

The Franklin City Commission convened in special called session at 1:00 pm, Monday, October 11, 2010, in the City Hall meeting room, 117 W Cedar 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; and City Attorney, Scott Crabtree. Honorable Mayor Herbert S. Williams called the meeting to order at 1:00 pm and Commissioner Henry Stone offered an opening prayer.

The advanced agenda listed the following.

- **Executive Session for the purpose of Land Acquisition per KRS 61.810(b), Litigation per KRS 61.810(c), and Personnel per KRS 61.810(f)**

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to enter executive session for the purpose of deliberations on acquisition, or sale, of real property where publicity would be likely to affect the value {KRS 61.810(b)}, 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 1:01 pm. Entering executive session were the Mayor and four Commissioners, Interim City Manager Dodd, City Attorney Crabtree, and Jim Zumwalt.

Mr. Zumwalt exited the executive session at 3:10 pm.

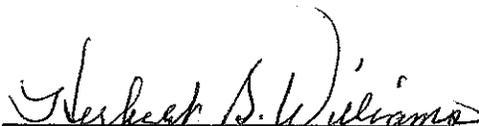
At 3:32 pm **motion** was made by Commissioner Powell and seconded by Commissioner Stone to close the executive session and reenter open session.

- **Possible Action Resulting from Executive Session**

None

ADJOURNMENT

Motion was made by Commissioner Powell and seconded by Commissioner Stone to adjourn the City Commission meeting. Ayes: All. Motion carried at 3:33 pm.


Herbert S. Williams, Mayor


Kathy Stradtner, City Clerk

Recorded by Interim City Manager Cendy Dodd

The Franklin City Commission held a public hearing at 5:30 pm on Monday, October 11, 2010, in the Simpson County School Board meeting room, 430 S. College Street, Franklin, Kentucky to solicit public input regarding the close out of Community Development Block Grant (CDBG) Economic Development Project for Cumberland Molded Products, Inc. #05-032. Present were Mayor Herbert S. Williams, Commissioners Jamie Powell, Wendell Stewart, and Henry Stone; City Attorney, Scott Crabtree; Interim City Manager/Finance Director Cendy Dodd, Community Development Director, Tammie Carey, and City Clerk Kathy Stradtner.

In 2005 the City was awarded a CDBG through the Kentucky Department of Local Government (DLG) for an Economic Development Project involving the construction of water and sewer lines to serve Cumberland Molded Products (now Cumberland Plastic Solutions) located in the Sanders East Industrial park. The grant was contingent upon the industry hiring fifty-one percent (51%) of their employees from low to moderate income backgrounds. The project manager from DLG has advised the City that all hiring requirements have been met, and the grant is now eligible for close out. The purpose of this public hearing is to review past use of funds, inform citizens the related CDBG is complete, and solicit any questions or comments from the public regarding the performance of the program.

No general members of the public were present, and Mayor Williams declared the public hearing closed at 5:54 pm.

The Franklin City Commission convened in regular session at 6:00 pm, Monday, October 11, 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; City Clerk, Kathy Stradtner; Commission candidates Mason Barnes and Flora Gooch; Meeting videographer, F-S graduate Allie Meador; and Franklin Favorite/WFKN media representative, Keith Pyles.

Honorable Mayor Herbert S. Williams called the meeting to order at 6:03 pm, and Commissioner Powell offered an opening prayer.

APPROVAL OF MINUTES

Motion was made by Commissioner Powell and seconded by Commissioner Stewart, to approve the minutes from the September 27, 2010 regular Commission meeting and the September 30, 2010 special called Commission meeting. Ayes: All. Motion carried.

HEAR THE PUBLIC

Comments regarding Halloween Trick or Treat hours - None

REGULAR BUSINESS

GENERAL GOVERNMENT

No business.

PUBLIC SERVICES

No business.

PUBLIC SAFETY

No business.

COMMUNITY SERVICES

No business.

