

The Franklin, KY City Commission convened in **regular session** at 12:00 pm, **Monday, April 13, 2015**, in the City Hall meeting room, 117 W. Cedar Street, Franklin, Kentucky. Member attendance as follows:

Mayor Ronnie Clark	Present and in the chair presiding
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, Franklin Police Chief, Roger Solomon; Assistant Franklin Police Chief, Art McFadden; City Clerk, Kathy Stradtner; Personnel Director/Deputy Clerk, Rita Vaughn; Franklin Water Distribution Superintendent, Clif Beecher; and Franklin Favorite / WFKN media representative, Keith Pyles.

Mayor Ronnie Clark called the meeting to order at 12:00 noon and Franklin Church of Christ Minister Mark Jamison offered an opening prayer.

APPROVAL OF MINUTES

Motion was made by Commission Powell and second by Commissioner Dixon to approve the minutes as presented of the regular March 13, 2015 City Commission meeting. Voting aye: all. Motion carried unanimously.

RECOGNITION

- Participation by City Departments in the 2014 Toys for Tots program

The Franklin Police Department has been a long time supporters of the United State Marine Corps Toys for Tots Program, and for the last couple of years the entire City employees have contributed. Police Chief Roger Solomon was present to recognize the City employees for their participation in the 2014 Toys for Tots Program, and to formally recognize the Franklin Police Department for spearheading the program. Franklin Police Officer Mike Miciotto, who was the lead representative, for the program had received a certificate of appreciation for his work from the U S Marine Corps. Officer Solomon presented a plaque from the United States Marine Corps to Mayor Ronnie Clark, on behalf of the City of Franklin, for the outstanding support the City has given to the 2014 Toys for Tots.

HEAR THE PUBLIC

REGULAR BUSINESS

COMMUNITY SERVICES

- Report / Education Regarding Addition of Fluoride to Drinking Water

In response to a discussion during the last City Commission meeting regarding the addition of fluoride to public drinking water and the concern expressed for potential harmful effects, Kentucky Rural Water Training Specialist Randall Kelly was present to answer any questions and share information regarding the program. Mr. Kelly discussed some of the concerns he has received regarding the practice, but also shared material about this regulated additive which is mandated by the State, including various websites for those who wish to pursue further study. The Mayor and Commissioners thanked Mr. Kelly for sharing his time and knowledge.

GENERAL GOVERNMENT

- Discussion and/ Possible Action — Award of Cemetery Privatization Maintenance Agreement

A request for bids for privatization/maintenance of the City Cemetery for the next three fiscal years was published in the March 8 and March 15 issues of the Franklin Favorite. As a result, two bid packets were picked up at City Hall. Only one bid was received by the March 25 twelve noon deadline.

Delk Services, Franklin

Fiscal year 2015-2016	\$180,750
Fiscal year 2016-2017	\$180,750
Fiscal year 2017-2018	\$180,750

Delk Services has held the maintenance contract for the last several years, and the City has been well pleased with their performance. Danny and Jack Delk were present to answer any questions the Commission might have. **Motion was made by Commissioner Powell and seconded by Commissioner Stewart to award the Franklin Municipal Cemetery Privatization agreement to Delk Services as the lowest and best responsive, responsible bidder at the price of \$180,750 annually for fiscal years 2016, 2017, And 2018, and authorize the Mayor’s signature on any documents necessary per this motion, including the Cemetery Privatization Agreement as presented. Voting aye: all. Motion carried unanimously.**

- Discussion and/ Possible Action — Cartegraph Software Agreement

City Manager Powell discussed the Cartegraph Software the City departments have been using. Under the leadership of Water Distribution superintendent Clif Beecher during the past two years, the City has implemented Cartegraph Software for the improvement of department efficiencies; for example the labor and cost tracking of projects, the maintaining of a history of repairs and improvements for particular locations and installations. This software provides a useful operations management system, and is designed to implement “in the field” use with an iPad or electronic tracking. This particular contract includes the implementation of Water view, which includes the assets of the water system and YourGov, which is a citizen portal to report problems directly from a smart phone or other device. Following further discussion, **motion was made by Commissioner Dixon and seconded by Commissioner Powell to approve the purchase amount of \$19,920 for the Cartegraph Phase 3 Utility software, and ratify the Mayor’s signature on the agreement. Voting aye: all. Motion carried.**

PUBLIC SERVICES

PUBLIC SAFETY

City Manager and

- Discussion and Possible Action — Additional Item for Police Department Policy & Procedure Manual *Section 1, Chapter 4 — Classification and Delineation of Duties and Responsibilities*

This agenda item was not addressed and will be presented at a future date.

