

The Franklin, KY City Commission convened in **special called session** on Thursday, August 27, **2015** in the City Hall meeting room, 117 W. Cedar Street, Franklin, Kentucky. **Mayor Ronnie Clark** called the special called meeting to order at 8:00 am for the purpose of holding a public hearing regarding the 2015 City property tax rate, and several items of regular business. City Clerk Kathy Stradtner called the member roll:

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; City Chief of Police, Roger Solomon; City Finance Director, Shaunna Cornwell; City Personnel Director/Deputy Clerk, Rita Vaughn; City Community Development Director, Tammie Carey; Franklin Simpson Human Rights Commission Representative, Donzella Lee ; and Franklin Favorite / WFKN media representative, Keith Pyles.

PUBLIC HEARING

Per Kentucky Revised Statue requirements, a hearing was held to solicit and hear any comments from the public regarding the City property tax rate being proposed. Notice was advertised for two consecutive weeks in the Franklin Favorite according to law for the hearing to be held at 8:00 am on Thursday, August 27, 2015. Mayor Clark opened the public hearing and called for any comments from the public. There being none, the hearing was closed at 8:10 am.

RECOGNITION

Community Development Director Tammie Carey introduced the members of the 2015 Leadership Franklin-Simpson class who were present as part of their Government and Justice day. Leadership Franklin-Simpson is an eight month program put together by the F-S Chamber of Commerce and gives community members who sign up for the class the opportunity to learn more about their community and government at large. As a previous graduate of Leadership Franklin-Simpson, Mrs. Carey works with Chamber Executive Director Steve Thurmond the last five years to plan Government and Justice Day; after attending the public hearing and City Commission meeting today, the group will be visiting several City and County government offices.

APPROVAL OF MINUTES

Motion was made by City Commissioner Dixon and seconded by City Commissioner Powell to approve the minutes as presented for the August 10, 2015 regular City Commission meeting. Voting aye: all. Motion carried unanimously.

REGULAR BUSINESS

- Discussion and Possible Action – F S Chamber of Commerce Street Closing Request for Festival on the Square

F S Chamber of Commerce Executive Director Mr. Steve Thurmond has requested temporary closing of streets for the September 18th and 19th, 2015 Festival on the Square. This annual event brings hundreds of people to our community, and as in the past the State has already been contacted for approval of closings of any portions of the streets that involve State maintained streets. All businesses on the streets the closings involve have been contacted except for one or two that Mr. Thurmond has not been able to reach. Motion was made by City Commissioner Stewart and seconded by City Commissioner Barnes to grant the F S Chamber of Commerce request and approve the temporary street closings as listed for Festival on the Square under the direction of the F-S Chamber of Commerce. Voting aye: all. Motion carried unanimously.

Friday, September 18 from 5:00 pm to 9:30 pm West Kentucky Ave from Highway 311-W west to College Street; College Street from W KY south to Cedar Street; and Cedar Street from College east to Main Street

Saturday, September 19 from 5:00 am to 5:00 pm West Kentucky Avenue from Court Street west to High Street, College Street from West Washington to the back corner of City Hall, Cedar Street from the west end of Brick Yard Building to Main Street (Hwy. 31-W), and Main Street (Hwy. 31-W) from the intersection with Cedar Street and south to the intersection with Washington Street.

- Discussion and Possible Action – Appointment to Barren River Area Aging Council Agency

The Barren River Area Development District operates an Agency for Aging and Independent Living and each city and county within our region appoints a representative to serve on the board. The representative serves a two-year term, and must be able to attend, on a regular basis, the quarterly council meetings at the BRADD office. Our representative is Mr. Gene Harris and his term has expired. He is eligible, and Mayor Clark is recommending his re-appointment to this board. Motion was made by City Commissioner Barnes and seconded by City Commissioner Powell to re-appoint Mr. Gene Harris to the Barren River Council on Aging, for a two year term to expire June 30, 2017. Voting aye: all. Motion carried unanimously.

