

The Franklin City Commission convened for the purpose of holding a **public hearing** at 5:30 pm on Monday, **June 21, 2010** in the Simpson County School Board meeting room, 430 S. College Street, Franklin, Kentucky. Those in attendance included: Mayor Herbert S. Williams, Commissioners Jamie Powell, Mike Simpson, and Henry Stone. Also present were City Manager Jim Brown, City Finance Director Cendy Dodd and City Clerk Kathy Stradtner. F-S High graduate Adam Wilshire was present to video tape the hearing, and a representative of the media, Keith Pyles representing Franklin Favorite/WFKN, was present.

The purpose of the hearing was to obtain oral and written comments from citizens regarding the proposed Fiscal Year 2010-2011 budget and the use of Municipal Aid Program funds and Local Government Economic Assistance funds as contained in the proposed budget in total. Mayor Williams called the public hearing into session at 5:40 pm, and Commissioner Jamie Powell offered an opening prayer. No members of the general public were present. City Manager Jim Brown discussed the Fiscal Year 2010-2011 budget which was being proposed, and the inclusion of funds for the Fiber Optic Project.

At 6:07pm, **motion** was made by Commissioner Powell and seconded by Commissioner Simpson to adjourn the public hearing. Ayes: All. Motion carried.

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The Franklin City Commission convened in **special called meeting** at 6:00 pm, Monday, **June 21, 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	Absent
Commissioner Henry Stone	Present

Also present were City Manager, Jim Brown; and City Clerk, Kathy Stradtner. F-S student Adam Wilshire was present to video tape the meeting. A member of the media, Keith Pyles, from Franklin Favorite/WFKN was present.

**Motion** was made by Commissioner Powell and seconded by Commissioner Stone for the City Commission to enter in to special called open session. Ayes: All. Motion carried at 6:08 pm. The following items were listed on the advance special meeting agenda.

**REGULAR BUSINESS**  
**GENERAL GOVERNMENT**

• **Discussion and/or Possible Action Regarding Economic Development Board Grant Repayment**

City Manager Brown discussed with the Commissioner a letter the City received from the Kentucky Cabinet for Economic Development regarding a reimbursement by HBAS Manufacturing. The monies, which amount to \$48,240, will be paid to the City and are a repayment of funds from a 2006 Economic Development Bond Grant for HBAS Manufacturing. The repayment is due to the company not meeting the agreement requirement of creating and maintaining the stipulated number of full-time jobs as of January 10, 2010. The City may use the funds for approved economic development purposes, and the funds must be segregated from the General Fund. After complete discussion, **motion** was made by Commissioner Simpson and seconded by Commissioner Stone to authorize the establishment of a bank account for depositing the funds related to the HSAB Economic

Development Bond grant repayment as discussed, and authorize the Mayor to sign any and all documents per this motion. Ayes: All those voting members present. Motion carried.

- **Discussion and/or Possible Action Regarding BRADD Community Aging Services Agreement**

In the past the City has participated in the Barren River Area Development District Community Aging Services, and City Manager Brown has received the agreement for contributions to the Fiscal Year 2011 program. Following discussion, **motion** was made Commissioner Powell and seconded by Commissioner Simpson to authorize a donation agreement with Barren River Area Development District including a \$2,000 contribution to the Fiscal Year 2011 Aging Services Program, and authorize the Mayor to sign any documents per this motion. Ayes: All those voting members present. Motion carried.

- **Discussion and/or Possible Action Regarding Purchase of Server for City Hall**

City Manager Brown discussed the computer server at City Hall which is at capacity. Proposals have been solicited for an additional server: *Dell, \$4,400.19; Gov Connection, \$4,837.28.* Following discussion, **motion** was made by Commissioner Stone and seconded by Commissioner Powell to accept the City Manager's recommendation and authorize the purchase from Dell of an additional server for City Hall, and authorize the Mayor to sign any documents necessary per this motion. Ayes: All those voting members present. Motion carried.

