

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

June 3, 2019 at 9:00 AM

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

The Franklin City Commission held a Special Called Meeting and Budget Work Session at 9:00 AM, Monday, **June 3, 2019**, in the City Hall meeting room located at 117 West Cedar Street, Franklin, Kentucky.

Members attending were as follows:

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

Others present included City Manager, Kenton Powell; City Attorney, Scott Crabtree; City Finance Director, Shaunna Cornwell; Public Works Director Chris Klotter; Franklin Police Chief Roger Solomon; City Clerk, Cathy Dillard; Personnel Director/Deputy Clerk, Rita Vaughn; and, Community Development Director, Tammie Carey.

Mayor Larry Dixon called the meeting to order at 9:00 AM and Commissioner Herbert Williams offered an opening prayer.

EXECUTIVE SESSION

At 9:02 AM, motion was made by Commissioner Bennett and seconded by Commissioner Powell to enter into Executive Session for the purpose of: Land Acquisition – 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(1)(b)};

Voting Aye: All. Motion carried unanimously.

Entering Executive Session were Mayor Dixon; Commissioners Powell, Bennett, Williams and Stewart; City Manager Kenton Powell; City Attorney Scott Crabtree; City Finance Director Shaunna Cornwell; Public Works Director Chris Klotter; Police Chief Roger Solomon; and City Clerk Cathy Dillard.

At 9:06 AM motion was made by Commissioner Stewart and seconded by Commissioner Williams to exit Executive Session and return to open session.

Voting Aye: All. Motion carried unanimously.

GENERAL GOVERNMENT

City Attorney Scott Crabtree asked the Commission to approve a letter of support to Hurdle Land & Realty, LLC for their proposed development of property located on Highway 100 just past Drakes Creek. In conjunction with the proposed development, Hurdle Land & Realty, LLC asked the City to consider the termination and release of an easement to flow water across and over a portion of the land which was granted by the previous owner of the property. In addition, an amended easement was presented for approval whereby Hurdle Land & Realty, LLC will not hold the City of Franklin responsible for any flooding or resultant damages caused by the any improvements within the flowage easement area.

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to authorize the Mayor and City Attorney to sign the proposed letter of support to Hurdle Land & Realty, LLC; and, to further authorize the Mayor to sign the proposed Termination and Release of Easement and Amended Easement on behalf of the City of Franklin.

Voting Aye: All. Motion carried unanimously.

City Attorney Scott Crabtree asked the Commission to consider approval for the Mayor to sign the proposed Compliance Agreement between the City of Franklin, Franklin Electric Plant Board and Tennessee Valley Authority. The Compliance Agreement represents the City's prior commitment to act as guaranty for the debt obligation for the fiber project.

Motion was made by Commissioner Bennett and seconded by Commissioner Powell to authorize the Mayor to sign, on behalf of the City of Franklin, the Compliance Agreement between the City of Franklin, Franklin Electric Plant Board and Tennessee Valley Authority.

Voting Aye: All. Motion carried unanimously.

Community Development Director Tammie Carey asked the Commission to consider approval to purchase 42 telephone handsets and equipment from our current provider, Windstream, in the amount of \$5,060.02. After purchasing the equipment through this buyout option, the City can then change providers to EPB Fiber using their VOIP technology.

In addition, the equipment that runs the system will be updated. A quote from Folco Communications in the amount of \$7,569.00 will allow a trade-up of and addition to the equipment.

Motion was made by Commissioner Powell and seconded by Commissioner Bennett to complete the buyout of the telephone system equipment from Windstream and authorize the Mayor to sign any and all documents for this transaction.

Voting Aye: All. Motion carried unanimously.

Motion was made by Commissioner Powell and seconded by Commissioner Williams to update the telephone system equipment through Folco Communications and authorize the Mayor to sign any and all documents for this transaction.

Voting Aye: All. Motion carried unanimously.

City Finance Director Shaunna Cornwell asked the Commission to consider approval of establishing a new investment account for the City of Franklin with Franklin Bank & Trust Company. This investment account will move funds from the current money market account and provide an opportunity to increase earnings.

Motion was made by Commissioner Bennett and seconded by Commissioner Powell to authorize the establishment of an investment account with Franklin Bank & Trust Company, subject to review of the new account documents by the City Manager, Finance Director and City Attorney, and to approve authorized signors on the account to be the Mayor, City Manager, Finance Director and Community Development Director.

Voting Aye: All. Motion carried unanimously.

City Finance Director Shaunna Cornwell asked the Commission to consider approval of establishing a new money market account for the City of Franklin with South Central Bank. This money market account will move funds from certificate of deposit accounts and provide an opportunity to increase interest earnings.

Motion was made by Commissioner Stewart and seconded by Commissioner Williams to authorize the establishment of a money market account with South Central Bank, subject to review of the new account documents by the City Manager, Finance Director and City Attorney, and to approve authorized signors on the account to be the Mayor, City Manager, Finance Director and Community Development Director.

Voting Aye: All. Motion carried unanimously.

At this time City Attorney Scott Crabtree recognized City Finance Director Shaunna Cornwell. She has been asked to serve on Kentucky League of Cities newly created Investment Pool Committee.

BUDGET WORK SESSION

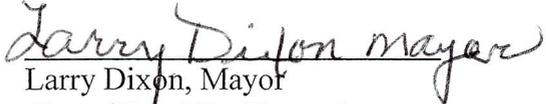
The Commission held a work session for development of the Fiscal Year 2019-2020 Annual Budget. Finance Director Cornwell and City Manager Kenton Powell discussed each department's capital projects and proposed expenditures.

No official action was taken regarding the budget.

ADJOURNMENT

At 11:51 AM, motion was made by Commissioner Powell and seconded by Commissioner Bennett to adjourn the special meeting and budget work session of the Franklin City Commission.

Voting Aye: All. Motion carried unanimously.


Larry Dixon, Mayor
City of Franklin, Kentucky


Cathy Dillard, City Clerk
City of Franklin, Kentucky