

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

November 28, 2016

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

The Franklin, Kentucky City Commission met in **Regular Session** at 12:00 PM, **Monday, November 28, 2016**, in the City Hall meeting room, 117 West Cedar Street, Franklin, Kentucky.

Members attending were as follows:

Mayor Ronnie Clark	Absent
Commissioner Mason Barnes	Present
Commissioner and Mayor Pro Tem 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; City Public Works Director, Chris Klotter; City Clerk, Cathy Dillard; F-S Human Rights Commission member, Donzella Lee; and Franklin Favorite/WFKN media representative, Keith Pyles and Jacky Hunt from the South Central Kentucky Drug Task Force.

Honorable Mayor Pro Tem Larry Dixon called the meeting to order at 12:00 PM, and Eric Walker from Franklin Community Church offered an opening prayer.

APPROVAL OF MINUTES

Motion was made by Commissioner Barnes and seconded by Commissioner Powell to approve the minutes as presented of the October 24, 2016, regularly scheduled City Commission meeting. Voting aye: All present. Motion carried unanimously.

Motion was made by Commissioner Barnes and seconded by Commissioner Powell to approve the minutes as presented of the November 14, 2016, Special Session of the Joint City Commission and Simpson County Fiscal Court meeting. Voting aye: All present. Motion carried unanimously.

RECOGNITIONS

None

HEAR THE PUBLIC

Jacky Hunt, Director of the South Central Kentucky Drug Task Force, gave a report on Task Force activities for the past six months. Mr. Hunt indicated that Simpson County has had a resurgent in the use of crack cocaine and that 30 of the 36 cases recently investigated by the Task Force involving crack cocaine were in Simpson County. Mr. Hunt thanked the Commission and Franklin Police Department for the cooperation and support in their efforts to combat drug crimes.

COMMUNITY SERVICES

None

GENERAL GOVERNMENT

City Attorney Scott Crabtree presented Resolution No. L-2016 – Resolution to Surplus and Dispose of a 0.97 Acre Tract Located on West Madison Street, South College Street and South Main Street, and 0.01 Acre Tract Located on South College Street (Formerly Known as the Old Carter Moore Hospital.) Crabtree indicted that the Franklin Housing Authority would field all offers to purchase the property and the Commission would have final approval.

**RESOLUTION NO. L - 2016
CITY OF FRANKLIN, KENTUCKY
RESOLUTION TO SURPLUS AND DISPOSE OF A 0.97 ACRE TRACT
LOCATED ON WEST MADISON STREET, SOUTH COLLEGE STREET
AND SOUTH MAIN STREET, AND A 0.01 ACRE TRACT
LOCATED ON SOUTH COLLEGE STREET
(FORMERLY KNOWN AS THE OLD CARTER MOORE HOSPITAL)**

WHEREAS, the Board of Commissioners of the City of Franklin, Kentucky has determined that it is in the best interest of the citizens of Franklin, Kentucky to surplus and dispose of a 0.97 acre tract located on West Madison Street, South College Street and South Main Street in Franklin, Simpson County, Kentucky (formerly known as the old Carter Moore Hospital); and,

WHEREAS, the Board of Commissioners of the City of Franklin, Kentucky has determined that it is in the best interest of the citizens of Franklin, Kentucky to surplus and dispose of a 0.01 acre tract located on South College Street in Franklin, Simpson County, Kentucky (formerly known as the old Carter Moore Hospital); and,

WHEREAS, pursuant to KRS 82.083 and City of Franklin Ordinance No. 2016-010, the Board of Commissioners shall adopt a written determination setting forth the requirements of the law.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Franklin, Kentucky as follows:

1. *The Board of Commissioners hereby finds and determines that it is in the best interest of the City of Franklin, Kentucky to surplus and sell, at fair market value, a 0.97 acre tract located on West Madison Street, South College Street and South Main Street in Franklin, Simpson County, Kentucky and a 0.01 acre tract (formerly known as the old Carter Moore Hospital property). A copy of the property descriptions, along with a copy of the map of the property are collectively attached hereto as Exhibit 1 and incorporated herein by reference.*
2. *The City's intended use at the time of acquisition of the aforementioned lot was to eliminate blight and remove dilapidated structures located on the lot.*
3. *The Board of Commissioners finds that it is in the public interest to dispose of and privately sell the properties at fair market value for economic development purposes due to the fact that a private owner can make a higher and better use of the property, and the City will no longer be responsible for the maintenance and upkeep of said properties.*