UTILITIES

• **Discussion and/or Possible Action Regarding Fiber Optics Project**

Interim City Manager Cendy Dodd addressed this agenda item: City staff have been working on various aspects of the Fiber Optic Project and are currently finalizing construction bid specifications; equipment bid specifications; NOC & Node specifications; and make ready costs from the Electric Plant Board (EPB) and Warren Rural Electric (WRECC) for the utility poles. Critical to providing Fiber Optic services to the Sanders East Industrial Park at Highway 100 is the WRECC route from the Industrial Park to the Sygen (formerly PIC) building on US Highway 31-W South. The City has committed to having the fiber optics available to the East Industrial Park by the Spring of 2011 and WRECC has submitted a price of \$42,285.78 for the make ready work for this part of the route, which involves various work to prepare and bring the utility poles to code to hold the fiber. This work involves 69kV work and will be difficult if not impossible to complete during the winter months. The cost is included in the budget for the Fiber Optic project. During discussion it was noted more easements were required than originally estimated and that part of the project is almost complete; staff is working with EDA to qualify the make ready cost through the grant. **Motion** was made by Commissioner Stewart and seconded by Commissioner Powell to take staff's recommendation and authorize the expenditure of \$42,285.78 for make ready cost for the Fiber Optic Project as discussed, and authorize the Mayor to sign any documents per this motion. Ayes: All. Motion carried.

• **Discussion and or Possible Action Regarding Purchase and Installation of Disconnect Switch at Water Treatment Plant**

Interim City Manager Dodd has had discussions with Myron Thurman regarding the need for a disconnect switch for the installation of the generator at the Water Treatment Plant (WTP). It was originally believed purchase of such a switch would not be necessary since it will be in a fenced and secure area, but according to Electrical Inspector Robert Matthews the National Electric Safety code requires the disconnect switch; estimated cost is \$3,600 plus no more than \$1,000 labor and installation. If approved, money for this purchase would come from the unallocated capital budget in the utility fund. Following discussion, **motion** was made by Commissioner Simpson and seconded by Commissioner Stone to authorize the capital expenditure of not more than \$4,900 to purchase and install a disconnect switch for the generator at the Water Treatment Plant. Ayes: All. Motion carried.

• **Discussion and/or Possible Action Regarding Repair of Sewer Collection Camera**

Interim City Manager Dodd related City staff recommends the current track tractor system used for the sewer camera be replaced with a wheeled type tractor system at a cost of \$7,900.

Superintendent Clif Beecher believes the camera the City presently uses still has several years of useful life if converted to a wheeled tractor type. The track tractor unit is prone to failure and it is anticipated a wheeled tractor unit would be easier to maneuver. Purchase of a complete new camera with this type of tractor system would be \$19,250. Following further discussion, motion was made by Commissioner Powell and seconded by Commissioner Simpson to authorize converting the sewer camera tractor system to a wheeled unit at a cost of \$4,900 and authorize the Mayor to sign any documents necessary per this motion. Ayes: All. Motion carried.

• **Discussion and or Possible Action Regarding Water Conservation Measures**

Interim City Manager Dodd included in this meetings' packet a United States Geological Survey chart showing the water level in the West Fork of Drakes Creek near the Dam. Presently the City reservoir contains ample supply of raw water, and it is hopeful rain will be forthcoming in the next week or so. The Commission requests the public make voluntary water conservation. At this time, the Commission is forgoing implementing mandatory conservation levels and will keep an eye on the situation.

ORDINANCES

None

EXECUTIVE SESSION

None

CITY ATTORNEY REPORTS

City Attorney Crabtree noted no one appeared to address this item, but he wanted to remind the public that Halloween trick or treating in the City limits has been set for Saturday, October 30 from 4:30 pm to 7:30 pm.

CITY MANAGER REPORTS

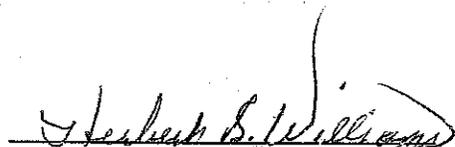
None

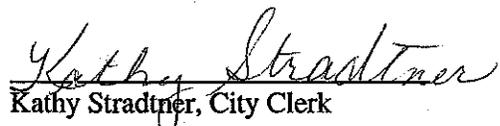
OTHER COMMISSION BUSINESS

The Commission commented on a letter of thanks received from the Chamber of Commerce thanking City staff for their assistance during the recent Festival on the Square and Car Show. The Commission wanted to concur that our community's success in various areas, whether community or industrial activities, requires the participation and support from all aspects of our population.

ADJOURNMENT

Motion was made by Commissioner Powell and seconded by Commissioner Simpson to adjourn the City Commission meeting. Ayes: All. Motion carried at 6:24 pm.


Herbert S. Williams, Mayor


Kathy Stradtner, City Clerk