- Discussion and Possible Action —Appointment to Electric Plant Board

Mr. Mickey Lewis' term on the Electric Plant Board will expire on September 6, 2015 and after communication with Mr. Lewis and other members of the Board, the Mayor recommends his reappointment. **Motion was made by City Commissioner Powell and seconded by City Commissioner Stewart to re-appoint Mickey Lewis to serve a new four year term on the Electric Plant Board, such term to expire September 6, 2019. Voting aye: all. Motion carried unanimously.**

- Discussion and Possible Action — Resolutions Regarding Fire Department Equipment

As discussed during the August 10 City Commission meeting, City Attorney Crabtree prepared resolutions regarding transfer of the Fire Department vehicles and miscellaneous equipment to Simpson County Fiscal Court and Simpson County Jail. **Motion was made by City Commissioner Dixon and seconded by City Commissioner Powell to approve Resolution G-2015 and Resolution H-2015 as presented declaring it to be in the best interest of the City to convey, without compensation, the several items to another governmental entity: Voting aye: all. Motion carried unanimously.**

RESOLUTION NO. G-2015

WHEREAS, the City Commission of the City of Franklin, Kentucky has determined that it is in the best interest of the citizens of Franklin, Kentucky, to dispose of a 1999 Ford F250 Truck formerly used by the Franklin Fire Department to the Simpson County Jail; and, WHEREAS, the truck shall be used by the Simpson County Jail in the operation and maintenance of the Simpson County Jail, and the property will be transferred to the Simpson County Jail without compensation.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of Franklin, Kentucky, as follows:

- 1. The City Commission hereby finds and determines that it is in the best interest of the City of Franklin, Kentucky to convey, without compensation, to the Simpson County Jail a 1999 Ford F250 pickup truck, VIN # 1FTNX20S5XED19275.*
- 2. The intended use of the truck shall be to benefit the operation and maintenance of the Simpson County Jail to the benefit of all of the residents of Franklin, Simpson County, Kentucky.*
- 3. All maintenance and upkeep of the pickup truck shall be the responsibility of the Simpson County Jail.*
- 4. In accordance with KRS 82.083, the City Commission hereby adopts this Resolution as its written determination which describes the property, identifies the intended use and the reasons why it is in the public interest to dispose of the property, and the Commission affirmatively states that the method of disposition is by and through the transfer of title of the truck to the Simpson County Jail with no compensation.*
- 5. The Mayor of the City of Franklin, Kentucky, is hereby authorized and directed to sign any and all documents necessary to effectuate the intent of this Resolution including, but not limited to the title.*

RESOLUTION NO. H-2015

WHEREAS, the City Commission of the City of Franklin, Kentucky has determined that it is in the best interest of the citizens of Franklin, Kentucky, to dispose of certain fire department equipment formerly used by the Franklin Fire Department to Simpson County, Kentucky for the use and benefit of the Franklin-Simpson Fire Department; and,

WHEREAS, the equipment shall be used by the Franklin-Simpson Fire Department in the operation and maintenance of said Fire Department, and the property will be transferred to Simpson County, Kentucky without compensation.

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of Franklin, Kentucky, as follows:

1. *The City Commission hereby finds and determines that it is in the best interest of the City of Franklin, Kentucky to convey, without compensation, to Simpson County, Kentucky, the following equipment:*
 - a. *1999 Scott Fire Safety Trailer, VIN # 1SSTTIPT6X11SS463*
 - b. *1999 Freightliner Fire Engine, VIN# 1FV6JLCB2XHA41495*
 - c. *1998 Pierce Aerial, VIN# 4P1CT02S8WA000261*
 - d. *1997 GMC Fire Truck, VIN# 1GDJK34F9VF018379*
 - e. *1988 Grumman Royale, VIN# 1P1F10688AA008786*
 - f. *1957 Ward, VIN # 185T4370*
 - g. *1936 Pirsch #1, VIN# 443471*
 - h. *All miscellaneous personal property owned by the City currently located at the Franklin-Simpson Fire Department building.*
2. *The intended use of the above-listed items shall be to benefit the operation and maintenance of the Franklin-Simpson Fire Department to the benefit of all of the residents of Franklin, Simpson County, Kentucky.*
3. *All maintenance and upkeep of said property shall be the responsibility of Simpson County, Kentucky.*
4. *In accordance with KRS 82.083, the City Commission hereby adopts this Resolution as its written determination which describes the property, identifies the intended use and the reasons why it is in the public interest to dispose of the property, and the Commission affirmatively states that the method of disposition is by and through the transfer of title of the above-referenced items to Simpson County, Kentucky with no compensation.*
5. *The Mayor of the City of Franklin, Kentucky, is hereby authorized and directed to sign any and all documents necessary to effectuate the intent of this Resolution including, but not limited to the title.*

- Discussion and Possible Action — Resolution Regarding Appointment to West Fork Drakes Creek Interstate Authority

Earlier this year the Commission appointed Mayor Pro-Tem Commissioner Larry Dixon to serve as the Commissions' Representative on the West Fork Drakes Creek Dam & Reservoir Interstate Authority. The purpose of the Authority, as stated in KRS 151.650 includes development of resources of the region embracing Sumner County Tennessee and Simpson County Kentucky by means of the water reservoir created by the dam. The nine member authority meets annually in September, and a resolution is needed to finalize the City's appointment. Motion was made by City Commissioner Powell and seconded by City Commissioner Stewart to approve Resolution No. I-2014 approving the appointment of Commissioner Larry Dixon to the West Fork Drakes Creek Dam and Reservoir Interstate Authority. Voting aye: all. Motion carried unanimously.

