

The Franklin, KY City Commission convened in **regular session** at 12:00 pm, Monday, ~~July~~ August 12, 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; Finance Director, Shaunna Cornwell; Interim Finance Controller, Cindy Tanner; F.S. Human Rights Commission Representative, Donzella Lee; Waste Management Representative, Tim McNally; Pete Reckard, employee of Scott Waste; and Franklin Favorite/WFKN media representative, Keith Pyles.

**Honorable Mayor Ronnie Clark** called the meeting to order at 12:00 PM, and First Born Baptist Church Pastor; Annie Spickard, 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 22, 2013 Regular Commission Meeting** and the **August 5, 2013 Special Called Meeting**. Ayes: **Commissioner Powell, Commissioner Barnes, Commissioner Dixon, Commissioner Stewart and Mayor Clark**. Motion carried unanimously.

#### **RECOGNITION**

Mayor Clark recognized City Clerk, Mandy Cassady, for receiving the Certified Kentucky Municipal Clerk Designation. Mayor Clark congratulated Ms. Cassady for completing the normal three (3) year program of 120 hours training in two (2) years.

#### **HEAR THE PUBLIC**

No Business

#### **REGULAR BUSINESS**

#### **COMMUNITY SERVICES**

No Business

#### **GENERAL GOVERNMENT**

- **Discussion and/or Possible Action Regarding the Award of Fiscal Year 2013-2014 Street Resurfacing Contract**

City Manager, Kenton Powell, addressed the commission regarding the proposed street resurfacing contract for 2013. Mr. Powell indicated only one (1) bid was submitted and recommends the bid be awarded to Scotty's Contracting. A motion was made by Commissioner Dixon and second by Commissioner Barnes to award the fiscal year 2013-2014 street resurfacing bid to the lowest and best responsive responsible bidder, Scotty's Contracting, at the bid price of \$79.75 per asphalt ton and \$46.75 per asphalt milling ton with final tonnage amount left to the discretion of the City Manager per the bid advertisement, and utilize the maximum budgeted amount of \$75,000.00 for fiscal year 2013-2014 and authorize the mayor to sign any and all documents necessary per this motion. Ayes: All. Motion carried unanimously.

- **Discussion and/or Possible Action Regarding the Award of Sanitation/Solid Waste Contract**

City Manager, Kenton Powell, addressed the commission regarding bids received Sanitation/Solid Waste Contract, Mr. Powell recommends the bid be awarded to Scott Waste as the lowest bidder, in addition to the implementation of a recycling program and a decrease in monthly costs to the citizens. A motion was made by Mayor Clark and second by Commissioner Powell to award an exclusive residential and commercial franchise and a non-exclusive industrial franchise to Scott Waste and enter into a Sanitation/Solid Waste Contract with Scott Waste, as the lowest and best responsive responsible bidder and to authorize the City Attorney to negotiate the terms of the franchise agreement and authorize the mayor to sign any necessary documents per this motion. Further to award a non-exclusive industrial franchise agreement to Waste Management, Inc. and Republic Services, Inc. Ayes: All. Motion carried unanimously.

## PUBLIC SERVICES

- **Discussion Regarding Update on Structure Condemnation Program and Harristown Area Improvements.**

City Manager, Kenton Powell, updated the commission on funds in the amount of \$5,512.00 spent to date on projects in the Harristown area. Mr. Powell reminded the commission of CDBG funds previously transferred from Harristown to qualify for the \$500,000.00 grant for removal of Carter Moore Hospital debris. Mr. Powell indicated the City will look at condemning four (4) structures this fall at an estimated cost of \$5,000.00 each.

Commission thanked Manager Powell for the update. Commissioner Barnes suggested allocating funds for Harristown to the prevention of Rally's being held in residential neighborhoods. Mr. Barnes stated many police hours and 911 calls took place over the weekend in response to the Flying Panther Rally which occurred on West Washington Street in the Harristown Community. Commission discussed complaints, arrests, calls and citations reported by Chief Holder. Commission requested City Attorney, Scott Crabtree; look into an ordinance prohibiting functions of this size in residential neighborhoods.

## PUBLIC SAFETY

- **Discussion and/or Possible Action Regarding Status/Change order Regarding Removal of Building and Catwalk at 202 South Main Street**

City Manager, Kenton Powell, requested the commission to approve a change order regarding demolition of Building and Catwalk on 202 South Main Street. Mr. Powell indicated due to business hours of the South Central Bank and safety of those customers and employees that Deweese Construction move demotion start time to 3:30 pm. Mr. Powell requested the additional fee submitted by Deweese Construction in the amount of \$3004.00, for this change, be approved. **A motion was made by Commissioner Barnes and second by Commissioner Powell to approve the change order in the amount of \$3004.00 to Charles Deweese Construction, and authorize the Mayor to sign any necessary documents per this motion. Ayes: All. Motion carried unanimously.**

### UTILITIES

- **Discussion and/or Possible Action Regarding Revision of Ordinance Requiring Deposits for Dumpster Placement**

Finance Director, Shaunna Cornwell, addressed the commission regarding a necessary revision to Ordinance No. 610.6-8A-2006. Mrs. Cornwell informed the commission that due to award of terms of Sanitation contract awarded to Scott Waste, sanitation deposits are now not necessary for commercial sanitation and furthermore all current sanitation deposits on file be refunded to said customer. City Manager, Powell, and City Attorney, Crabtree, also indicated additional changes need to be made to this ordinance regarding residential deposit refunds. Commissioner Dixon and Commissioner Powell agreed to sponsor amendment to Ordinance No. 610.6-8A-2006 and requested City Attorney, Crabtree, to proceed with amendment draft. **No Action Taken.**

- **Discussion and/or Possible Action Regarding Contract with USTI Software System Update Services**

Finance Director, Shaunna Cornwell, requested the commission approve an Update Maintenance Contract with current financial software provider USTI. Mrs. Cornwell stated the contract will allow USTI to install monthly updates to the software systems and will decrease city staff liability and insure the updates are installed in a timely manner. **A motion was made by Commissioner Powell and second by Commissioner Stewart to approve the USTI Software Update Maintenance Contract for a monthly fee of \$100.00 and one time start-up fee of \$150.00 and authorize the Mayor to sign any documents necessary per this motion. Ayes: All. Motion carried unanimously.**

### ORDINANCES

None

EXECUTIVE SESSION

Motion by Commissioner Barnes 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)} Ayes: All. Motion carried unanimously at 12:56 PM.

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

At 1:24 p.m. session was returned to open meeting, and motion was made by Commissioner Powell 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 Stewart and second by Commissioner Dixon to award the auction contract of city property's located on Ditmore Ford Road and South Street to Top \$ (Dollar) Auction based upon the proposal submitted by Charlie Hill. Ayes: All. Motion carried unanimously.

CITY ATTORNEY REPORTS

None

CITY MANAGER REPORTS

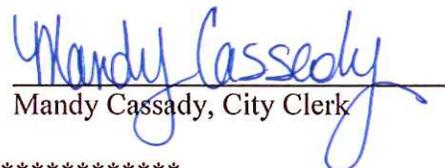
OTHER COMMISSION BUSINESS

None

ADJOURNMENT

Motion made by Commissioner Powell and second by Commissioner Barnes to adjourn the City Commission meeting. Ayes: All. Motion carried unanimously at 1:27 pm.

  
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Ronnie Clark, Mayor

  
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Mandy Cassady, City Clerk

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