

The Franklin, KY City Commission met in **regular session** at 6:00 pm, **Monday, August 13, 2012**, in the Simpson County School Board meeting room, 430 S. College 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	Absent

Others present included City Manager, Kenton Powell; City Attorney, Scott Crabtree; Police Chief, Todd Holder; City Clerk, Mandy Cassady; Administrative Deputy Clerk, Kathy Stradtner; School Resource Officer, Chad Jackson; Personnel Director, Rita Vaughn, Franklin Simpson Industrial Authority Director, Dennis Griffin; Kentucky State Representative, Wilson Stone; meeting Videographer, F-S school employee Allie Meador; and Franklin Favorite/WFKN media representative; Keith Pyles.

Honorable Mayor Ronnie Clark called the meeting to order at 6:00 PM, and **Reverend Dermont Thomas** offered an opening prayer.

APPROVAL OF MINUTES

Motion by Commissioner Barnes and second by Commissioner Powell, to approve the minutes from the July 23, 2012 regular Commission meeting and August 7, 2012 special called meeting. Ayes: Commissioner Barnes, Commissioner Powell, Commissioner Dixon, Mayor Clark. Absent: Commissioner Stone. Motion carried 4-0.

HEAR THE PUBLIC

Larry Freas addressed the commission regarding health insurance coverage provided by the City for Mr. Freas. Mr. Freas indicated his health insurance coverage has been unsatisfactory since a change took place in the insurance carrier. Mr. Freas also stated he is currently without coverage and requests consideration of reimbursement for insurance copays he has paid out of pocket for prescription copays. City Manager, Kenton Powell, requested Personnel Director, Rita Vaughn, to update the commission on the situation. Ms. Vaughn indicated Mr. Freas still has insurance coverage provided by city as a supplement policy to Medicare with prescription coverage. Ms. Vaughn also indicated there has been no lapse in insurance coverage and the City has provided Mr. Freas with a prescription plan. Ms. Vaughn further indicated that Mr. Freas was required to go on Medicare when he turned 65 last year. Mr. Freas feels he is due better coverage. Mayor Ronnie Clark stated the commission would look into the situation and would contact Mr. Freas regarding the situation at a later date.

REGULAR BUSINESS

COMMUNITY SERVICES

- **Appointment/Reappointment to Franklin Simpson Industrial Authority Board and Electric Plant Board**

Commission heard report from City Manager, Kenton Powell, regarding the expiration of terms on the Industrial Authority Board and the Electric Plant Board. **Motion was made by Commissioner Powell and second by Commissioner Dixon to approve the appointment of Ann Hunt Jackson to the F-S Industrial Authority Board for a full four year terms which will expire on 7-28-2016 and such appointment to be retroactive to July 28, 2012 and to reappoint Francis Nash to the Electric Plant Board for a four year term to expire on 9-06-2016. Ayes: Commissioner Barnes, Commissioner Powell, Commissioner Dixon, Mayor Clark. Absent: Commissioner Stone. Motion carried 4-0.**

GENERAL GOVERNMENT

- **Discussion and/or Possible Action Required Regarding Award of Community Development Block Grant for Franklin Precision Industries Industrial Rail Expansion.**

Commission heard report from Barren River Area District Development employee, Nick Cook, regarding the Community Development Block Grant for the Franklin Precision Rail Spur Project. Mr. Cook informed the commission of the 1,000,000 funds being made available to the city from the Department for Local Government. Mr. Cook detailed the required evidential materials to be submitted to Department for Local Government by the city before the funds may be released. **Motion was made by Commissioner Barnes and second by Commissioner Dixon to adopt resolutions N-2012, 0-2012 and P-2012 as discussed in relation to the Community Development Block Grant for the FPI Rail Spur Project and further authorize the Mayor to sign any and all documents required to complete this project including the authorization to open a required separate bank account for the Community Development Block Grant fund. Ayes: Commissioner Barnes, Commissioner Powell, Commissioner Dixon, Mayor Clark. Absent: Henry Stone. Motion carried 4-0.**

- **Discussion and/or Possible Action on Request for Temporary Street Closure for Event on September 8, 2012.**

