

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

**June 12, 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, **June 12, 2017**, 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 and 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; City Clerk, Cathy Dillard; City Public Works Director Chris Klotter; Brooklyn Meador, City of Franklin Intern; F-S Human Rights Commission member, Donzella Lee; and Franklin Favorite/WFKN media representative, Keith Pyles.

Commissioner/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 Stewart and seconded by Commissioner Barnes to approve the minutes as presented of the May 22, 2017, Regular meeting and the May 22, 2017, Special meeting of the Franklin City Commission.

Voting aye: All present. Motion carried unanimously.

**COMMUNITY SERVICES**

City appointed F-S Planning & Zoning Commission member and current chairman Jay Savage announced his retirement on May 30, 2017. Mr. Savage has served on this commission for a number of years and most recently served as Chairman, his knowledge of the Planning & Zoning Commission will be missed.

City Manager Kenton Powell recommended the Commission consider appointing Carter Munday to fill the unexpired term of Jay Savage to the F-S Planning & Zoning Commission. The term will expire on December 31, 2019.

Motion was made by Commissioner Dixon and seconded by Commissioner Barnes to authorize the appointment of Carter Munday to the F-S Planning & Zoning Commission to fill the unexpired term of Jay Savage. This term will expire on December 31, 2019. Voting Aye: All present. Motion carried unanimously.

**GENERAL GOVERNMENT**

Ordinance No. 2017-009 amending the Fiscal Year 2016-2017 budget includes additional disbursements to the community service organizations listed below. These disbursements will require execution of additional agreements between the City of Franklin and the organization.

<u>Name of Organization</u>	<u>Amount</u>
F-S Arts Council	\$5,000.00
F-S Human Right Commission	\$5,000.00
F-S Renaissance	\$5,000.00
Gallery on the Square	\$10,000.00
Good Samaritan, Inc.	\$8,000.00
Hope Harbor	\$5,000.00

Motion was made by Commissioner Barnes seconded by Commissioner Stewart to authorize the Mayor to sign the additional community service agreements for disbursement to the organizations referenced hereinabove and pursuant to Ordinance No. 2017-009 amending the fiscal year 2016-2017 budget. Voting aye: All present. Motion carried unanimously.

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City Attorney Scott Crabtree addressed the Commission regarding the fiscal year 2017-2018 Municipal Aid Cooperative Agreement between the City of Franklin and the Commonwealth of Kentucky Transportation Cabinet, Department of Rural and Municipal Aid, which provides \$166,120.42 to aid the City in the construction, reconstruction, and maintenance of certain roads and bridges for Fiscal Year 2017-2018. This agreement, along with the following resolution, must be approved annually to continue participation in the Municipal Road Aid Cooperative Program.

**RESOLUTION NO. H - 2017**

**CITY OF FRANKLIN, KENTUCKY  
RESOLUTION ADOPTING AND APPROVING THE EXECUTION  
OF A MUNICIPAL AID CO-OP PROGRAM CONTRACT BETWEEN**

**THE CITY OF FRANKLIN AND THE COMMONWEALTH OF KENTUCKY,  
TRANSPORTATION CABINET, DEPARTMENT OF RURAL AND MUNICIPAL AID FOR THE FISCAL  
YEAR BEGINNING JULY 1, 2017, AS PROVIDED IN THE KENTUCKY REVISED STATUTES, AND  
ACCEPTING ALL STREETS REFERRED TO THEREIN AS BEING STREETS WHICH ARE A PART  
OF THE CITY OF FRANKLIN**

*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 invitation from the Department of Rural and Municipal Aid to participate in a cooperative program to aid the City in the construction, reconstruction, and maintenance of certain roads and bridges using its share of the Municipal Road Aid Funds apportioned to it by the Department of Rural and Municipal Aid; and,*

*WHEREAS, it has been determined that the City must enter into a Municipal Road Aid Cooperative Program Agreement in order to participate in this program.*

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

- 1. The Board of Commissioners of the City of Franklin, Kentucky does hereby accept all streets referred to in said contract as being city streets which are a part of the City of Franklin; and*
- 2. The Board of Commissioners of the City of Franklin does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said contract and does hereby accept said contract and by such acceptance agrees to all the terms and conditions therein stated; and*
- 3. The Chief Executive Officer (Mayor) of the City of Franklin is hereby authorized and directed to sign said contract as set forth on behalf of the Board of Commissioners of the City of Franklin, and the City Clerk of Franklin, Kentucky is hereby authorized and directed to certify thereto.*
- 4. This resolution was adopted by a unanimous vote of the Board of Commissioners of the City of Franklin at a meeting held on June 12, 2017.*

The required public hearing regarding the use of these funds was held on June 12, 2017 at 11:45 AM.

Motion was made by Commissioner Dixon seconded by Commissioner Stewart to approve the Municipal Road Aid Cooperative Program Agreement for Fiscal year 2017-2018 and to adopt Resolution No. H-2017, and authorize the Mayor to sign any documents necessary to effectuate this motion. Voting aye: All present. Motion carried unanimously.

