

The Franklin City Commission convened in **regular session** at 6:00 pm, Monday, **July 12, 2010**, in the Simpson County School Board meeting room, 430 S. College Street, Franklin, Kentucky. Member attendance as follows:

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| 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; Assistant Police Chief, Dallas Whiles; City Clerk, Kathy Stradtner, and several members of the public. F-S graduate Allie Meador was present to video tape the meeting. A member of the media, Keith Pyles, from Franklin Favorite/WFKN was present.

Honorable Mayor Herbert S. Williams called the meeting to order at 6:02 pm, and Commissioner Mike Simpson offered an opening prayer.

APPROVAL OF MINUTES

Motion was made by Commissioner Powell and seconded by Commissioner Simpson, to approve the minutes from the June 14, 2010 regular Commission meeting and the June 24, 2010 special called meeting. Ayes: All. Motion carried.

HEAR THE PUBLIC

None

REGULAR BUSINESS

GENERAL GOVERNMENT

- **Discussion and/or Possible Action Regarding KY-ASAP Grant Funding**

Included in this meeting's packet was a memo from Tammie Carey, Community Development Director regarding, and City Manager Brown discussed, this agenda item: In May a grant request in the amount of \$1,237.96 was submitted to the Kentucky Agency for Substance Abuse Policy (KY-ASAP) Board for the purchase of two preliminary breath test machines (PBT) and 1,000 mouthpieces to be used by the School Resource Officer Michael Cornwell and/or High School administrators. The mouthpieces will be used as needed with students during school hours and at school activities; during prom, every student entering the facility will be tested as well as being tested again before exiting the facility. On June 18th, 2010, the City was notified by the ASAP Board our request was fully funded. The Commission is being requested to take action to accept the grant funds. **Motion** was made by Commissioner Stone and seconded by Commissioner Stewart to accept the grant funds as discussed from the KY-ASAP Board in the amount of \$1,237.96, authorize the expenditure of \$1,237.96 to purchase the 2 PBT machines and 1,000 mouthpieces, and finally to authorize the Mayor to sign any and all documents necessary per this motion. Ayes: All. Motion carried.

- **Discussion and/or Possible Action Regarding Bluegrass Heights Subdivision**

Mason Barnes Construction has contacted the City requesting the streets, sidewalks, water and sewer lines, and storm water installations in Bluegrass Heights Subdivision be accepted by the City for maintenance. The subdivision, located at the north east corner of the intersection of Bluegrass and Witt Roads, has been completed for at least four years. City Manager Brown discussed this item, and recommends the City grant the request. **Motion** was made by Commissioner Stewart and seconded by Commissioner Powell to grant the request and assume maintenance of the streets and public installations in Bluegrass Heights per discussion. Ayes: All. Motion carried. Ayes: All. Motion carried.

- **Discussion and/or Possible Action Regarding Community Service Contracts**

Included in the Fiscal Year 2010-2011 budget were appropriations for several community entities; necessary contract agreements have been prepared per that action. Copies of the documents were included with this meeting's packet, and require the Mayor to sign on behalf of the City. City Manager Brown reported the same type contracts have been executed in the past.

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|------------------------------------------|-----------------|
| <i>Good Samaritan</i> | <i>\$ 6,000</i> |
| <i>Hope Harbor</i> | <i>\$ 1,500</i> |
| <i>F-S Fair Board</i> | <i>\$ 3,500</i> |
| <i>South Central Ky Drug Task Force</i> | <i>\$12,500</i> |
| <i>Simpson County Board of Education</i> | <i>\$10,500</i> |

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to authorize and or ratify the Mayor's signature on the five community contracts as discussed. Ayes: All. Motion carried.

- **Discussion and/or Possible Action Regarding ASCAP License**

This agenda item was not addressed.

