

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

July 10, 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, **July 10, 2017**, in the City Hall meeting room located at 117 West Cedar Street, Franklin, Kentucky.

Members attending were as follows:

Mayor Ronnie Clark	Present
Commissioner Mason Barnes	Present
Commissioner Larry Dixon	Present
Commissioner 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 Chief, Roger Solomon; Public Works Superintendent Chris Klotter; City Clerk, Cathy Dillard; Franklin Favorite/WFKN media representative, Keith Pyles; County Judge Executive Jim Henderson; Richey Cline and Tim Smith from Charles Deweese Construction, Inc.; and, Mike Harris.

Mayor Clark called the meeting to order at 12:00 PM, and Jerri Babbs of the Harvesters Warehouse Pentecostal Church offered an opening prayer.

APPROVAL OF MINUTES

Motion was made by Commissioner Dixon and seconded by Commissioner Powell to approve the minutes as presented of the June 26, 2017, regular meeting of the Franklin City Commission. Voting aye: All. Motion carried unanimously.

RECOGNITIONS

City Manager Kenton Powell recognized DeAnna Holcomb in recognition and appreciation of 27 years of outstanding and dedicated service to the City of Franklin. DeAnna is not only missed by her co-workers but also by customers she served for 27 years.

Mayor Clark commented that a Key to the City is reserved for very special individuals who have had an impact on the community they serve and DeAnna embodies those qualities

through a true spirit of service and commitment to their job and their community. A Key to the City will be presented to DeAnna at a later date.

HEAR THE PUBLIC

City Manager Kenton Powell took this opportunity to inform meeting attendees and the public that no discussion would take place at this meeting regarding the proposed aquatic center survey results and that a special called meeting of the Franklin City Commission is scheduled for Thursday, July 20, 2017 at 12:00 Noon at the Franklin-Simpson High School gymnasium. Representatives of Younger Associates would provide an overview and discussion of the survey results. Mr. Powell further advised that no official Commission action regarding the proposed aquatic center is scheduled to take place at the special called meeting.

COMMUNITY SERVICES

No Scheduled Business

GENERAL GOVERNMENT

Public Works Director Chris Klotter presented the two bids for the City Street Resurfacing Program. A bid opening was held on June 30, 2017, at 12:00 PM at City Hall, 117 West Cedar Street, Franklin, Kentucky for the purpose of receiving bids for the FY 2017-18 Street Resurfacing Program. Bid notice was advertised pursuant to KRS 424.260.

Attending the bid opening were the following: Kenton Powell, City Manager; Cathy Dillard, City Clerk; Tim Smith of Charles Deweese Construction, Inc.; and, Nathan Roberts of Scotty's Contracting & Stone, LLC.

Kenton Powell, City Manager, opened and read the bids aloud as follows:

Charles Deweese Construction, Inc.	Bituminous Asphalt Surface Placed	\$52.44 per ton
	Bituminous Asphalt Milling	\$12.00 per ton
Scotty's Contracting & Stone LLC	Total Price	\$39,405.00
	Price Per Ton	\$52.90
	Milling per Ton	\$25.00

Public Works Director Chris Klotter recommended that the bid of Charles Deweese Construction, Inc. be accepted and approved by the Commission.

Commissioner Barnes asked for clarification of this bid award regarding the City and County road paving. Clarification was provided by Mr. Klotter that this paving bid related only to City streets.

Motion was made by Commissioner Powell seconded by Commissioner Barnes to award the FY 2017-18 City of Franklin street resurfacing bid to Charles Dewese Construction, Inc., and further authorized the Mayor to sign any and all documents necessary regarding the award of this bid. Voting Aye: All. Motion carried unanimously.

At the June 26, 2017, regular meeting the Franklin City Commission approved Resolution No. I-2017 to separate the County Employees Retirement System (CERS) from the Kentucky Retirement System (KRS).

Recently, Kentucky League of Cities Board of Directors unanimously adopted a resolution to thank Senator David Givens for his leadership in co-sponsoring Senate Bill 226 during the last session of the Kentucky General Assembly. While this legislation was not passed, it had tremendous support of many legislators and KLC continues to work to gain passage of the important legislation in a special session if one is called by the Governor this fall.

The following Resolution J-2017 was presented for approval in acknowledging the commitment of Senator Givens thanking him for his leadership efforts in supporting Senate Bill 226.

