

The Franklin, KY City Commission convened in **regular session** at 11:56 pm, **Monday, February 25, 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 Cassady; Administrative Deputy Clerk, Kathy Stradtner; Finance Director, Cendy Dodd; Fiber Optic Service Manager, Glenn Dalcourt; Human Resources Director, Rita Vaughn; Street Superintendent, Derick Minnicks; F.S. Industrial Authority Director, Dennis Griffin; F-S Human Rights Commission Representative, Donzella Lee; and Franklin Favorite/WFKN media representative; Keith Pyles.

Honorable Mayor Ronnie Clark called the meeting to order at 11:56 PM, and Franklin Church of Christ Youth Minister, Stephen Kirby, offered an opening prayer.

APPROVAL OF MINUTES

Motion was made by Commissioner Dixon and second by Commissioner Barnes to approve the minutes from the February 11, 2013 Regular Commission Meeting with changes. Ayes: Commissioner Powell, Commissioner Barnes, Commissioner Dixon, Commissioner Stewart and Mayor Clark. Motion carried unanimously.

RECOGNITION

Mayor Pro Tem, Jaime Powell, offered recognition to 2013 Inaugural Franklin-Simpson Hall of Fame Individuals. Mr. Powell congratulated Mr. Ronnie Clark, Dr. Leon Mooneyhan, Dr. David Patterson and Mr. Kenny Perry for their induction to the Franklin- Simpson Hall of Fame and thanked them for the contributions they have made to the community. **A motion was made by Commissioner Dixon and a second by Commissioner Stewart to adopt the Proclamation Recognizing the Outstanding 2013 Franklin-Simpson Hall of Fame Inductees and authorize Mayor Pro Tem, Jamie Powell, to sign said proclamation. Ayes: Commissioner Barnes, Commissioner Dixon, Commissioner Powell, Commissioner Stewart. Abstain: Mayor Ronnie Clark. Motion carried 4-0.**

HEAR THE PUBLIC

None Scheduled

REGULAR BUSINESS

COMMUNITY SERVICES

- **Discussion and/or Possible Action Regarding Request for Proclamation Declaring March, 2013 Sexual Assault Awareness Month**

Administrative Deputy Clerk, Kathy Stradtner, relayed request from Hope Harbor for the City of Franklin and County of Simpson to jointly proclaim March as Sexual Assault Awareness Month. The proclamation will hopefully increase the general public's awareness of sexual violence and increase support for agencies providing support services to victims. Mrs. Stradtner indicated the County of Simpson has approved proclamation. A motion was made by Commissioner Stewart and second by Commissioner Powell to jointly proclaim March, 2013 as Sexual Assault Awareness Month with the County of Simpson and authorize the Mayor to sign said proclamation. Ayes: Commissioner Barnes, Commissioner Dixon, Commissioner Powell, Commissioner Stewart and Mayor Ronnie Clark. Motion carried unanimously.

GENERAL GOVERNMENT

- **Discussion and/or Possible Action to Add Optional Nationwide Pro Account Advisory Program to City's 457b Plan**

Personnel Director, Rita Vaughn, presented the City Commission with an optional service from Nationwide Retirement Solutions. Ms. Vaughn indicated the optional service would be available to city employees who participate in the 457b deferred compensation plan for a fee up to 1% of contributions paid by employee. Ms. Vaughn explained this is strictly an option to allow employees who want to actively be involved in selecting their retirement investments with no cost to the city. A motion was made by Commissioner Barnes and second by Commissioner Stewart to accept the agreement to offer the Nationwide Retirement Solutions Pro Account service option to city employees and authorize the Mayor to sign any documents necessary to carry out this motion. Ayes: Commissioner Barnes, Commissioner Dixon, Commission Powell, Commissioner Stewart and Mayor Clark. Motion carried unanimously.

