

The Franklin, KY City Commission convened in **regular session** at 12:00 pm, Monday, July 22, 2013, in the City Hall meeting room, 117 W. Cedar 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; Human Resources Director, Rita Vaughn who videoed the meeting; FiberNet Network Engineer, Glenn Dalcourt; F.S. Human Rights Commission Representative, Donzella Lee; and Franklin Favorite/WFKN media representatives, Keith Pyles and new Editor, Gary Burton.

Honorable Mayor Ronnie Clark called the meeting to order at 12:00 PM, and St. Johns AME Church Pastor, Donzella Lee, offered an opening prayer.

APPROVAL OF MINUTES

Motion was made by Commissioner Powell and second by Commissioner Stewart to approve the minutes from the July 8, 2013 Regular Commission Meeting. Ayes: Commissioner Powell, Commissioner Barnes, Commissioner Dixon, Commissioner Stewart and Mayor Clark. Motion carried unanimously.

RECOGNITION

No Business

HEAR THE PUBLIC

No Business

REGULAR BUSINESS

COMMUNITY SERVICES

No Business

GENERAL GOVERNMENT

- **Discussion and/or Possible Action Regarding Contract with USTI for Additional Software License**

City Manager, Kenton Powell, addressed the commission regarding the purchase of an additional software license for General Ledger. Mr. Powell explained the need has arisen due to the constant use by employees and currently have three (3) employees sharing two (2) licenses. A motion was made by Commissioner Powell and second by Commissioner Dixon to approve the purchase of an additional General Ledger license from USTI in the amount of \$200.00 plus a \$50.00 annual support fee and authorize the Mayor to sign any documents necessary to effectuate the transaction. Ayes: All. Motion carried unanimously.

- **Discussion and/or Possible Action Regarding the Authorization of Bank Signatories and All other Adjustments per New Finance Director, Shaunna Cornwell.**

City Manager, Kenton Powell, addressed the commission regarding the necessary need for signatory authorization of Shaunna Cornwell for all city bank accounts and any other daily finance documents. A motion was made by Commissioner Barnes and second by Commissioner Dixon to authorize the City of Franklin Finance Director, Shaunna Cornwell, as an additional signatory for all City of Franklin, Kentucky finance accounts along with City Manager, Kenton Powell, Mayor Ronnie Clark, and Fiber Services Manager Tammie Carey and remove and other individuals not names and further officially authorize Mrs. Cornwell to sign and administer any other day to day documentation per her position with the City of Franklin, including but not limited to bonding requirements for Shaunna Cornwell for the City of Franklin and appointing Shaunna Cornwell as administrator of the City of Franklin Regions Bank Credit Card. Ayes: All. Motion carried unanimously.

- **Kentucky Business Incentive Program – Update**

City Manager, Kenton Powell, and City Clerk, Mandy Cassady, provided a detailed update regarding the Kentucky Business Incentive Program and answered any questions the commission had regarding the program.

- **City Ordinance Codification Program – Update**

City Clerk, Mandy Cassady, addressed the commission regarding the ongoing Ordinance Codification project. Ms. Cassady informed the commission of receipt of first draft of codification. Ms. Cassady explained the City has sixty (60) days to review first draft and make any necessary changes. In addition, an independent attorney, Henry Watson III, from Paris, KY is also reviewing first draft for any discrepancies. Ms. Cassady explained once the review is finished, AmLegal Publishing will have until December 31, 2013 to submit final copy of codification to the City.

PUBLIC SERVICES

- **Discussion and/or Possible Action Regarding Cartegraph Software Phase II Compliance Software**

City Manager, Kenton Powell, addressed the commission regarding a Phase II of Cartegraph Software, specifically Planning & Zoning. Phase II Compliance Software gives the City the ability to track and maintain all pertinent information on any building or development in progress. Mr. Powell explained this software allows the applicant to submit application to planning and zoning online and allows personnel immediate access to project status from application to groundbreaking. A motion was made by Commissioner Stewart and second by Commissioner Powell to approve the purchase and installation Cartegraph Software (Phase 2) in the amount of \$40,545.00 ½ to be paid by City of Franklin (\$20,272.50) and ½ to be paid by Simpson County (\$20,272.50) and authorize the Mayor to sign any documents necessary to effectuate the transaction. Ayes: All. Motion carried unanimously.

