

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

June 26, 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 26, 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 Captain Larry Schultz; Public Works Superintendent Chris Klotter; City Clerk, Cathy Dillard; F-S Human Rights Commission member, Donzella Lee; and Franklin Favorite/WFKN media representative, Keith Pyles.

Mayor Pro Tem Jamie Powell called the meeting to order at 12:00 PM, and Rev. Donzella Lee of the F-S Human Rights Commission offered an opening prayer.

Commissioner/Mayor Pro Tem Powell asked Commissioner Barnes to provide an update regarding the progress of the survey relating to the proposed aquatic center. Commissioner Barnes stated that on Tuesday, June 20, 2017, he and City Attorney Scott Crabtree participated in a conference call with Younger-Associates representatives. Representatives of Younger-Associates reported that the response to the surveys was at approximately 30% and, due to the greater than anticipated response, they were still compiling data. Commissioner Barnes indicated results should be available by the next regular meeting date of July 10, 2017.

APPROVAL OF MINUTES

Motion was made by Commissioner Dixon and seconded by Commissioner Stewart to approve the minutes as presented of the June 12, 2017, regular meeting of the Franklin City Commission. Voting aye: All members present. Motion carried unanimously.

RECOGNITIONS

Officer Bennett and K-9 Officer Shadow provided a demonstration of Shadow's training and expertise in locating certain illegal drugs.

HEAR THE PUBLIC

No Scheduled Speakers

COMMUNITY SERVICES

No Scheduled Business

GENERAL GOVERNMENT

City Manager Kenton Powell asked the Commission to consider extending the dates to shoot fireworks in the City limits to include Saturday, July 1 and Sunday, July 2. The current ordinance authorizes July 3 and July 4 of each year between the hours of 10:00 am and 12:00 midnight. Mr. Powell indicates this extension of dates is for the 2017 calendar year only and does not amend or change the ordinance.

Motion was made by Commissioner Dixon, seconded by Commissioner Barnes to approve the extension of dates to shoot fireworks within the City limits to include Saturday, July 1 and Sunday, July 2 for the calendar year 2017 only from the hours of 10:00 am until 12:00 midnight. Voting Aye: All members present. Motion carried unanimously.

F-S Chamber of Commerce Executive Director Steve Thurmond asked the Commission to approve road closures for the Garden Spot Run-Walk scheduled for Saturday, August 12, 2017; and for the children's event scheduled for the evening of Friday, August 11, 2017.

Additionally, Mr. Thurmond asked the Commission to approve road closures for The Festival on the Square scheduled for Friday evening, September 15, 2017 and Saturday, September 16, 2017.

Motion was made by Commissioner Barnes seconded by Commissioner Stewart to approve downtown road closures for the F-S Chamber of Commerce Garden Spot Run-Walk scheduled for Saturday, August 12, 2017 and for the children's event scheduled for the evening of Friday, August 11, 2017; and, for The Festival on the Square event on the evening of Friday, September 15, 2017 and Saturday, September 16, 2017. Voting aye: All members present. Motion carried unanimously.

Earlier in the year F-S Parks and Recreation filed an application with the state to conduct a supervised fireworks display on Friday, June 30, 2017, at Kentucky Downs. The Commission approved the application at their meeting on April 10, 2017 and Terry Joiner submitted the application.

On Friday, June 23, 2017, the state emailed Mr. Joiner and asked him to obtain a new application and return to them no later than next Friday, the date of the scheduled fireworks display.

Motion was made by Commissioner Stewart, seconded by Commissioner Barnes to authorize Mayor Pro Tem Jamie Powell to sign the application for a fireworks display to replace the previous application authorized on April 10, 2017, for F-S Parks and Recreation public fireworks display at Kentucky Downs scheduled for June 30, 2017. Voting aye: All members present. Motion carried unanimously.

City Attorney Scott Crabtree addressed the Commission regarding adoption of a resolution whereby the City of Franklin supports the separation of the County Employees Retirement System (CERS) and the Kentucky Retirement System (KRS). Separation of the plans would allow local control of local pensions and would ensure the needs of CERS are met.

