

The Franklin, KY City Commission convened in **regular session** at 6:03 pm, **Monday, February 11, 2013**, 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 Wendell Stewart	Present

Others present included City Attorney, Scott Crabtree; Chief of Police, Todd Holder; City Clerk, Mandy Cassidy; Administrative Deputy Clerk, Kathy Stradtner; Finance Director, Cendy Dodd; Fiber Optic Service Manager, Tammie Carey; F-S Human Rights Commission representative, Donzella Lee; meeting Videographer, F-S school employee Allie Meador; F-S High School student Austin Harp; and Franklin Favorite/WFKN media representative; Keith Pyles.

Honorable Mayor Ronnie Clark called the meeting to order at 6:03 PM, and Faith Baptist Church and Academy Pastor, David Pierce, offered an opening prayer.

APPROVAL OF MINUTES

Motion was made by Commissioner Barnes Powell and second by Commissioner Barnes to approve the minutes from the January 28, 2013 Regular Commission Meeting. Ayes: Commissioner Powell, Commissioner Barnes, Commissioner Dixon, Commissioner Stewart and Mayor Clark. Motion carried unanimously.

RECOGNITION

None

HEAR THE PUBLIC

None

REGULAR BUSINESS

COMMUNITY SERVICES

None

GENERAL GOVERNMENT

- **Discussion and/or Possible Action Regarding Updated Guidelines for Citizens Addressing the City Commission**

City Manager, Kenton Powell, presented an updated guideline for citizens wishing to address the City Commission. The Commission had requested Mr. Powell revise the guidelines originally presented at the January 14, 2013 commission meeting. Mr. Powell indicated changes made to the guidelines and requested approval to adopt. A motion was made by **Commissioner Dixon and second by Commissioner Stewart to adopt the revised guidelines for citizens addressing the City Commission. Ayes: Commissioner Barnes, Commissioner Dixon, Commission Powell, Commissioner Stewart and Mayor Clark. Motion carried unanimously.**

- **Discussion and/or Possible Action Regarding Surplus City Property**

Commission heard update from City Manager, Kenton Powell, regarding the surplus property inventory from the Police, Street, Waste Water and Water Distribution departments. Mr. Powell recommended the City hold a Surplus Property sale for items listed as surplus property. A motion was made by Mayor Clark and second by Commissioner Powell to declare the submitted January, 2013 Excess Properties List as surplus items, authorize the public advertisement of the items for sale, approve the City manager to negotiate for the highest and best responsive responsible submittals, with the right to accept or reject any bid and finally authorize the Mayor to sign any and all documents necessary per this motion. Ayes: Commissioner Barnes, Commissioner Dixon, Commissioner Powell, Commissioner Stewart and Mayor Clark. Motion carried unanimously.

- **Discussion and/or Possible Action Regarding Lease of Space to South Central Kentucky Drug Task Force**

Commission heard request from Franklin Police Chief, Todd Holder regarding a lease of space to the South Central Drug Task Force in the recently acquired Downey building located at 202 South Main Street. Chief Holder indicated that a secure office within the Downey building would enable more effective operations from the Simpson County agents. City Attorney, Scott Crabtree, recommended a \$0 lease agreement to prevent any liability on the City's part. A motion was made by Commissioner Barnes and second by Commissioner Stewart to lease an office space to the South Central Drug Task Force in the amount of \$0. Ayes: Commissioner Barnes, Commissioner Dixon, Commissioner Powell, Commissioner Stewart and Mayor Clark. Motion carried unanimously.

- **Discussion Regarding General Fund Revenues Year to Date**

Commission heard report from Finance Director, Cendy Dodd, regarding current status of general fund revenues. Mrs. Dodd reported the general fund revenues to be in excess of \$180,000.00 or 56% over projected budget at this time. General discussion was held regarding line items in excess of projected revenue at this time.

PUBLIC SERVICES

- **Discussion Regarding Status of KY Transportation Project Widening Parts of Highway 31 W in Simpson County**

City Manager, Kenton Powell, briefed the city commission on the status of upcoming 31W widening project.

PUBLIC SAFETY

None

UTILITIES

- **Discussion and/or Possible Action Regarding Purchase of Push Camera for Waste Water Treatment Department**

City Manager, Kenton Powell, addressed the commission regarding a request from Waste Water Superintendent, Chris Klotter. Mr. Klotter is requesting the purchase of a push camera system with a Sonde and Locator for use in the Collections department. Mr. Klotter feels this will reduce the amount of excavation currently being done when lines are in need of repair and will subsequently reduce cost to city. Mr. Klotter recommends the push camera system purchase from Eye-Tronics. A motion was made by Commissioner Dixon and second by Commissioner Powell to purchase the push camera system from Eye-Tronics at a cost of \$11,480.00. Ayes: Commissioner Barnes, Commissioner Dixon, Commissioner Powell, Commissioner Stewart and Mayor Ronnie Clark. Motion carried unanimously.

- **Discussion and/or Possible Action Regarding Fiber Optic Project Change Orders**

Commission heard report and request from Fiber Optics Service Manager, Tammie Carey, regarding a change order to the contract with Metropolitan Communications Group. Mrs. Carey explained that because of added additional routes and customer connections increased the final number splices, cable preps and testing on fiber strands. A motion was made by Commissioner Stewart and second by Commissioner Powell to approve the change order with Metropolitan Communications Group in the amount of \$20,356.00 which allows for the additional splicing and testing work performed by the company for the fiber project and authorize the Mayor to sign any documents necessary to effectuate the transaction. Ayes: Commissioner Barnes, Commissioner Dixon, Commissioner Powell, Commissioner Stewart and Mayor Ronnie Clark. Motion carried unanimously.

