

The Franklin City Commission convened in **regular session** at 6:00 pm, Monday, **August 23 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	Present

Others present included Finance Director/Interim City Manager, Cendy Dodd; City Attorney, Scott Crabtree; Police Chief, Todd Holder; Police Officers Jonathan Johnson and Evan Cook; City Clerk, Kathy Stradtner; Meeting Videographer, F-S graduate Alley Meador; and Franklin Favorite/WFKN media representative; Keith Pyles.

Honorable Mayor Herbert S. Williams called the meeting to order at 6:00 pm, and offered an opening prayer.

#### **APPROVAL OF MINUTES**

**Motion** was made by Commissioner Powell and seconded by Commissioner Simpson, to approve the minutes from the August 9, 2010 regular Commission meeting. Ayes: All. Motion carried.

#### **HEAR THE PUBLIC**

None

#### **REGULAR BUSINESS**

#### **GENERAL GOVERNMENT**

At this time, Mayor Williams called Police Officers Jonathan Johnson and Evan Cook forward to be recognized. The Police officers recently completed an eighteen week Police Academy in Richmond, Kentucky and graduated in the top of their class. Both Officers received recognition from the Academy for Physical Fitness and were awarded a citation of recognition. Officer Cook was selected as the Class President for Class 415, a first for the Franklin Police, and was also awarded the Coordinators Award for Excellence

- **Discussion and/or Possible Action Regarding ASCAP License**

This agenda item was not discussed.

#### **PUBLIC SERVICES**

None

#### **PUBLIC SAFETY**

None

#### **COMMUNITY SERVICES**

None

**UTILITIES**

• **Discussion and/or Possible Action Regarding Mag Meter Installation at Water Treatment Plant**

The Commission previously approved purchase of a Mag meter for the Water Treatment Plant (WTP), and although City personnel install most meters within the City's utility system, this meter is of a size that we do not have the necessary experience in-house to do so. Staff requested a quote from Wascon due to their knowledge and expertise with this type of meter, and recommends Wascon as the most qualified and reasonably priced vendor to supply this service. Following discussion, **motion** was made by Commissioner Simpson and seconded by Commissioner Stewart to accept staff's recommendation and approve Wascon to install the High Service Mag Meter at the WTP at a cost of \$4,125. Ayes: All. Motion carried.

**ORDINANCES**

None

**EXECUTIVE SESSION**

**Motion** was made by Commissioner Stewart and seconded by Commissioner Powell 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. Motion carried at 6:10 pm. Entering executive session were Mayor Williams and the four Commissioners, City Attorney Crabtree, and Interim City Manager Dodd.

At 7:05 pm those in executive session returned to the open meeting room, and **motion** was made by Commissioner Simpson and seconded by Commissioner Stewart to close the executive session and return to open session. Ayes: All. Motion carried.

**Motion** was made by Commissioner Stewart and seconded by Commissioner Powell to hire Courtney Eades for the temporary Co-op position (temporary, 20 hour per week) at City Hall. Ayes: All. Motion carried.

**Motion** was made by Commissioner Powell and seconded by Commissioner Simpson to appoint Connie Ellis as an intern position at the Water Treatment Plant and/or Waste Water Treatment Plants. Ayes: All. Motion carried. Ms. Ellis needs the experience for her studies at Western Kentucky University, and there will be no compensation for this position.

**Motion** was made by Commissioner Simpson and seconded by Commissioner Powell to accept the resignation of Jared Womack as a Police cadet effective August 20, 2010. Ayes: All. Motion carried.

**CITY ATTORNEY REPORTS**

None

**CITY MANAGER REPORTS**

Interim City Manager Dodd reported on the following items:

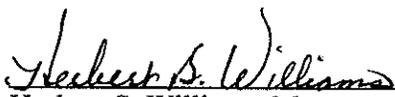
- In Fiscal Year 2009-2010 installation was approved for variable frequency drives at the Water Treatment Plant (WTP) with savings in operating costs being anticipated. So far the change has realized an approximate \$2,000 per month energy savings; the second drive is in the process of being brought online.
- City Hall staff is continuing the process of implementation of new accounting software and accordingly the utility billing process will be going online September 1. Up to this date, City Hall customer service staff has been entering the utility payments in dual systems. Only a moderate change has been made to the bill form, and customers should see little or no change in the appearance of their bill. Information regarding the change will be placed on the government cable channel as well as the City web site, and anyone experiencing any problems with their bill is urged to contact City Hall.

**OTHER COMMISSION BUSINESS**

Commissioner Stewart inquired about the WWTP concrete work approved at the last meeting. During discussion, City Manager Dodd reported after further investigation, Southern Epoxy did have the experience and best price to perform the work. A structural engineer from Barge, Waggoner, Sumner and Cannon reviewed the job plans. High recommendations were received for Southern Epoxy, and the company also included a provision to stand behind their work. The job was awarded last week.

**ADJOURNMENT**

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to adjourn the City Commission meeting. Ayes: All. Motion carried at 7:15 pm.

  
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Herbert S. Williams, Mayor

  
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Kathy Stradtner, City Clerk

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