RESOLUTION J-2017

CITY OF FRANKLIN, KENTUCKY

**RESOLUTION TO ACKNOWLEDGE STATE SENATOR DAVID GIVENS
FOR HIS COMMITMENT TO SENATE BILL 226 AND TO
SEPARATE THE COUNTY EMPLOYEES RETIREMENT SYSTEM
FROM THE KENTUCKY RETIREMENT SYSTEM**

WHEREAS, stability of the County Employees Retirement System is a top priority for Kentucky cities;

WHEREAS, the County Employees Retirement System covers more than 230,000 city, county, school, police and fire employees across the state;

WHEREAS, Senator David Givens cosponsored SB 226 during the 2017 legislative session, calling for the separation of the County Employees Retirement System from the Kentucky Retirement Systems;

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 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, 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 thanks Senator David Givens for his commitment to SB 226 and 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 July 10, 2017.

Motion was made by Commissioner Stewart, seconded by Commissioner Barnes to approve Resolution No. J-2017. Voting aye: All. Motion carried unanimously.

PUBLIC SERVICES

No Scheduled Business

PUBLIC SAFETY

Franklin Police Chief Roger Solomon presented the Commission with a revised salary structure for the Franklin Police Department to become effective July 1, 2017.

Motion was made by Commissioner Barnes and seconded by Commissioner Dixon to approve the Franklin Police Department revised salary structure as presented. Voting aye: All. Motion carried unanimously.

UTILITIES

Public Works Director Chris Klotter presented an amendment to Section 304 and Section 307 of Ordinance 610.6 regulating sewer use. The amendment to Section 304 includes the requirement to execute a Consent to Annexation if served by the City's water **and/or** sewer. The amendment to Section 307 strikes the language that included an exclusion for sewer charges if more than 35% of the water used does not flow into the municipal sewer.

Mr. Klotter asked for sponsorship of Ordinance No. 2017-11 entitled *Ordinance Amending Sections 304 and 307 of Previously Adopted Ordinances Regarding the Municipally-Owned Combined and Consolidated Water and Sewer System of the City of Franklin*

Commissioner Stewart and Commissioner Dixon agreed to sponsor this ordinance and Mayor Clark asked to proceed with first reading of the ordinance.

ORDINANCES

City Clerk Cathy Dillard presented first summary reading of Ordinance No. 2017-011 entitled *Ordinance Amending Sections 304 and 307 of Previously Adopted Ordinances Regarding the Municipally-Owned Combined and Consolidated Water and Sewer System of the City of Franklin.*

No action is taken upon first reading of an ordinance.

OTHER COMMISSION BUSINESS

City Manager Kenton Powell presented the Commission with a memorandum from the Barren River Area Development District (BRADD) requested a member appointment for Simpson County. The appointment should be from one of the three members of Simpson County's Executive Council consisting of Mayor Ronnie Clark, Judge Executive Jim Henderson and Steve Thurmond.

Motion was made by Commissioner Powell, seconded by Commissioner Barnes to appoint Steve Thurmond to the Executive Council for Fiscal Year 2018. Voting Aye: All. Motion carried unanimously.

Commissioner Barnes asked for clarification of the special called meeting date, time and purpose. City Manager Kenton Powell clarified that the special called meeting of the City Commission would be Thursday, July 20, 2017 at 12:00 Noon at the Franklin-Simpson High School gymnasium. The purpose of the meeting is to present the survey results for the proposed aquatic center and no action would be taken by the Commission at the meeting.

EXECUTIVE SESSION

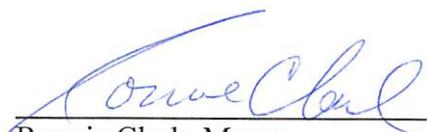
At 12:22 PM, motion was made by Commissioner Powell and seconded by Commissioner Dixon to enter into Executive Session for the purpose of (1) proposed, or pending litigation {KRS 61.810(c)}; (2) discussions, or hearings, which might lead to the appointment, discipline, or dismissal of an individual {KRS 61.810(f)}; (3) 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)}; and/or (4) 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.

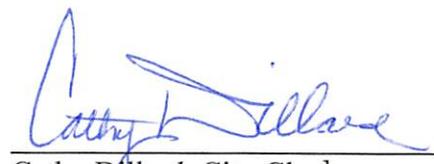
Entering Executive Session were Mayor Clark; Commissioners Powell, Barnes, Dixon and Stewart; City Manager Kenton Powell; and City Attorney Scott Crabtree.

At 12:53 PM, motion was made by Commissioner Barnes and seconded by Commissioner Stewart to exit Executive Session and return to open session. Voting Aye: All. Motion carried unanimously.

ADJOURNMENT

At 12:54 PM, motion was made by Commissioner Powell and seconded by Commissioner Stewart to adjourn the regular meeting of the Franklin City Commission. Voting Aye: All. Motion carried unanimously.


Ronnie Clark, Mayor
City of Franklin, Kentucky


Cathy Dillard, City Clerk
City of Franklin, Kentucky

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