

The Franklin City Commission convened in **regular session** at 6:00 pm, Monday, **June 14, 2010**, in the Simpson County School Board meeting room, 430 S. College Street, Franklin, Kentucky. Member attendance as follows:

Mayor Herbert S. Williams	Present and in the chair presiding
Commissioner Jamie Powell	Present
Commissioner Mike Simpson	Present
Commissioner Wendell Stewart	Present
Commissioner Henry Stone	Present

Also present were City Manager, Jim Brown; City Attorney, Scott Crabtree; Finance Director, Cendy Dodd; and City Clerk, Kathy Stradtner. F-S High graduate Adam Wilshire was present to video tape the meeting. A member of the media, Keith Pyles, from Franklin Favorite/WFKN was present.

The Honorable Mayor Herbert S. Williams called the meeting to order at 6:04 pm, and Commissioner Wendell Stewart offered an opening prayer.

#### **APPROVAL OF MINUTES**

**Motion** was made by Commissioner Powell and seconded by Commissioner Stewart, to approve the minutes from the May 24, 2010 regular Commission meeting, the June 7, 2010 special called joint meeting, and the June 7, 2010 special called Commission meeting. Ayes: All. Motion carried.

#### **HEAR THE PUBLIC**

None

#### **REGULAR BUSINESS**

#### **GENERAL GOVERNMENT**

- **Discussion and/or Possible Action Regarding Street Closure**

The City has been requested to approve the closing of a portion of College Street on Saturday, July 17<sup>th</sup>, 2010 for a "Benefit Jam" for Gracie Powell. City Manager Brown has checked with the Methodist Church, the only location that would be effected by the closing, and they do not have a conflict with the street being closed that day. Following discussion, **motion** was made by Commissioner Stewart and seconded by Commissioner Simpson to approve the closing of that portion of College Street from W Cedar Street to W Kentucky Street on Saturday, July 17, 2010 from 9:00 am until 10:00 pm for a Benefit Jam as discussed. Motion carried. Ayes: All.

- **Discussion and/or Possible Action Regarding Municipal Aid Contract and Resolution**

The City has received and is requested to approve the agreement for participation in the Fiscal Year 2010-2011 Municipal Aid Co-op Program with the Commonwealth of Kentucky Transportation Cabinet. City Manager Brown briefly discussed this item; the City enters into a similar contract to receive the funds each year; use of the funds are restricted to use on maintenance of public streets. Following discussion, **motion** was made by Commissioner

Simpson and seconded by Commissioner Stewart to approve Resolution I-2010 which authorizes participation in the Commonwealth of Kentucky FY 2010-2011 Municipal Aid Co-op Program, and authorize the Mayor to sign any documents necessary per this motion. Ayes: All. Motion carried.

**RESOLUTION I-2010**

*Resolution adopting and approving the execution of a Municipal Aid Co-op Program Contract between the Incorporated City and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for the fiscal year beginning July 1, 2010, as provided in the Kentucky Revised Statutes and accepting all streets referred to therein as being streets which are a part of the Incorporated City.*

*Be it resolved by the Legislative Body of the Incorporated City that:*

*The Legislative Body of the Incorporated City does hereby accept all streets referred to in said Contract as being city streets which are a part of the Incorporated City; and*

*The Legislative Body of the Incorporated City 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*

*The Chief Executive Officer of the said Incorporated City is hereby authorized and directed to sign said Contract as set forth on behalf of the Legislative Body of FRANKLIN, and the City Clerk of FRANKLIN is hereby authorized and directed to certify thereto.*

• **Discussion and/or Possible Action Regarding West Property**

The City has been contacted regarding an easement we have on Macedonia Road. Mr. Brandon West is constructing a home on a tract of land he purchased on Macedonia Road, and has accidentally encroached on the City's easement by about twenty feet. The easement is in place for ingress and egress to maintain a retention basin off Macedonia Road. Mr. West is requesting the City consider conveying/releasing to him a twenty foot strip of land from the easement to fix this problem. The Mayor and City Attorney Crabtree have looked at the property in question, and should the City deem it appropriate to convey/release the strip of land, enough will remain on the easement for the City to have adequate space to get our vehicles in and out of the area. Following further discussion; **motion** was made by Commissioner Powell and seconded by Commissioner Stewart to approve the conveying the easement to Mr. West in order to allow construction to continue, and authorize the Mayor to sign any documents necessary to effectuate the intent of this motion including, but not limited to a Quitclaim Deed. Ayes: All. Motion carried.

• **Discussion and/or Possible Action Regarding Property and Liability Insurance**

This agenda item was tabled from the June 7 Commission meeting, and City staff has completed a more in-depth study of the program. City Manager Brown discussed the insurance quotes and the apparent low bidder for the Property and Liability Insurance is Cook-Grogan Insurance.

