

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

August 13, 2018

**City Hall
117 West Cedar Street
Franklin, Kentucky**

The Franklin, Kentucky City Commission met in Regular Session at 12:00 PM, Monday, **August 13, 2018**, in the City Hall meeting room located at 117 West Cedar Street, Franklin, Kentucky.

Members attending were as follows:

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|------------------------------|---------|
| 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; F-S Human Rights Commission Director, Donzella Lee; Franklin Favorite/WFKN media representative, Keith Pyles; Water Distribution Supervisor Kenny Massey; City Tax Collector/ABC Administrator Daniel Reetzke; and Franklin-Simpson Industrial Authority Director Dennis Griffin.

Mayor Clark called the meeting to order at 12:00 PM, and asked Donzella Lee, Director of Franklin-Simpson Human Rights Commission to offer an opening prayer.

Ms. Lee took this opportunity to thank all the City employees who donated items to the local "Stuff the Buss" challenge. The City of Franklin employees donated the most school supply items for the challenge.

APPROVAL OF MINUTES

Motion was made by Commissioner Barnes and seconded by Commissioner Stewart to approve the minutes as presented of the July 23, 2018, regular meeting of the Franklin City Commission.

Voting aye: All. Motion carried unanimously.

RECOGNITION

Mayor Clark asked Commissioner Stewart for an update of the annual weekend event hosted by the Flying Panthers Motorcycle Club. Commissioner Stewart said the event was a success and attendance was as expected.

COMMUNITY SERVICES

City Manager Kenton Powell asked the Commission to consider the following Board reappointments:

1. Franklin-Simpson Planning & Zoning Commission – reappointment of Pat Jones for another four (4) year term;
2. Franklin Electric Plant Board of Directors – reappointment of Brad Gregory for another four (4) year term; and,
3. West Fork Drakes Creek Dam and Reservoir Interstate Authority Board – reappointment of Stephen Snider and Wayne Goodrum for another four (4) year term to be authorized by adoption of a resolution.

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to reappoint Pat Jones to the Franklin-Simpson Planning & Zoning Commission for a four (4) year term to expire on September 30, 2022; and, to reappoint Brad Gregory to the Board of Directors of the Franklin Electric Plant Board for a four (4) year term to expire on September 8, 2022.

Voting Aye: All. Motion carried unanimously.

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to reappoint Stephen Snider as a representative of the Simpson County Water District and Wayne Goodrum as a representative of the Franklin-Simpson Industrial Authority to the Board of Directors of the West Fork Drakes Creek Dam and Reservoir Interstate Authority by unanimous adoption of Resolution J-2018 as follows:

RESOLUTION NO. J-2018

***A RESOLUTION OF THE CITY OF FRANKLIN, KENTUCKY,
APPOINTING A MEMBER TO THE WEST FORK DRAKES CREEK DAM AND RESERVOIR INTERSTATE
AUTHORITY***

WHEREAS, KRS 151.650, et seq., created the West Fork Drakes Creek Dam and Reservoir Interstate Authority; and

WHEREAS, pursuant to KRS 151.652, the City legislative body shall appoint of its members by and through a resolution to serve on said board, along with various other members from Simpson County, Kentucky and Sumner County, Tennessee.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Franklin, Kentucky, as follows:

1. *The Board of Commissioners hereby adopts the preamble to this Resolution the same as if set forth fully herein.*

2. *The Board of Commissioners appoints Wayne Goodrum of the Franklin-Simpson Industrial Authority and Stephen Snider of the Simpson County Water District, both for a four (4) year term to expire December 31, 2021, as two of its representatives to the West Fork Drakes Creek Dam and Reservoir Interstate Authority.*

RESOLVED this 13th day of August, 2018.

City Manager Kenton Powell asked the Commission to consider approval of an amendment to the Fiscal Year 2018-2019 budget to approve a disbursement to the Simpson County Sheriff's Office Animal Control Support. Mr. Powell met with Sheriff Hopson, Deputy Chappell, Police Chief Solomon and Police Captain Mayfield to discuss Animal Control activities and all parties agreed to meet quarterly to provide feedback about animal control services.

Motion was made by Commissioner Barnes and seconded by Commissioner Powell to approve an amendment to the Fiscal Year 2018-2019 Budget for the disbursement of \$15,000.00 to the Simpson County Sheriff's Office for Animal Control Support.

Voting Aye: All. Motion carried unanimously.

GENERAL GOVERNMENT

City Finance Director Shaunna Cornwell provided a brief overview of the City's revenue and expenditures for the General Fund and Franklin Municipal Utilities. In addition, Mrs. Cornwell highlighted department achievements and a focus on lean operations throughout all City departments.