- **Discussion and/or Possible Action Regarding Street Closure for Garden Spot Run/Walk**

F-S Chamber of Commerce Executive Director Steve Thurmond has contacted the City requesting temporary blocking of the intersections and rolling blocks of streets during the 28th annual Garden Spot Run/Walk to be held on Saturday, August 14, 2010. The event covers a 3.1 mile course which begins on the public square on College Street and heads south to Wildcat Way, east on Wildcat Way and down to Main Street, south on Main to Rolling Road Drive, west on Rolling Road to Valley View, south on Valley View to Hillcrest Drive, west on Hillcrest to College Street, north on College to Austin Drive, west on Austin, around Craig Street down to Cardinal Street and head back to College Street, then north on College to Yokley Avenue, west on Yokley to Taylor Lane, north on Taylor to Montague Street, east on Montague back to College Street, and north on College to finish back at the public square. On the Main Street leg of the course, only the right hand lane will be used and will be marked with cones, allowing traffic to continue to flow during the race with the police escort. Permission is being requested from the Commission to block the intersections involved for the brief time needed to allow runners to pass safely; where there is a large gap between runners, event personnel will allow traffic to pass so as not to detain vehicles any longer than necessary, and in addition to close the portion of College Street located in front

of the Methodist Church from approximately 6:00 am to 1000 am. **Motion** was made by Commissioner Simpson and seconded by Commissioner Stone to approve the closings as discussed of portions of College Street and the rolling blocks of the streets named on the race course for the Garden Spot Run/Walk on Saturday, August 14, 2010 from 6:00 a.m. to 10:00 am. Ayes: All. Motion carried.

- **Discussion and/or Possible Action Regarding Resolution Changing Name of Breckenridge Park**

City Manager Brown discussed the Mini-Park located on Breckenridge Street. A Resolution was presented for the commissioners' consideration regarding renaming of the mini-park now known as the Breckenridge Mini Park. **Motion** was made by Commissioner Stewart and seconded by Commissioner Simpson to adopt resolution J-2010 and authorize the Mayor to sign the document. Ayes: All. Motion carried.

*RESOLUTION NO. J-2010
CITY OF FRANKLIN*

WHEREAS, THE City Commission of the City of Franklin, Kentucky has determined that it is in the best interest of the citizens of Franklin, Kentucky to name certain real property known as the "Breckenridge Street Mini-Park" in honor of the persons who donated the land for the park.

NOW, THEREFOR, < BE IT RESOLVED by the City Commission of the City of Franklin, Kentucky, as follows:

- 1. The City Commission hereby finds and determines that it is in the best interest of the City of Franklin, Kentucky to officially name and/or rename the park known as the "Breckenridge Mini-Park" to the "Jess and Mabel Bradley Community Park".*
- 2. The intended use of the real property shall be to benefit the operation and maintenance of the parks system to the benefit of all of the residents of Franklin, Simpson County, Kentucky.*
- 3. The Mayor of the City of Franklin, Kentucky, is hereby authorized and directed to sign any and all documents necessary to effectuate the intent of this Resolution including, but not limited to this Resolution.*

Recently volunteers, with the help of City staff, erected a pavilion on the park in question, and procedures were discussed for use of the structure, maintenance of the grounds, and possibly consider ownership of the park by the Parks Board. Following discussion, **motion** was made by Commissioner Stewart and seconded by Commission Powell to authorize the City Manager to contact F-S Park administration to negotiate details of pavilion use scheduling and discussion items including, but not limited to the possible conveyance of the Jess and Mabel Community Park property to the F-S Parks Board. Ayes: All. The City Manager will communicate to the Commission the results.

- **Discussion and/or Possible Action Regarding Additional Appropriation to F-S Fair Board**

This year the F-S Fair Board failed to receive enough income to cover expenses for the 2010 Simpson County Fair. City Manager Brown discussed a request received from the Board asking for an additional contribution this year of \$1,500. If the request is approved, it will mean the City will have given a total of \$5,000 toward the Fair. During discussion, it was relayed that without this additional help, future county fairs here will definitely be in jeopardy. Last year the same revenue situation occurred for the Fair Board, but a positive fund balance allowed them to cover the shortfall without seeking additional funding. Following full discussion, **motion** was made by Commissioner Simpson and seconded by Commissioner Stewart to authorize additional funding of \$1,500 for the F-S Fair Board,

bringing the total appropriation for Fiscal Year 2010-2011 to \$5,000. Ayes: All. Motion carried.

- **Discussion and/or Possible Action Regarding Purchase of Asphalt Paver**

City departments previously expressed the need to acquire an asphalt paver to address small repairs on City streets. City Manager Brown explained the advantage of having such a piece of equipment that would put down a thin stable cover on street repairs, and thereby result in less staff time to complete repairs, as well as requiring a smaller amount of asphalt material. Estimated savings if staff performed small paving jobs in-house ranges from \$25 to \$50 per ton in material. This year's Municipal Aid budget includes \$5,000 for the purchase of a used asphalt paver. Triple K Construction has a Gehl T450 Powerbox Asphalt Paver that is in good condition and has a new engine. City staff actually used the machine to pave an alley and some of the large patches last fall, and Street Superintendent Derick Minnicks include information on similar equipment with prices between \$8,000 and \$12,000. Following discussion, **motion** was made by Commissioner Stewart and seconded by Commissioner Powell to authorize purchase of the recommended asphalt paver from Triple K Construction as a cost not to exceed \$5,000. Ayes: All. Motion carried.

