The Franklin City Commission met in regular session on Monday, August 8, 2011, at 6:00 p.m. in the Simpson County School Board meeting room, 205 South College Street, Franklin, Kentucky. Present and in the Chair presiding was the Honorable Mayor Ronnie Clark. City Commissioners present included Mason Barnes, Larry Dixon, and Jamie Powell. Commissioner Henry Stone was absent. Also present were City Manager, Kenton Powell; City Attorney, Scott Crabtree; Police Chief, Todd Holder; City Finance Director, Cendy Dodd; Personnel Director, Rita Vaughn; Franklin Favorite/WFKN media representative Keith Pyles; Allie Meador, F-S School representative to videotape the meeting; and George and Marsha Weissinger.

Mayor Clark called the meeting to order at 6:00 p.m., and Commissioner Barnes led the opening prayer.

APPROVAL OF MINUTES

Motion was made by Commissioner Powell and seconded by Commissioner Barnes to approve the minutes of the July 25th, 2011 regular Commission meeting. Ayes: All present. Motion carried.

HEAR THE PUBLIC

No items.

REGULAR BUSINESS

GENERAL GOVERNMENT

No items.

PUBLIC SERVICES

• Discussion and/or Possible Action Regarding Code Violations Standardized Time & Material Charges

Currently the City of Franklin captures the charges for code violations for mowing. Other violations, such as picking up trash, furniture, removing overgrowth, etc, the Public Works Department does not capture, resulting in the failure to charge for those occurrences. As we begin to move out of the mowing season and change our primary focus into the other areas of Codes violations, City Manager Kenton Powell presented a Standardized Time and Material Cost Table for the Commission’s approval.

After discussion, motion was made by Commissioner Barnes and seconded by Commissioner Powell to adopt Resolution # L-2011 Approving a Standardized Time and Material Cost Table for Code Enforcement as presented. Ayes: All present. Motion carried.
RESOLUTION NO. L - 2011
RESOLUTION OF THE CITY OF FRANKLIN, KENTUCKY
APPROVING A STANDARDIZED TIME AND MATERIAL COST TABLE
FOR CODE ENFORCEMENT

WHEREAS, the City of Franklin currently mows property owners' land and charges property owners for mowing if the property owner does not now after receiving a citation and the requisite time has elapsed; and

WHEREAS, other code violations such as trash pickup, furniture removal, and clean up of overgrowth need to be remedied by the Public Works Department, but fees have not been definitively established; and

WHEREAS, the Property Maintenance Code authorizes the City of Franklin to charge property owners and lien the property for the amounts due resulting from time and materials used to remedy a code violation of a property owner who cannot or will not comply with Property Maintenance Codes; and

WHEREAS, the City Commission of the City of Franklin, Kentucky desires to implement a standardized time and material cost table in order to equitably and/or fairly charge property owners for work performed by the City of Franklin for remedying said code violations;

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

1. The Code Enforcement Mowing and Clean-Up Rate Schedule attached as Exhibit A is hereby approved for use by the City of Franklin for the collection of fees from property owners and placement of liens upon property owners found in violation of the City's Property Maintenance Code.

2. The above-referenced rate schedule may be revised from time to time to better reflect work performed and to comply with the City of Franklin's cost.

CITY OF FRANKLIN, KY

CODE ENFORCEMENT MOWING AND CLEAN-UP RATE SCHEDULE

<table>
<thead>
<tr>
<th>Equipment/Services Description</th>
<th>Unit</th>
<th>Per Unit Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>Employee Labor</td>
<td>Hour</td>
<td>$20.00*</td>
</tr>
<tr>
<td>Truck, Pick-up, 1/2 to 3/4 ton</td>
<td>Hour</td>
<td>$19.00</td>
</tr>
<tr>
<td>Truck, Dumptruck, 8 cy</td>
<td>Hour</td>
<td>$43.00</td>
</tr>
<tr>
<td>Brush Chipper, Commercial</td>
<td>Hour</td>
<td>$26.00</td>
</tr>
<tr>
<td>Lawn Mower, 25 hp, Diesel</td>
<td>Hour</td>
<td>$15.00</td>
</tr>
<tr>
<td>Landfill Charge (or actual landfill charge)</td>
<td>6 cubic yard</td>
<td>$75.00</td>
</tr>
<tr>
<td>Skid Loader with/ Brush Cutter</td>
<td>Hour</td>
<td>$36.00</td>
</tr>
<tr>
<td>Backhoe to 95 hp</td>
<td>Hour</td>
<td>$39.00</td>
</tr>
<tr>
<td>Tractor w/ Bushhog</td>
<td>Hour</td>
<td>$25.00</td>
</tr>
<tr>
<td>Chainsaw 16&quot; Bar Length</td>
<td>Hour</td>
<td>$2.00</td>
</tr>
<tr>
<td>Weedeater</td>
<td>Hour</td>
<td>$3.50</td>
</tr>
</tbody>
</table>

*Estimated Unit Cost Actual will be employee salary plus benefits

All equipment charges based on FEMA's Schedule of Equipment Rates for 2010

Note: Minimum charge of $100

PUBLIC SAFETY

- Discussion Regarding Animal and Livestock Control Ordinance

City Attorney Scott Crabtree prepared a draft of An Ordinance Establishing Animal and Livestock Controls Within the City Limits of the City of Franklin; Establishing a
Licensing Fee Structure; Prohibiting Certain Acts Related to Animals and Livestock Within the City Limits and Setting Forth Penalties for Violations of this Ordinance. A copy of this ordinance has been sent to the County for their input. This item will likely be an agenda item and be discussed at the next joint City/County meeting in early September. Commissioner Barnes suggested adding alligators and reptiles to the definition of exotic animals.

