

The Franklin, KY City Commission convened in **regular session** at 12:00 pm, Monday, **April 8, 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; Water Treatment Plant Superintendent, Jerry Farmer, Interim Finance Controller, Cindy Tanner, Waste Management Representative, Tim McNally, 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 Barnes and second by Commissioner Powell to approve the minutes from the March 25, 2013 Regular Commission Meeting with changes. Ayes: Commissioner Powell, Commissioner Barnes, Commissioner Dixon, Commissioner Stewart and Mayor Clark. Motion carried unanimously.

RECOGNITION

- **Equal Pay Day Proclamation**

Administrative Deputy Clerk, Kathy Stradtner, received a Proclamation request from the Franklin Business and Professional Women's Club recognizing April 9, 2013 as Equal Pay Day.

- **Child Abuse Prevention Month**

Administrative Deputy Clerk, Kathy Stradtner, received a Proclamation request declaring April, 2013 as Child Abuse Prevention Month.

A motion was made by Commissioner Stewart and second by Commissioner Dixon to declare April 9, 2013 as Equal Pay Day and to declare April 2013 as Child Abuse Prevention Month. Ayes: Commissioner Barnes, Commissioner Dixon, Commissioner Powell, Commissioner Stewart and Mayor Clark.

HEAR THE PUBLIC

Waste Management Representative, Tim McNally, addressed the commission regarding the upcoming Sanitation renewal bids. Mr. McNally issued a request for a 6 month extension of service on the current sanitation contract with Waste Management. Mr. McNally requested extension in order to be on same contract timeline with Simpson County. City Attorney, Scott

Crabtree, addressed Mr. McNally and explained the current contract has an expiration date which is unable to be modified and suggested to Mr. McNally to offer request to Simpson County to move their current contract date up in order to be on same timeline as City. Mr. McNally thanked the commission for their time.

REGULAR BUSINESS

COMMUNITY SERVICES

- **Report From Gail Broady, President of Franklin-Simpson Arts Council**

Commission heard update from Gail Broady, President of Franklin-Simpson Arts Council. Mrs. Broady reported that the "Grease" Musical performance was the largest performance the Arts Council has had to date and sold over 1200 tickets. Mrs. Broady reported the next summer musical for 2013 is planned to be Annie and they are currently working on this project. Many local residents are continuing to perform as well as the Youth Theatre for grades 3rd- 8th. Mrs. Broady was happy to report the F-S High School is presenting the "Zoosical Musical" which is sponsored by the Arts Council with the help of Byron Lucas with F-S High School, who tries to involve students of every age to participate. Mrs. Broady thanked the city for their continued support and also recognized the "Gallery on the Square" for being their largest partnership in the community.

GENERAL GOVERNMENT

- **Discussion Regarding FY 13-14 Budget Planning**

City Manager, Kenton Powell, updated the commission regarding the FY 13-14 budget planning session. Mr. Powell and commissioners discussed and agreed afternoon work sessions will work best and Mr. Powell will prepare scheduled times and report back to commission. No official action taken.

- **Discussion and/or Possible Action Regarding Name Correction for Ordinance No. 221.9-03-2013**

Commission heard request for approval to name correction on Ordinance No. 221.9-03-2013. A motion was made by Commissioner Barnes and second by Commissioner Dixon to authorize the amendment to Ordinance No. 221.9-03-2013 replacing the words Franklin Precision Industries LLC with Franklin Precision Industries INC and authorize the mayor to sign any documents necessary per this motion and, further, to place the amended ordinance in the City's Ordinance books to replace the one adopted at March 25, 2013 meeting. Ayes: All. Motion carried unanimously.

- **Discussion and /or Possible Action Regarding Bid Documents for Carter-Moore Hospital Debris Removal**

Commissioner heard recommendation from City Manager, Kenton Powell, regarding services from Arnold Consulting Engineering Services to create bid documents for the formal bidding process for demolition and removal of debris at Carter-Moore Hospital. A motion was made by Commissioner Powell and second by Commissioner Barnes to approve Arnold Consulting Engineering Services to create bid documents for the formal bidding process for the demolition and removal of debris at the Carter-Moore Hospital in the amount of \$15,000.00 and authorize the Mayor to sign any documents necessary to effectuate the intent of this motion. Ayes: All. Motion carried unanimously.