4. *In accordance with KRS 82.083, the Board of Commissioners hereby adopts this Resolution as its written determination which describes the properties, identifies the intended use at the time of acquisition, and the reasons why it is in the public interest to dispose of and sell the properties at fair market value, and the Board of Commissioners affirmatively states that the method of disposition is by and through the procedures established in City of Franklin Ordinance No. 2016-010.*
5. *This resolution specifically rescinds Resolution No. E-2016 adopted on May 23, 2016.*
6. *The Mayor of the City of Franklin, Kentucky is hereby authorized and directed to sign any and all documents necessary to effectuate the intent of this Resolution including, but not limited to the deed.*

This resolution was adopted by a unanimous vote of the Board of Commissioners of the City of Franklin at a meeting held on November 28, 2016.

Motion was made by Commissioner Stewart and seconded by Commissioner Powell to approve Resolution No. L-2016. Voting aye: All present. Motion carried unanimously.

City Attorney Scott Crabtree presented Resolution No. M-2016 – Resolution approving an Interlocal Cooperation Agreement Forming the South Central Kentucky Drug Task Force and Ratifying the Mayor’s Signature.

**RESOLUTION NO. M-2016
RESOLUTION OF THE CITY OF FRANKLIN, KENTUCKY
APPROVING AN INTERLOCAL COOPERATION AGREEMENT FORMING
THE SOUTH CENTRAL KENTUCKY DRUG TASK FORCE
AND RATIFYING MAYOR’S SIGNATURE**

WHEREAS, pursuant to KRS 65.300, on October 31, 2016, Logan County, Kentucky, Simpson County, Kentucky, City of Franklin, Kentucky and City of Russellville, Kentucky entered into an Interlocal Cooperation Agreement forming the South Central Kentucky Drug Task Force; and,

WHEREAS, the purpose, funding, investigations, jurisdiction, authority, acquired property, disposition upon termination and termination provisions of the South Central Kentucky Drug Task Force are addressed in said interlocal cooperation agreement; and,

WHEREAS, approval of the interlocal cooperation agreement is needed by the Board of Commissioners of the City of Franklin and approval is needed to ratify the Mayor’s signature on the interlocal cooperation agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Franklin, Kentucky as follows:

1. *The preamble to this Resolution is hereby approved and adopted as if set forth fully herein.*
2. *The Board of Commissioners approves and adopts the Interlocal Cooperation Agreement dated October 31, 2016, a copy of which is attached as Exhibit 1 and incorporated herein by reference, between Logan County, Kentucky, Simpson County, Kentucky, City of Franklin, Kentucky and City of Russellville, Kentucky forming the South Central Kentucky Drug Task Force and providing for its operation.*
3. *The Mayor is authorized and directed to sign and/or his signature is ratified on any and all documents necessary to effectuate the intent of this Resolution.*

RESOLVED this 28th day of November, 2016.

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to approve Resolution No. M-2016. Voting aye: All present. Motion carried unanimously.

City Finance Director Shaunna Cornwell presented three bids for the lease of a postage machine for City Hall. After review and consideration, the lowest and best responsive, responsible bidder was Scot Mailing Systems.

Motion was made by Commissioner Powell and seconded by Commissioner Barnes to award postage machine contract lease to Scot Mailing Systems at the rate of \$135.52 per month for a 60 month term. Voting aye: All present. Motion carried unanimously.

City Finance Director Shaunna Cornwell discussed the payoff of the Quad Graphics note receivable. Quad Graphics representatives contacted her regarding a possible December 15, 2016 payoff date, upon receipt of the payoff amount any and all liens and mortgages will need to be released. Cornwell asked the Commission to authorize the Mayor to execute any and all documents necessary to release the liens and/or mortgages after receipt of the payoff amount.

