

The Franklin City Commission convened in **regular session** at 6:00 pm, **Monday, August 9, 2010**, in the Simpson County School Board meeting room, 430 S. College Street, Franklin, Kentucky. Member attendance as follows:

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	Absent

Others present included Finance Director/Interim City Manager, Cendy Dodd; City Attorney, Scott Crabtree; Police Chief, Todd Holder; City Clerk, Kathy Stradtner; Commission candidate, Mason Barnes; F-S graduate, Alley Meador to video tape the meeting; and Franklin Favorite/WFKN media representative, Keith Pyles.

Honorable Mayor Herbert S. Williams called the meeting to order at 6:02 pm, and Finance Director/Interim City Manager Cendy Dodd offered an opening prayer.

APPROVAL OF MINUTES

Motion was made by Commissioner Powell and seconded by Commissioner Stewart, to approve the minutes from the July 20 and July 23, 2010 special called Commission meetings, the July 26, 2010 regular Commission meeting, and the August 2, 2010 special called Commission meeting. Ayes: All those voting members present. Motion carried.

HEAR THE PUBLIC

None

REGULAR BUSINESS

GENERAL GOVERNMENT

- **Discussion and/or Possible Action Regarding Board Appointment**

Mayor Williams recommended the re-appointment of Darla Knight to the F-S Industrial Board. Ms. Knight's present term expired on 07-28-2010. **Motion** was made by Commissioner Stewart and seconded by Commissioner Simpson to reappoint Darla Knight to a term on the Franklin-Simpson Industrial Authority Board; term to expire July 28, 2014. Ayes: All those voting members present. Motion carried.

- **Discussion and/or Possible Action Regarding Air Conditioning System at City Hall**

Interim City Manager Dodd addressed this agenda item: in July it became apparent the air conditioning unit in the west wing of the City Hall building, 117 W Cedar Street, was not functioning properly and it was determined a new unit was the best option. Then City Manager Jim Brown polled the Commission and received emergency approval to have the unit installed immediately since indoor temperatures were reaching eighty degrees and higher with the existing unit. Brown Mechanical Service installed a four ton gas unit for \$4,600 and the Commission is being asked to formally authorize the emergency expenditure. Mrs. Dodd reported the newly installed unit is fully functioning. Following full discussion, **motion** was

made by Commissioner Powell and seconded by Commissioner Simpson to approve the \$4,600 expenditure to Brown Mechanical for the installation of the air conditioning unit as discussed. Ayes: All those voting members present. Motion carried.

- **Discussion and/or Possible Action Regarding Purchase of Equipment Trailer**

Interim City Manager Dodd discussed this agenda item; the Fiscal Year 2010-2011 Municipal Aid budget provides for the purchase of an equipment trailer that will be used to haul the skid-steer loader and other equipment. Manager Dodd contacted vendors and received three bids on an eighteen foot, dual axle trailer with pintle hitch, new tires, lights and 7,000 lb. axles.

<u>Company</u>	<u>Bid</u>
<i>Wil-ro Inc.</i>	\$3,950
<i>Trailer World</i>	\$3,700
<i>Chandler Farm Equipment</i>	\$4,500

During discussion, Interim City Manager Dodd noted the amount budgeted for this purchase was \$5,000 and recommends the procurement of the item from Trailer World. **Motion** was made by Commissioner Stewart and seconded by Commissioner Powell to take staff's recommendation and authorize purchase of the trailer discussed from Trailer World at the quoted price of \$3,700. Ayes: All those voting members present. Motion carried.

- **Discussion and/or Possible Action Regarding Street Resurfacing List**

Interim City Manager Dodd reviewed with the Commission the 2010 Street Condition list included in this meeting's packet. The list was prepared by Street Superintendent Derick Minnick using Pavement Management Software to rank the streets by condition. After review of the list, it was determined City staff can resurface the worst street on the list (Halcomb Street) with Municipal Aid funds and in-house labor using the paver the City recently purchased. Halcomb Street will require fifty tons of asphalt, and at the rate of \$59.50 per ton, will cost a total of \$2,975 in material. If funds become available, City staff can also resurface, in-house, Edgewood Drive at an estimated materials cost of \$9,282 and Henry Street for \$8,211. The next street on the list, Oakmore Drive, is a street with curb and gutters and would require asphalt milling before it can be resurfaced. Following discussion, **motion** was made by Commissioner Simpson and seconded by Commissioner Powell to approve the re-surfacing of Halcomb Avenue as discussed and at the materials cost of \$2,975. Ayes: All those voting members present. Motion carried.

