

The Franklin, KY City Commission convened in **regular session** at 6:00 pm, **Monday, January 14, 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; Police Major, Dallas Wiles; City Clerk, Mandy Cassady; Administrative Deputy Clerk, Kathy Stradtner; F.S. Human Rights Commission Representative, Donzella Lee; Simpson County Emergency Management Director, Robert Palmer; 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 6:00 PM, and First Born Church Pastor, Annie Spickard, offered an opening prayer.

APPROVAL OF MINUTES

Motion was made by **Commissioner Powell** and second by **Commissioner Barnes** to approve the minutes from the **December 10, 2012 Regular Commission Meeting**. Ayes: **Commissioner Powell, Commissioner Barnes, Commissioner Dixon, Commissioner Stewart and Mayor Clark**. Motion carried unanimously.

RECOGNITION

- **F-S Boys and Girls Basketball Teams and Upcoming Basketball Homecoming Games**

Mayor Clark presented Franklin Simpson High School Basketball attendees with a proclamation proclaiming Friday, January 25, 2013 Paint the Town Blue Day in honor of the Boys and Girls High School Homecoming Basketball Games Between the Franklin-Simpson Wildcats and Todd County Rebels.

HEAR THE PUBLIC

None

REGULAR BUSINESS

COMMUNITY SERVICES

- **Presentation of Annual Report by F- S Human Rights Commission**

City Commission heard presentation by F- S Human Rights Director, Reverend Donzella M. Lee of the annual report of Human Rights Commission. Reverend Lee also apprised the commission of upcoming events taking place on Martin Luther King Day, January 21, 2013. Discussion took place among Commissioners, Mayor and Revered Lee regarding upcoming events.

GENERAL GOVERNMENT

- **Discussion and/or Possible Action Renewal of Commonwealth of KY Lease of Office Space in City Hall**

City Manager, Kenton Powell, advised the Commission of the upcoming lease renewal of office space in City Hall for the KY Career Center/Workforce Investment. Mr. Powell advised the commission that due to inclement weather, Vicki Wade, a representative for KY Career Center, was unable to attend and provide a presentation due to inclement weather conditions. Subject has been placed on agenda for next regular scheduled commission meeting on January 28, 2013.

- **Discussion and/or Possible Action Regarding Amended Franklin Bank & Trust ACH Agreement.**

Commission heard update from City Manager, Kenton Powell, regarding the amended ACH agreement for utility bank payments and city payroll checks. **A motion was made by Commissioner Dixon and second by Commissioner Powell to approve the amended ACH agreement with Franklin Bank & Trust and authorize the Mayor to sign. Ayes: Commissioner Barnes, Commissioner Dixon, Commissioner Powell, Commissioner Stewart and Mayor Clark. Motion carried unanimously.**

- **Discussion and/or Possible Action Regarding Adjustment to Previous Commission Action.**

Commission heard request from City Manager, Kenton Powell, regarding documentation repair of previously approved action dated May 14, 2012 for the reimbursement request from the Kentucky State Transportation Cabinet. The correct reimbursement amount is \$17,625.00 not \$17,525.00 as previously approved. Mr. Powell indicated this is for record keeping purposes only, as the correct amount has already been submitted. **A motion was made by Commissioner Barnes and second by Commissioner Stewart to approve the corrected amount of \$17,625.00 as the recorded amount requested for reimbursement from the Kentucky State Transportation Cabinet. Ayes: Commissioner Barnes, Commissioner Dixon, Commissioner Powell, Commissioner Stewart and Mayor Clark. Motion carried unanimously.**

PUBLIC SERVICES

- **Discussion and/or Possible Action Concerning Purchase of Copier for Public Works Facility.**

