

The Franklin, Kentucky City Commission met in **regular session** at 6:00 PM on **Monday, April 23, 2012**, in the Simpson County School Board Meeting Room, 430 South College Street, Franklin, Kentucky. The following members attended:

Mayor Ronnie Clark	Present and in the chair presiding
Commissioner Mason Barnes	Present
Commissioner Larry Dixon	Present
Commissioner Jamie Powell	Present
Commissioner Henry Stone	Present

Others present included: City Manager Kenton Powell; City Attorney Scott Crabtree; Police Chief Todd Holder; City Clerk Mandy Cassady; Administrative Deputy Clerk Kathy Stradtner; City Personnel Director Rita Vaughn; Water Treatment Plant Superintendent Jerry Farmer, Water Treatment Plant employees Lee Anglea, Johnnie Skipworth, and Greg Duke; meeting Videographer F-S school employee Brigitte Kilburn; and Franklin Favorite/WFKN media representative Keith Pyles.

Honorable Mayor Ronnie Clark called the meeting to order at 6:01 PM and Eric Walker, Pastor of Woodburn Baptist Church Franklin Campus, was present and offered an opening prayer.

APPROVAL OF MINUTES

Motion made by **Commissioner Powell** and second by **Commissioner Barnes** to approve, with corrections, the minutes from the April 9, 2012 regular Commission meeting and the April 17, 2012 special called Joint City/County Meeting. **Ayes: All. Motion carried unanimously.**
Note: the corrections had to do with spelling corrections only.

RECOGNITION

City Manager Powell wished to draw attention to a letter received recently from the Kentucky Division of Water, Department for Environmental Protection praising the City of Franklin Water Treatment Plant (WTP) for being awarded the 2011 Disinfection and Disinfection Byproducts Area-Wide Optimization Program Certificate. The Franklin system was the only system out of the one-hundred fifty-one treatment plants evaluated for calendar year 2011 that formally committed to the program and met all of the optimization program goals. Along with the Kentucky Division of Water staff and the City Commission, the City of Franklin Water Treatment Plant is congratulated for the diligent work and enthusiasm they put into providing safer drinking water for the public they serve. Mayor Clark recognized the WTP staff members: Jerry Farmer, Water Treatment Plant Superintendent; Lee Anglea, Class 4 Water Operator; Johnnie Skipworth, Class 4 Wastewater Operator; and Greg Duke, Class 4 Water Operator.

HEAR THE PUBLIC

None

REGULAR BUSINESS

COMMUNITY SERVICES

No business

GENERAL GOVERNMENT

- **Discussion and/or Possible Action Regarding Lease Agreement with Commonwealth of Kentucky for Kentucky Career Center Office Space**

At the September 12, 2011 Commission meeting it was approved for the Kentucky Unemployment Office to operate two days a week from a spare office at City Hall. A Lease Agreement from the Commonwealth of Kentucky has been received for lease beginning April 15, 2012 and ending on June 30, 2013 for zero dollars. A motion is required to authorize the Mayor to sign the lease. **Motion** made by **Commissioner Powell** and second by **Commissioner Dixon** to approve the Commonwealth of Kentucky office space lease agreement as presented, and authorize the Mayor to sign any and all documents necessary to effectuate the intent of this motion. **Ayes: All. Motion carried unanimously.**

PUBLIC SERVICES

No business

PUBLIC SAFETY

- **Discussion and/or Possible Action Regarding Approval of Resolution for Highway Safety Grant**

For the last several years the Franklin Police Department has received funding from the Kentucky Highway Safety Grant program. Project Manager for the City of Franklin, Tammie Carey, desires to apply for funds again this year. The proposal is to apply for funding to purchase fifteen personal breathalyzer test machines, request funding for \$840 in fuel reimbursement, and \$500 for one officer to attend the Kentucky Lifesaver Conference. Reimbursement will be in the form of one-hundred twenty hours of overtime while the Department conducts roadblocks during the Memorial Day, Independence Day, Labor Day and New Year's Eve holidays, and an additional one-hundred twenty hours of overtime while working additional enforcement during the Click It or Ticket campaign in May, the Over the Limit/Under Arrest campaign in August, and the Impaired Driving campaign in December. Following discussion, **Motion** made by **Commissioner Barnes** and second by **Commissioner Powell** to adopt Resolution No. H-2012 which allows for the submission of the grant application for the Kentucky Highway Safety Grant, and authorize the Mayor to sign any and all documents related to the project and authorize Project Manager Tammie Carey to prepare the application and administer the project. **Ayes: All. Motion carried unanimously.**

RESOLUTION NO. H-2012

*RESOLUTION OF THE CITY OF FRANKLIN, KENTUCKY AUTHORIZING
THE FILING OF AN APPLICATION FOR THE KENTUCKY HIGHWAY
SAFETY GRANT THROUGH THE KENTUCKY TRANSPORTATION CABINET*

WHEREAS, the City of Franklin, Kentucky desires to make an application for Kentucky Highway Safety funds for a project to be administered by the Kentucky Office of Highway Safety through the Kentucky Transportation Cabinet;

WHEREAS, it is recognized that an application for and approval of Kentucky Highway Safety funds impose certain obligations and responsibilities upon the city

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

- 1. That the Mayor is authorized to execute and furnish all required documentation, including the application, a memorandum of agreement necessary for the development of the project.*
- 2. That the Project Manager, Tammie Carey, is authorized to prepare the application on behalf of the City and if funded, to administer the project and act as an authorized correspondent for said project.*