Mayor Clark commented that he had reviewed the approved budget packet and commended Mrs. Cornwell and City Manager Kenton Powell for their efforts in developing balanced annual budgets.

City Finance Director Shaunna Cornwell provided calculations to the Commission regarding the 2018 real and personal property tax rates. After review and consideration, the Commission approved the tax rate of 12.3 cents per one hundred dollars (\$100.00) assessed valuation on all real and personal property within the City limits. This rate is unchanged from 2017 and requires a public hearing prior to approval.

Commissioner Barnes and Commissioner Powell agreed to sponsor the ordinance and Mayor Clark asked that first reading of the ordinance be presented prior to adjournment.

City Manager Kenton Powell requested the Commission review and approve for the Mayor's signature a proposed letter to taxpayers to accompany the annual budget packet.

Motion was made by Commissioner Powell and seconded by Commissioner Dixon to authorize the Mayor to sign the Letter to Taxpayers for the City of Franklin's Fiscal Year 2018-2019 Annual Budget packet.

Voting Aye: All. Motion carried unanimously.

City Attorney Scott Crabtree asked the Commission to review and approve for first reading an ordinance amending Section 35 of the City of Franklin's ordinance establishing procedures for the collection of ad valorem taxes. The City's ordinance requires updating in compliance with state statute.

Commissioner Powell and Commissioner Dixon agreed to sponsor the ordinance and Mayor Clark asked that first reading of the ordinance be presented prior to adjournment.

City Attorney Scott Crabtree requested the Commission review and approve Resolution No. I-2018 authorizing the transfer of a 2011 Ford Crown Victoria, without compensation, from the Franklin Police Department to the Probation and Parole Department.

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to unanimously approve Resolution No. I-2018 as follows:

RESOLUTION NO. I-2018

CITY OF FRANKLIN, KENTUCKY

WHEREAS, the Board of Commissioners of the City of Franklin, Kentucky has determined that it is in the best interest of the citizens of Franklin, Kentucky, to dispose of a 2011 Ford Crown Victoria formerly used by the Franklin Police Department to the Commonwealth of Kentucky Department of Corrections Division of Probation and Parole; and,

WHEREAS, the vehicle shall be used by the Commonwealth of Kentucky Department of Corrections, Division of Probation and Parole for their operations, and the property will be transferred to them without compensation.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Franklin, Kentucky, as follows:

1. *The Board of Commissioners hereby finds and determines that it is in the best interest of the City of Franklin, Kentucky to convey, without compensation, to the Commonwealth of Kentucky Department of Corrections, Division of Probation and Parole a 2011 Ford Crown Victoria VIN # FABP7BVXBX135146.*
2. *The intended use of the vehicle shall be to benefit the operation and maintenance of the probation and parole system to the benefit of all of the residents of Franklin, Kentucky.*
3. *All maintenance and upkeep of the vehicle shall be the responsibility of the Commonwealth of Kentucky Department of Corrections Division of Probation and Parole.*
4. *In accordance with KRS 82.083, the Board of City Commissioners hereby adopts this Resolution as its written determination which describes the property, identifies the intended use and the reasons why it is in the public interest to dispose of the property, and the Commission affirmatively states that the method of disposition is by and through the transfer of title of the vehicle to the Commonwealth of Kentucky Department of Corrections, Division of Probation and Parole for no compensation.*

5. *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 the title.*

This resolution was adopted by a unanimous vote of the Franklin City Commission at a meeting held on August 13, 2018.

Dated this 13th day of August, 2018.

The Kentucky Division of Waste Management requires the City of Franklin to record a notice with the deed of the property for the Franklin Construction Demolition Debris Landfill #2. City Attorney Scott Crabtree asked the Commission to approve and authorize the Mayor to sign the deed notice for the CDD Landfill #2 pursuant to state regulations.

Motion was made by Commissioner Stewart and seconded by Commissioner Barnes to authorize the Mayor to sign the Deed Notice to be recorded with the deed of the property for the City of Franklin Construction Demolition Debris Landfill #2.

Voting Aye: All. Motion carried unanimously.

PUBLIC SAFETY

Franklin Police Chief Roger Solomon asked the Commission to review and approve the purchase of 25 mobile radios and face plates for the Franklin Police Department cruisers. A state contract price quote was received from Motorola Solutions for the equipment and installation and L&W Outfitters for face plates for the units totaling \$60,054.62.

Motion was made by Commissioner Powell and seconded by Commissioner Dixon to authorize the purchase of the twenty five (25) Motorola APX 4500 mobile radios and all necessary installation and equipment from Mobile Communications and to purchase 25 face plates from L&W Outfitters for the total cost of \$60,054.62 and to further authorize the Mayor to sign any and all documents necessary for this purchase of equipment for the Franklin Police Department.

Voting Aye: All. Motion carried unanimously.