- **Discussion and/or Possible Action Regarding Interim Financial Controller**

Commission heard recommendation from City Manager, Kenton Powell, to contract Cindy Tanner for the Interim Financial Controller position beginning March 1, 2013. Mr. Powell recommended an hourly rate of \$50.00 for a total of 720 hours. Mr. Powell explained the duration of Ms. Tanner's contract would begin prior to Mrs. Dodd's leave date and continue until the City hires a Finance Director and includes overlap training with the new Finance Director. A motion was made by Commissioner Stewart and second by Commissioner Powell to approve the contract employment of Cindy Tanner as the Interim Financial Controller at an hourly rate of \$50.00 for a total of 720 hours and authorize the Mayor to sign any documents necessary to carry out this motion. Ayes: Commissioner Barnes, Commissioner Dixon, Commissioner Powell, Commissioner Stewart and Mayor Clark. Motion carried unanimously.

- **Report Regarding February 22nd, 2013 Surplus Equipment Bid Opening**

Commission heard report from Street Superintendent, Derick Minnicks, regarding the February 22, 2013 surplus equipment bid opening. Mr. Minnicks awarded the bids as follows: Item #1, 1998 Crown Victoria to Bubba Eaton in the amount of \$485.50, Item #2 2002 Ford Crown Victoria to Bubba Eaton in the amount of \$455.50, Item #3 2004 Ford Crown Victoria to Bubba Eaton in the amount of \$475.50, Item #4 1990 Case Backhoe to Doug Kriser in the amount of \$2801.00. Item #5 84 Nixon Generator to Mike Brown in the amount of \$963.00, Item #30 a John Deere Tractor to Doug Kriser in the amount of \$3455.00, Item #31 a Vantage Generator to Terry Bailey in the amount of \$201.00, Item #32 a Trailer with Gate to Bruce Akin in the amount of \$605.00 and Item #33 a Trailer without Gate to Doug Kriser in the amount of \$326.00. A motion was made by Commissioner Barnes and second by Commissioner Powell to accept the highest and best bidder for surplus property bids and in the event the higher bidder defaults in payment to accept the second highest bid, and to authorize the Street Superintendent, Derick Minnicks, to negotiate the sale of brass surplus products. Ayes: Commissioner Barnes, Commissioner Dixon, Commissioner Powell, Commissioner Stewart and Mayor Clark. Motion carried unanimously.

Feb, 2013 Surplus Properties Bids

	Item#1	Item#2	Item#3	Item#4	Item#5	Item#30	Item#31	Item# 32	Item#33
BIDDER									
Daniel Roberts	\$350	\$350	\$350						
Joe A Cummings						\$1,270		\$370	\$100
Tharon Taylor						\$2,476		\$151	\$150
R H Perdue						\$2,158		\$327	
Norm Atkerson								\$250	\$150
Terry Bailey							\$201		
Wil Pedigo			\$200						
Clarke Willey	\$350	\$330	\$350						
Bubba Eaton	\$485.50	\$455.50	\$475.50						
Michael Hardman	\$257	\$257	\$257.00		\$200			\$252	\$200
Mike Brown				\$2,790	\$963				
Mike Mason Equipment				\$2,055		\$1,805			
Jerry Bailey						\$1,005.63			
Taylor Loaders						\$2,502			
Timmie Minnicks									\$282
John Minnicks								\$377	
Brent Goodrum				\$2,213	\$762	\$1,110	\$111	\$411	\$127.60
Edwin Bailey						\$1,506		\$225	
Doug Kriser	\$150	\$150	\$150	\$2,801	\$58	\$3,455	\$50	\$526	\$326
Bruce Akin								\$605	
Jack Traugher						\$395		\$225	\$125

PUBLIC SERVICES

None Scheduled

PUBLIC SAFETY

- **Discussion and/or Possible Action Concerning Crime Stoppers Signs and Advertisements**

Commission heard request from Franklin Police Chief, Todd Holder. Chief Holder requested the Franklin Police Department aid in the request from South Central Kentucky Crime Stoppers to solicit sign sponsorship. A motion was made by Commissioner Barnes and second by Commissioner Stewart to authorize the Franklin Police Department to aid the South Central Kentucky Crime Stoppers Organization in soliciting sign sponsorships and to authorize the City of Franklin to sponsor a sign in the amount of \$100.00 and if Crime Stoppers is unable to solicit all signs the City will consider sponsoring more. Ayes: Commissioner Barnes, Commissioner Dixon, Commissioner Powell, Commissioner Stewart and Mayor Ronnie Clark. Motion carried unanimously.

