

The Franklin, KY City Commission convened in regular session at 6:00 pm, Monday, August 27, 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	Present

Others present included City Manager, Kenton Powell; City Attorney, Scott Crabtree; Police Chief, Todd Holder; City Clerk, Mandy Cassady; Administrative Deputy Clerk, Kathy Stradtner; Franklin Business Owner, Brent Goodrum of Goodrum Pallet; 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 Pastor Brian Hogg offered an opening prayer.

#### **APPROVAL OF MINUTES**

Motion made by Barnes and second by Powell, to approve the minutes from the August 13, 2012 regular Commission meeting. Ayes: All. Motion carried unanimously.

#### **HEAR THE PUBLIC**

Commission heard request from business owner Brent Goodrum of Goodrum Pallet regarding the recent sign placed on Pea Ridge Avenue prohibiting large trucks from entering. Mr. Goodrum stated he has used this road as access from his business to Witt Road for the last four (4) years and it is vital to his business and expansion project they have planned. Commission agreed to allow Mr. Goodrum to continue using the road as he has in the past until they are able to investigate the situation and will get back to him.

#### **REGULAR BUSINESS**

##### **GENERAL GOVERNMENT**

- **Discussion and/or Possible Action Regarding Franklin-Simpson FFA Fundraiser on City Property**

Commission heard request from City Manager, Kenton Powell, in regards to authorizing the ratification of the Mayor's signature on a request from the FFA Chapter to hold a 3 D Archery fund raising event on city property. The property is known as the Franklin Police Firing Range. A motion was made by Commissioner Powell and second by Commissioner Barnes to approve the agreement with the Simpson County Board of Education to allow FFA to hold a fund raising event on City property, namely the Franklin Police Firing Range on August 25, 2012, and ratify the Mayor's signature on such agreement. Ayes: All. Motion carried unanimously.

##### **PUBLIC SERVICES**

No business

**PUBLIC SAFETY**

- **Discussion and/or Possible Action Regarding New 3-Way Stop Sign at Intersection of East Madison Street and Little Cat Lane**

Commission heard request from City Manager, Kenton Powell, in regards to changing the intersection of East Madison Street and Little Cat Lane to a 3-way stop. Mr. Powell indicated the street department determined this will help to control the flow of school traffic. A motion was made by Commissioner Dixon and second by Commissioner Powell to approve the intersection of East Madison Street and Little Cat Lane as a 3-way stop and authorize the placing of the appropriate signage/warning devices. Ayes: All. Motion carried unanimously.

**COMMUNITY SERVICES**

No business

**UTILITIES**

- **Discussion and/or Possible Action Regarding Engineering Services for Highlands Subdivision Water Line Replacement Project**

Commission heard request from City Manager, Kenton Powell, in regards to Highlands Subdivision Water Line Project. Mr. Powell relayed Water Distribution Superintendent's, Clif Beecher, suggestion to begin a proactive upgrade of 6 inch water line from 2 inch water lines. This project will provide better water quality and water volume throughout the subdivision, new fire hydrants will be installed within a 500 feet radius of each other and alleviate future problems from the current 2 inch lines which are galvanized. Quotes were received on engineering work by Rogers Group and Arnold Engineering. Mr. Powell recommends Rogers Group. A motion was made by Commissioner Stone and second by Commissioner Powell to approve the bid received from Rogers Group in the amount of \$19,480 and authorize the Mayor to sign. Ayes: Commissioner Stone, Commissioner Powell, Commissioner Dixon, Mayor Clark. No: Commissioner Barnes. Motion carried 4-1.

- **Discussion and/or Possible Action Regarding Street Lights**

Commission heard report from City Manager, Kenton Powell, regarding a request received from Franklin citizens in Westwood Subdivision area. Citizens are requesting more street lights on Bluegrass Road from West Madison Street to Rolling Road Drive. Motion made by Commissioner Powell and second by Commissioner Barnes to approve more street lights in the Westwood Subdivision area and defer the decision on the number of lights and locations for said lights to the City Manager. Ayes: All. Motion carried unanimously.

**ORDINANCES**

- **Second Reading of Ordinance B2012-2013 Amending the Annual Budget for the Fiscal Year Beginning July 1, 2012 and Ending June 30, 2013 By Estimating Revenues and Appropriations**

• City Clerk, Mandy Cassady, gave 2<sup>nd</sup> summary reading of Ordinance No. B2012-2013. Motion was made by Commissioner Powell and second by Commissioner Stone to adopt Ordinance No. B2012-2013. Roll Call Vote: Commissioner Powell – Yes, Commissioner Stone – Yes, Commissioner Dixon – Yes, Commissioner Barnes – Yes, Mayor Clark – Yes. Motion carried unanimously.

- **First Reading of Ordinance Establishing Alcohol Control Regulations**

City Clerk, Mandy Cassady, gave 1<sup>st</sup> summary reading of Ordinance No. 220.500-8-2012 an Ordinance Relating to Alcoholic Beverage Control.

- **First Reading of Ordinance to Close an Alley Between West Kentucky Avenue and West Washington Street Known as “Presbyterian Church Alley” and Declaring an Emergency to Exist.**

City Clerk, Mandy Cassady, gave first and only reading to Ordinance No. 620.16-08-2012. (Note: vote on this ordinance taken as recorded later in these minutes.)

**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)}, 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 6:42 PM. Entering executive session were Mayor Clark and the four Commissioners, City Attorney Crabtree, and City Manager Powell.

At 6:43 pm session was returned to open meeting, and motion made by Commissioner Barnes and second by Commissioner Dixon 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 approve Ordinance No. 620.16-08-2012. Roll Call Vote: Commissioner Powell – Yes, Commissioner Dixon – Yes, Commissioner Stone – Yes, Commissioner Barnes – Yes, Mayor Clark – Yes. Motion carried unanimously.

Motion by Commissioner Barnes and second by Commissioner Powell 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)}, 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 6:46 PM. Entering executive session were Mayor Clark and the four Commissioners, City Attorney Crabtree, and City Manager Powell

At 7:44 pm session was returned to open meeting, and motion made by Commissioner Powell and second by Commissioner Dixon to close the executive session and return to open session. Ayes: All. Motion carried unanimously.

**CITY ATTORNEY REPORTS**

No business

**CITY MANAGER REPORTS**

None

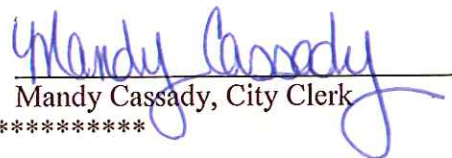
**OTHER COMMISSION BUSINESS**

None

**ADJOURNMENT**

Motion made by Commissioner Powell and second by Commissioner Barnes to adjourn the City Commission meeting. Ayes: All. Motion carried at 7:45 PM.

  
\_\_\_\_\_  
Ronnie Clark, Mayor

  
\_\_\_\_\_  
Mandy Cassady, City Clerk

\*\*\*\*\*