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City Personnel Director Rita Vaughn addressed the Commission regarding renewal of employee health and vision insurance coverage. The renewal with Anthem for health insurance coverage reflects a 7.4% increase over last year’s premium. The Anthem vision plan to City employees is offered on a voluntary basis at no cost to the City. Additionally, the contract for services of McGregor & Associates for HRA and FSA administration require Commission approval.

Motion was made by Commissioner Stewart and seconded by Commissioner Dixon to renew the Anthem health insurance plan for fiscal year 2017-2018 and to continue to offer the Anthem vision plan as a voluntary benefit to our employees and to authorize the Mayor sign any and all documents necessary for Anthem health and vision coverage and to authorize the

Mayor to sign any and all documents necessary with Gregory & Associates to continue administration of the HRA and FSA. Voting Aye: All present. Motion carried unanimously.

City Personnel Director Rita Vaughn addressed the Commission regarding renewal rates for employee dental insurance. The quote from Delta Care Plus is more cost efficient for our employees with no annual deductible for any covered services.

Motion was made by Commissioner Barnes seconded by Commissioner Dixon to offer dental insurance coverage to City employees through Delta Care Plus and authorize the Mayor to sign any and all documents necessary. Voting aye: All present. Motion carried unanimously.

**PUBLIC SAFETY**

City Attorney Scott Crabtree presented two revised police policies and two new police policies for review and approval as follows:

1. Section 2, Chapter 20 – K-9 Operations (*revised*)
2. Section 2, Chapter 33 – Body Worn Video Recording (*revised*)
3. Section 2, Chapter 36 – Off Duty Action (*new policy*)
4. Section 2, Chapter 37 – Use of Naxolene (*new policy*)

Commissioner Barnes asked Police Chief Roger Solomon to review with the Commission the department’s policy regarding off duty officers carrying weapons. Chief Solomon said any firearms carried on or off duty must be inspected and qualified by the department if the department provides the ammunition for those weapons.

Motion was made by Commissioner Barnes and seconded by Commissioner Dixon to approve the new and revised police policies as presented. Voting aye: All present. Motion carried unanimously.

**ORDINANCES**

City Clerk Cathy Dillard presented second 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.*

Motion was made by Commissioner Dixon and seconded by Commissioner Stewart to approve Ordinance No. 2017-009. Motion carried unanimously with the following roll call vote.

Roll Call Vote:	Mayor Clark	<u>Absent</u>
	Commissioner Powell	<u>Aye</u>
	Commissioner Dixon	<u>Aye</u>
	Commissioner Barnes	<u>Aye</u>
	Commissioner Stewart	<u>Aye</u>

City Clerk Cathy Dillard presented first summary reading of Ordinance No. 2017-010 entitled *An Ordinance Adopting the Annual Budget for the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018 by Estimating Revenues and Appropriations.*

No action is taken upon first reading of an ordinance.

**EXECUTIVE SESSION**

At 12:13 PM, motion was made by Commissioner Stewart and seconded by Commissioner Barnes to enter into Executive Session for the purpose of discussion of deliberations on the future acquisition or sale of real property by a public agency where publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency {KRS 61.810 (b)}; discussion of proposed or pending litigation {KRS 61.810(c)}; discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee or member {KRS 61.810 (f)}; and, discussions between a public agency a representative of a business entity concerning a specific proposal, where open discussions would jeopardize the siting, retention, expansion, or upgrading of the business {KRS 61.810(g)}. Voting Aye: All present. Motion carried unanimously.

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

At 12:13 PM Chris Klotter and Shaunna Cornwell entered Executive Session.

At 12:20 PM Chris Klotter exited Executive Session.

At 12:22 PM Gary Broady and Dennis Griffin of the Franklin-Simpson Industrial Authority entered Executive Session.

At 12:40 PM Commissioner Dixon exited Executive Session.

At 12:43 PM Gary Broady and Dennis Griffin exited Executive Session.

At 12:45 PM, motion was made by Commissioner Barnes and seconded by Commissioner Stewart to exit Executive Session and return to open session. Voting Aye: All present. Motion carried unanimously.

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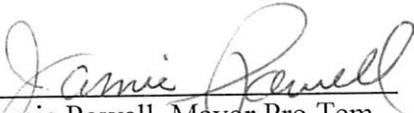
Motion was made by Commissioner Stewart and seconded by Commissioner/Mayor Pro Tem Powell to hire Kenny Massey as Water Distribution Superintendent. Voting Aye: All present. Motion carried unanimously.

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Motion was made by Commissioner Barnes and seconded by Commissioner Stewart to accept the resignation of Corey Krulik of the Wastewater Treatment plant. Voting Aye: All present. Motion carried unanimously.

**ADJOURNMENT**

At 1:00 PM, motion was made by Commissioner/Mayor Pro Tem Powell and seconded by Commissioner Stewart to adjourn the regular meeting of the Franklin City Commission. Voting Aye: All present. Motion carried unanimously.

  
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Jamie Powell, Mayor Pro Tem  
City of Franklin, Kentucky

  
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Cathy Dillard, City Clerk  
City of Franklin, Kentucky