UTILITIES

- **Discussion and/or Possible Action Regarding Change Order for Construction of NOC and Nodes for Fiber Project**

During the September 12, 2011 Commission meeting a contract was awarded to Kenneth Simpson Construction INC for the construction of the Fiber Optic Network Buildings. The \$329,957 contract was signed, and subsequently Joey Uhls with Kenneth Simpson Construction contacted John Sewell from Arnold Consulting and Engineering to discuss the fact they had overlooked the security system when putting together their bid for the project. A quote in the amount of \$22,075.21 was obtained from AAA Systems, and after consulting with City Manager Powell, felt it was within the Mayor's authority to sign the change order due to Resolution A-2008 which authorized the Mayor to sign any and all documents necessary for the execution and development of the project. The appropriate change order was prepared and submitted to the Economic Development Administration (EDA). After talking with the City Finance Department, it was recommended an official change order request be made to the Commission. Following discussion, motion was made by Commissioner Powell and second by Commissioner Stone to approve change order number 1 for the Fiber Optic Network Buildings construction contract in the amount of \$22,075.21. **Ayes: All. Motion carried unanimously.** However, the dollar amounts for the change order had already been approved in the budget and at a previous meeting regarding the fiber program.

ORDINANCES

- **Second Reading of Ordinance Authorizing the Grant of an Inducement for Vermont Thread Gage pursuant to the Kentucky Business Investment Program**

City Clerk Mandy Cassady gave second summary reading to an ordinance granting an inducement for Vermont Thread Gage pursuant to the Kentucky Business Investment Program whereby the City agrees to forego the collection of the one-percent occupational license fee on wages from Vermont Thread Gage LLC in respect to project employees. **Motion** made by **Commissioner Dixon** and second by **Commissioner Powell** to adopt Ordinance #221.7-04-2012 upon this second reading. Roll Call Vote: Commissioner Mason Barnes, Yes; Commissioner Larry Dixon, Yes; Commissioner Jamie Powell, Yes; Commissioner Henry Stone, Yes; Mayor Ronnie Clark, Yes. **Motion carried unanimously.**

- **Second Reading of Ordinance Rezoning from R-1 (Single Family) to B-2 (General Business) One Acre of Property Located at 324 South Main Street**

City Clerk Mandy Cassady gave second summary reading to an ordinance rezoning one acre of property located at 324 S Main Street from R01 (Single Family) to B-2 (General Business) as requested by owners William D & Frances V Collins. **Motion** made by **Commissioner Stone** and second by **Commissioner Powell** to adopt Ordinance # 920.4-04-2012 upon this second reading. Roll Call Vote: Commissioner Mason Barnes, Yes; Commissioner Larry Dixon, Abstain; Commissioner Jamie Powell, Yes; Commissioner Henry Stone, Yes; Mayor Ronnie Clark, Yes. **Motion carried 4-0.** Commissioner Dixon abstained from voting on the advice of the City Attorney due to a potential conflict of interest.

- **Second Reading of Ordinance Annexing Approximately Two Acres Located on the East Side of U S 31-W South**

City Clerk Mandy Cassady gave second summary reading to an ordinance annexing approximately two acres located on the east side of US 31-W South and contiguous to the existing City limits. Being the same property conveyed to A.H.O.C. Evansville, LLC by Roger Sutton by deed of record in Deed Book 297, Page 40 in the Simpson County Clerk's Office. **Motion** made by **Commissioner Barnes** and second by **Commissioner Dixon** to adopt Ordinance # 110.80-04-2012 upon this second reading. Roll Call Vote: Commissioner Mason Barnes, Yes; Commissioner Larry Dixon, Yes; Commissioner Jamie Powell, Yes; Commissioner Henry Stone, Yes; Mayor Ronnie Clark, Yes. **Motion carried unanimously.**

EXECUTIVE SESSION

None

CITY ATTORNEY REPORTS

None

CITY MANAGER REPORTS

Next City Commission Budget Work Session is scheduled for the morning of May 14, 2012.

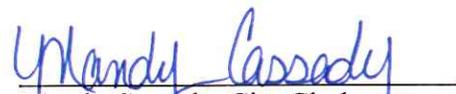
OTHER COMMISSION BUSINESS

None

ADJOURNMENT

Motion made by **Commissioner Powell** and seconded by **Commissioner Barnes** to adjourn the City Commission meeting. Ayes: All. **Motion carried at 6:28 PM.**


Ronnie Clark, Mayor


Mandy Cassady, City Clerk

Recorded by Administrative Deputy Clerk Kathy Stradtner

The Franklin City Commission met in a **special called session** at 9:30 am, Monday, **May 14, 2012**, 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 Henry Stone	Present

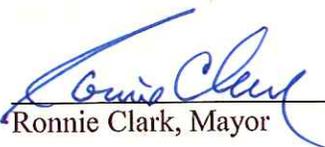
Others present included City Manager, Kenton Powell; and Finance Director, Cendy Dodd.

The Honorable Mayor Ronnie Clark called the meeting to order at 9:26 am.

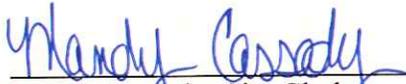
The advanced agenda included only one item; to conduct a Fiscal Year 2012-2013 budget work session. No action was taken.

ADJOURNMENT

Motion made by Commissioner Powell and second by Commissioner Dixon to adjourn the City Commission meeting. Ayes: All. Motion carried unanimously at 12:30 pm.



Ronnie Clark, Mayor



Mandy Cassady, City Clerk
Recorded by Finance Director Cendy Dodd
