

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

August 28, 2017

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

The Franklin, Kentucky City Commission met in Regular Session at 12:00 PM, Monday, **August 28, 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 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; Community Development Director, Tammie Carey; F-S Human Rights Commission member, Donzella Lee; Franklin Favorite/WFKN media representative, Keith Pyles; and, Dick Timmerman.

Mayor Clark called the meeting to order at 12:00 PM, and Nathan Fender of the Seventh-Day Adventist 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 August 14, 2017, regular meeting of the Franklin City Commission. Voting aye: All. Motion carried unanimously.

COMMUNITY SERVICES

The Simpson Baptist Association is planning a 9/11 service for Sunday, September 10, 2017 at 5:00 PM. The Association has submitted a request to close North College Street from West Kentucky Avenue to West Cedar Street for this service.

Motion was made by Commissioner Barnes seconded by Commissioner Powell to approve closing North College Street from West Kentucky Avenue to West Cedar Street on Sunday, September 10, 2017 at 5:00 PM for the Simpson Baptist Association's 9/11 service. Voting Aye: All. Motion carried unanimously.

Kentucky Downs has filed an application with the State to conduct a supervised fireworks display on Saturday, August 26, 2017, to celebrate the kickoff of their live racing events. Kentucky Downs has contracted with Zambelli Fireworks to conduct the fireworks display. Due to time constraints in submitting this application Mayor Clark signed the application and requests the Commission ratify his signature.

Motion was made by Commissioner Stewart seconded by Commissioner Powell to ratify Mayor Clark's signature on Kentucky Downs application to the State for a supervised fireworks display to take place on Saturday, August 26, 2017. Voting Aye: All. Motion carried unanimously.

Dick Timmerman, the City of Franklin's representative on the BRADD Aging Council, provided an update the Commission on programs that may be available to our community. No action was taken on this matter.

GENERAL GOVERNMENT

The annual meeting of the West Fork Drakes Creek Dam and Reservoir Interstate Authority is scheduled for Monday, September 11, 2017 at 10:30 a.m. at Franklin City Hall. The following Resolution No. L-2017 recommends the appointment of Jamie Powell to the Authority Board of Directors.

**RESOLUTION NO. L-2017
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 one 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 Mayor Pro Tem Jamie Powell as its representative to the West Fork Drakes Creek Dam and Reservoir Interstate Authority.

RESOLVED this 28th day of August, 2017.

Motion was made by Commissioner Barnes seconded by Commissioner Dixon to approve Resolution No. L-2017 to appoint Jamie Powell to the Board of Directors of the West Fork Drakes Creek Dam and Reservoir Interstate Authority. Voting Aye: All. Motion carried unanimously.

Mayor Clark asked the Commission to consider a special joint work session on Wednesday, September 27, 2017, to discuss Option #5 of the proposed aquatic center. Consultants Chris Cottongim and Stu Isaac are scheduled to attend.

PUBLIC SAFETY

Chief of Police Roger Solomon presented a request and bid for two new police cruisers for the Franklin Police Department. The state contract pricing and a bid from Hunt Ford in the amount of \$62,531.18 were presented for review and approval.

Motion was made by Commissioner Dixon seconded by Commissioner Powell to approve the purchase of two new police cruisers from Hunt Ford-Chrysler, Inc. as the lowest and best-responsive, responsible bidder in the amount of \$62,531.18 and to further approve the Mayor sign any and all necessary documents for this purchase. Voting aye: All. Motion carried unanimously.

Community Development Director Tammie Carey presented Resolution No. K-2017 for review and approval. The following Resolution authorizes the Mayor to submit a grant application to the Kentucky Office of Homeland Security for the purchase of body armor for the Franklin Police Department.