- **Discussion and/or Possible Action Regarding Street Closure for Festival on the Square, Antique Car Show, and Cruise-In**

Chamber of Commerce Executive Director Steve Thurmond has requested street closures for the annual Festival on the Square, Antique Car Show and Cruise-In scheduled for September 17 and 18. Event planners expect more than ten thousand people to visit the events. Following discussion, **motion** was made by Commissioner Simpson and seconded by Commissioner Powell to approve the following closings for September 17th and 18th per the Chamber of Commerce request:

Friday, September 17, 2010
from 5:00 pm to 9:00 pm

College Street from Cedar to Washington Streets
Kentucky Avenue from Main to College Streets

Saturday, September 18, 2010
from 5:00 am to 5:00 pm

Main Street from Cedar to Washington Streets
Cedar Street from Main to High Streets
College Street from rear corner of Regions Bank Bldg. to Washington Street
Kentucky Ave from Court Street to High Street

Ayes: All those voting members present. Motion carried. As a point of interest, City Attorney Crabtree shared information on plans being made by the Methodist Church to conduct a community worship service on the morning of Sunday, September 19, and will most likely be requesting the blocking of the street in front of and possibly surrounding their building on that date.

Regarding the Garden Spot Run that will take place this weekend, August 14, 2010, Chamber of Commerce Executive Director Steve Thurmond sent a letter making a request to block parking areas on College Street to accommodate race participants. The Commission previously approved the blocking of streets along the course of the race and at the start/finish line, and in a letter to the City, Mr. Thurmond was pleased to share that officials are expecting a record of over five hundred runners and walkers for the event. To prevent cars from cluttering the start line, the Chamber is requesting they be allowed, with the help of Public Works staff, to place cones to block the parking areas mentioned. After further discussion, **motion** was made by Commissioner Stewart and seconded by Commissioner Powell to approve, for the Garden Spot Run, the blocking of parking spaces located on College Street from Kentucky Avenue to just past the Madison Street intersection beginning at 9:00 pm on Friday, August 13, 2010, as well as the closings of streets for this event as previously approved by the Commission. Ayes: All those voting members present. Motion carried.

PUBLIC SERVICES

No business

PUBLIC SAFETY

No business

COMMUNITY SERVICES

No business

UTILITIES

- **Discussion and/or Possible Action Regarding Resurfacing Driveway at Water Treatment Plant**

In a memo, Street Superintendent Derick Minnicks reported the Water Treatment Plant (WTP) driveway is in very poor condition and can be resurfaced in house. The job would require an estimated one-hundred tons of asphalt and is estimated to cost \$5,950 in materials, and if approved by the Commission, could be scheduled for August 9, 2010. Interim City Manager Dodd reported funds are available in the current budget for the work. During discussion, Commissioner Simpson understood that heavy vehicles had been using the drive during recent construction at the Plant and had contributed to the early deterioration of the drive. **Motion** was made by Commissioner Stewart and seconded by Commissioner Powell

to authorize the purchase of approximately 100 tons of asphalt to be used to resurface the WTP drive with the work being performed by City staff, contingent upon confirmation that heavy truck traffic would not continue to be traveling on the surface on a regular basis. Ayes: All those voting members present. Motion carried.

- **Discussion and/or Possible Action Regarding Resurfacing Supplemental Agreement with Simpson County Water District**

This item was tabled until further documentation could be acquired.

