

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

**July 24, 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 24, 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; Captain Larry Shultz; Public Works Superintendent Chris Klotter; City Clerk, Cathy Dillard; Franklin Favorite/WFKN media representative, Keith Pyles; Public Works Superintendent Joe Link; Amy Ellis of F-S Renaissance; Kent Kelley; David Carver; Dennis Griffin; Jody Allen; and, Charlie Hill.

Mayor Clark called the meeting to order at 12:00 PM, and Eric Walker of Franklin Community Church offered an opening prayer.

**APPROVAL OF MINUTES**

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to approve the minutes as presented of the July 10, 2017, regular meeting of the Franklin City Commission. Voting aye: Aye. Motion carried unanimously.

**COMMUNITY SERVICES**

F-S Renaissance Director Amy Ellis and City of Franklin’s Community Development Director Tammie Carey presented the Commission with a request to consider the development of an ordinance governing the historic downtown area. No action was taken on this matter.

**GENERAL GOVERNMENT**

The Franklin-Simpson Farmers Market submitted a request to close a portion of West Kentucky Avenue on Friday, August 4, 2017 from 3:00 PM until 8:00 PM for the Hometown Harvest Dinner.

Motion was made by Commissioner Barnes seconded by Commissioner Powell to approve the closing of a portion of West Kentucky Avenue on Friday, August 4, 2017, from 3:00 PM until 8:00 PM for the Franklin-Simpson Farmers Market Hometown Harvest Dinner. Voting Aye: All. Motion carried unanimously.

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Franklin Police Department Captain Larry Shultz presented a request to approve the payment of an invoice to Millstone Labs, LLC in the amount of \$2,400.00 and request the Mayor to execute an updated contract for cell phone and computer forensic recovery services.

Motion was made by Commissioner Dixon seconded by Commissioner Stewart to approve the payment to Millstone Labs, LLC in the budgeted amount of \$2,400.00 and to further authorize the Mayor to execute an updated contract for cell phone and computer forensic recovery services. Voting aye: All. Motion carried unanimously.

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Public Works Superintendent Joe Link presented a bid in the amount of \$48,178.00 from Hunt Ford for the purchase of a 2017 Ford F350 Crew Cab truck for the Storm Water Department. Hunt Ford provides state contract pricing. This expenditure is budgeted in the amount of \$65,000.00 in the Fiscal Year 2017-18 approved budget.

Motion was made by Commissioner Barnes and seconded by Commissioner Stewart to authorize the purchase of a 2017 Ford F350 Crew Cab truck for the Storm Water Department in the amount of \$48,178.00 and to further authorize the Mayor to sign any and all documents necessary for this purchase. Voting Aye: All. Motion carried unanimously.

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City Attorney Scott Crabtree discussed the recent Kentucky Retirement Systems Board of Trustees rate increases. The rate increase will increase the City's retirement contributions approximately \$506,000.00 per year beginning July 1, 2018. No action was taken on this matter.

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City Attorney Scott Crabtree presented and discussed the Kentucky League of Cities (KLC) 2018 Legislative Priorities. No action was taken on this matter.

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City Manager Kenton Powell presented for discussion a request by Franklin-Simpson Planning & Zoning Chairman Carter Munday to move the Planning & Zoning meetings to the City Hall meeting room. The upstairs meeting room in the County Courthouse is

currently undergoing renovations and the temporary meeting space for Planning & Zoning does not always accommodate the number in attendance at the meeting. No action was taken on this matter but the Commission voiced their approval of F-S Planning & Zoning utilizing the City Hall meeting room.

**PUBLIC SAFETY**

City Manager Kenton Powell introduced the City’s summer intern, Brooklyn Meador and asked her to give a brief overview of her intern project. Brooklyn spent the summer compiling OSHA notebooks for each department. She worked closely with each department manager in completing this project and provided in-depth knowledge in this field of expertise. The City of Franklin wishes Brooklyn well as she completes her education at Murray State University and continues to pursue her career.

**ORDINANCES**

City Clerk Cathy Dillard presented second 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.*

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to approve Ordinance No. 2017-011. Motion carried unanimously with the following roll call vote.

Roll Call Vote:	Mayor Clark	<u>Aye</u>
	Commissioner Powell	<u>Aye</u>
	Commissioner Dixon	<u>Aye</u>
	Commissioner Barnes	<u>Aye</u>
	Commissioner Stewart	<u>Aye</u>

**EXECUTIVE SESSION**

At 12:32 PM, motion was made by Commissioner Dixon and seconded by Commissioner Barnes to enter into Executive Session for the purpose of discussion 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; City Attorney Scott Crabtree; Public Works Director Chris Klotter; Kent Kelley; and, David Carver.

Kent Kelley and David Carver exited Executive Session at 12:45 PM.

Jody Allen, Charlie Hill and Dennis Griffin entered Executive Session at 12:46 PM and exited at 12:56 PM.

Chris Klotter exited Executive Session at 1:11 PM.

Captain Larry Shultz entered Executive Session at 1:12 PM and exited at 1:15 PM.

At 1:31 PM, motion was made by Commissioner Powell and seconded by Commissioner Barnes to exit Executive Session and return to open session. Voting Aye: All. Motion carried unanimously.

#### **OTHER COMMISSION BUSINESS**

After discussion on the matter, motion was made by Commissioner Stewart and seconded by Commissioner Barnes to authorize Public Works Director Chris Klotter to proceed to hire an engineering firm to design upgrades to the Methodist Home lift station. Voting Aye: All. Motion carried unanimously.

Motion was made by Commissioner Powell and seconded by Commissioner Barnes to promote Charlie Drummond from the rank of Sergeant to the rank of Lieutenant. Voting Aye: All. Motion carried unanimously.

Motion was made by Commissioner Powell and seconded by Commissioner Dixon to promote T. J. Burnett from the rank of Detective to the rank of Sergeant. Voting Aye: All. Motion carried unanimously.

#### **ADJOURNMENT**

At 1:34 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.

  
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Ronnie Clark, Mayor  
City of Franklin, Kentucky

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Cathy Dillard, City Clerk  
City of Franklin, Kentucky