• **Discussion and/or Possible Action Regarding Kentucky Transportation Cabinet Requests per 31-W Widening Project**

City Manager, Kenton Powell, updated the commission on the 31 W Widening Project. Mr. Powell indicated he and Mayor Clark met with KY Transportation Representative, Deneatra Henderson, regarding the ongoing 31 W Widening Project. Ms. Henderson requested the City of Franklin, KY adopt Resolutions I-2013 and J-2013 accepting maintenance for any sections of sidewalk construction during the project and for the reconstructed local roads. A motion was made by Commissioner Barnes and second by Commissioner Stewart to adopt Resolutions I-2013 and J-2013 authorizing agreements between the City of Franklin and the Kentucky Transportation Cabinet whereby the City agrees to accept the maintenance responsibility for the sections of sidewalk constructed as part of the widening of Highway 31W from the Tennessee state line to KY Highway 1008, and additionally accept maintenance responsibility for any roads reconstructed and procured during the project and finally authorize the Mayor to sign any and all documents necessary per the intent of this motion. Ayes: All. Motion carried unanimously.

RESOLUTION I-2013

AGREEMENT BETWEEN THE CITY OF FRANKLIN AND KENTUCKY TRANSPORTATION CABINET WHEREBY THE CITY AGREES TO ACCEPT THE MAINTENANCE RESPONSIBILITY FOR THE SECTIONS OF SIDEWALK CONSTRUCTED AS PART OF THE BELOW DESCRIBED PROJECT, WIDENING OF HWY. 31-W FROM TENNESSEE STATE LINE TO KY HWY 1008

WHEREAS, the Kentucky Department of Highways proposes to:

- 1. Reconstruct US 31W from Station 4+00 (near the Tennessee State Line) to Station 287+12.60 (at the intersection with KY 1008), a total distance of approximately 5.362 miles;*
- 2. Construct a 5' wide Sidewalk along US 31W from Left Station 6+00 to Right Station 105+50;*
- 3. Construct a 5' wide Sidewalk along US 31W from Right Station 4+20 to Right Station 105+50;*
- 4. Construct a 5' wide Sidewalk along US 31W from Left Station 247+50 to Right Station 287+12;*
- 5. Construct a 5' wide Sidewalk along US 31W from Right Station 247+50 to Right Station 287+12;*

. and;

WHEREAS, upon the completion of this construction project and standard maintenance of existing routes, the City of Franklin agrees to accept the maintenance responsibility for the sections of sidewalk constructed as part of this project. This responsibility will include the structural maintenance, necessary vegetation and litter control, signage, and to ensure the safety and attractiveness along this corridor.

NOW THEREFORE, the Franklin City Commission does hereby resolve and agree to accept the proposal and conditions set forth in this Resolution.

RESOLUTION J-2013

AGREEMENT BETWEEN THE CITY OF FRANKLIN AND KENTUCKY TRANSPORTATION CABINET REGARDING THE HEREIN DESCRIBED PROJECT, WIDENING OF HWY. 31-W FROM TENNESSEE STATE LINE TO KY HWY 1008, WHEREBY, UPON COMPLETION OF THE PROJECT, THE CITY AGREES TO ACCEPT MAINTENANCE RESPONSIBILITY FOR THE RECONSTRUCTED LOCAL ROADS FROM THE EDGE OF PAVEMENT AND TO THE RIGHT OF WAY LINE AND AGREES TO ACCEPT OWNERSHIP OF THE ADJACENT RIGHT OF WAY INTO THE CITY STREET SYSTEM

WHEREAS, the Kentucky Department of Highways proposes to:

- 1) Construct a new highway to be designated as US 31W from Station 4+00 (near the Tennessee State Line) to Station 287+12.60 (at the intersection with KY*

1008), a total distance of approximately 5.362 miles;

- 2) Reconstruct CR-1145 (Geddes Road) to intersect with US 31W at Right Station 99+85.25;
- 3) Reconstruct CR-1137 (Peden Mill Rd) to intersect with US 31W at Right Station 173+72;
- 4) Reconstruct CR-1156 (VFW Road) to intersect with US 31W at Left and Right Station 246+20;
- 5) Reconstruct CS-1120 (Memorial Drive) to intersect with US 31W at Left Station 268+68.

WHEREAS, upon the completion of this construction project and standard maintenance of existing routes, the Franklin City Commission agrees to accept the maintenance responsibility of the reconstructed local roads from the edge of pavement to the right of way line, and agrees to accept ownership of the adjacent right of way into the City Street System.

NOW THEREFORE, the Franklin City Commission does hereby resolve and agree to accept the proposal and conditions set forth in this Resolution.

