

The Franklin, KY City Commission met in **regular session** at 12:00 pm, Monday, **August 11, 2014**, in the City Hall meeting room, 117 West 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 Personnel Director, Rita Vaughn; Finance Director, Shaunna Cornwell; Police Captain, Roger Solomon; F-S Human Rights Commission member, Donzella Lee; Franklin Favorite/WFKN media representative, Keith Pyles; Robert Stupar from Brick Yard Café; and Franklin Police Department Chaplain, Dale Reeve.

Honorable Mayor Ronnie Clark called the meeting to order at 12:00 pm, and Chaplain Dale Reeve offered an opening prayer.

APPROVAL OF MINUTES

Motion was made by Commissioner Powell and second by Commissioner Stewart to approve the minutes from the July 28, 2014 regular Commission meeting. Ayes: All. Motion carried unanimously.

RECOGNITIONS

The City of Franklin Water Treatment Plant staff was recognized for the recent Drinking Water Sanitary Survey results. This survey is a very rigorous process, and the Kentucky Division of Water commended the Franklin Water Treatment Plant and noted that they did not have any deficiencies at this time and recommended continuing efforts to reduce water loss.

The Franklin Police Department was recognized as the department's service patch was submitted to the FBI Law Enforcement Bulletin's web site and was chosen to be featured this month in their "Patch Call".

HEAR THE PUBLIC

Robert Stupar, from Brick Yard Café, presented an outdoor dining request, as had been granted in the past. His request was for permission to place three tables & chairs on the sidewalk in front of the Brick Yard Café to serve food and alcohol. Any alcoholic beverages would be served in clear glass containers and would be poured into the glass from the bar. It was recommended by Commissioner Stewart that signs be placed outside identifying no alcohol beyond a certain point to prevent customers from walking around on the square with drinks. Mayor Clark will instruct City Attorney Scott Crabtree to prepare a contract and resolution to approve leasing the sidewalk to the Brick Yard Café and indemnifying the City for any injuries or accidents.

REGULAR BUSINESS

COMMUNITY SERVICES

None

GENERAL GOVERNMENT

- **Discussion and Possible Action Regarding West Fork Drakes Creek Dam and Reservoir Interstate Authority**

Mayor Clark and City Attorney Scott Crabtree met with Portland, TN Mayor, Ken Wilbur, at his request, regarding the West Fork Drakes Creek Dam and Reservoir Interstate Authority. Since Portland is still having a bit of a water issue, their Mayor requested the City of Franklin to appoint a member of the Board of Commissioners to this board. Motion was made by Commissioner Dixon and seconded by Commissioner Barnes to approve Resolution D-2014, appointing Mayor Pro Tem Jamie Powell as the City of Franklin's representative to the West Fork Drakes Creek Dam and Reservoir Interstate Authority. Ayes: All. Motion carried unanimously.

- **Discussion and Possible Action Regarding Deputy City Clerk**

The Commission recently re-appointed Kathy Stradtner as City Clerk, but the position of Deputy City Clerk was not addressed. With Kathy Stradtner being out for medical purposes this week, the need has arisen for someone to fill the Deputy Clerk duties. Motion was made by Commissioner Powell and seconded by Commissioner Stewart to appoint Rita Vaughn as Deputy City Clerk, and to approve any actions in this position from August 4th, 2014 forward. Ayes: All. Motion carried unanimously.

- **Discussion and Possible Action Regarding Alcohol & Beverage Control (ABC) Administrator**

When Mandy Cassady resigned, the position of Alcohol & Beverage Control Administrator (ABC) was filled on an interim basis by Shaunna Cornwell, since it is mandatory for the City to fill this position per Kentucky Statutes and City Ordinances. With the recent hire of Daniel Head as Tax Collector/Accountant, it is recommended that the Commission appoint Daniel as ABC Administrator and return those duties to that office. Motion was made by Commissioner Barnes and seconded by Commissioner Dixon to appoint Daniel Head as ABC Administrator. Ayes: All. Motion carried unanimously.

PUBLIC SERVICES

None

PUBLIC SAFETY

None

UTILITIES

- **Update on Yard Repairs for Water Line Replacement Project**

On behalf of Clif Beecher and Derick Minnicks, Shaunna Cornwell gave an update on the status of the yard repairs that need to be completed in the Strawberry Lane area. These repairs are a result of the Water Distribution Department's water line replacement project that is underway in this area of the City. Due to the drought conditions, City crews are doing what they can, but can't sow grass seed, and are very limited as to what can be done without rain. Since we have had some rain over the weekend, they are going to see how the yards settle, and if they will need to bring in more dirt, and sow grass.

ORDINANCES

- **Second Reading of Ordinance # 110.80-08-08-2014 Annexing Approximately 7.37 Acres Located at 1825 and 1871 Industrial Bypass Road**

Deputy Clerk, Rita Vaughn, gave second reading of Ordinance # 110.80-08-08-2014 Annexing Approximately 7.37 Acres Located at 1825 and 1871 Industrial Bypass Road. Motion was made to adopt this ordinance by Commissioner Barnes and seconded by Commissioner Powell. Roll call vote: Commissioner Powell: Yes; Commissioner Dixon: Yes; Commissioner Barnes: Yes; Commissioner Stewart: Yes; Mayor Clark: Yes.

EXECUTIVE SESSION

Motion was made by Commissioner Stewart and second by Commissioner Dixon to enter in to executive session for the purpose of deliberations on 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), a 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 {KRS 61.810(f)}. Ayes: All. Motion carried unanimously at 12:32 pm. Entering executive session were Mayor Clark and the four Commissioners, City Finance Shaunna Cornwell, and Personnel Director Rita Vaughn.

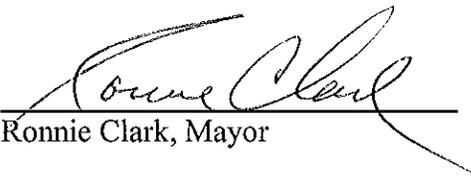
At 1:25 p.m., motion was made by Commissioner Powell and seconded by Commissioner Dixon to return to open session. Ayes: All. Motion carried unanimously.

OTHER COMMISSION BUSINESS

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to hire Charles Drummond as a certified Police Officer contingent upon his passing any final tests and requirements. Ayes: All. Motion carried unanimously.

ADJOURNMENT

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to adjourn the City Commission meeting. Ayes: All. Motion carried at 1:30 pm.



 Ronnie Clark, Mayor



 Rita Vaughn, Deputy City Clerk
