

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

October 9, 2017

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

The Franklin, Kentucky City Commission met in Regular Session at 12:00 PM, Monday, **October 9, 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 Manager Kenton Powell; 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; F-S Human Rights Commission member, Donzella Lee; Franklin Favorite/WFKN media representative, Keith Pyles; Bowling Green Daily News media representative Debbie Highland; Dr. James McCaslin from SKYCTC and several members of the Franklin Business & Professional Women’s Organization.

Mayor Clark called the meeting to order at 12:00 PM, and David Pierce from Faith Baptist Church offered an opening prayer.

APPROVAL OF MINUTES

Motion was made by Commissioner Powell and seconded by Commissioner Barnes to approve the minutes as presented of the September 25, 2017, regular meeting and the September 27, 2017, special meeting of the Franklin City Commission. Voting aye: All. Motion carried unanimously.

RECOGNITIONS

Mayor Clark presented a proclamation to the Franklin Business and Professional Women’s Organization in recognition of Kentucky Professional Women’s Week.

COMMUNITY SERVICES

Dr. James McCaslin, Vice President of Outreach and Community Development for Southcentral Kentucky Community and Technical College, provided an update to the City Commission regarding the On-Track Scholarship and Duel Credit (DC) to Graduate Scholarship programs.

City Manager Kenton Powell asked the Commission to consider approval of Halloween trick-or-treat hours on Tuesday, October 31, 2017, be from 4:30 PM until 7:30 PM within the City limits of Franklin.

Motion was made by Commissioner Dixon and seconded by Commissioner Powell to approve Halloween trick-or-treat hours on Tuesday, October 31, 2017, from 4:30 PM until 7:30 PM within the City limits of Franklin. Voting Aye: All. Motion carried unanimously.

First United Methodist Church asked the Commission to consider their request to close College Street in front of the Church between West Kentucky Avenue and West Cedar Street for the annual Trunk-or-Treat event on Tuesday, October 31, 2017. Mayor Clark recommended closing the street from 4:00 PM until 8:00 PM for this event.

Motion was made by Commissioner Powell and seconded by Commissioner Dixon to approve closing College Street in front of the First United Methodist Church on Tuesday, October 31, 2017, from 4:00 PM until 8:00 PM. Voting Aye: All. Motion carried unanimously.

GENERAL GOVERNMENT

Chief of Police Roger Solomon asked the Commission to review and approve Police Services Agreements between the City of Franklin and The Medical Center at Franklin, Kentucky Downs, LLC and Simpson County Schools. Chief Solomon also asked the Commission to consider approval of a \$3.00 per hour increase in the hourly rate for these services. The proposed increase would result in a \$51.00 per hour rate for these contracts.

Motion was made by Commissioner Stewart and seconded by Commissioner Barnes to approve the hourly rate of \$51.00 for Police Services Agreements between the City of Franklin and The Medical Center at Franklin; Kentucky Downs, LLC; and Simpson County Schools and to authorize the Mayor to sign the Agreements on behalf of the City. Voting Aye: All. Motion carried unanimously.

The Kentucky Department of Environmental Protection, Division of Waste Management, requires a five-year update to the Area Solid Waste Management Plan. Simpson County Public Works Director Bobby Groves completed the plan and, pursuant to the State's request, presented it to the Commission for approval and asked the Mayor to sign the plan on behalf of the City.

Motion was made by Commissioner Powell and seconded by Commissioner Dixon to approve and authorize the Mayor to sign, on behalf of the City, the Kentucky Department of Environmental Protection, Division of Waste Management, Area Solid Waste Management Plan. Voting aye: All. Motion carried unanimously.

City Manager Kenton Powell asked the Commission to review and approve a ten year Service Agreement between Electric Plant Board of the City of Franklin and the City of Franklin Regarding Water Meter Automated Electronic Data Collection Services. This service agreement will allow the parties to collect and transfer data to accommodate the automated electronic metering system. The initial payment in the amount of \$64,675.00 from the City to Electric Plant Board is payable upon execution of the contract followed by monthly service charges from the City to Electric Plant Board in the amount \$5,000.00.