RESOLUTION NO. I-2014

WHEREAS, KRS 151.650, et seq., created the West Fork Drakes Creek Dam and Reservoir Interstate Authority; and

WHEREAS, pursuant to KRS 151.652 the City legislative body has to appoint one of its members by and through a resolution to serve on said board, along with various other members from Simpson County, Kentucky and Sumner County, Tennessee.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Franklin, Kentucky, as follows:

- 1. The Board of Commissioners hereby adopts the preamble to this Resolution the same as if set forth fully herein.*
- 2. The Board of Commissioners appoints Mayor Pro Tem Larry Dixon as its representative to the aforementioned authority.*

- Discussion and Possible Action — Waste Water Treatment Plant Emergency Purchase of Air Compressor

Earlier this month Waste Water Treatment Plant (WWTP) Superintendent Chris Klotter reported the air compressor at the plant broke down and repair was not feasible. This piece of equipment is necessary for the daily treatment process at the WWTP, and created an emergency for a replacement, not allowing for our normal bid process. Mr. Klotter was able to obtain an Ingersoll Rand 40 horsepower air compressor from Air Systems INC in the amount of \$15,795 as a replacement. This is a capital purchase for the WWTP. **Motion was made by City Commissioner Dixon and seconded by City Commissioner Barnes to declare an emergency to exist and approve the purchase of a 40 horsepower compressor from Ingersoll Rand at the price of \$15,795 and ratify the Mayor's signature on the Emergency Purchase Certification. Voting aye: all. Motion carried unanimously.**

- Discussion and Possible Action — Water & Sewer Lines Contract for The Retreat at Fox Chase

Water Distribution Superintendent Clif Beecher has received the Contracts signed by the Developer for Public and Private Water Lines and Sewer Lines in the Retreat at Fox Chase development. Mr. Beecher has recommended the City execute these contracts. **Motion was made by City Commissioner Barnes and seconded by City Commissioner Powell to authorize, and approve the Mayor signing on behalf of the City, the contracts dated August 14, 2015 as presented between the City and The Retreat at Fox Chase developer for Public and Private Sewer Lines, and Public and Private Water Lines.**

- Second Reading of Ordinance Number 2015-014 setting the 2015 City Property Tax Rate

City Clerk Stradtner gave second summary reading to the ordinance setting the 2015 City Property Tax Rates at 12.3 cents per one hundred dollars assessed value. **Motion was made by City Commissioner Stewart and seconded by City Commissioner Dixon to adopt Ordinance No. 2015-2014 upon this second reading. Roll Call Vote: Mayor Ronnie Clark, Yes; Commissioner Mason Barnes, Yes; Commissioner Larry Dixon, Yes; Commissioner Jamie Powell, Yes; Commissioner Wendell Stewart, Yes. Motion carried unanimously.**

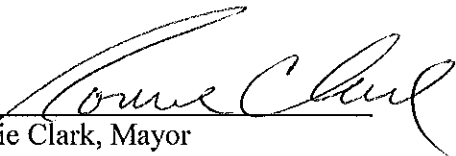
EXECUTIVE SESSION

Motion was made by City Commissioner Powell and seconded by City Commissioner Dixon to enter executive session for the purpose of LITIGATION, discussion of proposed or pending litigation {KRS 61.810(c)}. Voting aye: all. Motion carried unanimously. Entering the executive session were the Mayor and four Commissioners, City Manager, City Attorney, and Attorney Tim Crocker.


At 9:13 am motion was made by City Commissioner Powell and seconded by City commissioner Dixon to exit the closed session and return to open session. Voting aye: all. Motion carried unanimously.

ADJOURNMENT

Motion was made by City Commissioner Powell and second by City Commissioner Dixon to adjourn the City Commission meeting. Voting aye: all. Motion carried unanimously at 9:14pm.



Ronnie Clark, Mayor



Kathy Stadner, City Clerk