RESOLUTION I - 2017

**CITY OF FRANKLIN, KENTUCKY
RESOLUTION TO SEPARATE THE COUNTY EMPLOYEES RETIREMENT SYSTEM
FROM THE KENTUCKY RETIREMENT SYESTEM**

WHEREAS, the City of Franklin has employees invested in the County Employees Retirement System;

WHEREAS, the County Employees Retirement System is currently funded at 62%, a higher funded ratio than it was prior to passage of SB2;

WHEREAS, the Kentucky Employees Retirement System is the worst funded system in the United States and was noted by R.V. Kuhns, Inc. as being set to undergo financial hurdles of "persistent funding shortfalls, elevated contribution levels, unsustainable payout ratios and in the worst-case scenario, the potential for the complete depletion of the asset base;"

WHEREAS, total assets of the County Employees Retirement System are about \$12 billion, 73% of the total Kentucky Retirement System's assets;

WHEREAS, administrative costs for the Kentucky Retirement Systems have increased 245% since the year 2000, and the County Employees Retirement System pays 63% of those costs;

WHEREAS, separation of the County Employees Retirement System would result in the creation of a new nine-member board whose sole responsibility would be the management of the County Employees Retirement System;

WHEREAS, the current 17-member Kentucky Retirement Systems Board of Trustees has only six seats for County Employees Retirement System representatives, and the Kentucky Retirement Systems Board of Trustees Investment Committee has no representative from the County Employees Retirement System;

WHEREAS, separation of the County Employees Retirement System from the Kentucky Retirement Systems would mean local control of local pensions and would ensure the needs of the County Employees Retirement System are met so it can continue its current path of growth for years to come;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Franklin, Kentucky supports the separation of the County Employees Retirement System from the Kentucky Retirement Systems.

This resolution was adopted by a unanimous vote of the Board of Commissioners of the City of Franklin present at a meeting held on June 26, 2017.

Motion was made by Commissioner Barnes, seconded by Commissioner Stewart to adopt Resolution I-2017. Voting aye: All members present. Motion carried unanimously.

PUBLIC SERVICES

No Scheduled Business

PUBLIC SAFETY

No Scheduled Business

UTILITIES

NONE

ORDINANCES

City Clerk Cathy Dillard presented second 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.*

Motion was made by Commissioner Dixon and seconded by Commissioner Barnes to approve Ordinance No. 2017-010. 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>

EXECUTIVE SESSION

At 12:25 PM, motion was made by Commissioner Dixon and seconded by Commissioner Powell to enter into Executive Session for the purpose of 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)}, and to discuss business 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 members present. Motion carried unanimously.

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

At 12:25 PM Public Works Superintendent Chris Klotter; Dennis Griffin, Executive Director of the F-S Industrial Authority; Charlie Hill, and Jody Allen entered Executive Session. Jody Allen and Charlie Hill exited Executive Session at 12:46 PM; Dennis Griffin exited Executive Session at 12:55 PM. Chris Klotter exited Executive Session at 1:23 PM.

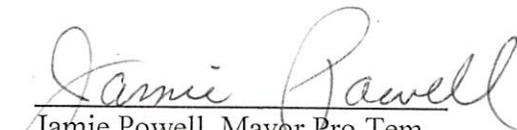
At 2:00 PM, motion was made by Commissioner Stewart and seconded by Commissioner Barnes to exit Executive Session and return to open session. Voting Aye: All members present. Motion carried unanimously.

OTHER COMMISSION BUSINESS

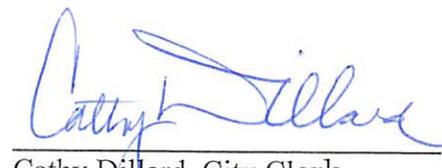
Motion was made by Commissioner Dixon, seconded by Commissioner Barnes to authorize Mayor Pro Tem Powell to execute the community service contracts with F-S Renaissance in the amount of \$5,000.00 and Good Samaritan, Inc. in the amount of \$8,000.00 to allow appropriation of funds prior to fiscal year end. Voting Aye: All members present. Motion carried unanimously.

ADJOURNMENT

At 2:01 PM, motion was made by Commissioner Dixon and seconded by Commissioner Powell 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

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