

The Franklin City Commission convened in **regular session** at 6:00 pm, Monday, **October 25, 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; City Clerk, Kathy Stradtner; Water Distribution Superintendent, Clifton Beecher; meeting videographer, F-S graduate, Allie Meador; and Franklin Favorite/WFKN media representative, Keith Pyles. Franklin Police Officer Ben Brown entered the meeting just before reading of the ordinance.

Honorable Mayor Herbert S. Williams called the meeting to order at 6:02 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 October 11, 2010 regular Commission meeting. Ayes: All. Motion carried.

HEAR THE PUBLIC

None

REGULAR BUSINESS

GENERAL GOVERNMENT

- **Discussion and/or Possible Action Regarding Street Closure**

Motion was made by Commissioner Simpson and seconded by Commissioner Powell to close portions of College Street (from Cedar Street to Washington Street) and Kentucky Street, (from College Street to Main Street) on Saturday, October 30, 2010 from 4:30 pm to 7:00 pm for the annual Trunk or Treat event. Ayes: All. Motion carried.

- **Discussion and/or Possible Adoption of a Resolution of the City of Franklin, Kentucky Authorizing the Filing of an Application for a Public Safety Grant Through the Violence Against Women Act Services, Training, Officers, Prosecution Grant Program through the Kentucky Justice and Public Safety Cabinet**

The City is submitting a grant to reimburse for Police hours when personnel respond specifically to safety and protective services for victims of domestic violence. Motion was made by Commissioner Stewart and seconded by Commissioner Powell to adopt Resolution No. M-2010 authorizing an application through the Violence against Woman Acts Services, and authorize the Mayor to sign any documents necessary per this motion. Ayes: All. Motion carried.

RESOLUTION NO. M-2010

RESOLUTION OF THE CITY OF FRANKLIN, KENTUCKY AUTHORIZING THE FILING OF AN APPLICATION FOR A PUBLIC SAFETY GRANT THROUGH THE VIOLENCE AGAINST WOMEN ACT SERVICES, TRAINING, OFFICERS, PROSECUTION GRANT PROGRAM THROUGH THE KENTUCKY JUSTICE AND PUBLIC SAFETY CABINET

WHEREAS, the City of Franklin, Kentucky is desirous of promoting safety and providing protective services to victims of domestic violence;

NOW THEREFORE BE IT RESOLVED by the City Commission of the City of Franklin:

1. *That the submission of an application for Violence against Women Act Program funds in the amount of \$32,530 for the salary and benefits of officers with the Franklin Police Department. The application will be submitted to the Kentucky Justice and Public Safety Cabinet for funding.*
2. *That the Mayor is authorized to sign the grant application, statement of assurances and other documents necessary for the execution of the application and development of the project.*
3. *That the Community Development Director is authorized to prepare the application on behalf of the City and if funded, to administer the project.*

PUBLIC SERVICES

No business.

PUBLIC SAFETY

No business.

COMMUNITY SERVICES

No business.

UTILITIES

No business.

At this time, Franklin Police Officer Ben Brown entered the meeting.

ORDINANCES

- **First Reading of an Ordinance Establishing Compensation for Members of the Housing Authority of Franklin**

City Clerk Kathy Stradtner gave first reading to an ordinance establishing compensation of \$100 per month for members of the Housing Authority Board. The text of the ordinance is available for public inspection during normal business hours at City Hall.

EXECUTIVE SESSION

Motion was made by Commissioner Simpson and seconded by Commissioner Powell to enter in to 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 6:12 pm. Entering executive session were Mayor Williams and the four Commissioners, City Attorney Crabtree, and Interim City Manager Dodd.

At 6:24 pm, Water Distribution/Waste Water Collections Supervisor Clif Beecher was invited in to executive session.

At 7:00 pm, Mr. Beecher exited the executive session and the meeting.

At 7:25 pm those in executive session returned to open meeting, and motion was made by Commissioner Stewart and seconded by Commissioner Powell 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 authorize Commissioner Henry Stone to sit in on the applicant interview process and hire the best candidate for the position open for Waste Water Treatment Plant Service Maintenance Technician and bring the recommendation back to the City Commission. Ayes: All. Motion carried.

CITY ATTORNEY REPORTS

Earlier Simpson County Water District had released a portion of their service area in the Bennington Place development to the City water service so that all of that development would be serviced by the City. At that time, the City had agreed to make a future transfer of a similar sized area to the Water District's service area. City Attorney Crabtree reported that the City had received an agreement with the Simpson County Water District regarding exchange of service areas, namely a portion of the residential development being constructed behind the hospital and Kelly Dentistry off Pleasant Valley Road. Motion was made by Commissioner Stone and seconded by Commissioner Stewart to approve the agreement between the City and Simpson County Water District as discussed and authorize the mayor to sign the agreement. Ayes: All. Motion carried.

CITY MANAGER REPORTS

City Manager Dodd gave a report on the following items:

- Commended City staff for repair and replacement of a sewer line collapse that occurred on a portion of South College Street near the schools. The project was completed in three days during the school fall break. The sewer line is one of the oldest lines in the system, and is estimated to be one to one hundred ten years old.
- The Safe Routes to School program is well underway and sidewalks in front of the middle school on College Street and along Yokley Street have been completed, staff is in the process of finishing the sidewalk on Taylor Lane.
- The project of painting the Quail Ridge Water Tank inside and out is two to three weeks away from completion

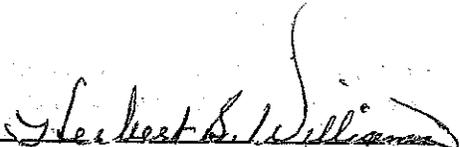
OTHER COMMISSION BUSINESS

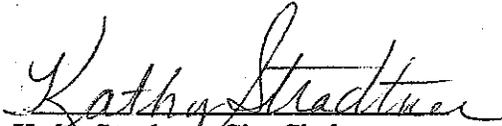
Commissioner Powell ask for an update regarding the search for a new City Manager, and Mrs. Dodd reported the forty-one applicants have been narrowed down to four and background and reference checks are being completed on those.

Commissioner Simpson apologized for missing the public candidate forum; he was unable to attend due to illness.

ADJOURNMENT

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to adjourn the City Commission meeting. Ayes: All. Motion carried at 7:36 pm.


Herbert S. Williams, Mayor


Kathy Stradtner, City Clerk