

Prior to the **December 10, 2012** meeting call to order, the **Oath of Office Ceremony** for 2013 – 2014 Elected Commissioners was held. Judge Janet Crocker was present and administrated the Oath of Office to Commissioner Barnes, Commissioner Dixon, Commissioner Powell and Commissioner-Elect Wendell Stewart.

The Franklin, KY City Commission convened in **regular session** at 6:00 pm, **Monday, December 10, 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 Attorney, Scott Crabtree; Finance Director, Cendy Dodd; Police Chief, Todd Holder; City Clerk, Mandy Cassady; Fiber Optic Service Manager, Tammie Carey; F.S. Human Rights Commission Representative, Donzella Lee; 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 5:55 PM, and First United Methodist Church Pastor, Chris Morgan, offered an opening prayer.

APPROVAL OF MINUTES

Motion was made by Commissioner Powell and second by Commissioner Barnes to approve the minutes from the November 26, 2012 Public Hearing and November 26, 2012 Regular Commission Meeting. Ayes: Commissioner Powell, Commissioner Barnes, Commissioner Dixon and Mayor Clark. Absent: Commissioner Stone. Motion carried 4-0.

RECOGNITION

Mayor Clark presented Commissioner Henry Stone a key to the City and offered recognition for his many years of public service to the City of Franklin.

HEAR THE PUBLIC

None

REGULAR BUSINESS

COMMUNITY SERVICES

• **Discussion and Possible Action Regarding Elected Official's Board Appointments**

City Commission heard recommendations from Franklin Mayor, Ronnie Clark, regarding various board appointments and reappointments. Discussion took place among Commissioners and Mayor regarding recommendations. A motion was made by Commissioner Barnes and second by Commissioner Dixon to approve appointments and reappointments as follows: Mason Barnes – Electric Plant Board; Larry Dixon – F.S. Renaissance and F.S. Housing Authority; Jamie Powell – F.S. Parks Board & Mayor Pro-Tem and Wendell Stewart – F.S. Boys & Girls Club and F.S. Industrial Board. Ayes: Commissioner Barnes, Commissioner Dixon, Commissioner Powell and Mayor Clark. Absent: Commissioner Henry Stone. Motion carried 4-0.

• **Discussion and Possible Action Regarding Expiring Board Member Terms for F-S Parks Board, Franklin Housing authority and Franklin Property Maintenance Boards**

City Manager, Kenton Powell, updated the Commission on the expiring Board Member Terms and/or vacancies. A motion was made by Commissioner Powell and second by Commissioner Barnes to authorize the re-appointments of the following board members: Camille Fuller to a full two-year term on the F-S Ambulance Board, term expiring on December 31, 2014; Defra Holt to a full four-year term on the F-S Parks Board, term expiring on December 31, 2016; Martha Rohde to a full four-year term on the Housing Authority of Franklin, term expiring December 31, 2016; and Peggy Cosby to a full three-year term on the Franklin Property Maintenance Board, term expiring December 31, 2015. Ayes: Commissioner Barnes, Commissioner Dixon, Commissioner Powell and Mayor Ronnie Clark. Absent: Commissioner Henry Stone. Motion carried 4-0.

• **Discussion and Possible Action Regarding Appointment for Remainder of Wendell Stewart's Term on Franklin Property Maintenance Board.**

City Manager, Kenton Powell, updated commissioners on upcoming vacancy on the City Property Maintenance Board due to the recent election of Wendell Stewart to the City Commission. A motion was made by Commissioner Dixon and second by Commissioner Powell to authorize the appointment of Jerry Summers to the unexpired term of Wendell Stewart on the Franklin Property Maintenance Board; term ending December 31, 2014. Ayes: Commissioner Barnes, Commissioner Dixon, Commissioner Powell and Mayor Ronnie Clark. Absent: Commissioner Henry Stone. Motion carried 4-0.

• **Discussion and Action Regarding December 24 Regular Scheduled Commission Meeting**

City Manager, Kenton Powell, informed the commission the next regularly scheduled commission meeting to take place on December 24, 2012 is on a holiday and recommends cancelling. A motion was made by Commissioner Powell and second by Commissioner Dixon to cancel the next regular scheduled commission meeting on December 24, 2012. Ayes: Commissioner Barnes, Commissioner Dixon, Commissioner Powell and Mayor Ronnie Clark. Absent: Commissioner Henry Stone. Motion carried 4-0.

GENERAL GOVERNMENT

- **Discussion and/or Possible Action Regarding Fiscal Year 2012 City Audit Engagement Letter**

Commission heard recommendation for the Annual Audit Engagement for year ended June 30, 2012 from Finance Director, Cendy Dodd. Mrs. Dodd recommends the "single audit" be performed by Kirby & Kirby CPA's. Mrs. Dodd explained the "single audit" is required due to the expenditure over \$500,000.00 of the Fiber Optic Grant. A motion was made by Commissioner Powell and second by Commissioner Barnes to award the "single audit" proposal to Kirby & Kirby CPA's in the amount of no more than \$5000.00 authorize the Mayor to sign any documents necessary to effectuate the transaction. Ayes: Commissioner Barnes, Commissioner Dixon, Commissioner Powell and Mayor Clark. Absent: Commissioner Henry Stone. Motion carried 4-0.