ORDINANCES

None

EXECUTIVE SESSION

Motion was made by Commissioner Simpson and seconded by Commissioner Stewart to enter in to 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)}. Ayes: All those voting members present. Motion carried at 6:28 pm. Entering executive session were Mayor Williams; Commissioners Powell, Stewart, and Simpson; City Attorney Crabtree; and Interim City Manager Dodd.

At 7:14 pm, Police Chief Holder was invited in to the session.

At 7:27 pm those in executive session returned to the open meeting room, and **motion** was made by Commissioner Stewart and seconded by Commissioner Simpson to close the executive session and return to open session. Ayes: All those voting members present. Motion carried.

CITY ATTORNEY REPORTS

City Attorney Crabtree has received a request from Habitat for Humanity for funding of \$1,300 for this fiscal year. During a previous joint City/County session a request was made regarding funding assistance from the City and/or County governments to Habitat in their mission of constructing homes for low income individuals. After discussion, **motion** was made by Commissioner Powell and seconded by Commissioner Stewart to authorize the execution of a community service agreement with Habitat for Humanity of Simpson County, and authorize the Mayor to sign such an agreement. Ayes: All those voting members present. Motion carried.

CITY MANAGER REPORTS

Interim City Manager Dodd reported the annual Kentucky Rural Water Association's (KRWA) 31st Annual Conference is scheduled for August 23 thru 25, 2010 to be held in Louisville, Kentucky. The business meeting is scheduled for Tuesday and in order for the City of Franklin utility system to vote on any subject at the meeting, voting credentials must be assigned to represent the City of Franklin. Ms. Dodd recommended the appointment of City staff Jerry Farmer and Dave Butt to fill that position. **Motion** was made by Commissioner Simpson and seconded by Commissioner Stewart to assign voting credentials to Water Treatment Plant Superintendant Jerry Farmer and Waste Water Treatment Plant Superintendant Dave Butt to exercise on behalf of the City during the KRWA Annual Business Meeting scheduled for August

24, 2010, and authorize the Mayor to sign any documents necessary per this motion. Ayes: All those voting members present. Motion carried

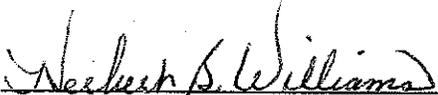
Interim City Manager Dodd also made the Commission aware of the need to repair the concrete in aeration basin number one at the Waste Water Treatment Plant (WWTP). Southern Epoxy System submitted a proposal of \$3,573 for the rehabilitation of the deteriorating aeration wall; Southern Epoxy comes highly recommended by Wascon, a vendor the City uses extensively for work at the WWTP. The present time would be ideal to perform the basin concrete work due to the structure being currently empty as a result of seasonal low water flows. Staff would like to investigate other work performed by Southern Epoxy and perhaps contact additional vendors to quote the job, but is on a time restraint to complete the work before the fall rains begin. Scheduling by the successful contractor would require approximately two weeks, with an additional two weeks required for the new concrete to cure before the basin could be put back in service. In light of these reasons and the fact Mayor Williams has knowledge of concrete work and repair, Interim City Manager Dodd recommends, and **motion** was made by Commission Stewart and seconded by Commission Powell to authorize Mayor Williams to negotiate with Southern Epoxy Systems, and any other companies that can be contacted, for a contract to repair the aeration basin at the WWTP at an amount not to exceed \$5,000, and to further authorize the Mayor to sign any documents necessary per this motion. Ayes: All those voting members present. Motion carried

OTHER COMMISSION BUSINESS

Commissioner Simpson requested an update on the Quail Ridge Water Tower painting project, and Interim City Manager Dodd reported the structure was emptied and taken out of service in July, at which time the stand pipe tower at the High School was put on-line to help offset any water pressure fluctuation. The Quail Ridge Tank is being cleaned and painted inside and out; the routine maintenance is expected to be a four to six week procedure. Mrs. Dodd reported businesses in the area have been contacted regarding the process.

ADJOURNMENT

Motion was made by Commissioner Powell and seconded by Commissioner Simpson to adjourn the City Commission meeting. Ayes: All. Motion carried at 7:37 pm.


Herbert S. Williams, Mayor


Kathy Stradtner, City Clerk