- **Discussion and Possible Action Regarding Kenneth Utley Drive Ordinance**

City Attorney, Scott Crabtree, recommended to the commission to table the second reading of Ordinance No. 620.3-04-08-2013 Establishing Limits and Restrictions on Kenneth Utley Drive due to timing constrictions with the passing of County Ordinance and possibly adding some additional language to said ordinance. Brief discussion was held and second reading of Ordinance No. 620.3-04-08-2013 did not take place.

PUBLIC SERVICES

No Business

PUBLIC SAFETY

No Business

UTILITIES

- **Discussion and/or Possible Action Regarding Implementation of Carbon Slurry System at Water Treatment Plant.**

Water Treatment Plant Superintendent, Jerry Farmer, addressed the commission regarding the change of bag carbon drinking water treatment to carbon slurry drinking water treatment against bad taste and odor. Mr. Farmer explained the treatment process and differences between to two. Mr. Farmer indicated the change from bag carbon to carbon slurry is safer, easier to handle, performs better, especially during dry summer months and is a cleaner process. A motion was made by Commissioner Powell and second by Commissioner Stewart to approve the change in water treatment from bag carbon to carbon slurry and authorize the lease of equipment from The C.I. Thornburg Co., Inc in the amount of \$3757.05 and authorize the Mayor to sign any documents necessary per this motion. Ayes: All. Motion carried unanimously.

ORDINANCES

- **Second Reading of Ordinance Amending Fiscal Year 2012 – 2013 Budget.**

City Clerk, Mandy Cassady, gave second summary reading to Ordinance No. C2012-2013 A motion was made by Commissioner Dixon and second by Commissioner Powell to adopt Ordinance No. C2012-2013-04-13. A roll call vote was taken: Ayes: Commissioner Barnes; Commissioner Dixon; Commissioner Powell; Commissioner Stewart and Mayor Clark. Motion carried unanimously.

EXECUTIVE SESSION

Motion by Commissioner Barnes and second by Commissioner Stewart 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 12:50 PM.

Entering executive session were Mayor Clark, Commission Barnes, Commissioner Dixon, Commissioner Powell, Commissioner Stewart, City Manager Powell, City Attorney Crabtree and Human Resources Director, Rita Vaughn.

Mrs. Vaughn exited executive session at 1:13 pm.

Chief Todd Holder entered into executive session at 1:13 pm.

Chief Todd Holder exited executive session at 1:23 pm.

At 1:31 p.m. session was returned to open meeting, and motion was made by Commissioner Dixon and second by Commissioner Powell to close the executive session and return to open session. Ayes: All. Motion carried unanimously.

A motion was made by Commissioner Barnes and second by Commissioner Dixon to accept the resignation of Stacie King effective March 19, 2013 and to approve the full time hiring of Cortney Eades, who is currently a part time employee, as a Customer Service Representative effective immediately. Ayes: All. Motion carried unanimously.

A motion was made by Commissioner Stewart and second by Commissioner Powell to approve the full time hiring of Brian DeLoe as a Service Maintenance Technician for Water Distribution. Ayes: All. Motion carried unanimously.

A motion was made by Commissioner Powell and second by Commissioner Stewart to terminate the lease with O'Bryan Recycling and authorize the Mayor to sign any documents necessary to carry out the intent of this motion. Ayes: All. Motion carried unanimously.

CITY ATTORNEY REPORTS

None

CITY MANAGER REPORTS

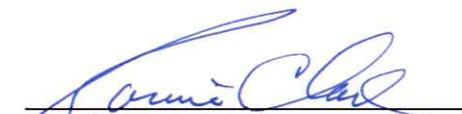
None

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 1:34 pm.


Ronnie Clark, Mayor


Mandy Cassady, City Clerk