

The Franklin, KY City Commission convened in regular session at 12:00 pm, Monday, April 28, 2014, 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 Cassidy; Administrative Deputy Clerk, Kathy Stradtner; Personnel Director, Rita Vaughn; FiberNet Services Manager, Tammie Carey; Deputy Steve Chappell, Deputy Eddie Lawson, Officer Scott Wade and media representative of the Franklin Favorite, Keith Pyles.

Mayor Ronnie Clark, called the meeting to order at 12:00 PM, and Franklin police Chaplain Kenny Dale Reeve, offered an opening prayer.

#### **APPROVAL OF MINUTES**

Motion was made by Commissioner Powell and second by Commissioner Barnes to approve the minutes from the regular scheduled meeting on April 14, 2014. Ayes: Commissioner Powell, Commissioner Barnes, Commissioner Dixon, Commissioner Stewart and Mayor Clark. Motion carried unanimously.

#### **RECOGNITION**

- **Recognition of Retiring Franklin Police Corporal Ben Harper**

Franklin Police Chief, Todd Holder, presented Corporal Ben Harper to the commission and recognized him for his Thirty (30) years of service with the City of Franklin Police Department. Corporal Harper will retire May 1, 2014. He began with the Franklin Police Department on August 27, 1984. Personnel Director, Rita Vaughn, noted there will be a retirement reception in the near future.

#### **HEAR THE PUBLIC**

None

#### **REGULAR BUSINESS**

#### **COMMUNITY SERVICES**

- **Activity Update from the Franklin office of the Kentucky Career Center**

City Manager, Kenton Powell, introduced Kentucky Career Center Representative, Ann Wyatt, to the commission. Mrs. Wyatt addressed the commission regarding recent activities the Kentucky Career Center has held in regards to increasing employment in Simpson County. Such activities included a job fair at Southern Kentucky Community Technical College, in which 23 employers participated and over 200 people attended. Mrs. Wyatt stated Simpson County's current unemployment rate is 6.9%. The City Commission thanked Mrs. Wyatt for her update and stated their appreciation for her office presence in Franklin.

**GENERAL GOVERNMENT**

- **Discussion and/or Possible Action Regarding Fiscal Year 2014-2015 Budget Work Sessions and City Commission Meeting Schedule**

City Manager, Kenton Powell, addressed the commission regarding a special called budget work session at 9:00 am prior to the May 12, 2014 regular scheduled commission meeting and a special called budget work session at 9:00 am on May 27, 2014 prior to the regular scheduled commission meeting, to conduct the fiscal year 2014-2015 budget work session. City Manager Powell also requested cancellation of the May 27, 2014 regular scheduled commission meeting due to the Memorial Day Holiday in which City offices will be closed. **A motion was made by Commissioner Powell and second by Commissioner Dixon to approve the special called budget work session at 9:00 am on May 12, 2014 and the special called budget work session at 9:00 am on May 27, 2014 for fiscal year 2014-2015. A motion was made by Commissioner Powell and second by Commission Barnes to cancel the regular scheduled May 26, 2014 commission meeting due to the Memorial Day Holiday. Ayes: All. Motion carried unanimously.**

- **Update Regarding Installation/Roll-out of New Phone Service Installed in All City Officer**

FiberNet Services Manager, Tammie Carey, updated the commission regarding installation of new phone system thru out the City facilities. Mrs. Carey stated the system is up and running. Mrs. Carey informed the Mayor and Commissioners of call in processes and direct line with voicemail procedures for all city staff including commission and provided an employee directory for all four digit extensions.

**PUBLIC SERVICES**

None

**PUBLIC SAFETY**

None

**UTILITIES**

- **Discussion and/or Possible Action Regarding Contract Engineering Services for South Sewer Upgrade Project**

City Manager, Kenton Powell, addressed the commission with a recommendation of Barge, Wagoner, Sumner & Cannon for professional services for the bidding, construction and administration during the South sewer project. **A motion was made by Commissioner Dixon and second by Commissioner Stewart to approve Barge, Wagoner, Sumner & Cannon professional services, bidding and construction administration for the South sewer project in the amount of \$35,800.00 and authorize the Mayor to sign all necessary documents. Ayes: All. Motion carried unanimously.**

**ORDINANCES**

- **Second Reading of Ordinance No. 920.4-04-2014 Rezoning 5.457+/- Acres and 0.265+/- Acres Located at 106, 108, 110, 112, 114 and 116 Creekside Drive from R-2 (Single Family and Duplex) to R-4 (Multi-Family High Density)**

City Clerk, Mandy Cassady, gave second summary reading of Ordinance No. 920.4-04-2014. A motion was made by Commissioner Barnes and second by Commissioner Stewart to adopt Ordinance No. 920.4-04-2014. A roll call vote was taken. Ayes: All. Motion carried unanimously.

- **Second Reading of Ordinance No. 920.4-04-28-2014 Rezoning 1.9 Acres Located at 513 Portland Avenue from R-2 (Multi-Family) to I-1 (Light Industrial)**

City Clerk, Mandy Cassady, gave second summary reading of Ordinance No. 920.4-04-28-2014. A motion was made by Commissioner Powell and second by Commissioner Dixon to adopt Ordinance No. 920.4-04-28-2014. A roll call vote was taken. Ayes: All. Motion carried unanimously.

**EXECUTIVE SESSION**

Motion by Commissioner Powell and second by Commissioner Stewart to enter in to executive session for the purpose of Litigation – Discussion or proposed or pending litigation {KRS 61.810(c)} and Personnel – 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 12:25 PM. Entering executive session were Mayor Clark, Commission Barnes, Commissioner Dixon, Commissioner Powell, Commissioner Stewart, City Manager Powell, City Attorney Crabtree.

At 1:05 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 Commissioner Powell and second by Commissioner Dixon to accept the resignation of Corporal Ben Harper effective May 1, 2014. Ayes: All. Motion carried unanimously.

**CITY ATTORNEY REPORTS**

None

**CITY MANAGER REPORTS**

None

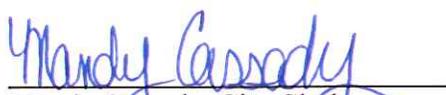
**OTHER COMMISSION BUSINESS**

None

**ADJOURNMENT**

Motion made by Commissioner Powell and second by Commissioner Barnes to adjourn the City Commission meeting. Ayes: All. Motion carried unanimously at 1:07 pm.

  
Ronnie Clark, Mayor

  
Mandy Cassady, City Clerk