City Manager, Kenton Powell, informed the commission of a request received from Karen Akins. Mrs. Akins requests to close College Street from West Cedar to Kentucky Avenue on Saturday September 8, 2012 for a benefit called "Bella Jam" to assist a child with cancer. **Motion made by Commissioner Powell and second by Commissioner Barnes to close College Street from West Cedar Street to Kentucky Avenue on September 8, 2012 from 10:00 a.m. until 1:00 p.m. Ayes: Commissioner Powell, Commissioner Barnes, Commissioner Dixon, Mayor Clark. Absent: Henry Stone. Motion carried 4-0.**

- **Discussion and/or Possible Action Concerning Redirecting Scotty's Recent Paving Expenditure into Correct Fiscal Year.**

City Manager, Kenton Powell, addressed the commission regarding the paving expenditure of Scotty's Contracting. Mr. Powell indicated that in June 2012 Scotty's completed the repaving, for which they were awarded a bid, in the fiscal year 2011-2012 and other awarded bids for fiscal year 2012-2013. Mr. Powell requested that funds be moved into the fiscal year

2011-2012 as work was completed in that fiscal year. A motion was made by Commissioner Dixon and second by Commissioner Powell to allocate the expenditure from the paving done by Scotty's Contracting to the fiscal year 2011-2012 and approve the Mayor to sign any documents necessary to effectuate the transaction. Ayes: Commissioner Dixon, Commissioner Powell, Commissioner Barnes, Mayor Clark. Absent: Commissioner Stone. Motion carried 4-0.

- **Discussion Regarding Alcoholic Beverage Control Ordinance**

City Attorney, Scott Crabtree, addressed the commission regarding the proposed Alcoholic Beverage Control Ordinance and provided them with copies of proposed ordinance. Mr. Crabtree informed the commission that three (3) package stores would be the quota set by the state and unlimited malt beverage licenses. Mr. Crabtree informed the commission to contact him regarding any questions on proposed ordinance.

PUBLIC SERVICES

No scheduled business

PUBLIC SAFETY

- **Discussion and/or Possible Action Concerning Potential Purchas of Replacement Police Car**

Commission heard updated report from City Manager, Kenton Powell, regarding the purchase of a replacement vehicle for Officer Mayfield. Mr. Powell informed the commission that final payment from insurance company has been received and 2 quotes have been submitted for a replacement vehicle for Officer Mayfield. A motion was made by Mayor Clark and second by Commissioner Barnes to purchase the replacement vehicle for Offer Mayfield from Hunt Ford Franklin in the amount of \$32,461.00 and authorize the Mayor to sign any documents necessary to effectuate the transaction. Ayes: Commissioner Barnes, Commissioner Powell, Commissioner Dixon, Mayor Clark. Absent: Commissioner Stone. Motion carried 4-0.

- **Discussion and Possible Action Concerning Supporting Simpson County Jail and Narcotics K9 Detection Dog.**

Commission heard report from City Manager, Kenton Powell. Mr. Powell informed the commission of the request submitted by Simpson County Jailer, Eric Vaughn. Mr. Vaughn requested funds from the city for the purchase of a Narcotics K9 Dog. Police Chief, Todd Holder, was present to lend his support of the decision. Mr. Vaughn requested a one-time monetary commitment of \$3000.00. A motion was made by Commissioner Powell and second by Commissioner Barnes to make a one-time monetary commitment of \$3,000.00 to the Simpson County Jail for the purchase of a Narcotics K-9 dog to assist the Simpson County School, Sheriff Department and City Police Department when needed and authorize the Mayor to sign any documents necessary to effectuate the transaction. Ayes: Commissioner Powell, Commissioner Barnes, Commissioner Dixon, Mayor Clark. Absent: Commissioner Stone. Motion carried 4-0.

- **General Discussion Regarding Beginning of 2012-2013 School Year**

Commission heard report from School Resource Officer, Chris Jackson. Officer Jackson reported on the progress of student behavior in the schools to date this school year. Officer Jackson also informed the commission that he will be trying for new recruits for the Explorer Program.