UTILITIES

Water Distribution Superintendent Kenny Massey asked the Commission to review and approve the purchase of a hydro excavator for the Water Distribution Department pursuant to Bid #2019-01. One bid was received from Best Equipment in the amount of \$81,677.72.

Motion was made by Commissioner Dixon and seconded by Commissioner Stewart to approve the purchase of a hydro excavator for the Water Distribution Department from Best Equipment in the amount of \$81,677.72 and authorize the Mayor to sign any and all necessary paperwork for this purchase.

Voting Aye: All. Motion carried unanimously.

City Finance Director Shaunna Cornwell requested the Commission review and approve the bid for services for sludge removal at the Water Treatment Plant. Three sealed bids were received for this service as follows: (1) Metro-Ag Waste Injection in the amount of \$31,980.00; (2) Tradebe Environmental Services in the amount of \$26,425.00; and, (3) TPM Group in the amount of \$22,879.00. Ms. Cornwell reported that the bid from TPM Group was disqualified for failure to submit a Responsibility of Bidder Form pursuant to the Invitation for Bids #2019-02.

Motion was made by Commissioner Powell and seconded by Commissioner Barnes to approve the contract for sludge removal services at the Water Treatment Plant to Tradebe Environmental Services in the amount of \$26,425.00 and to authorize the Mayor to sign any and all documents necessary for this contract.

Voting Aye: All. Motion carried unanimously.

ORDINANCES

City Clerk Cathy Dillard presented second reading of Ordinance No. 2018-012 entitled: *An Ordinance Regulating the Use of Fireworks in the City of Franklin, Kentucky.*

Motion was made by Commissioner Dixon and seconded by Commissioner Stewart to approve Ordinance No. 2018-012 and was unanimously approved by 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> |

City Clerk Cathy Dillard presented first reading of Ordinance No. 2018-013 entitled: *Ordinance Amending Section 35 of the City of Franklin Code of Ordinances Establishing Procedures for the Collection of Ad Valorem Taxes.*

City Clerk Cathy Dillard presented first reading of Ordinance No. 2018-014 entitled: *Ordinance Setting Forth The Property Tax Rate For The City Of Franklin, Kentucky For The Tax Year 2018 And Calculated Using The Certified Property Assessments As Provided By The Simpson County Property Valuation Administrator And Levying An Ad Valorem Tax Of 12.3 Cents Per One Hundred Dollars (\$100.000) Assessed Valuation On All Taxable Real Property Within The Jurisdiction And An Ad Valorem Tax Of 12.3 Cents Per One Hundred Dollars (\$100.00) Assessed Valuation On All Taxable Tangible Personal Property And Merchandise Inventory Within The Jurisdiction And Setting The Due Dates For The Payment Of The Tax As Well As Providing For Penalties, Interest, And Recoupment Of Costs Of Collections*

No action is taken upon first reading of an ordinance.

EXECUTIVE SESSION

At 1:23 PM, motion was made by Commissioner Barnes and seconded by Commissioner Dixon to enter into Executive Session for the purposes of: (1) PERSONNEL - discussions, or hearings, which might lead to the appointment, discipline, or dismissal of an individual {KRS 61.810(1)(f)}; and, (2) BUSINESS - 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(1)(g)}.

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; and, Dennis Griffin of the Franklin-Simpson Industrial Authority.

Dennis Griffin exited Executive Session at 1:42 PM and Franklin Police Chief Roger Solomon entered Executive Session at 1:42 PM. Chief Solomon exited Executive Session at 2:19 PM.

At 2:43 PM, motion was made by Commissioner Barnes and seconded by Commissioner Dixon to exit Executive Session and return to open session.

Voting Aye: All. Motion carried unanimously.

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to accept the resignation of Larry Shultz from the Franklin Police Department and to accept the resignation of Norm Poppy from the Water Distribution Department.

Voting Aye: All. Motion carried unanimously.

OTHER COMMISSION BUSINESS

City Manager Kenton Powell announced that the City of Franklin won the Community Award for the most participants in the annual Garden Spot 5K and congratulated Commissioner Larry Dixon for winning 2nd place in the walk in his age category.

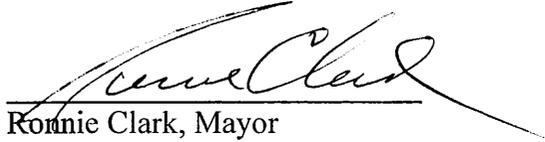
Mayor Clark congratulated City Manager Kenton Powell for placing 1st in his age group in the 5K run.

Commissioner Wendell Stewart recognized the Flying Panthers Motorcycle Club for raising money to donate to the Boys & Girls Club of Simpson County during their weekend rally event.

ADJOURNMENT

At 2:46 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