

The Franklin, KY City Commission met in **special called session** at 2:30 pm, **Tuesday, August 7, 2012**, in the City of Franklin Conference Room, 117 West Cedar Street, Franklin, Kentucky. Member attendance as follows:

Mayor Ronnie Clark	Present
Commissioner Mason Barnes	Present
Commissioner Larry Dixon	Present
Commissioner Jamie Powell	Absent
Commissioner Henry Stone	Absent

Others present included City Attorney, Scott Crabtree; City Clerk, Mandy Cassady; Finance Director, Cendy Dodd; F. S. Code Enforcement Officer, Kevin Allen; Water Distribution Superintendent, Clifton Beecher; Community Development Director, Tammie Carey; Property Owner, (200 S. Main St. aka Downtown Rentals) Debbie Huber; Property Owner, (207 S. College St) Michael Stewart; Property Owners, (201 S. College St) Silvia & James Brown and employee of Franklin WFKN Media, Keith Pyles.

**Mayor Ronnie Clark** called the meeting to order at 2:30 pm, and Pastor Eric Walker offered an opening prayer.

The advanced meeting agenda listed four items.

- **Discussion and/or Possible Action Authorizing F-S Parks and Recreation Fireworks Display on August 31, 2012**

Commission heard report from City Manager, Kenton Powell, concerning a request from the F.S. Parks for a supervised public display of fireworks on Friday, August 31, 2012. A motion was made by Commissioner Dixon and second by Commissioner Barnes to authorize the F.S. Parks and Recreation to conduct a supervised public display of fireworks on August 31, 2012 and authorize the Mayor to sign any necessary documents. Ayes: Commissioner Dixon, Commissioner Barnes, Mayor Ronnie Clark. Absent: Commissioner Stone, Commissioner Powell. Motion carried 3-0.

- **Discussion and/or Possible Action Regarding Revising Amount of Purchase Order for Crossroads Ford-Lincoln**

Commission heard report from City Manager, Kenton Powell, concerning the amendment of vehicle purchase for the police department of \$2030.00. The Commission approved on 7/9/2012 the sum of \$82,820.64 to purchase 3 police cars from Crossroads Ford-Lincoln. After adding the additional ancillary items the actual Purchase Order is \$84,850.64, a difference of \$2,030. A motion was made by Mayor Ronnie Clark and second by Commissioner Dixon to approve the additional fees incurred for the purchase of three (3) police cars in the amount of \$2,030.00 for a total of \$84,850.64 and authorize the Mayor to sign any documents necessary to effectuate the transaction. Ayes: Commissioner Barnes., Commissioner Dixon, Mayor Clark. Absent: Commissioner Powell; Commissioner Stone. Motion carried 3-0.

- **Discussion and/or Possible Action Concerning Downtown Fire at 201 S. College Street (Map #13-27-09.00), 207 S. College Street (Map #13-27-10.00) and W. Madison Street (Map #13-27-09.01).**

Commission heard report from F.S. Code Enforcement Officer, Kevin Allen, regarding the downtown fire on August 1, 2012. Mr. Allen addressed the fire concerns and city's need for demolition of the building, which occurred on August 3, 2012, in order to bring the structure safe. Bringing the structure safe entailed pushing the exterior walls into the structure and on top of itself to prevent a "domino effect" of collapsing onto other nearby buildings. Mr. Allen also explained the city referred to the adopted International Property Maintenance Code which gives the city the authority to act in times of imminent danger and proceed as necessary to maintain a safe environment. City Property Owner, Debbie Huber, addressed the commission regarding prohibited access to her building and her dislocated tenants. Mrs. Huber expressed the need for her tenants to be able to return to their homes. City Attorney, Scott Crabtree, explained to Mrs. Huber that access to the property will be determined by the State Fire Marshall once he has deemed the site safe for access. Community Development Director, Tammie Carey, gave a brief update on the in-process grant application for clean up on site. Mrs. Carey advised the commission of a request to change the scope of work on the grant already applied for and indicated she would not received work until October. Mrs. Carey also informed the commission that the site is not to be disturbed further in any manner and this includes removing items from the property. **A motion was made by Mayor Clark and second by Commissioner Dixon for City Manager to proceed with payments from incurred or estimated costs of securing/shoring existing buildings and repairs to damaged properties while fulfilling these acts up to the amount of \$37,724.37. Ayes: Commissioner Barnes, Commissioner Dixon, Mayor Clark. Absent: Commissioner Powell; Commissioner Stone. Motion carried 3-0.**

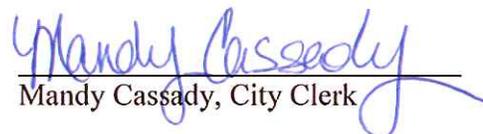
- **Discussion and/or Possible Action Concerning Packaged Alcohol Sales Regulations**

City Attorney, Scott Crabtree, gave update regarding the composition of the alcohol regulation ordinance. Mr. Crabtree spoke with FS Planning & Zoning and they have agreed to issuing a conditional use permits for package liquor applicants if the commission desires to include this in ordinance.

**ADJOURNMENT**

**A motion was made by Commissioner Barnes and second by Commissioner Dixon to adjourn the City Commission meeting. Ayes: All. Motion carried at 3:30 pm.**

  
Ronnie Clark, Mayor

  
Mandy Cassady, City Clerk