Commission heard request from City Manager, Kenton Powell, regarding the purchase of a Copier for Public Works Facility. Mr. Powell stated he has received a recommendation from Accounting Technician, Angela West, and approval from Public Works Director, Clif Beecher, to purchase the Konica Minolta Bizhub C284 from the Lang Company in the amount of \$5,300.00. **A motion was made by Commissioner Powell and second by Commissioner Stewart to approve the purchase of Konica Minolta Bizhub C284 from the Lang Company in the amount of \$5,300.00 for the Public Works Facility and authorize the Mayor to sign any documents necessary to effectuate the transaction. Ayes: Commissioner Barnes, Commissioner Dixon, Commissioner Powell, Commissioner Stewart and Mayor Clark. Motion carried unanimously.**

PUBLIC SAFETY

- **Discussion and/or Possible Action Dismissing Emergency Operations Plan Planning Committee.**

Commission heard update from City Manager, Kenton Powell, regarding the completion of duties for those on the Simpson County Emergency Operations Plan Planning Committee and therefore requests that Commissioner Powell be excused from his appointment on the committee. **A motion was made by Commissioner Stewart and second by Commissioner Barnes to excuse Commissioner Powell from his appointment to the Emergency Operations Plan Planning Committee. Ayes: Commissioner Barnes, Commissioner Dixon, Commissioner Powell, Commissioner Stewart and Mayor Clark. Motion carried unanimously.**

- **Discussion and/or Possible Adoption Regarding Simpson County Emergency Operations Plan**

Commission heard report from City Manager, Kenton Powell, regarding the adoption of the revised Emergency Operations Plan for Simpson County which was prepared by Emergency Management Director Bob Palmer. Adoption of this plan or revised plan is required by Kentucky Statute every five (5) years. Mr. Palmer entered at a later time and answered any questions the Commission had. **A motion was made by Commissioner Barnes and second by Commissioner Dixon to adopt the revised Emergency Operations Plan submitted by Robert Palmer and authorize the Mayor to sign any documents related to such. Ayes: Commissioner Barnes, Commissioner Dixon, Commissioner Powell, Commissioner Stewart and Mayor Clark. Motion carried unanimously.**

- **Discussion and/or Possible Action Regarding Purchase of Equipment for Animal Control Officer and Updating Animal Control Ordinance.**

City Manager, Kenton Powell, addressed the Commission with a request/recommendation from Sheriff Chris Cline in regards to the purchase of a tranquilizer gun and jabstick with supplies for the Animal Control Officer. **A motion was made by Commissioner Barnes and second by Commissioner Dixon to purchase a tranquilizer gun in the amount of \$3,000.00 and a Jabstick with supplies in the amount of \$900.00 with the total not to exceed \$3,900.00. Ayes: Commissioner Barnes, Commissioner Dixon, Commissioner Powell, Commissioner Stewart and Mayor Clark. Motion carried unanimously.**

City Manager, Kenton Powell, requested the commission review the Animal Control Ordinance and amend said ordinance to include a section regarding the hoarding of Pet Animals. Commissioner Barnes and Mayor Clark agreed to sponsor such ordinance amendment.

UTILITIES

- **Discussion and/or Possible Action Regarding Purchase of a Berm Machine for Water Distribution Department.**

Commission heard request from City Manager, Kenton Powell, in regards to the purchase of a Berm Machine to attach to the back of a dump truck for the Water Distribution Department. Mr. Powell indicated that after discussion with Water Distribution crew, time and money could be saved with this purchase. In addition to the purchase of a Berm Machine, hydraulics on a currently owned truck, could also be purchased and installed. **A motion was made by Commissioner Dixon and second by Commissioner Powell to purchase and install a Flink FLS-18 Berm Machine with a remote valve, light group and removable patch pan for \$9,220.00 and convert the hydraulics on the existing freightliner truck for \$4,960.00 from J. Edinger & Son, Inc for a total of \$14,180.00 on the condition a chute extension is included. Ayes: Commissioner Barnes, Commissioner Dixon, Commissioner Powell, Commissioner Stewart and Mayor Clark. Motion carried unanimously.**

