

The Franklin City Commission convened in special called session at 8:00 am, Monday, June 6, 2011, in the City Hall meeting room, 117 W Cedar Street, Franklin, Kentucky. Member attendance as follows:

Mayor Ronnie Clark	Present and in the chair presiding
Commissioner Mason Barnes	Present
Commissioner Larry Dixon	Present
Commissioner Jamie Powell	Present
Commissioner Henry Stone	Present

Others present included City Manager, Kenton Powell; City Finance Director, Cendy Dodd; and City Attorney, Scott Crabtree. Franklin Favorite/WFKN media representative, Keith Pyles entered meeting at 9:55 am

Honorable Mayor Ronnie Clark called the budget work session to order at 8:06 pm and offered an opening prayer. No official action was taken during the session.

At 8:29am, City Attorney Crabtree exited the meeting.

After a brief recess at 9:50 am, the Commission addressed the remaining items on the advance special called meeting agenda.

GENERAL GOVERNMENT

- **Discussion and/or Possible Action Regarding Award of Health Insurance**

The City of Franklin employee group health insurance is currently provided by Anthem, and annual renewal figures initially reflected a 13.9% increase. After careful negotiation by City staff and with help from Kelly Harding of Franklin Insurance Agency, we were able to get that renewal reduced to a 10.3% increase. Anthem is willing to reduce the renewal to this percentage if the City will agree to offer their vision plan as a voluntary benefit to our employees. This vision plan would be at no additional cost to the City. Following full discussion, **motion** was made by Commissioner Barnes and seconded by Commissioner Powell to award the FY2011-2012 employee health insurance program to Anthem as discussed at a 10.3% increase. Ayes: All. Motion carried unanimously.

COMMUNITY SERVICES

- **Discussion and/or Possible Action Regarding Purchase of Two Mowers**

Street Department Superintendent Derick Minnick made a request to purchase two mowers for the department; this purchase was originally planned for FY 2011-2012. Finance Director Cendy Dodd addressed this matter in a memo to the Mayor and Commissioners wherein adequate funds are available for the purchases in this fiscal year so the items could be delivered prior to June 30, 2011. During May the following bids for the equipment were received.

<u>Bidder</u>	<u>Description</u>	<u>Amount</u>
Hartland Equipment	John Deere 997 Commercial Diesel	\$12,844.94
Lee's Mower Parts & Repair	Exmark Diesel 25 HP Kubota Engine	\$12,475
Lee's Mower Parts & Repair	Hustler Z Diesel 25HP Shibauru Engine	\$11,847
Cirrus, Inc	Kubota Z Diesel Zero Turn 26 HP Kubota Engine	\$11,495
Cirrus, Inc.	Hustler Z Diesel 25 HP Shibauru Engine	\$10,895
Cirrus, Inc.	Kubota Diesel Zero Turn 23 HP Kubota Engine	\$10,895
Hobdy, Dye & Read	Kubota Diesel Zero Turn 63 HP Kubota Engine	\$10,336
Hobdy, Dye & Read	Kubota Diesel Zero Turn 23 HP Kubota Engine	\$9,845

Following complete discussion, **motion** was made by Commissioner Powell and seconded by Commissioner Dixon to authorize as discussed the purchase of two mowers for the street department from supplier Hobdy, Dye & Reed, in an amount not to exceed \$20,000,. Ayes: All. Motion carried unanimously.

• **Discussion and/or Possible Action Regarding Purchase of a Brush Chipper**

Street Department Superintendent Derick Minnicks requested the purchase of a chipper with funds from Fiscal Year 2011-2012. In a memo to the Commission, Finance Director Dodd stated funds are available for the expenditure to be completed in FY2011. Superintendent Minnicks previously obtained the following three quotes. The trade in allowed refers to the Vermeer 1230 chipper currently used by the department, and trade-in amount is more than could be expected if we were to surplus the item.

<u>Bidder</u>	<u>Description</u>	<u>Trade-In Allowed</u>	<u>Net Bid Amount</u>
Powertech Equipment, INC	Bandit Brush Chipper w/ 85 HP Caterpillar engine	\$4,000	\$27,164
Wilder Motor & Equipment	Morbank Drum Brush Chipper w/ 84 HP Kubota Engine	\$3,900	\$25,825
Vermeer of KY	BC1000XL Brush Chipper w / 85 HP Cummins Engine	\$3,850	\$24,538.25

After discussion, **motion** was made by Commissioner Stone and seconded by Commissioner Dixon to authorize the purchase of a chipper for the Street Department from Vermeer of Kentucky as discussed at a price, less trade in, not to exceed \$24, 538.25 Ayes All. Motion carried unanimously.

