

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

June 8, 2020

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

The Franklin, Kentucky City Commission met in Regular Session at 12:00 Noon, Monday, **June 8, 2020**, in the City Hall meeting room located at 117 West Cedar Street, Franklin, Kentucky.

Members attending were as follows:

Mayor Larry Dixon	Present
Commissioner Jamie Powell	Present
Commissioner Herbert Williams	Present
Commissioner Brownie Bennett	Present
Commissioner Wendell Stewart	Present

Others present included City Manager Kenton Powell; City Personnel Director/Deputy Clerk, Rita Vaughn; City Finance Director, Shaunna Cornwell; City Police Chief, Roger Solomon; City Clerk, Cathy Dillard; and, Jacky Hunt, Southcentral Kentucky Drug Task Force.

Mayor Dixon called the meeting to order at 12:00 Noon, and City Manager Kenton Powell offered the opening prayer.

APPROVAL OF MINUTES

Motion was made by Commissioner Bennett and seconded by Commissioner Powell to approve the minutes as presented of the May 4, 2020, May 18, 2020, and June 1, 2020, special called meetings and budget work sessions and the May 11, 2020, regular meeting of the Franklin City Commission.

Voting aye by roll call vote: All. Motion carried unanimously.

COMMUNITY SERVICES

Jacky Hunt, Director of the Southcentral Kentucky Drug Task Force, spoke to the Commission regarding Simpson County's designation as a High Intensity Drug Trafficking Area (HIDTA) and their agency's award of Federal grant monies to help combat drugs in the southcentral

Kentucky region. This grant provides community educational opportunities and enforcement training for officers.

Community Development Director Tammie Carey provided the Commission with an update regarding Bicentennial activities. Due to the current health crisis the Bicentennial parade scheduled for July 4 will now be a Bicentennial Cruise where spectators can drive and see displays by local citizens and businesses. Patriotic themed décor has been recommended for those who wish to participate. The cruise event will begin at Noon on Friday, July 3 and will continue through midnight on Sunday, July 5.

The Bicentennial Committee continues to work on plans for the City Commission Meeting on the Courthouse Lawn on October 26th, the Frankfort to Franklin Run 200 on Friday, November 20th and the Bicentennial Ball on Saturday, November 21st.

GENERAL GOVERNMENT

City Finance Director Shaunna Cornwell asked the Commission to consider approval of the City’s workers compensation insurance coverage. Cornwell presented three quotes for coverage as follows:

Kentucky Employers Mutual Insurance (KEMI)	\$63,285.00
Kentucky League of Cities (KLC)	\$68,452.00
Brickstreet	\$84,354.00

Motion was made by Commissioner Stewart and seconded by Commissioner Williams to approve City of Franklin workers compensation coverage with Kentucky Employers Mutual Insurance (KEMI) in the amount of \$63,285.00 and further authorized the Mayor to sign any documents necessary to execute this transaction.

Voting aye by roll call vote: All. Motion carried unanimously.

City Finance Director Shaunna Cornwell asked the Commission to consider approval of the City’s property and casualty insurance coverage. Cornwell presented a quote for coverage from Higgins Insurance Agency in the amount of \$134,433.13.

Motion was made by Commissioner Powell and seconded by Commissioner Bennett to approve City of Franklin property and casualty insurance coverage with Higgins Insurance Agency, Tokio Marine/Houston Casualty in the amount of \$134,433.13 and further authorized the Mayor to sign any documents necessary to execute this transaction.

Voting aye by roll call vote: All. Motion carried unanimously.

City Finance Director Shaunna Cornwell discussed proposed reopening procedures for City Hall Customer Service Department following the COVID-19 shutdown and collection of past due utility accounts after the state of emergency is lifted.

No action was taken by the Commission on this matter.

City Finance Director Shaunna Cornwell presented the third budget amendment ordinance for the Fiscal Year 2019-2020 budget. Commissioner Powell and Commission Stewart agreed to sponsor the proposed ordinance with first reading taking place during the ordinance portion of the meeting.

City Finance Director Shaunna Cornwell presented the proposed ordinance for the Fiscal Year 2020-2021 budget. Commissioner Williams and Commissioner Bennett agreed to sponsor the proposed ordinance with first reading taking place during the ordinance portion of the meeting.

City Manager Kenton Powell asked the Commission to consider approval to purchase equipment for City Hall Administration and Customer Service from Cornerstone in the amount of \$5,931.74. This equipment purchase will allow compliance with Kentucky's Healthy at Work phased re-opening and provide access and options for citizens who may need person-to-person assistance.

Motion was made by Commissioner Stewart and seconded by Commissioner Powell to approve the purchase and installation of equipment and door hardware from Cornerstone in the amount of \$5,931.74 and to further authorize the Mayor to sign any necessary documents for this purchase.

Voting aye roll call: All. Motion carried unanimously.

ORDINANCES

City Clerk Cathy Dillard provided first summary reading of the following ordinance:

Ordinance No. 2020-006 entitled: *An Ordinance Adopting the Annual Budget for the Fiscal Year Beginning July 1, 2020 and Ending June 30, 2021, by Estimating Revenues and Appropriations*

Ordinance No. 2020-007 entitled: *An Ordinance Amending the Annual Budget for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020 by Estimating Revenues and Appropriations*

No action is taken on first reading of an ordinance.

EXECUTIVE SESSION

At 1:02 PM, motion was made by Commissioner Bennett and seconded by Commissioner Williams 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 employee or member {KRS 61.810(1)(f)}

Voting aye by roll call: All. Motion carried unanimously.

Entering Executive Session were Mayor Dixon; Commissioners Powell, Bennett, Williams and Stewart; City Manager Kenton Powell; and Police Chief Roger Solomon.

Chief Solomon exited at 1:42 PM.

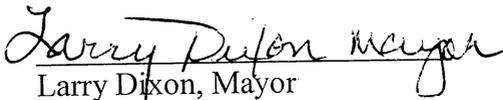
At 1:45 PM, motion was made by Commissioner Williams and seconded by Commissioner Stewart to exit Executive Session and return to open session.

Voting aye by roll call: All. Motion carried unanimously.

ADJOURNMENT

At 2:04 PM, motion was made by Commissioner Powell and seconded by Commissioner Bennett to adjourn the regular meeting of the Franklin City Commission.

Voting aye by roll call: All. Motion carried unanimously.


Larry Dixon, Mayor
City of Franklin, Kentucky


Cathy Dillard, City Clerk
City of Franklin, Kentucky