ORDINANCES

- **First Reading of Ordinance No. 151.3-01-2013 An Ordinance Authorizing a Development Area for Economic and Infrastructure Development to be Known as the "Simpson County Development Area #2; and located near KY Highway 100 and Interstate Exit 6.**

City Clerk, Mandy Cassady, gave first summary reading to Ordinance No. 151.3-01-2013
AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF FRANKLIN, KENTUCKY ("CITY") AND THE FISCAL COURT OF THE COUNTY OF SIMPSON, KENTUCKY ("COUNTY"), AUTHORIZING AND ESTABLISHING A DEVELOPMENT AREA FOR ECONOMIC AND INFRASTRUCTURE DEVELOPMENT TO BE KNOWN AS THE "SIMPSON COUNTY DEVELOPMENT AREA NO. 2;" ESTABLISHING THE PERCENTAGE OF INCREMENT THAT THE COUNTY OF SIMPSON AND/OR CITY OF FRANKLIN WILL DISTRIBUTE EACH YEAR; REQUESTING INCREMENTS FROM THE CITY OF FRANKLIN AND/OR SIMPSON COUNTY IN ACCORDANCE WITH AND PURSUANT TO THE APPLICABLE PROVISIONS OF THE KENTUCKY REVISED STATUTES, KRS 65.7041 TO 65.7083; APPROVING AND AUTHORIZING THE AMOUNT OF INCREMENTS TO BE SUBMITTED; AND TO TAKE SUCH OTHER ACTIONS AS ARE NECESSARY OR REQUIRED WITH RESPECT TO THE ESTABLISHMENT OF THE "SIMPSON COUNTY DEVELOPMENT AREA NO. 2," INCLUDING THE AUTHORITY TO ENTER INTO LOCAL DEVELOPMENT AREA AND INTERLOCAL AGREEMENTS WITH OTHER ENTITIES AND TO IMPOSE ASSESSMENT FEES ON NEWLY CREATED JOBS WITHIN THE DEVELOPMENT AREA

EXECUTIVE SESSION

Motion by Commissioner Barnes and second by Commissioner Stewart 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)} 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 6:55 PM. Entering executive session were Mayor Clark, Commission Barnes, Commissioner Dixon, Commissioner Powell, Commissioner Stewart, City Attorney Crabtree, and City Manager Powell.

At 7:12 pm City Manager Powell, and City Attorney Crabtree, exited the executive session.

At 7:30 p.m. session was returned to open meeting, and motion made by Commissioner Stewart and second by Commissioner Barnes 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 Stewart and second by Commissioner Powell to approve the purchase of the Downey property for 175,000.00 and to ratify the Mayors signature on any and all documents required to effectuate the transaction. Ayes: Commissioner Barnes, Commissioner Dixon, Commissioner Powell, Commissioner Stewart and Mayor Clark. Motion carried unanimously.

CITY ATTORNEY REPORTS

None

CITY MANAGER REPORTS

City Manager, Kenton Powell, gave report on Kentucky Technical College program called "On Track" for high school students who can take college general education courses at a reduced cost. Mr. Powell suggested to the Commission the City of Franklin review this and possibly offer this type of program as an incentive to draw more students to the local Technical College and help current high school students to achieve college credit.

A motion was made by Commissioner Dixon and second by Commissioner Stewart to approve a monetary donation of \$10,000.00 to the "on track" program at Franklin Simpson High School. Ayes: Commissioner Barnes, Commissioner Dixon, Commissioner Powell, Commissioner Stewart and Mayor Clark. Motion carried unanimously

OTHER COMMISSION BUSINESS

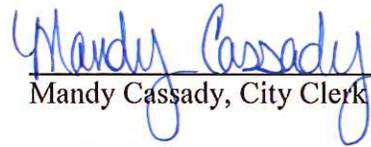
None

ADJOURNMENT

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



Ronnie Clark, Mayor



Mandy Cassady, City Clerk
