

The Franklin, KY City Commission convened in **regular session** at 12:00 pm, **Monday, December 9, 2013**, in the City Hall meeting room, 117 W. Cedar 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 Wendell Stewart	Present

Others present included City Attorney, Scott Crabtree, Chief of Police, Todd Holder; City Clerk, Mandy Cassady; Administrative Deputy Clerk, Kathy Stradtner; Personnel Director, Rita Vaughn, who videoed the meeting, FiberNET Services Manager, Tammie Carey; F.S. Industrial Authority Director, Dennis Griffin and Franklin Favorite/WFKN media representative, Keith Pyles.

**Mayor Ronnie Clark**, called the meeting to order at 12:00 PM, and Commissioner Jamie Powell offered an opening prayer.

#### **APPROVAL OF MINUTES**

Motion was made by Commissioner Powell and second by Commissioner Stewart to approve the minutes from the regular called meeting on November 25, 2013. Ayes: Commissioner Powell, Commissioner Barnes, Commissioner Dixon, Commissioner Stewart and Mayor Clark. Motion carried.

#### **RECOGNITION**

None

#### **HEAR THE PUBLIC**

None

#### **REGULAR BUSINESS**

#### **COMMUNITY SERVICES**

- **Discussion and/or Possible Action Regarding Expiring Terms of F-S Planning and Zoning Board**

City Manager, Kenton Powell, addressed the commission regarding the terms of member of F-S Planning and Zoning Board which are to expire December 31, 2013. Mr. Powell reminded the commission of previous discussions which suggested the staggering of Board member terms so terms are not expiring at the same time frames. Mr. Powell stated coordination of terms will be coordinated with Simpson County Fiscal Court Administration. A motion was made by Commissioner Dixon and second by Commissioner Barnes to authorize the reappointments to the Franklin Simpson Planning and Zoning Commission of Carter Munday to a term to expire December 31, 2017 and Jay Savage to a term to expire December 31, 2015. Ayes: All. Motion carried unanimously.

- **Discussion and/or Possible Action Regarding Follow up Presentation from Jason Phillips on behalf of Simpson County Extension Service**

City Manager, Kenton Powell, addressed the commission regarding the presentation from Jason Phillips, Simpson County Extension Agent for Agricultural and Nation Resources, at the November 25, 2013 meeting. Mr. Phillips had requested fund assistance for the cost of construction a permanent Farmer's Market pavilion. A motion was made by Commissioner

Stewart and second by Commissioner Dixon to authorize a \$5,000.00 contribution on behalf of the City of Franklin to aide in construction of a Farmer's Market pavilion to be constructed by the Simpson County Extension Office. Ayes: All. Motion carried unanimously.

**GENERAL GOVERNMENT**

- **Discussion and/or Possible Action Regarding Resolution Regarding Vietnam Era Veteran's**

Project Manager, Tammie Carey, addressed the commission regarding the adoption of Resolution M-2013. Mrs. Carey explained the adoption of Resolution M-2013 is necessary documentation to aide in the project of the Carter Moore Hospital Project. A motion was made by Commissioner Powell and second by Commissioner Barnes to approve Resolution M-2013 stating the City of Franklin will ensure compliance with the Vietnam Era Veteran's Readjustment Act of 1974 and authorize the Mayor to sign. Ayes: All. Motion carried unanimously.

**RESOLUTION NUMBER M-2013**  
**RESOLUTION STATING THE CITY OF FRANKLIN WILL ENSURE**  
**COMPLIANCE WITH THE VIETNAM ERA VETERANS' READJUSTMENT**  
**ACT OF 1974**

*WHEREAS, the City of Franklin will ensure that any Contractor and/or Sub-Contractor that is awarded a Federally funded contract that exceeds \$100,000, will comply with the following guidelines set forth in the Vietnam Era Veterans' Readjustment Assistance Act of 1974.*

*WHEREAS, the City of Franklin will ensure that any Contractor and/or Sub-Contractor will comply with all guidelines set forth by the U.S. Department for Housing and Urban Development (HUG) in which any Federal contract or sub-contract exceeds \$100,000.*

*WHEREAS, The City of Franklin will ensure that any Contractor and/or Sub-Contractor will comply with the rules, regulations, and relevant orders of the Secretary of Labor (Secretary) issued under the Vietnam Ear Veterans' Readjustment Assistance Act of 1974 (the Act), as amended.*

*WHEREAS, the City of Franklin will ensure that any Contractor and/or Sub-Contractor will list all employment openings existing at contract award or occurring during contract performance, at an appropriate office of the State employment service system.*

*WHEREAS, the City of Franklin will ensure that any Contractor and/or Sub-Contractor make at least an annual Federal Contractor Veterans' Employment Report (Standard Form VETS-100)*

*IT IS HEREBY RESOLVED, that the City of Franklin will ensure compliance with The Vietnam Era Veterans' Readjustment Assistance Act of 1974, as amended.*

- **Discussion and/or Possible Action Regarding the December 23, 2013 Regular Scheduled Commission Meeting**

City Manager, Kenton Powell, addressed the commission regarding the cancellation of the December 23, 2013 regular scheduled Commission meeting. Mr. Powell stated due to the holiday schedules and vacation time scheduled for employees he recommends cancelling the regular scheduled meeting. A motion was made by Commissioner Powell and second by Commissioner Stewart to cancel the regular scheduled December 23, 2013 commission meeting. Ayes: All. Motion carried unanimously.