Motion was made by Commissioner Barnes seconded by Commissioner Powell to approve and authorize the Mayor to sign, on behalf of the City, the Service Agreement between Electric Plant Board of the City of Franklin and the City of Franklin. Voting aye: All. Motion carried unanimously.

PUBLIC SAFETY

Police Chief Roger Solomon presented to the Commission a request to purchase six (6) Surface Pro Tablets with associated equipment for the Franklin Police Department cruisers.

Motion was made by Commissioner Dixon and seconded by Commissioner Stewart to authorize the purchase of six (6) Surface Pro Tablets with associated equipment for the Franklin Police Department in the amount of \$10,133.82 from ISTT and to further authorize the Mayor sign, on behalf of City, any and all paperwork necessary to complete this purchase. Voting Aye: All. Motion carried: unanimously.

ORDINANCES

City Clerk Cathy Dillard presented second reading of Ordinance No. 2017-016 entitled *Ordinance Annexing to the City of Franklin, Kentucky Approximately 46.82 Acres Located on Kentucky State Highway 1008 and U.S. Highway 31-W North, Being Contiguous to the Existing City Limits of Franklin, Kentucky in Accordance with the Comprehensive Plan Of Annexation.*

Motion was made by Commissioner Dixon and seconded by Commissioner Barnes to approve Ordinance No. 2017-016. 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 second reading of Ordinance No. 2017-017 entitled *Ordinance Prohibiting the Unlawful Use of Engine and/or Compression Brakes.*

Motion was made by Commissioner Barnes and seconded by Commissioner Stewart to approve Ordinance No. 2017-017. 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. 2017-018 entitled *Ordinance Annexing to the City of Franklin, Kentucky Approximately 274.25 Acres Located on Bowling Green Road, Being Contiguous to the Existing City Limits of Franklin, Kentucky in Accordance With The Comprehensive Plan of Annexation.* No action taken is taken upon first reading of an ordinance.

EXECUTIVE SESSION

At 12:50 PM, motion was made by Commissioner Dixon and seconded by Commissioner Powell to enter into Executive Session for the purpose of (1) proposed, or pending litigation {KRS 61.810(c)}; (2) discussions, or hearings, which might lead to the appointment, discipline, or dismissal of an individual {KRS 61.810(f)}; (3) to discuss business between a public agency a representative of a business entity concerning a specific proposal, where open discussions would jeopardize the siting, retention, expansion, or upgrading of the business {KRS 61.810(g)}; and/or (4) 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 Manager Kenton Powell; City Attorney Scott Crabtree and Police Chief Roger Solomon. Chief Solomon exited executive session at 1:20 PM. Code Enforcement Officer Kevin Allen entered executive session at 1:24 PM and exited at 1:29 PM. Public Works Director Chris Klotter entered executive session at 1:30 PM and exited at 1:45 PM.

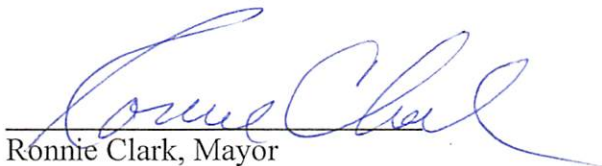
At 1:46 PM, motion was made by Commissioner Powell and seconded by Commissioner Barnes to exit Executive Session and return to open session. Voting Aye: All. Motion carried unanimously.

OTHER COMMISSION BUSINESS


Motion was made by Commissioner Stewart and seconded by Commission Barnes to promote Darrell Mallory to Street Department Superintendent. Voting Aye: All. Motion carried unanimously.

ADJOURNMENT

At 1:50 PM, motion was made by Commissioner Powell and seconded by Commissioner Barnes 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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