- **Discussion and/or Possible Action Establishing Additional Price Structures for Fiber Optic Services.**

Commission heard recommendation from Fiber Optics Service Manager, Tammie Carey, regarding the service packaging for Franklin Municipal FiberNET. Mrs. Carey recommends an additional service package titled "Small Business PLUS Service. A motion was made by Commissioner Barnes and second by Commissioner Dixon to accept the Small Business PLUS Service as an offering of the Franklin Municipal FiberNET. Ayes: Commissioner Barnes, Commissioner Dixon, Commissioner Powell, Commissioner Stewart and Mayor Ronnie Clark. Motion carried unanimously.

ORDINANCES

- **Second Reading of Ordinance No. 120.7-02-2013 Amending the Regular Meeting Times of the City Commission**

City Clerk, Mandy Cassady, gave second summary reading to Ordinance No. 120.7-01-2013: An Ordinance Setting Forth the Dates and Times of Regularly Scheduled Meetings of the Franklin City Commission. A motion was made by Commissioner Dixon and second by Commissioner Powell to adopt Ordinance No. 120.7-02-2013. A roll call vote was taken. Ayes: Commissioner Dixon, Commissioner Powell, Commissioner Stewart and Mayor Ronnie Clark. No: Commissioner Barnes. Motion carried 4-1.

- **Second Reading of Ordinance No. 840.2-01-2013 Amending the Animal Control Ordinance.**

City Clerk, Mandy Cassady, gave second summary reading of Ordinance No. 840.2-01-2013: An Ordinance Amending a Previously Adopted Ordinance Establishing Animal and Livestock Controls Within the City Limits of the City of Franklin; Establishing a Licensing Fee Structure; Prohibiting Certain Acts Related to Animals and Livestock Within the City Limits, and Setting Forth Penalties for Violations of this Ordinance. A motion was made by Commissioner Barnes and second by Commissioner Stewart to adopt Ordinance No. 840.2-01-2013. A roll call vote was taken. Ayes: Commissioner Barnes, Commissioner Dixon, Commissioner Powell, Commissioner Stewart and Mayor Ronnie Clark. Motion carried unanimously.

- **Second Reading of Ordinance No. 230.10-02-2013 Regarding Training Incentives for City Commission.**

City Clerk, Mandy Cassady, gave second reading to Ordinance No. 230.10-02-2013: An Ordinance Adopting and Incentive Program for City Officials to Obtain Training Related to City Government. A motion was made by Commissioner Stewart and second by Commissioner Dixon to adopt Ordinance No. 230.10-02-2013. A roll call vote was taken. Ayes: Commissioner Dixon, Commissioner Powell, Commissioner Stewart and Mayor Ronnie Clark. No: Commissioner Barnes. Motion carried 4-1.

EXECUTIVE SESSION

Motion by Commissioner Stewart and second by Commissioner Stewart Barnes to enter in to 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)}. Ayes: Commissioner Barnes, Commissioner Dixon, Commissioner Powell, Commissioner Stewart and Mayor Ronnie Clark. Motion carried unanimously at 6:41 PM. Entering executive session were Mayor Clark, Commission Barnes, Commissioner Dixon, Commissioner Powell, Commissioner Stewart, City Attorney Crabtree, City Manager Powell, and Finance Director Cendy Dodd.

At 7:04 p.m. session was returned to open meeting, and motion was made by Commissioner Stewart and second by Commissioner Dixon to close the executive session and return to open session. Ayes: Commissioner Barnes, Commissioner Dixon, Commissioner Powell, Commissioner Stewart and Mayor Clark. Motion carried unanimously.

Mayor Clark shared a letter received from Wilson Stone thanking the City for expressing concern regarding the state pension reform the City of Franklin supported.

A motion was made by Commissioner Stewart and second by Commissioner Powell to reluctantly accept the resignation of Finance Director, Cendy Dodd effective March 15, 2013. Ayes: Commissioner Barnes, Commissioner Dixon, Commissioner Powell, Commissioner Stewart and Mayor Clark. Motion carried unanimously.

A motion was made by Commissioner Barnes and second by Commissioner Powell to authorize the city manager to advertise for the City of Franklin Finance Director position and to set the qualifications and parameters and set a definitive time period to respond. Ayes: Commissioner Barnes, Commissioner Dixon, Commissioner Powell, Commissioner Stewart and Mayor Ronnie Clark. Motion carried unanimously.

CITY ATTORNEY REPORTS

None

CITY MANAGER REPORTS

None

OTHER COMMISSION BUSINESS

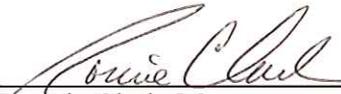
Mayor Clark thanked Allie Meador for her video service she has provided to the City Commissioner.

Mayor Clark congratulated Franklin Simpson High School and staff on the improvement of planned test scores.

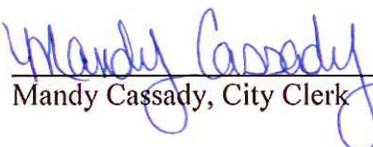
Commissioner Stewart commended City Manager, Kenton Powell, and staff on the cleanup of blighted areas within the city.

ADJOURNMENT

Motion made by Commissioner Powell and second by Commissioner Dixon to adjourn the City Commission meeting. Ayes: Commissioner Barnes, Commissioner Dixon, Commissioner Powell, Commissioner Stewart and Mayor Ronnie Clark. Motion carried unanimously at 7:17 pm.



Ronnie Clark, Mayor



Mandy Cassidy, City Clerk