UTILITIES

- Discussion and Possible Action — Water Treatment Plant Sludge Removal

The concrete lagoon located at the Water Treatment Plant is a reservoir for the wastewater produced at the plant during the backwashing of the filters and settling basins. The byproduct (Sludge) accumulates over time and needs to be cleaned on a biannual basis. The cleaning is a budgeted expense for this Fiscal Year. The City received three bids for the removal of the sludge from the lagoon

FIMCO	\$111,800.0
SWS Environmental Services	\$25,046.29 (not to exceed amount)
TPM Group Environmental Services	\$23,000.00 (firm price)

City Manager Powell and Water Treatment Plant Superintendent Jerry Farmer reviewed the submittals, and recommend SWS Environmental be awarded the bid. This company has cleaned the lagoon on two separate occasions and came in under budget each time. Last actual cost to clean the lagoon by SWS came in at \$22,275.00. SWS again submitted a not to exceed amount, while the TPM Group Environmental submitted a firm amount. **Motion made by Commissioner Barnes and second by Commission Stewart to award the contract to remove and transport approximately 50,000 gallons of waste water and sludge from the Water Treatment Plant Lagoon to the lowest and best responsive, responsible bid from SWS Environmental Services at a cost not to exceed \$25,046.29 and authorize the Mayor to sign any documents necessary per this motion. Voting aye: all. Motion carried unanimously.**

ORDINANCES

- Second Reading of Ordinance Number 2015-009 Amending the FY 14-15 City Budget

City Clerk Kathy Stradtner gave second summary reading to an ordinance amending the annual budget for the fiscal year beginning July 1, 2014 and ending June 30, 2015 by estimating revenues and appropriations. **Motion was made by Commissioner Stewart and seconded by Commissioner Dixon to adopt Ordinance # 2015-009 amending the FY 2014-2015 City Budget upon this second summary reading. Roll call vote: Commissioner Mason Barnes, Yes; Commissioner Larry Dixon, Yes; Commissioner Jamie Powell, Yes; Commissioner Wendell Stewart , Yes; Mayor Ronnie Clark, Yes. Motion carried and ordinance adopted unanimously.**

The Mayor wished to take this opportunity to publicly commend Ms. Rita Vaughn for her diligence in getting the audio and video working on the Government cable channel. Many individuals listen and watch the broadcast, and Mayor Clark appreciated the attention to what may seem a small matter to some, but impacted many who view the public meetings.

EXECUTIVE SESSION

Motion was made by Commissioner Barnes and seconded by Commissioner Powell to enter executive session for the purpose of LAND ACQUISITION — 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 (b)}, and LITIGATION — Discussion of proposed or pending litigation {KRS 61.810(c)}. Voting aye: all. Motion carried unanimously at 12:30 pm. Entering executive session were the Mayor, four Commissioners, City Manager, and City

Attorney. Code enforcement officer Kevin Allen entered the executive session at 12:35pm and exited the closed session at 12:50pm.

Motion was made by Commission Barnes and seconded by Commissioner Stewart to close the executive session and return to open session. Voting aye: all. Motion carried unanimously at 1:12pm.

CITY ATTORNEY REPORTS

None

CITY MANAGER REPORTS

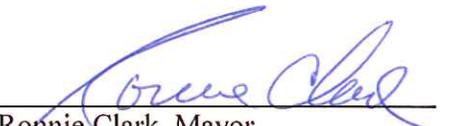
None

OTHER COMMISSION BUSINESS

None

ADJOURNMENT

Motion was made by Commissioner Powell and second by Commissioner Stewart to adjourn the City Commission meeting. Voting aye: all. Motion carried unanimously at 1:13pm.



Ronnie Clark, Mayor



Kathy Stradtner, City Clerk