- **Discussion Regarding Recent City Officials Orientation Training and January, 2013 City Officials Academy**

Commission heard update from City Manager, Kenton Powell, regarding the City Officials Academy hosted by the Kentucky League of Cities. The academy will take place in Lexington on January 16 -18, 2012. He encourages commissioners to go if they have the time.

PUBLIC SERVICES

No Business

PUBLIC SAFETY

No Business

UTILITIES

- **Discussion Regarding Highland Subdivision's Water Line Replacement Project**

Commission heard update from Water Distribution Superintendent, Clif Beecher, regarding Highland Subdivision's Water Line Replacement Project. Mr. Beecher informed the commission regarding the installation of a new 6 inch line, moving of water meters and 10 new fire hydrants. Mr. Beecher indicated that beginning the project in the new few weeks will also save a lot of yard repair on citizen's yards.

- **Discussion and Update of Cartegraph Software Installation**

Commission heard update from Water Distribution Superintendent, Clif Beecher, regarding the implantation of the newly purchased Cartegraph Software. Mr. Beecher states that all of his staff has been trained and are currently using the software. Mr. Beecher informed the commission he is currently in the process of now training City Hall Staff on the utilizing the software.

- **Discussion and Possible Action Regarding Change Order for Splicing of Fiber Construction Project with Metropolitan Communications**

Commission heard request from Fiber Optics Manager, Tammie Carey, regarding a change order for splicing and testing of Fiber Construction Project. Mrs. Carey requested a change order to the contract with Metropolitan Communication Group in the amount of \$15,252.60. Mrs. Carey explained several additional splice points have been added due to customer connections and route additions. A motion was made by Commissioner Powell and second by Commissioner Barnes to approve the change order in the amount of \$15,252.60 with Metropolitan Communication Group and authorize the Mayor to sign any documents necessary to effectuate the transaction. Ayes: Commissioner Barnes, Commissioner Dixon, Commissioner Powell and Mayor Ronnie Clark. Absent: Commissioner Henry Stone. Motion carried 4-0.

- **Discussion and Possible Action Regarding Expenses for Fiber Optic Make Ready Work from Electric Plant Board**

Commission heard request from Fiber Optics Manager, Tammie Carey, regarding the Make Ready Work for Fiber Optic Project by the Franklin Electric Plant Board. Mrs. Carey reminded the commission of the change order approved in September 2012, for the construction of the fiber project that would allow for an additional route to be added in the area on highway 1008 from Hunt Ford to Springfield Road and on Springfield Road (Madison Street) to College Street. Mrs. Carey indicated this was the area the Franklin Electric Plant Board was in the process of completing and requests the commission to approve the additional make ready work in the amount of \$13,746.00 and of the additional make ready work by the Electric Plant Board. A motion was made by Commissioner Dixon and second by Commissioner Barnes to approve the additional make ready work by the Franklin Electric Plant Board in the amount of \$13,746.00. Ayes: Commissioner Barnes, Commissioner Dixon, Commissioner Powell and Mayor Ronnie Clark. Absent: Commissioner Henry Stone. Motion carried 4-0.

ORDINANCES

- **Second Reading of an Ordinance No. 220.500-12-2012 An Ordinance Amending A Prior Ordinance Relating to Alcoholic Beverage Control**

City Clerk, Mandy Cassady, gave second summary reading to Ordinance No. 220.500-12-2012 amending the Alcoholic Beverage Control Ordinance. A motion was made by Commissioner Powell and second by Commissioner Dixon to adopt Ordinance No. 220.500-12-2012. Roll Call Vote: Ayes: Commissioner Powell, Commissioner Dixon, Commissioner Barnes and Mayor Clark. Absent: Commissioner Henry Stone. Motion carried 4-0.

EXECUTIVE SESSION

Motion by Commissioner Barnes and second by Commissioner Dixon to enter in to executive session for the purpose of discussion of proposed, or pending litigation {KRS 61.810(c)} 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 Dixon, Commissioner Powell and Mayor Ronnie Clark. Motion carried 4-0 at 6:45 PM. Entering executive session were Mayor Clark, Commission Barnes, Commissioner Dixon, Commissioner Powell, City Attorney Crabtree, and City Manager Powell.

At 7:20 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 Dixon, Commissioner Powell and Mayor Ronnie Clark. Motion carried 4-0.

CITY ATTORNEY REPORTS

None

CITY MANAGER REPORTS

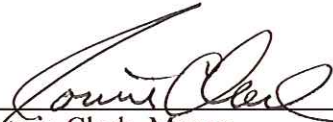
None

OTHER COMMISSION BUSINESS

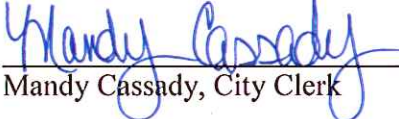
None

ADJOURNMENT

Motion made by Commissioner Dixon and second by Commissioner Powell to adjourn the City Commission meeting. Ayes: Commissioner Barnes, Commissioner Dixon, Commissioner Powell and Mayor Ronnie Clark. Motion carried 4-0 at 7:21 PM.



Ronnie Clark, Mayor



Mandy Cassady, City Clerk
