered an opening prayer. The meeting was called for the specific purpose of conducting a budget workshop for Fiscal Year 2010-2011, and no official action was taken.

ADJOURNMENT

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to adjourn the special called session. Ayes: All. Motion carried at 2:00 pm.


Herbert S. Williams, Mayor


Kathy Stradtner, City Clerk

Recorded by Finance Director Cendy Dodd