#### ORDINANCES

- **Second 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 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 second summary reading to Ordinance #211.13-06-2010 authorizing a refunding industrial note. **Motion** was made by Commissioner Simpson and seconded by Commissioner Powell to adopt Ordinance # 211.130-06-2010. Roll Call Vote: Commissioner Jamie Powell, Yes; Commissioner Wendell Stewart, Absent; Commissioner Mike Simpson, Yes; Commissioner Henry Stone, Yes; Mayor Herbert S. Williams, yes. Motion carried.

- **Second Reading of an Ordinance Amending the Annual Budget for 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 second summary reading to an ordinance amending the Fiscal year 2009-2010 City budget. **Motion** was made by Commissioner Stone and seconded by Commissioner Simpson to adopt Ordinance # B2009-2010. Roll Call Vote: Commissioner Jamie Powell, Yes; Commissioner Wendell Stewart, Absent; Commissioner Mike Simpson, Yes; Commissioner Henry Stone, Yes; Mayor Herbert S. Williams, yes. Motion carried.

- **Second 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 Clerk Kathy Stradtner gave second summary reading to an ordinance adopting the Fiscal year 2010-2011 City budget. **Motion** was made by Commissioner Powell and seconded by Commissioner Stone to adopt Ordinance # A2010-2011. Roll Call Vote: Commissioner Jamie Powell, Yes; Commissioner Wendell Stewart, Absent; Commissioner Mike Simpson, Yes; Commissioner Henry Stone, Yes; Mayor Herbert S. Williams, yes. Motion carried.

**EXECUTIVE SESSION**

**Motion** was made by Commissioner Simpson and seconded by Commissioner Powell to enter in to executive session for the purpose of deliberations on acquisition, or sale, of real property where publicity would be likely to affect the value {KRS 61.810(b)}, 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)}. Ayes: All those voting members present. Motion carried at 6:37pm. Entering executive session were Mayor Williams, Commissioner Powell, Commissioner Simpson, Commissioner Stone, and City Manager Brown.

At 6:44pm those in executive session returned to the open meeting room, and **motion** was made by Commissioner Powell and seconded by Commissioner Stone to close the executive session and return to open session. Ayes: All those voting members present. Motion carried.

**Motion** was made by Commissioner Powell and seconded by Commissioner Stone to accept staff's recommendation and hire Steve Akin for the position of Water Distribution Service Maintenance Technician in the Water Distribution Department. Ayes: All those voting members present. Motion carried.

**CITY ATTORNEY REPORTS**

None

**CITY MANAGER REPORTS**

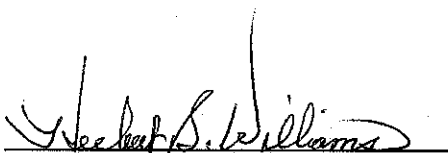
City Manager Brown reported that Commissioner Stewart was absent due to attending an EPB training session and Attorney Crabtree was absent due to personal reasons.


**OTHER COMMISSION BUSINESS**

Mayor Williams had received several inquiries regarding mowing of overgrown properties in the City, and he wished to report to the public that City staff works from a list of properties that must be mowed and they are working as diligently as possible. Also, when complaints are received by the Code Enforcement Officer, who is located at the Police Department, due process must be followed and includes sending a certified notice to the owner of the property in violation, ten days to respond, and a period of time allowed for the owner to abate the problem. Although frustrating, everyone must be allowed an equal opportunity to come into code. Mosquito spraying is also continuing and is performed by City staff six days a week as weather conditions permit. The public is welcome to voice any concerns or questions they may have.

**ADJOURNMENT**

**Motion** was made by Commissioner Stone and seconded by Commissioner Powell to adjourn the City Commission meeting. Ayes: All. Motion carried at 6:50pm.

  
Herbert S. Williams, Mayor

  
Kathy Stradtner, City Clerk

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