

**MINUTES OF REGULAR SESSION
OF THE
CITY OF FRANKLIN
CITY COMMISSION**

August 8, 2016

**City Hall
117 West Cedar Street
Franklin, Kentucky**

The Franklin, Kentucky City Commission met in Regular Session at 12:00 PM, Monday, August 8, 2016, in the City Hall meeting room, 117 West Cedar Street, Franklin, Kentucky.

Members attending were as follows:

Mayor Ronnié 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 Manager Kenton Powell; City Attorney, Scott Crabtree; City Personnel Director, Rita Vaughn; City Finance Director, Shaunna Cornwell; City Police Chief, Roger Solomon; City Public Works Director, Chris Klotter; City Clerk, Cathy Dillard; Franklin Police Department Officer Seth Stewart and Officer Zack Duke; and Franklin Favorite/WFKN media representative, Keith Pyles.

Honorable Mayor Ronnie Clark called the meeting to order at 12:00 PM, and Josh Laster, Youth Minister of First Baptist Church offered a scripture and opening prayer.

APPROVAL OF MINUTES

Motion was made by Commissioner Powell and seconded by Commissioner Barnes to approve the minutes as presented of the July 25, 2016, regularly scheduled City Commission meeting. Voting aye: All. Motion carried unanimously.

RECOGNITIONS

Mayor Clark recognized incoming Officer Seth Stewart and asked City Attorney Crabtree to administer the Oath of Office for Officer Stewart.

Mayor Clark recognized Officer Zack Duke and congratulated him on his recent graduation from the Kentucky Police Academy. Officer Duke expressed his gratitude to the Commission for the support he receives from Chief Solomon and his fellow Officers and commented that the pre-academy field training program was beneficial to his success at the Academy.

REGULAR BUSINESS

No Scheduled Business

HEAR THE PUBLIC

No Scheduled Business

COMMUNITY SERVICES

City Manager Kenton Powell presented a discussion regarding the operations at Greenlawn Cemetery and the possible addition of support personnel to assist Cemetery Sexton Josh London. The Commission requested that Public Works Superintendent Joe Link submit a proposed plan to hire a new employee or train existing employees as support personnel for Greenlawn Cemetery. No action was taken by the Commission at this time.

GENERAL GOVERNMENT

Policy Chief Roger Solomon presented a proposal with two bids to purchase law enforcement protection equipment for City officers.

Motion was made by Commissioner Barnes and seconded by Commissioner Stewart to purchase law enforcement protection equipment for City officers from Buds Police Supply and to authorize the Mayor to execute any and all contracts necessary to purchase the equipment. Voting Aye: All. Motion carried unanimously.

Community Development Director Tammie Carey presented for discussion the proposed ordinance that provides the guidelines and procedures for acquiring vacant properties the City currently owns or will own in the future through condemnation and/or foreclosure. The proposed ordinance includes scoring criteria that will assist the governing Board in making a determination for ownership and/or development. No action was taken at this time.

City Finance Director Shaunna Cornwell presented for discussion a proposal to amend the Occupational Fee Ordinance to establish a \$4,000.00 minimum limit on total annual gross receipts before requiring individuals, sole proprietors or independent contractors to purchase a City business license. Additionally, City Finance Director Cornwell asked that the "Consignor" section in the ordinance be eliminated for ease in distinguishing who would be exempt from purchasing a business license. All Commissioners voiced their approval to these changes after a general discussion. No action was taken at this time.

PUBLIC SERVICES

No Scheduled Business

PUBLIC SAFETY

No Scheduled Business

UTILITIES

Public Works Superintendent Joe Link presented a proposal with three bids for the purchase of a gooseneck trailer for use by the Storm Water Department. Superintendent Link recommended the acceptance of the bid from Trailer World in the amount of \$9,395.00. This bid was below the amount budgeted for this purchase.

Motion was made by Commissioner Dixon and seconded by Commissioner Powell to purchase a trailer for the Storm Water Department and authorize the Mayor to execute any and all contracts or documents necessary to purchase the trailer.

Voting Aye: All. Motion carried unanimously.

ORDINANCES

No Scheduled Business

EXECUTIVE SESSION

At 12:40 PM, motion was made by Commissioner Powell and seconded by Commissioner Stewart to enter into Executive Session for the purpose of 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)}.

Voting Aye: All. Motion carried unanimously.

Entering Executive Session were Mayor Clark; Commissioners Powell, Barnes, Dixon and Stewart; City Manager Kenton Powell; and City Attorney Scott Crabtree.

At 1:42 PM, motion was made by Commissioner Barnes and seconded by Commissioner Stewart to exit Executive Session and return to open session.

Voting Aye: All. Motion carried unanimously.

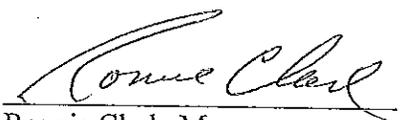
OTHER COMMISSION BUSINESS

No Scheduled Business

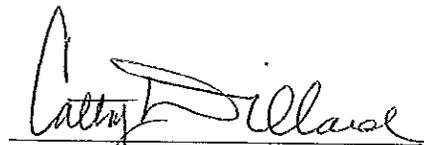
ADJOURNMENT

At 1:43 PM, motion was made by Commissioner Powell and seconded by Commissioner Dixon to adjourn the regular meeting of the Franklin City Commission.

Voting Aye: All. Motion carried unanimously.



Ronnie Clark, Mayor
City of Franklin, Kentucky



Cathy Dillard, City Clerk
City of Franklin, Kentucky