

The Franklin, KY City Commission convened in **regular session** at 12:00 pm, Monday, April 22, 2013, 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 Attorney, Scott Crabtree, Chief of Police, Todd Holder; City Clerk, Mandy Cassady; Administrative Deputy Clerk, Kathy Stradtner; Human Resources Director, Rita Vaughn who videoed the meeting; Interim Finance Controller, Cindy Tanner; F.S. Human Rights Commission Representative, Donzella Lee; and Franklin Favorite/WFKN media representative, Keith Pyles.

Honorable Mayor Ronnie Clark called the meeting to order at 12:00 PM, and Harvester Warehouse Minister, Cressie Adams, offered an opening prayer.

APPROVAL OF MINUTES

Motion was made by Commissioner Powell and second by Commissioner Barnes to approve the minutes from the April, 8, 2013 Regular Commission Meeting. Ayes: All. Motion carried unanimously.

RECOGNITION

No Business

HEAR THE PUBLIC

No Business

REGULAR BUSINESS

COMMUNITY SERVICES

No Business

GENERAL GOVERNMENT

No Business

PUBLIC SERVICES

No Business

PUBLIC SAFETY

- **Discussion and Possible Action Regarding Purchase of Replacement Police Cruiser**

Police Chief, Todd Holder, addressed the commission regarding the approval of the purchase of a replacement vehicle for Officer Debbie Steele. Chief Holder submitted bid amounts received from the state contract bid. Commissioner discussed the ability of receiving a quote from local company Hunt Ford. A motion was made by Commissioner Barnes and second by Commissioner Stewart to authorize the purchase of a replacement vehicle and ancillary equipment for Officer Debbie Steele up to the amount of \$14,500.00 in addition to the insurance proceeds from previous vehicle and authorize the Mayor to sign any documents necessary to effectuate this transaction. Ayes: All. Motion carried unanimously.

UTILITIES

- **Discussion and/or Possible Action Regarding Engineering Services for Sanitary Sewer Basin**

City Manager, Kenton Powell, submitted a recommendation of rehabilitation of the collection system in the Sunset Circle area to the commission from Waste Water Superintendent, Chris Klotter. Mr. Powell recommends contracting the services of ACES Engineering Services for drawings and design for the Gravity Sanitary Sewer in Basin #4. A motion was made by Commissioner Dixon and second by Commissioner Powell to award the engineering services contract to the best and most responsive bidder, ACES Engineering Services in the amount not to exceed \$56,000.00 and authorize the Mayor to sign any documents necessary to effectuate this transaction. Ayes: All. Motion carried unanimously.

- **Discussion and/or Possible Action Regarding Granting Easement to Commonwealth of Kentucky for 31-W Widening Project**

City Manager, Kenton Powell, presented the commission with a grant of easement request from the State of Kentucky. Mr. Powell explained this easement is necessary due to the Widening Project of Highway 31-W. A motion was made by Commissioner Powell and second by Commissioner Barnes to approve a Grant of Easement between the City of Franklin, Kentucky and the Commonwealth of Kentucky in the amount of \$1,825.00. Ayes: All. Motion carried unanimously.

ORDINANCES

- **First Reading of Ordinance No. 620.3-05-2013 An Ordinance Establishing Limits and Restrictions on Kenneth Utley Drive and Ditmore Ford Road in the City of Franklin, Kentucky**

City Clerk, Mandy Cassady, gave first summary reading to Ordinance No. 620.3-05-2013

EXECUTIVE SESSION

Motion by Commissioner Powell and second by Commissioner Dixon 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)} and 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 employee or member {KRS 61.810(f)} Ayes: All. Motion carried unanimously at 12:20 PM.

Entering executive session were Mayor Clark, Commission Barnes, Commissioner Dixon, Commissioner Powell, Commissioner Stewart, City Manager Powell, City Attorney Crabtree.

At 1:00 p.m. session was returned to open meeting, and motion was made by Commissioner Stewart and second by Commissioner Barnes to close the executive session and return to open session. Ayes: All. Motion carried unanimously.

A motion was made by Mayor Clark and second by Commissioner Stewart to hire Kevin Allen as a full time employee as Code Enforcement Officer of the police department reporting to Chief Holder. Ayes: Commissioner Dixon, Commissioner Powell, Commissioner Stewart, Mayor Clark. No: Commissioner Barnes. Motion carried 4-1.

A motion was made by Commissioner Powell and second by Commissioner Dixon to approve the part time hire of Laura Morris as a seasonal worker in the records department at the Police Department. Ayes: All. Motion carried unanimously.

A motion was made by Commissioner Barnes and second by Commissioner Powell to approve the full time employment of Jonathan Cline in the Water Distribution Department as a Maintenance Technician. Ayes: All. Motion carried unanimously.

CITY ATTORNEY REPORTS

None

CITY MANAGER REPORTS

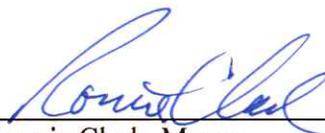
None

OTHER COMMISSION BUSINESS

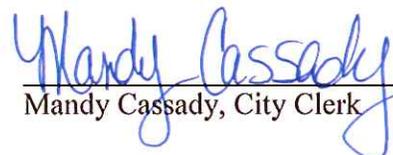
None

ADJOURNMENT

Motion made by Commissioner Powell and second by Commissioner Dixon to adjourn the City Commission meeting. Ayes: All. Motion carried unanimously at 1:04 pm.



Ronnie Clark, Mayor



Mandy Cassidy, City Clerk