PUBLIC SAFETY

- **Discussion and/or Possible Action Regarding Capital Purchase for Police Cruiser Rotation Program**

Franklin Chief of Police, Todd Holder, addressed the commission regarding the purchase of three (3) police vehicles for the Franklin Police Fleet. Chief Holder produced to the city two (2) bids received for three (3) police vehicles and reminded the commission these purchases are included in the fiscal year 2013-2014 budget. Bids were received from Hunt Ford of Franklin, KY and Crossroads Ford Lincoln, Inc. of Frankfort, KY. Chief Holder explained the price difference total of \$4,688.98. A motion was made by Mayor Clark and second by Commissioner Powell to award the purchase of a 2014 Ford Police Utility in the amount of \$31,917.24, a 2014 Ford Utility in the amount of \$31,767.24 and a 2014 Ford Interceptor in the amount of \$30,044.24 to Crossroads Ford Lincoln, Inc. as the lowest and best responsive responsible bidder and authorize the Mayor to sign any documents necessary to effectuate this motion. Ayes: All. Motion carried unanimously.

UTILITIES

- **Discussion and/or Possible Action Regarding Additional Pricing Structure for Fiber Optic Services**

Franklin Municipal FiberNet Network Engineer, Glenn Dalcourt, addressed the commission regarding additional pricing structure for the Fiber Service as requests have been coming in for additional bandwidth amounts and VLAN service. Mr. Dalcourt presented the commission with a pricing schedule and a discount amount to those using two (2) or more services with Franklin Municipal FiberNet. A motion was made by Commissioner Barnes and second by Commissioner Dixon to accept the revised pricing structure for the Enhanced Business Service, the VLAN service, and the multiple service discount as offered by the Franklin Municipal FiberNET department. Ayes: All. Motion carried unanimously.

- **Discussion and/or Possible Action Regarding the Appointment of Voting Members for the Kentucky Rural Water Association Meeting**

City Manager, Kenton Powell, addressed the commission regarding the appointment of voting members for the Kentucky Rural Water Association meeting. Mr. Powell recommends Chris Klotter, Waste Water Superintendent, as a voting delegate at the Kentucky Rural Water Association meeting. A motion was made by Commissioner Stewart and second by Commissioner Powell to appoint Chris Klotter, Waste Water Superintendent, as City of Franklin voting delegate during the Kentucky Rural Water Association 2013 Annual Business Meeting, and appoint Clif Beecher, Water Distribution Superintendent as alternate voting delegate, and authorize the Mayor to sign any documents necessary per this motion. Ayes: All. Motion carried unanimously.

ORDINANCES

- **Second Reading of Ordinance No. 920.4-07-2013 Rezoning .49 acres on South side of Hillcrest Drive from R-2 (Multi-Family) to B-2 (General Business District)**

City Clerk, Mandy Cassady, gave second summary reading of Ordinance No. 920.4-07-2013. A motion was made by Commissioner Stewart and second by Commissioner Powell to adopt Ordinance No. 920.4-07-2013 Rezoning .49 acres on South side of Hillcrest Drive from R-2 (Multi-Family) to B-2 (General Business District) Ayes: All. Motion carried unanimously by roll call vote.

EXECUTIVE SESSION

Motion by Commissioner Dixon and second by Commissioner Stewart to enter in to executive session for the purpose of deliberations on acquisition, or sale, of real property where publicity would be likely to affect the value {KRS 61.810(b)} and 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 employee or member {KRS 61.810(f)} Ayes: All. Motion carried unanimously at 12:47 PM.

Entering executive session were Mayor Clark, Commission Barnes, Commissioner Dixon, Commissioner Powell, Commissioner Stewart, City Manager Powell, City Attorney Crabtree and Franklin Police Chief, Todd Holder.

At 12:56 Chief Holder exited executive session.

At 1:17 p.m. session was returned to open meeting, and motion was made by Commissioner Barnes and second by Commissioner Stewart to close the executive session and return to open session. Ayes: All. Motion carried unanimously.

A motion was made by Commissioner Barnes and second by Commissioner Dixon to authorize the local FFA to hold a 3D Archery and trap shoot on City Property known and the "city farm" and Franklin Simpson Park. Ayes: All. Motion carried unanimously.

CITY ATTORNEY REPORTS

None

CITY MANAGER REPORTS

City Manager Powell informed the commission that until new video equipment can be purchased, the city commission meetings will be aired on Channel 9. Mr. Powell stated that the public will be informed on channel 3 that commission meeting videos will be aired on Channel 9.

City Manager Powell updated the commission on the new brush pick up schedule to begin on August 5, 2013. Mr. Powell stated a map of city sectors will be shown on Channel 3 for public information.

OTHER COMMISSION BUSINESS


None

ADJOURNMENT

Motion made by Commissioner Powell and second by Commissioner Barnes to adjourn the City Commission meeting. Ayes: All. Motion carried unanimously at 1:26 pm.



Ronnie Clark, Mayor



Mandy Cassady, City Clerk