**COMMUNITY SERVICES**

- Discussion and/or Possible Action From the Harristown Neighborhood Walk

City Manager Kenton Powell reported that the first Neighborhood Walk and question/comment time in the Harristown Community on July 25th went well. Some of the issues or requests made (listed below) are already completed or have a completion date assigned. However, some open items need the Commission’s input and/or direction. During discussion of Item #10, Washington Street, playing basketball in the street, it was decided an ordinance should be passed prohibiting playing basketball in any City streets. Mayor Clark and Commissioner Dixon sponsored the ordinance and City Attorney was authorized to prepare the ordinance for first reading at the next regularly scheduled meeting on August 22nd. There was some discussion regarding plans for the old Finn Building property. Mayor Clark suggested that we get the property appraised and sell it for fair market value.

<table>
<thead>
<tr>
<th>IDNO</th>
<th>Due Date</th>
<th>Issue</th>
<th>Action</th>
<th>Worked By</th>
<th>Work Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>2</td>
<td>7/25/2011</td>
<td>Faded Street Signs</td>
<td>Review/Replace faded signs</td>
<td>D. Minnicks</td>
<td>10/11-12/11</td>
</tr>
<tr>
<td>4</td>
<td>7/25/2011</td>
<td>Jackson Street (Stopped up Sewer line)</td>
<td>Unstop Sewer Line</td>
<td>C. Beecher</td>
<td>7/27/2011</td>
</tr>
<tr>
<td>6</td>
<td>7/25/2011</td>
<td>Grass trimmings and leaves on the streets</td>
<td>Communication campaign to inform the public not to put grass trimmings and leaves on the streets.</td>
<td>T. Casey</td>
<td>8/11-12/11</td>
</tr>
</tbody>
</table>
Discussion Regarding Pride of the Counties Booth at the Kentucky State Fair

For the past six years, the City with assistance from the Chamber of Commerce, has organized and led the effort to put together a display in the “Pride of the Counties” at the Kentucky State Fair. Plans are being finalized for this year’s booth and help is needed with the staffing of the booth. The Pride of the Counties area is open from 9 a.m. Eastern Time to 10 p.m. Eastern Time throughout the fair which is August 18 – 28. The theme for this year’s booth is “Cruise in to Simpson County”. It was announced that anyone who is available during this time and would like to volunteer for a shift at the Fair, contact Tammie Carey at City Hall.

UTILITIES

Discussion and/or Possible Action Regarding Appointing a Voting Member for Upcoming Kentucky Rural Water Association Conference

The Kentucky Rural Water Association is having their 32nd Annual Business Meeting. During this Conference they will elect new Board members and may be voting on policies and procedures. Chris Klotter, Wastewater Treatment Superintendent, is planning to attend this conference. City Manager Kenton Powell recommended the appointment of Chris Klotter as the City’s delegate to vote on the City’s behalf, and Jerry Farmer as alternate voting delegate concerning election of Board members or other business items. Motion was made by Commissioner Dixon and seconded by Commissioner Powell to appoint Chris Klotter as the City of Franklin’s voting member, and Jerry Farmer as alternate voting delegate for the Kentucky Rural Water Association Conference. Ayes: All present. Motion carried.

ORDINANCES

No items.

EXECUTIVE SESSION

Motion was made by Commissioner Powell and seconded by Commissioner Barnes to go in to executive session at 6:35 p.m. for discussions, or hearings, which might lead to the appointment, discipline, or dismissal of an individual – {KRS 61.810 (f)}.

Motion was made by Commissioner Powell and seconded by Commissioner Dixon to come out of executive session and resume regular session at 6:46 p.m. Ayes: All present. Motion carried.
CITY ATTORNEY REPORTS

No items.

CITY MANAGER REPORTS

City Manager Kenton Powell reminded everyone about the Garden Spot 5K Run and Walk on Saturday, August 13th, 2011. The City has a team registered for this event.

He also mentioned the next neighborhood walk to be held on September 12th, 2011, in the Rolling Road Drive, Timberlane Drive, and Bennington Place areas.

An update on Commissioner Henry Stone was that he had surgery on his neck and is in Franklin Medical Center and doing well.

OTHER COMMISSION BUSINESS

Motion was made by Commissioner Barnes and seconded by Commissioner Powell to hire Glenn Dalcourt as Network Engineer in the Fiber Optic Department, contingent upon his passing his pre-employment physical and drug screen, and background check. Ayes: All present. Motion carried.

MEETING ADJOURNED

Motion was made by Commissioner Barnes and seconded by Commissioner Dixon to adjourn the meeting at 6:50 p.m. Ayes: All present. Motion carried.

RONNIE CLARK, MAYOR

KATHY STRADTNER, CITY CLERK

Recorded by RITA VAUGHN, DEPUTY CITY CLERK