*Resolution for application for and administration of
Kentucky Office of Homeland Security Project*

RESOLUTION K-2017

City of Franklin, Kentucky

A RESOLUTION OF THE CITY OF FRANKLIN, KENTUCKY AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

WHEREAS, the City of Franklin, Kentucky desires to make an application for Law Enforcement Protection Program funds for a project to be administered by Kentucky Office of Homeland Security:

WHEREAS, it is recognized that an application for and approval of Kentucky Office of Homeland Security funds impose certain obligations and responsibilities upon the city:

NOW, THEREFORE, be it resolved this 28th day of August 2017, by the City of Franklin, Kentucky,

The Mayor is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by KOHS for the furtherance of the above-referenced project and to act as the authorized correspondent for said project.

Done this 28th day of August, 2017

Motion was made by Commissioner Powell seconded by Commissioner Barnes to approve Resolution No. K-2017 which authorizes the Mayor to submit a grant application to the Kentucky Office of Homeland Security for the purchase of body armor for the Franklin Police Department. This resolution further authorizes the Mayor to execute any documents deemed necessary for the administration of this grant project. Voting Aye: All. Motion carried unanimously

UTILITIES

City Manager Kenton Powell presented a recommendation to the Commission to approve Strand Associates for the design contract for the upgrade to the Highway 31-W North lift station in the amount of \$19,800.00.

Motion was made by Commissioner Stewart seconded by Commissioner Dixon to approve Strand Associates in the amount of \$19,800.00 as the design contractor for the Highway 31-W North lift station and further authorized the Mayor to sign any and all necessary documents required for this design project. Voting Aye: All. Motion carried unanimously.

ORDINANCES

City Clerk Cathy Dillard presented second reading of Ordinance No. 2017-012 entitled *An Ordinance Rezoning Properties Located at 401, 403, 405, 407, 409, 411 and 312 Cherry Street, as well as 508, 600, 602, 604, 606, 608, 610 and 612 Orange Street From I-1 (Light Industrial) to R-3 (Single Family through Multi-Family)*

Motion was made by Commissioner Stewart and seconded by Commissioner Powell to approve Ordinance No. 2017-012. 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>

City Clerk Cathy Dillard presented first reading of Ordinance No. 2017-013 entitled *An Ordinance Rezoning 187 Acres Located East of I-65, North of Highway 100, and East of Eddings Road from B-5 (Interstate Business) and A-1 (Agricultural) to I-2 (Heavy Industry)*. No action is taken at first reading of an ordinance.

EXECUTIVE SESSION

At 12:28 PM, motion was made by Commissioner Powell and seconded by Commissioner Barnes to enter into Executive Session for the purpose of discussion of proposed, or pending litigation {KRS 61.810(c)}, and discussions, or hearings, which might lead to the appointment, discipline, or dismissal of an individual {KRS 61.810(f)}, and to for 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 Attorney Scott Crabtree and Chief Roger Solomon.

Chief Solomon exited Executive Session at 12:39 PM.

At 1:20 PM; motion was made by Commissioner Stewart and seconded by Commissioner Barnes to exit Executive Session and return to open session. Voting Aye: All. Motion carried unanimously.

OTHER COMMISSION BUSINESS

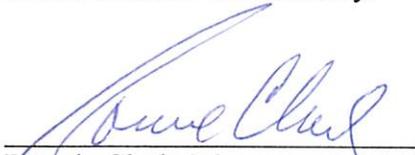
Motion was made by Commissioner Barnes and seconded by Commissioner Dixon to accept the resignation of Public Works Superintendent Joe Link. Voting Aye: All. Motion carried unanimously.

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to enter into an employment contract with Tim Burnett as a police officer and to further authorize the Mayor to sign the contract. Voting Aye: All. Motion carried unanimously.

Commissioner Stewart commended City staff assisting at the Community Park for their hospitality in handling the solar eclipse event last Monday. Commissioners Dixon, Barnes and Powell echoed those sentiments. All expressed their thanks to City staff and Police officers for handling the event cordially.

ADJOURNMENT

At 1:25 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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