- **Discussion and/or Possible Action Regarding Resolution and Inter-local Cooperation Agreement for the Kentucky 100 Containment Team**

Commissioner heard request from Franklin Police Chief, Todd Holder, to adopt Resolution B-2013 to explain the functionality of the Kentucky 100 Containment Team and help to legitimize and quantify the purpose, jurisdiction and authority as it relates to the cities and counties involved in the Inter-local agreement. A motion was made by Commissioner Powell and second by Commissioner Barnes to adopt Resolution B-2013 in its entirety and authorize the Mayor to sign said Resolution. Ayes: Commissioner Barnes, Commissioner Dixon, Commissioner Powell, Commissioner Stewart and Mayor Ronnie Clark. Motion carried unanimously.

Chief Holder also requested the commission be advised that a 2 month period has lapsed since the notification and public awareness of HID lights being classified as improper equipment on vehicles. Chief Holder noted to the commission that citations will now be issued for any vehicles not in compliance. Commission agreed with Chief Holder. No official action taken.

UTILITIES

- **Discussion and/or Possible Action Regarding Inter-local Cooperation Agreement for Contract for Installation, Emergency Repairs, and Support Services for Franklin Municipal FiberNet**

FiberNet Network Engineer, Glenn Dalcourt, presented the commission with recommendations from Kersey Consulting Services regarding the contract for installation services and emergency repair for the Fiber Department. Mr. Dalcourt indicated he and Mrs. Carey are both in agreement with the recommendations of Kane Konnections and Cornerstone Information Systems. Discussion was held amongst commission and Mr. Dalcourt regarding local companies who may be able to help perform future services for FiberNet on a smaller scale. A motion was made by Commissioner Powell and second by Commissioner Dixon to accept the recommendations of Kersey Consulting Services and award a contract for Installation Services and Emergency Repair for the Fiber Department to Kane Konnections and a contract for Support Services for the Fiber Department to Cornerstone Information Systems and authorize the Mayor to sign any documents necessary to effectuate these transactions. Ayes: Commissioner Barnes,

Commissioner Dixon, Commissioner Powell, Commissioner Stewart and Mayor Ronnie Clark. Motion carried unanimously.

ORDINANCES

None Scheduled

EXECUTIVE SESSION

Motion by Commissioner Powell and second by Commissioner Barnes to enter in to executive session for the purpose of 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)} 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 12:34 PM. Entering executive session were Mayor Clark, Commission Barnes, Commissioner Dixon, Commissioner Powell, Commissioner Stewart, City Attorney Crabtree, City Manager Powell, and F.S. Industrial Authority Director, Dennis Griffin.

At 12:58 PM F.S. Industrial Authority Director, Dennis Griffin exited the Executive Session.

At 1:13 p.m. session was returned to open meeting, and motion was made by Commissioner Powell 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.

A motion was made by Commissioner Barnes and second by Commissioner Dixon to accept the resignation of Service Maintenance, J.D. Shanklin, effective March 1, 2013. Ayes: Commissioner Barnes, Commissioner Dixon, Commissioner Powell, Commissioner Stewart and Mayor Clark. Motion carried unanimously.

CITY ATTORNEY REPORTS

None

CITY MANAGER REPORTS

None

OTHER COMMISSION BUSINESS

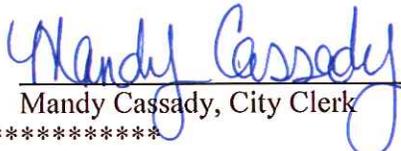
None

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 1:14 pm.



Ronnie Clark, Mayor



Mandy Cassady, City Clerk