- **Discussion and/or Possible Action in Regards to Re-affirming the Section 504 Contact Individual**

City Manager, Kenton Powell, assisted by Project Manager, Tammie Carey, addressed the commission regarding the need for an appointment of a Section 504 Contact individual within the City of Franklin. Mr. Powell and Mrs. Carey stated the City previously appointed

City Clerk, Mandy Cassady, as the Americans with Disabilities Act Coordinator. In order to satisfy the requirements for the audit of the CDBG Blighted Hospital Project, Nick Cook, with Barren River Development District, recommends reaffirming an individual as a Section 504 contact. A motion was made by Commissioner Dixon and second by Commissioner Barnes to confirm City Clerk, Mandy Cassady, as the contact and coordinator for the City of Franklin, KY in regards to both ADA (American's with Disability) and Section 504. Ayes: All. Motion carried unanimously.

**PUBLIC SERVICES**

None

**PUBLIC SAFETY**

None

**UTILITIES**

- **Discussion and/or Possible Action Regarding Accounts Payable Interface Agreement for Utility Transaction**

Finance Director, Shaunna Cornwell, addressed the commission regarding the purchase of an accounts payable and utility billing interface with the City's current software provider USTI (United Systems Technology). Mrs. Cornwell explained this interface will decrease employee labor times and increase efficiency within our deposit refund policy. Mrs. Cornwell stated the initial cost is \$395.00 plus an annual maintenance fee of \$120.00. A motion was made by Commissioner Powell and second by Commissioner Stewart to approve the purchase of the Accounts Payable and Utility Billing interface software in the amount of \$395.00 and authorize the annual maintenance agreement of \$120.00 and to further authorize the Mayor to sign any documents necessary to effectuate this motion. Ayes: All. Motion carried unanimously.

- **Discussion and/or Possible Action Regarding Amendment to Ordinance Pertaining to Utility Fees**

Finance Director, Shaunna Cornwell, addressed the commission regarding the completed analysis of Ordinance No. 610.7-2-96 and requests two (2) sponsors to amend said ordinance. Mrs. Cornwell explained the cost of labor and equipment used for disconnecting and reconnecting water service due to nonpayment has more than doubled the amount currently charged outlined in Ordinance No. 610.7-2-9 of \$20.00. Mrs. Cornwell recommends a reconnect fee of \$50.00 during business hours and a \$75.00 fee after regular working hours. Mrs. Cornwell also suggests the language in the current ordinance regarding interest on delinquent accounts, which have never been applied due to software issues, be removed from said ordinance. Commissions Barnes and Stewart agreed to sponsor amendment of said ordinance.

**ORDINANCES**

- **First Reading of Ordinance No. 610.7-01-2014 An Ordinance Of the City of Franklin, Kentucky, Repealing and Re-Enacting in Amended Text and Substance Certain Portions of a Previous Ordinance Relating to Rates and Charges of the Municipal Water and Sewer System**

City Clerk, Mandy Cassady, gave first summary reading of Ordinance No. 610.7-01-2014, An Ordinance Of the City of Franklin, Kentucky, Repealing and Re-Enacting in Amended Text and Substance Certain Portions of a Previous Ordinance Relating to Rates and Charges of the Municipal Water and Sewer System

• **Second Reading of Ordinance No 920.4-12-2013**

City Clerk, Mandy Cassady, gave second summary reading of Ordinance No. 920.4-12-2013 An Ordinance Rezoning 214 South College Street Located on the West Side of South College Street From R-1(Single Family) to B-2 (General Business). **A motion was made by Commissioner Barnes and second by Commissioner Powell to adopt Ordinance No. 920.4-12-2013. A roll call vote was taken. Ayes: Commissioner Dixon, Commissioner Barnes, Commissioner Powell, Commissioner Stewart and Mayor Clark. Motion carried unanimously.**

**EXECUTIVE SESSION**

**Motion by Commissioner Dixon and second by Commissioner Stewart 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 of pending litigation {KRS 61.810(c)} and Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee or member {KRS 61.810(f)} Ayes: All. Motion carried unanimously at 12:25 PM.**

Entering executive session were Mayor Clark, Commission Barnes, Commissioner Dixon, Commissioner Powell, Commissioner Stewart, City Manager Powell, City Attorney Crabtree and FS Industrial Authority Director, Dennis Griffin

At 12:50 pm FS Industrial Authority Director Dennis Griffin exited executive session.

At 1:02 pm City Attorney Scott Crabtree exited executive session.

**At 1:04 p.m. motion was made by Commissioner Barnes and second by Commissioner Stewart to close the executive session and return to open session. Ayes: All. Motion carried unanimously.**

**CITY ATTORNEY REPORTS**

None

**CITY MANAGER REPORTS**

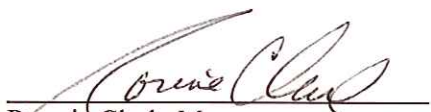
None

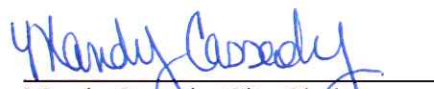
**OTHER COMMISSION BUSINESS**

The entire City Commission wishes all a safe and Merry Christmas.

**ADJOURNMENT**

**Motion made by Commissioner Powell and second by Commissioner Stewart to adjourn the City Commission meeting. Ayes: All. Motion carried unanimously at 1:07 pm.**

  
Ronnie Clark, Mayor

  
Mandy Cassady, City Clerk

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