UTILITIES

• **Discussion and/or Possible Action Regarding Cleaning Water Plant Wet Well**

Water Treatment Plant (WTP) Superintendant Jerry Farmer is requesting \$7,400 to clean the wet well at the plant. This was originally going to be requested to do in FY2012, but Finance Director Cendy Dodd reported sufficient funds are available for the work to be completed in FY2011. After discussion, **motion** was made by Commissioner Powell and seconded by Commissioner Dixon to approve the expenditure of \$7,400 in Fiscal Year 10-11 for cleaning of the Wet Well at the Water Plant. Ayes: All. Motion carried unanimously.

- **Discussion and/or Possible Action Regarding Cleaning Water Plant Filter Media**

The filter media at the WTP needs rehabilitating or cleaning periodically and it has been two and a half years since this was last done. According to lab analysis of the plant's filter sample, it is time to do so again and WTP Superintendant Farmer has requested \$26,212.87 to accomplish this for the four filters. Finance Officer Cendy Dodd has confirmed adequate funds are available for the work to be completed before June 30, 2011. Motion was made by Commissioner Powell and seconded by Commissioner Barnes to authorize the expenditure of \$26,212.87 in Fiscal Year 2010-2011 for cleaning of the Water Plant filter media. Ayes: All. Motion carried unanimously.

- **Discussion and/or Possible Action Regarding the Purchase of Truck for Wastewater Collections Department**

Waste Water Collections Superintendant Clif Beecher has requested the purchase of a utility truck for use by the department. Originally the request was to do this in FY2012, but Finance Director Dodd has stated adequate funds are available in the present fiscal year budget.

<u>Bidder</u>	<u>Description</u>	<u>Amount</u>
Hunt Ford	F-250 utility truck	\$28,960
Mid-Tenn Ford	F-250 utility truck	\$29,955

Purchase of beacon lights and a hitch will be to prepare the vehicle for use in the department, and cost for those items and installation is estimated at \$1,500. Motion was made by Commissioner Barnes and seconded by Commissioner Powell to authorize the purchase of an F-250 utility truck for the Waste Water Collection department from Hunt Ford at a quoted price of \$28,960 plus equipment purchased as discussed at additional cost of \$1,500. Ayes: All. Motion carried unanimously.

- **Discussion and/or Possible Action Regarding Installation of an Electric Security Gate at Wastewater Treatment Plant**

Waste Water Treatment Plant (WWTP) Superintendent Chris Klotter originally requested cost and installation of an electric security grate at the plant be scheduled in FY 2012, but Finance Officer Dodd verifies adequate funds for this project are available and the equipment can be delivered prior to June 30, 2011. Superintendent Klotter requested approval for the purchase and installation of a Cantilever Electrical Security Gate and obtained a quote from Quality Fence for the installation. Although contacted for quotes, no information was received from South Central Fence and Southern Kentucky Fence. An additional quote received for running the wiring to the installation location was \$2,900; WWTP staff have chosen to run all of the wiring in order to save approximately \$3,400 and help reduce the cost of installation.

Project quote summary

Quality Fence 22 foot Cantilever Gate Material & Installation	\$11,199
Quality Fence Optional Wiring & Installation	\$ 4,900
Quality Fence Gate Intercom System	\$ 1,200
WWTP In-house Wiring Supplies	\$ 1,500

Following discussion, **motion** was made by Commissioner Powell and seconded by Commissioner Stone to authorize the expenditure of \$ 12,399 as quoted by Quality Fence for purchase and installation of Cantilever gate material and Intercom System for WWTP, and further authorize wiring supplies for in-house installation as discussed. Ayes: All. Motion carried unanimously.

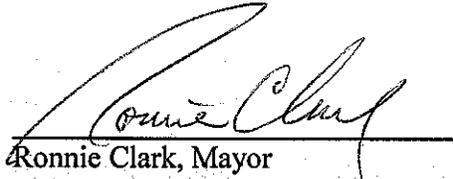
At this time, Finance Director Dodd requested confirmation that Mayor Clark was authorized to sign per the purchases authorized during this meeting. Commissioner Powell made a motion and Commissioner Dixon seconded and all members of the Board of Commission signified their agreement to approve the Mayor signing any and all documents necessary per the purchase actions taken during this June 6, 2011 special called Commission meeting. Ayes: All. Motion carried unanimously.

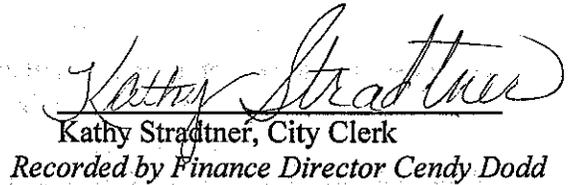
EXECUTIVE SESSION

There was no need for the executive session.

ADJOURNMENT

Motion was made by Commissioner Barnes and seconded by Commissioner Powell to adjourn the City Commission meeting. Ayes: All. Motion carried at 10:30 am.


Ronnie Clark, Mayor


Kathy Stratner, City Clerk
Recorded by Finance Director Cendy Dodd