<b><u>Bidder</u></b>	<b><u>Property &amp; Liability</u></b>
Houchens Group (Argonaut/Trident)	\$129,147.16
Houchens Group (Argonaut)	\$134,296
Cook-Grogan (Travelers)	\$116,260

City staff recommends award of the coverage to Cook-Grogan agency, and during the evaluation process, City Attorney Crabtree had proposed the City increase their umbrella coverage by \$3,000,000. Cook-Grogan agreed to make that addition for a premium increase

of \$4,230, which still makes their quote the lowest. Following further discussion, **motion** was made by Commissioner Stewart and seconded by Commissioner Simpson to accept staff's recommendation and award the Fiscal Year 2010-2011 property and liability insurance coverage to the low bidder, Cook-Grogan Insurance Agency, authorize the increase of the liability umbrella by \$3,000,000 as discussed, and authorize the Mayor to sign any documents necessary per this motion. Ayes: All.

### PUBLIC SERVICES

City Manager Brown reported that the 1997 Ford Ranger pick-up, used to perform mosquito spraying, had a mechanical failure on Friday and the cost estimates for repair are proving to be impractical. This vehicle is used extensively by all the Public Works departments, and City Manager Brown has investigated a replacement vehicle.

Hunt Ford Company, 2008 Ford Ranger	\$11,500
Vic Huntsman Automotive, 2006 Chevrolet Silverado	\$9,200

Following complete discussion, **motion** was made by Commission Simpson and seconded by Commissioner Powell to authorize purchase of the 2008 Ford Ranger from Hunt Ford Company as described for \$11,500 and authorize the Mayor to sign any documents necessary per this motion. Ayes: All. Motion carried.

### PUBLIC SAFETY

No business

### COMMUNITY SERVICES

No business

### UTILITIES

City Manager Brown reported on the removal of sludge at the Water Treatment Plant (WTP) as discussed at a previous Commission meeting. A contract to pump the sludge onto property owned by Steve Kelley has already been authorized, and the City Manager has received only one proposal for pumping of the sludge. He recommends awarding of the contract to pump the sludge onto the property to Mr. Kelly doing business as Electrical Plus at a contracted price of \$6,500 per one million gallons pumped, with the City covering the fuel costs. Following discussion, **motion** was made by Commissioner Powell and seconded by Commissioner Stone to award the sludge pumping contract to Steve Kelly doing business as Electrical Plus at a contracted price of \$6,500 per one million gallons pumped, with the City covering the fuel costs, and authorize the Mayor to sign any documents necessary per this motion. Ayes: All.

### ORDINANCES

- **First Reading of an Ordinance of the City of Franklin, Kentucky Authorizing the Issuance of a General Obligation Refunding Note, In the Aggregate Principal Amount not to Exceed \$4,000,000; Approving a Form of Note; Authorizing Designated Officers to Execute and Deliver the Note; Authorizing and Directing the Filing of Notice with the State Local Debt Officer; Providing for the Payment and Security of the Note; Creating a Note Payment Fund; and Maintaining the Heretofore Established Sinking Fund**

City Clerk Kathy Stradtner gave first reading to the described ordinance refinancing the World Color industrial project with JPMorgan Chase Bank.

- **First Reading of an Ordinance Amending the Annual Budget for the Fiscal Year Beginning July 1, 2009 and Ending June 30, 2010 by Estimating Revenues and Appropriations**

City Clerk Kathy Stradtner gave first reading to an ordinance amending the annual budget for Fiscal Year 2009-2010 to reflect actual revenues and appropriations.

- **First Reading of an Ordinance Adopting the Annual Budget for the Fiscal Year Beginning July 1, 2010 and Ending June 30, 2011 by Estimating Revenues and Appropriations**

City Manager Brown gave a brief over view of the Fiscal Year 2010-2011 budget; Finance Director Dodd was present to answer any questions. City Clerk Kathy Stradtner gave first reading to an ordinance adopting the annual budget for Fiscal Year 2010-2011.

**EXECUTIVE SESSION**

The executive session listed on the agenda was not needed.

**CITY ATTORNEY REPORTS**

None

**CITY MANAGER REPORTS**

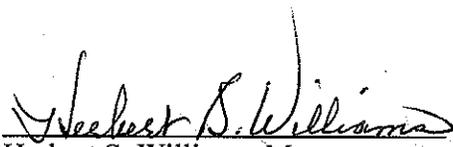
None

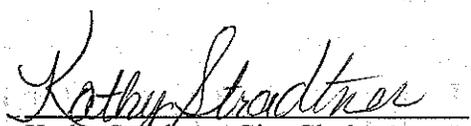
**OTHER COMMISSION BUSINESS**

Due to time constraints, a called Commission meeting will be needed to hear second reading of the various ordinances read tonight. Consensus was to schedule the meeting for 6:00 p.m. on Monday, June 21, 2010

**ADJOURNMENT**

**Motion** was made by Commissioner Powell and seconded by Commissioner Stewart to adjourn the City Commission meeting. Ayes: All. Motion carried at 6:55 pm.

  
Herbert S. Williams, Mayor

  
Kathy Stradtner, City Clerk