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to authorize the Mayor to sign any and all necessary documents related to the payoff of the note receivable from Quad Graphics. Voting aye: All present. Motion carried unanimously.

Mayor Clark received a Notification of Application for Funding from the housing division of Buckeye Community Hope Foundation. This is the initial step in the application process to the Kentucky Housing Corporation for the 2017 competitive round of tax credit funding for rehabilitation to the existing Garden Square Apartments complex.

Motion was made by Commissioner Barnes and seconded by Commissioner Powell to approve the Mayor to sign the Kentucky Housing Corporation Notification of Application for Funding for tax credit funding for rehabilitation to Garden Square Apartments complex. Voting aye: All present. Motion carried unanimously.

PUBLIC SERVICES

No Scheduled Business

PUBLIC SAFETY

City Public Works Director Chris Klotter presented the Commission with the City's Snow Emergency Route used by the Street Department. The order of removal places priority on sensitive and critical areas such as the Hospital. The route list is available at City Hall and on the City's website.

Motion was made by Commissioner Barnes and seconded by Commissioner Stewart to approve the Snow Emergency Routes as presented. Voting aye: All present. Motion carried unanimously.

Franklin Police Chief Roger Solomon presented a discussion to the Commission regarding the opportunity for the Police Department to invest in a multi-purpose detection and service canine. Chief Solomon presented a breakdown of the initial expenses along with annual costs. The Commission asked Chief Solomon to pursue sponsorships from private donors to be used toward the initial and annual costs. Chief Solomon indicated that drug seizure and forfeiture funds could possibly be used toward the costs. No action was taken at this time.

UTILITIES

City Public Works Director Chris Klotter presented two bids for continuation of the rehabilitation of the wastewater collection system in sub-basin #4. The Sunset Circle Phase II Project includes portions of Morgantown Road, North High Street, and Brevard Street. This area is one of the older sections of the collection system and a source of repeated blockages that require frequent servicing. After review and consideration, the lowest and best responsive, responsible bidder was Scott and Ritter, Inc. in the amount of \$399,500.00.

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to approve the Sunset Circle Phase II Project to Scott & Ritter, Inc. in the amount of \$399,500.00 and to approve the Mayor to sign any and all necessary documents relating to this project. Voting Aye: All present. Motion carried unanimously.

City Public Works Director Chris Klotter asked the Commission to approve the appointment of Joe Link as Drainage Coordinator for the City of Franklin. Mr. Klotter indicated that Joe Link is currently performing all of these duties and this designation would provide consistency with the language in the ordinance.

Motion was made by Commissioner Stewart and seconded by Commissioner Barnes to authorize the designation of Joe Link as Drainage Coordinator for the City of Franklin. Voting Aye: All present. Motion carried unanimously.

ORDINANCES

Mayor Pro Tem Dixon gave First Reading of Ordinance No. 2016-015 - An Ordinance Of The City Of Franklin, Kentucky Approving An Interlocal Agreement For Sharing The Contribution And/Or Equalization Of Occupational Fees Used For Inducements For The Acquisition And Construction Of Industrial Projects Pursuant To The Kentucky Business Investment Program (KRS 154.32-010 To 154.32-100). No Commission action was taken at this time.

EXECUTIVE SESSION

No Scheduled Business.

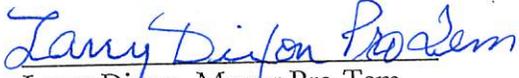
OTHER COMMISSION BUSINESS

The Commission wanted to remind the public that the Christmas Parade is scheduled for Saturday, December 3, 2016, beginning at 5:30 PM, and South College Street from Central Office to the "Y" and Main Street from the "Y" to Wildcat Way would be closed to through traffic during the parade.

Commissioner Barnes congratulated the Franklin-Simpson Wildcat Football team and wished them good luck in the State Championship game on Sunday.

ADJOURNMENT

At 12:40 PM, motion was made by Commissioner Powell and seconded by Commissioner Stewart to adjourn the regular meeting of the Franklin City Commission. Voting Aye: All present. Motion carried unanimously.


Larry Dixon, Mayor Pro Tem
City of Franklin, Kentucky


Cathy Dillard, City Clerk
City of Franklin, Kentucky