PUBLIC SERVICES

No business

PUBLIC SAFETY

No business

COMMUNITY SERVICES

No business

UTILITIES

- **Discussion and/or Possible Action Regarding Project to Cut Cost at Wastewater Treatment Plant**

City Manager Brown discussed efforts implemented to cut operational costs at the Waste Water Treatment Plant and discussed a plan to eliminate the need to spend approximately \$28,000 per year in potable or treated water. Currently, potable water is used to wash down the belt press and various other parts of the plant, and a significant savings could be realized if processed, untreated water were used; the proposal involves installing a pump in the contact basin at the rear of the plant and utilizing processed water that is about to be returned to the creek in lieu of using drinking water, thereby eliminating the cost of chemicals that are added and removed before discharge into the creek. City Manager Brown requested, and the Commission agreed, to table any action on this item until next meeting when more cost information will be available.

ORDINANCES

City Clerk Kathy Stradtner gave first summary reading of an ordinance rezoning a .397 acre parcel of land located at 410 S Railroad Street from I-2 (industrial) to R-2 (residential). Habitat for Humanity made the request for zone change.

EXECUTIVE SESSION

Motion was made by Commissioner Stewart and seconded by Commissioner Powell to enter in to executive session for discussions, or hearings, which might lead to the appointment, discipline, or dismissal of an individual {KRS 61.810(f)}. Ayes: All. Motion carried at 6:52 pm. Entering executive session were Mayor Williams and the four Commissioners, City Attorney Crabtree, City Manager Brown, and Assistant Police Chief Whiles.

At 6:52 pm those in executive session returned to the open meeting room, and **motion** was made by Commissioner Simpson and seconded by Commissioner Powell to close the executive session and return to open session. Ayes: All. Motion carried.

Motion was made by Commissioner Stewart and seconded by Commissioner Simpson to accept the resignation of Cadet Police Officer Joseph Hopper, effective immediately. Ayes: All. Motion carried.

Motion was made by Commissioner Powell and seconded by Commissioner Stone to make an offer of conditional hire of employment as a Police officer to Jarrod Womack subject to successful completion of POPs and pre-employment tests. Ayes: All. Motion carried.

CITY ATTORNEY REPORTS

None

CITY MANAGER REPORTS

City Manager Brown requested approval to purchase video cameras for placement or replacement in Police cruisers. The total for the five cameras is estimated at \$10,000 and is eligible to be taken from the Police Undercover Drug Fund, but was left out of the FY10-11 budget. Following complete discussion, **motion** was made by Commissioner Simpson and seconded by Commissioner Powell to authorize the purchase of five video cameras and accessories as discussed with funding to come from the Police Undercover Drug Fund. Ayes: All. Motion carried.

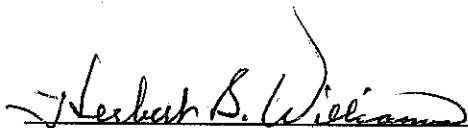
OTHER COMMISSION BUSINESS


Calvary Baptist Church is planning to conduct a benefit on July 31 for the victims of the recent floods. **Motion** was made by Commissioner Powell and seconded by Commissioner Stewart to approve the closing of Legion Drive from High Street to Church Street on Saturday, July 31, 2010, from 8:00 am to 4:00 pm. Ayes: All. Motion carried.

Commissioner Stewart took this opportunity to recognize UK head football coach Joe "Joker" Phillips; he choose to conduct, with his staff, a day of drills at the F-S Community Park. The event was well attended, and the local park received funding of \$15,000 for the day. Franklin was not originally on the schedule, and Commissioner Stewart wished to recognize Coach Phillips' support and remembering his hometown when opportunities' such as this arise.

ADJOURNMENT

Motion was made by Commissioner Stewart and seconded by Commissioner Simpson to adjourn the City Commission meeting. Ayes: All. Motion carried at 7:01 pm.


Herbert S. Williams, Mayor


Kathy Stradtner, City Clerk