UTILITIES

- **Discussion and/or Possible Action Fastenal Inventory Control Locker**

Commission heard report from City Manager, Kenton Powell, regarding the need for a vending type machine to assist in controlling inventory at the Public Works Maintenance Facility. A motion was made by Commissioner Powell and second by Commissioner Dixon to approve the rental cost of \$300.00 for one year on the Fastenal Vending Systems at the Public Works Maintenance Facility and authorize the Mayor to sign and necessary documents. Ayes: Commissioner Powell, Commissioner Dixon, Mayor Clark. Neighs: Commissioner Barnes. Absent: Commissioner Stone. Motion carried 3-0.

- **Discussion and Possible Action Concerning Kentucky Rural Water Voting Credentials.**

Commission hear request from City Manager, Kenton Powell, to appoint Chris Klotter, Waste Water Superintendent, as the delegated voter at the 33rd Annual Business Meeting of the Kentucky Rural Water Conference. A motion was made by Commissioner Powell and second by Commissioner Barnes to appoint Chris Klotter as the delegated voter representing the City of Franklin at the 33rd annual business meeting during the Kentucky Rural Water Conference. Ayes: Commissioner Powell, Commissioner Barnes, Commissioner Dixon, Mayor Clark. Absent: Henry Stone. Motion carried 4-0.

- **Discussion and or Possible Action Concerning Water Treatment Plant Pre-Bleach System Upgrade**

Commission received request from Water Plant Superintendent, Jerry Farmer. Mr. Farmer requests an upgrade to the pre-bleach delivery system for water plant. A motion was made by Commissioner Dixon and second by Commissioner Powell to approve the upgrade to the pre-bleach delivery system at the water plant by Traugher Mechanical Services, Inc. in the amount of \$7,500.00 as the lowest and best responsive, responsible bidder and authorize the Mayor to sign any necessary paperwork. Ayes: Commissioner Dixon, Commissioner Powell, Commissioner Barnes, Mayor Clark. Absent: Henry Stone. Motion carried. 4-0

ORDINANCES

- **First Reading of an Ordinance B2012-2013 Amending the Annual Budget for Fiscal Year 2012-2013.**

City Clerk, Mandy Cassady, gave first summary reading to Ordinance No. B2012-2013 an Ordinance Amending the Annual Budget for the fiscal year beginning July 1, 2012 and ending June 30, 2013 by estimating revenues and appropriations.

EXECUTIVE SESSION

Motion by Commissioner Barnes and second by Commissioner Powell to enter in to executive session for the purpose of discussion of proposed, or pending litigation {KRS 61.810(c)}, discussions, or hearings, which might lead to the appointment, discipline, or dismissal of an individual {KRS 61.810(f)}, and deliberations on the 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)}. Ayes: Commissioner Barnes, Commissioner Powell, Commissioner Dixon, Mayor Clark. Absent: Commissioner Stone. Motion carried 4-0 at 7:09 PM. Entering executive session were Mayor Clark, Commissioner Powell, Commissioner Barnes, Commissioner Dixon, Franklin Police Chief Todd Holder, City Attorney Crabtree, and City Manager Powell.

Chief Todd Holder exited executive session at 7:40 pm.

At 8:06 pm session was returned to open meeting, and motion made by Commissioner Barnes and second by Commissioner Powell to close the executive session and return to open session. Ayes: Commissioner Barnes, Commissioner Powell, Commissioner Dixon, Mayor Clark. Absent: Commissioner Stone. Motion carried 4-0.

Motion was made by Commissioner Barnes and second by Commissioner Powell to authorize the retaining of Kenneth Tranter as an independent contractor to work with the water distribution department effective August 20, 2012. Ayes: Commissioner Barnes, Commissioner Powell, Commissioner Dixon, Mayor Clark. Absent: Commissioner Stone. Motion carried 4-0.

CITY ATTORNEY REPORTS

None

CITY MANAGER REPORTS

None

OTHER COMMISSION BUSINESS

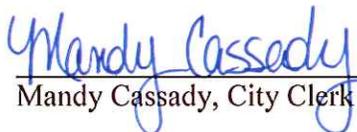
None

ADJOURNMENT

Motion by Commissioner Barnes and second by Commissioner Powell to adjourn the City Commission meeting. Ayes: All. Motion carried at 8:10 PM.



Ronnie Clark, Mayor



Mandy Cassady, City Clerk
