

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

**August 27, 2018**

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

The Franklin, Kentucky City Commission met in Regular Session at 12:00 PM, Monday, **August 27, 2018**, 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 Personnel Director/Deputy Clerk, Rita Vaughn; City Finance Director, Shaunna Cornwell; City Police Chief, Roger Solomon; City Clerk, Cathy Dillard; Franklin Favorite/WFKN media representative, Keith Pyles; Public Works Superintendent Darrell Mallory; Public Works Scheduler Steve Akin; F-S Chamber of Commerce Executive Director Steve Thurmond; Franklin Housing Authority Director Jolie Brown; and Brownie Bennett.

Mayor Clark called the meeting to order at 12:00 PM and offered an opening prayer.

**APPROVAL OF MINUTES**

Motion was made by Commissioner Barnes and seconded by Commissioner Powell to approve the minutes as presented of the August 13, 2018, regular meeting of the Franklin City Commission.

Voting aye: All. Motion carried unanimously.

**RECOGNITION**

Mayor Clark recognized members of the Franklin Business & Professional Women’s Club and proclaimed Sunday, August 26, 2018, as Women’s Equality Day in the City of Franklin. Mayor Clark presented a proclamation to Club members on Thursday, August 16, 2018, at City Hall.

**COMMUNITY SERVICES**

Steve Thurmond, Executive Director of the F-S Chamber of Commerce, was present to commend and thank the Commission, the City of Franklin Staff and Law Enforcement for their support and efforts to assist with the annual Garden Spot 5K Walk/Run. The City assists annually with this community event.

---

Jolie Brown, Director of the Franklin Housing Authority, was present to thank the Commission and Public Works staff for assisting with painting the curbs and marking the parking spaces at the Franklin Housing Authority. Jolie said having the parking spaces marked has relieved some of the conflict among the residents at the Housing Authority.

---

City Manager Kenton Powell asked the Commission to consider assisting the Simpson County Historical Society with the installation of a dedicated water line for the sprinkler system that is required for their building located on College Street (the former Crabtree Furniture building.) Donation of City labor and equipment will save the Historical Society approximately \$4,480.00 for the sprinkler system project.

The Simpson County Historical Society acknowledges that it will provide any materials, labor costs and any other costs associated to obtain required easements to install a water line from the meter box to the building.

Motion was made by Commissioner Stewart and seconded by Commissioner Barnes to authorize the City to provide labor and equipment to install a dedicated water line and a meter vault at the site of the Simpson County Historical Society (formerly Crabtree Furniture) building located on College Street and to further authorize the Mayor to sign any documents necessary for this project.

Voting Aye: All. Motion carried unanimously.

**GENERAL GOVERNMENT**

City Finance Director Shaunna Cornwell addressed the Commission regarding the increase in sanitation rates for commercial and residential customers beginning October 1, 2018. The City of Franklin currently has a contract with Scott Waste Services that provides the methodology for calculation of the increase. Mrs. Cornwell said residential customer rates will increase \$0.59 per month.

---

City Manager Kenton Powell asked to Commission to review and approve for the Mayor's signature the Notification of Application for Funding from the Kentucky Housing Corporation for a proposed 40 unit elderly housing project to be located on McClendon Drive in Franklin.

Motion was made by Commissioner Dixon and seconded by Commissioner Stewart to authorize the Mayor to sign the Kentucky Housing Corporation Notification of Application for Funding for the proposed Maddox Manor elderly housing development to be located on McClendon Drive in Franklin.

Voting Aye: All. Motion carried unanimously.

**PUBLIC SERVICES**

City Manager Kenton Powell addressed the Commission regarding upcoming improvements to the CSX crossings on East Cedar Street and Broadway. The East Cedar Street crossing will be closed for upgrades on September 11<sup>th</sup> – 12<sup>th</sup>. The upgrades and repairs will include raising the auxiliary track to be level with the main tracks. The date for repairs and improvements to the Broadway crossing is pending, however, this work will take approximately six hours.

Mr. Powell took this opportunity to acknowledge Sandy Simpson who is the District Director for U.S. Congressman James Comer. Mrs. Simpson was instrumental in facilitating meetings with CSX regarding these much needed repairs and upgrades.

**UTILITIES**

City Manager Kenton Powell requested the Commission approve the purchase and installation of 19 Variable Frequency Drives (VFDs) for the Waste Water Treatment Plant. Two quotes were received and one provider declined to quote for the project as follows:

|                                       |   |                   |
|---------------------------------------|---|-------------------|
| State Motor & Control Solutions, Inc. | - | Declined to Quote |
| Gross Automation                      | - | \$37,223.86       |
| Albert B. Crush Co.                   | - | \$34,472.68       |

Motion was made by Commissioner Barnes and seconded by Commissioner Powell to approve the purchase and installation of Variable Frequency Drives (VFDs) for the Waste Water Treatment Plant from Albert B. Crush Company in the amount of \$34,472.68.

Voting Aye: All. Motion carried unanimously.

City Manager Kenton Powell asked to Commission to review and approve for the Mayor’s signature the Sewer Contract and Water Contract for the Williamsburg Park development. These contracts ensure the water and sewer public facilities are constructed and completed by the contractor according to City specification.

Motion was made by Commissioner Powell and seconded by Commissioner Dixon to authorize the Mayor to sign the Water Contract and Sewer Contract for the Williamsburg Park development.

Voting Aye: All. Motion carried unanimously.

**ORDINANCES**

City Clerk Cathy Dillard presented second summary 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.*

Motion was made by Commissioner Barnes and seconded by Commissioner Powell to approve Ordinance No. 2018-013 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> |

**EXECUTIVE SESSION**

At 12:29 PM, motion was made by Commissioner Powell and seconded by Commissioner Stewart to enter into Executive Session for the purposes of: (1) Litigation - proposed, or pending litigation {KRS 61.810(1)(c)}; and, (2) Personnel - discussions, or hearings, which might lead to the appointment, discipline, or dismissal of an individual {KRS 61.810(1)(f)}.

Voting Aye: All. Motion carried unanimously.

Entering Executive Session were Mayor Clark; Commissioners Powell, Barnes, Dixon and Stewart; City Manager Kenton Powell; and City Finance Director Shaunna Cornwell.

Shaunna Cornwell exited Executive Session at 12:45 PM.

At 12:59 PM, motion was made by Commissioner Barnes and seconded by Commissioner Powell to exit Executive Session and return to open session.

Voting Aye: All. Motion carried unanimously.

**OTHER COMMISSION BUSINESS**

Motion was made by Commissioner Powell and seconded by Commissioner Dixon to approve the following: (1) approve and authorize the Mayor to sign the renewal Contract Peace Officer Agreement between the City of Franklin and Officer Tim Burnett; (2) approve the hiring of retired Franklin Police Officer Mike Miciotto as a civilian position part-time evidence custodian for the Franklin Police Department; and, (3) approve the hiring of Clayton Montgomery, Travis Frank and Tyler Anderson as new officers for the Franklin Police Department.

Voting Aye: All. Motion carried unanimously.

**ADJOURNMENT**

At 1:02 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