

The Franklin, KY City Commission convened in **regular session** at 6:00 pm, **Monday, January 28, 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; Kirby & Kirby CPA Employee, Kim Kirby; 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 Sulphur Springs Baptist Church Pastor, Tim Menser, offered an opening prayer.

#### **APPROVAL OF MINUTES**

Motion was made by Commissioner Barnes and second by Commissioner Stewart to approve the minutes from the January 14, 2013 Regular Commission Meeting. Ayes: Commissioner Powell, Commissioner Barnes, Commissioner Dixon, Commissioner Stewart and Mayor Clark. Motion carried unanimously.

#### **RECOGNITION**

None

#### **HEAR THE PUBLIC**

Ms. Vicki Sharer was present on behalf of the Humane Society to voice her concerns on the amendment of Animal Control Ordinance. Ms. Sharer stated her main concern would be regarding the humane society housing a large number of seized animals resulting from the hoarding section of the proposed amended ordinance. Commission discussed with Ms. Sharer and City Manager, Kenton Powell, requested she call his office so they may sit down and discuss her concerns.

#### **REGULAR BUSINESS**

#### **COMMUNITY SERVICES**

- **Presentation to 2013 Project Graduation Committee Represented by Mary Beth Bennett.**

On Behalf of the City of Franklin, Mayor Ronnie Clark presented a donation to the 2013 Project Graduation Committee. Mrs. Mary Beth Bennett was present to accept the donation in the amount of \$1000.00. Project Graduation offers a safe and drug-free celebration for the upcoming graduating Seniors at Franklin Simpson High School.

**GENERAL GOVERNMENT**

- **Discussion and/or Possible Action Regarding 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. Kentucky Career Center employee, Vicki Wade, addressed the City Commission regarding the positive influence the Career Center makes in the City of Franklin. Mrs. Wade estimated that this location services fifteen (15) people per day in job preparation/seeking services. Mrs. Wade also informed the commission of assistance the career center provides to temporary staffing agencies, local manufacturing companies and job fairs in order to help citizens secure employment. **A motion was made by Commissioner Powell and second by Commissioner Barnes to renew the Commonwealth of Kentucky lease for office space in City Hall for another year, and authorize the Mayor to sign any documents needed to effectuate the intent of this motion. Ayes: Commissioner Barnes, Commissioner Dixon, Commission Powell, Commissioner Stewart and Mayor Clark. Motion carried unanimously.**

- **Presentation of City FY 2012 Audit by Kirby & Kirby CPAs**

Commission heard presentation from Kim Kirby of Kirby & Kirby CPAs regarding the 2012 audit performed by his firm. Mr. Kirby indicated the audit went smoothly with no large issues. Mr. Kirby commended Finance Director, Cendy Dodd, for her professional abilities.

- **Discussion and/or Possible Concerning Budget Planning for FY 13-14.**

Commission heard request for input from City Manager, Kenton Powell, regarding the scheduling of budget work sessions for the Fiscal Year 2013-2014. No official action was taken.

- **Discussion and Possible Action Regarding Personnel Policy Revision**

Commission heard report from City Attorney, Scott Crabtree, regarding revised personnel policies due to changes made by Kentucky Legislation regarding the carrying of guns. Mr. Crabtree explained to the commission the section of personnel policies which was stricken to comply with the law. **A motion was made by Commissioner Barnes and second by Commissioner Dixon to adopt the revised personnel policies as presented and regarding the carrying of guns. Ayes: Commissioner Barnes, Commissioner Dixon, Commissioner Powell, Commissioner Stewart and Mayor Clark. Motion carried unanimously.**

- **Update Regarding ABC Licensing**

ABC Administrator, Mandy Cassady, provided update to Commission regarding status of package liquor applicants. Ms. Cassady informed the commission of her contact with state and due to turnover within the State ABC office the review of package liquor applicants would be delayed until at least the second week in February 2013. Ms. Cassady also informed the commission that the number of licensed package malt beverage establishments now stands at eight (8) with three (3) still pending approval from the state.

- **Discussion of Public Meeting Procedures Regarding Speakers**

Commission heard suggestion from City Manager, Kenton Powell, regarding a guideline for speakers at public meetings. Mr. Powell indicated a guideline may be useful during meetings and noted that many other cities are implementing procedural guidelines for speakers. Commission discussed some revisions and asked Mr. Powell to revise and commission will review at next regularly scheduled commission meeting.

- **Discussion and Possible Action Authorizing Agreement between the Franklin Police Department and Apriss. Inc.**

Commission heard recommendation from Franklin Police Chief, Todd Holder, regarding a contract with Apriss, also known as buycrash.com. Chief Holder informed the commission that an agreement with this company will allow the Franklin Police Department to offer accident reports on line for a fee to qualified recipients. Chief Holder explained there is no cost associated with the contract for the city; the city will actually receive a payment of \$5.00 per report sold which will be deposited into the general fund of the City of Franklin. A motion was made by Commissioner Powell and second by Commissioner Stewart to accept the recommendation of the Police Chief and approve the contract with Apriss and allow the Franklin Police Department to offer accident reports on line, for a fee, to qualified recipients and authorize the Mayor to sign any and all documents necessary to effectuate the intent of this motion. Ayes: Commissioner Barnes, Commissioner Dixon, Commissioner Powell, Commissioner Stewart and Mayor Clark. Motion carried unanimously.

**PUBLIC SERVICES**

None

**PUBLIC SAFETY**

None

**UTILITIES**

None