

The Franklin City Commission convened in **regular session** at 6:00 pm, Monday, **September 13<sup>th</sup>, 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; Personnel Director, Rita Vaughn; Meeting Videographer, F-S graduate Alley Meador; and Franklin Favorite/WFKN media representative, Keith Pyles; John Craddock; John and Dora McGill; and Judy Acrey.

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

#### **APPROVAL OF MINUTES**

**Motion** was made by Commissioner Powell and seconded by Commissioner Stewart, to approve the minutes from the August 23<sup>rd</sup>, 2010 regular Commission meeting and the September 7<sup>th</sup>, 2010 special called Commission meeting. Ayes: All. Motion carried.

#### **HEAR THE PUBLIC**

Mr. John McGill, a resident of 200 Fairview Street, presented a petition signed by residents in their neighborhood requesting that something be done about speeding in the area. There are 25 miles per hour speed limit signs posted, but they estimate speeders doing 45-50 miles per hour in the area. Police Chief Todd Holder said he would take care of getting officers in the area to try to correct the problem. Mr. McGill also thanked the Commission for getting street signs and children at play signs up in their neighborhood.

#### **REGULAR BUSINESS**

##### **GENERAL GOVERNMENT**

- **Discussion and/or Possible Action Regarding Surplus Property**

The City advertised for bids for five 1986 – 480 Volt, 250 Horsepower, reduced-voltage surplus starters at the Water Treatment Plant. Only one bid was received from Myron Thurman for \$100.00 each. Motion was made by Commissioner Simpson and seconded by Commissioner Stone to accept the bid for \$100.00 each from Myron Thurman and allow him to purchase the starters. Ayes: All. Motion carried.

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

The term of Robert Briggs on the Electric Plant Board expired on September 6<sup>th</sup>, 2010. Wayne Powell has agreed to serve as his replacement for a four year term. Motion was made by Commissioner Stone and seconded by Commissioner Powell to appoint Wayne Powell to the Electric Plant Board for a four year term which will expire September 6<sup>th</sup>, 2014. Ayes:

Commissioner Powell, Commissioner Simpson, Commissioner Stone, and Mayor Williams. Commissioner Stewart abstained because he is a voting member of the Electric Plant Board.

- **Discussion and/or Possible Award of Bids for Safe Routes to School Sidewalk Project**

On September 2, 2010, a bid opening was held for the sidewalk construction portion of the Safe Routes to School project. We received three bids, with Charles Deweese Construction being the low bidder.

Motion was made by Commissioner Powell and seconded by Commissioner Simpson to award the contract to Charles Deweese Construction for the Safe Routes to School Sidewalk Project with the contract cost not to exceed \$146,000, utilizing Grant funds to complete the construction project; and to authorize the Mayor to sign the contract with Charles Deweese Construction and any other documents related to the project. Ayes: All. Motion carried. A pre-construction meeting is scheduled for Tuesday, September 21<sup>st</sup>, 2010. Construction will begin shortly thereafter and the project will be completed this fall.

**PUBLIC SERVICES**

None

**PUBLIC SAFETY**

None

**COMMUNITY SERVICES**

None

**UTILITIES**

None

**ORDINANCES**

- **First Reading of an Ordinance Setting Forth the Property Tax Rate for the City of Franklin, Kentucky for the Tax Year 2010**

Personnel Director, Rita Vaughn, gave first reading of an Ordinance Setting Forth the Property Tax Rate for the City of Franklin, Kentucky for the Tax Year 2010. No vote is taken on first reading.

**EXECUTIVE SESSION**

**Motion** was made by Commissioner Powell and seconded by Commissioner Simpson to enter in to executive session for the purpose of discussions, or hearings, which might lead to the appointment, discipline, or dismissal of an individual {KRS 61.810(f)}; and discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal, if open discussions would jeopardize the siting, retention, expansion, or upgrading of the business – {KRS 61.810(g)}. Ayes: All. Motion carried at 6:20 pm. Entering executive

session were Mayor Williams and the four Commissioners, City Attorney Crabtree, and Interim City Manager Dodd.

At 6:58 pm those in executive session returned to the open meeting room, and **motion** was made by Commissioner Powell and seconded by Commissioner Simpson to close the executive session and return to open session. Ayes: All. Motion carried.

**Motion** was made by Commissioner Stone and seconded by Commissioner Powell to terminate the employment of Kevin Dukes from the Public Works Department subject to the Personnel Policies and Procedures Manual. Ayes: All. Motion carried.

**Motion** was made by Commissioner Simpson and seconded by Commissioner Stewart to accept the resignation of Officer Michael Cornwell from the Police Department effective October 1, 2010. Ayes: All. Motion carried. The Commission wished Officer Cornwell nothing but the best as he begins his new career with the Bowling Green Fire Department.

**CITY ATTORNEY REPORTS**

Simpson County Tourism had requested funding from the City of up to \$5,000.00 to promote a musical event. Commissioner Stone suggested that this item be tabled until more information can be obtained regarding this event.

**CITY MANAGER REPORTS**

Interim City Manager Dodd reported on the following items:

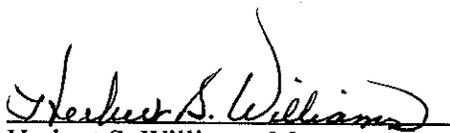
- The annual Festival on the Square begins on Friday, September 17<sup>th</sup>, with the Cruise-In and concert featuring the Blue Highway band. Street closings starting at 5:00 p.m. include College Street from Cedar Street to Washington Street, and Cedar Street from Main Street to College Street. On Saturday, September 18<sup>th</sup>, the annual Antique Car Show and Arts & Crafts Show will be held. All day street closings include Main Street from Cedar Street to Kentucky Avenue and Cedar Street from Main Street to College Street; College Street from Cedar Street to Kentucky Avenue; and Kentucky Avenue from College Street to Court Street.
- An update on basin repairs at the Wastewater Treatment Plant.

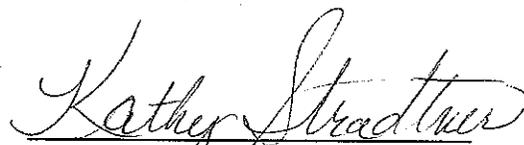
**OTHER COMMISSION BUSINESS**

None.

**ADJOURNMENT**

**Motion** was made by Commissioner Simpson and seconded by Commissioner Powell to adjourn the City Commission meeting. Ayes: All. Motion carried at 7:07 pm.

  
Herbert S. Williams, Mayor

  
Kathy Stradtner, City Clerk  
Recorded by Rita Vaughn, Personnel Director