

The Franklin, KY City Commission met in **regular session** at 12:00 pm, **Monday, July 11, 2016**, in the City Hall meeting room, 117 West Cedar Street, Franklin, Kentucky. Present and in the chair presiding was Mayor Ronnie Clark. City Commissioners present included Mason Barnes, Larry Dixon, Jamie Powell, and Wendell Stewart. Others present included Personnel Director/Deputy Clerk, Rita Vaughn; Finance Director, Shaunna Cornwell; City Attorney Scott Crabtree, Police Chief Roger Solomon; F-S Human Rights Commission member, Donzella Lee; and Representatives from Cornerstone, Bruce Reno, Phillip Tillman, & Gene Scott; and Franklin Favorite/WFKN media representative, Keith Pyles.

Honorable Mayor Ronnie Clark called the meeting to order at 12:00 pm, and Eric Walker, Pastor of Franklin Community Church, offered an opening prayer.

APPROVAL OF MINUTES

Motion was made by Commissioner Powell and second by Commissioner Barnes to approve the minutes from the June 27, 2016 regular Commission meeting. Ayes: All. Motion carried unanimously.

RECOGNITIONS

No Scheduled Business

HEAR THE PUBLIC

No Scheduled Business

REGULAR BUSINESS

COMMUNITY SERVICES

No Scheduled Business

GENERAL GOVERNMENT

- **Discussion and/or Possible Action Regarding Authorizing Community Service Agreements**

The City's Fiscal Year 2017 Budget as adopted allocated funds to several community service entities, and accordingly requires service agreements. Agreements presented at this meeting for approval were for F-S Boys & Girls Club - \$25,000; F-S Chamber of Commerce - \$35,000; F-s Community Arts Council - \$10,000; and South Central KY Drug Task Force - \$15,000. Motion was made by Commissioner Dixon and seconded by Commissioner Stewart to authorize the Mayor to sign on behalf of the City all Community Service Agreements as presented and included in the Fiscal Year 2016-2017 City Budget. Ayes: All.

- **Discussion and Possible Action Regarding Tobacco-Free/Smoke-Free Policy**

After previous discussion, and request by the Commission, a Tobacco-Free/Smoke-Free Policy was presented for approval. Motion was made by Commissioner Barnes and seconded by Commissioner Stewart to approve the Policy as presented. Ayes: All.

CITY OF FRANKLIN
TOBACCO-FREE/SMOKE-FREE POLICY

A. PURPOSE

Due to the acknowledged health hazards arising from exposure to secondhand smoke (SHS) and other tobacco products, it is the policy of the City of Franklin to provide a tobacco-free/smoke-free environment for employees, clients, visitors and vendors.

B. POLICY

1. The use of any tobacco product is prohibited by employees, clients, visitors and vendors on property that is owned, operated, leased, occupied, or controlled by the City of Franklin, including personal and company vehicles in these areas. This policy applies to all City of Franklin work sites. The tobacco-free/smoke-free grounds policy applies to all employees of the City of Franklin.

C. EFFECTIVE DATES

The Smoke-Free portion of the policy will become effective January 1, 2017, and the Tobacco-Free portion of the policy will become effective July 1, 2017.

D. DEFINITIONS

1. Smoking: inhaling, exhaling, burning, or carrying any lighted or heated cigar, cigarette, electronic cigarette, or pipe.
2. Tobacco Products: all forms of tobacco, including but not limited to cigarettes, cigars, pipes, water pipes (hookah), electronic cigarettes, and smokeless tobacco products. Nicotine Replacement Therapy (NRT) products approved by the Federal Drug Administration (FDA) are not considered a tobacco product.
3. Property: buildings and structures, grounds, parking lots, equipment and vehicles.
4. Employee: Any person who is employed by the City of Franklin.
5. Client: Any person who seeks or receives services from the City of Franklin.
6. Visitors: Any person who is not an employee of the City of Franklin who comes to visit or meet with a staff person, to seek advice, to receive materials, to provide presentations/trainings, or to attend a meeting or class or is on City of Franklin property for any other reason.
7. Vendors: Any person who delivers goods, supplies or seeks to set up services, whether a contract is in place or not.

E. EXCEPTIONS

The only exception to these prohibitions is that smoking may be allowed at the discretion of Police Officers within designated interview and interrogation rooms with the condition that the doors to those rooms remain closed to prevent the spread of smoke to other parts of the building.

F. PROCEDURES

1. Each City of Franklin Department site will have approved tobacco-free/smoke-free grounds signs posted in parking lots, on entrance doors and inside the building.
2. Staff will inform clients, visitors and vendors of the tobacco-free policy at the time of an appointment. Clients, visitors and vendors in violation of the policy will be reminded of the policy politely. If the problem persists they will be asked to leave the property.
3. Any problems with enforcement or adherence to this policy should be brought to the attention of the appropriate supervisor and handled through the normal chain-of-command. Employees who violate this policy will be subject to the same disciplinary actions that accompany infractions of other department policies, up to and including termination of employment.
4. Information concerning tobacco cessation for employees is available from Human Resources.

PUBLIC SERVICES

No Scheduled Business

PUBLIC SAFETY

No Scheduled Business

UTILITIES

No Scheduled Business

ORDINANCES

First Reading of an Ordinance Rezoning 13.86 Acres Located at the Northwest Corner of Eddings Road and Highway 100 East From B-5 (Interstate Business) and I-2 (Heavy Industrial) to B-4 (Highway Business)

Personnel Director/Deputy City Clerk Rita Vaughn gave first reading of this ordinance. No vote is taken on first reading of City ordinances.

EXECUTIVE SESSION

Motion was made by Commissioner Powell 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 discussions, or hearings, which might lead to the appointment, discipline, or dismissal of an individual {KRS 61.810(f)}. Ayes: All. Motion carried unanimously at 12:15 pm. Entering executive session were Mayor Clark and the four Commissioners, City Manager Kenton Powell, City Attorney Scott Crabtree; Community Services Director Tammie Carey; and representatives from Cornerstone, Bruce Reno, Phillip Tillman and Gene Scott.

At 12:57 p.m., motion was made by Commissioner Barnes and seconded by Commissioner Powell to exit executive session and return to open session. Ayes: All. Motion carried unanimously.

OTHER COMMISSION BUSINESS

Motion was made by Mayor Clark and seconded by Commissioner Powell to hire Joel Beecher as Service Maintenance at the Water Distribution Department. Ayes: Mayor Clark, Commissioner Dixon, Commissioner Powell, and Commissioner Stewart. Nays: Commissioner Barnes. Motion carried.

Motion was made by Commissioner Barnes and seconded by Commissioner Stewart to hire Cathy Dillard as City Clerk with a start date of July 25, 2016. Ayes: All. Motion carried.

ADJOURNMENT

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to adjourn the City Commission meeting. Ayes: All. Motion carried at 1:03 pm.



Ronnie Clark, Mayor



Rita Vaughn, Deputy City Clerk