

The Franklin, KY City Commission met in regular session at 6:00 pm, Monday July 23, 2012 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 Henry Stone	Present

Others present included City Manager, Kenton Powell; City Attorney, Scott Crabtree; Finance Director, Cendy Dodd; Police Chief, Todd Holder; City Clerk, Mandy Cassady; Administrative Deputy Clerk, Kathy Stradtner; Waste Water Pre Treatment Coordinator, Michael Ranburger; FiberNet Network Engineer, Glenn Dalcourt; Water Superintendent, Jerry Farmer; Public Works Director, Derick Minnick; Water Distribution Field Supervisor, Gerard Averil; Human Resources Director, Rita Vaughn; Simpson County Tourism Director, Dan Ware; meeting Videographer, F-S school employee Brigitte Kilburn; and Franklin Favorite/WFKN media representative; Keith Pyles.

Honorable Mayor Ronnie Clark called the meeting to order at 6:00 PM, and Pastor Chris Morgan offered an opening prayer.

APPROVAL OF MINUTES

Motion made by Commissioner Barnes and second by Commissioner Powell, to approve the minutes from the July 9, 2012 regular Commission meeting. Ayes: All. Motion carried unanimously.

HEAR THE PUBLIC

Commission heard request from Dan Ware, Simpson County Tourism Commission Executive Director, for \$10,000 apportionment from the City to tourism commission to help fund a feasibility study of Simpson County for an Event Center. A motion was made by Commissioner Powell and second by Commissioner Dixon to grant one-third (1/3) up to \$10,000 to the tourism commission to assist in funding a feasibility study for the construction of an event center. Ayes: All. Motion carried unanimously.

REGULAR BUSINESS

GENERAL GOVERNMENT

- **Discussion and/or Possible Action Regarding Alcohol Beverage Control**

Commission heard report from City Attorney, Scott Crabtree, regarding the wet vote referendum that passed on July 17, 2012, allowing the City of Franklin to become a wet territory for alcohol sales. Mr. Crabtree suggested the commission pass an ordinance regulating alcohol sales. Mr. Crabtree informed the commission that there is a 60 day moratorium which the state places on a locality once the territory votes to go wet; he indicated that date would be upon us on September 21, 2012 and indicated it is beneficial to the city to adopt an ordinance regulating the sale of alcohol beverages and requested authorization to draft an ordinance regarding the regulation of alcohol sales. All City Commissioners sponsored the preparation of such ordinance.

- **Discussion and Possible Action Concerning Establishing a New Fire Works Celebration Date**

Commission heard report from City Manager, Kenton Powell, regarding rescheduling of Fire Works Celebration date due to the cancellation of celebration for July 4, 2012 festivities because of burn ban previously issued. **Motion was made by Commissioner Dixon and second by Commissioner Powell to approve the use, firing or exploding of fireworks on September 2nd and 3rd, 2012. Ayes: All. Motion carried unanimously.**

PUBLIC SERVICES

No Scheduled Business

PUBLIC SAFETY

No Scheduled Business

COMMUNITY SERVICES

- **Fiscal Year 2011-2012 Year End Presentations by City Departments**

Commission heard report from City Departments on fiscal year 2011-2012 completed projects. Human Resources Director, Rita Vaughn; Water Treatment Plant Superintendent, Jerry Farmer; Water Distribution Field Supervisor, Gerard Averil; Waste Water Pre-Treatment Coordinator, Michael Ranburger; Public Works Director; Derick Minnicks; FiberNet Network Engineer and Police Chief, Todd Holder were all present and updated commission with presentations.

UTILITIES

• **Discussion and/or Possible Action Concerning Purchase of a Mini Excavator**

Commission heard request from Water Distribution Field Supervisor, Gerard Averil, regarding the purchase of a Mini Excavator for the water distribution department. **Motion** was made by Commissioner Powell and second by Commissioner Barnes to approve the purchase of a Caterpillar Model: 304 ECR Hydraulic Excavator from Whayne Supply in the amount of \$47,931.77 and authorize the Mayor to sign any necessary documents to effectuate the transaction. Ayes: All. Motion carried unanimously.

ORDINANCES

None

EXECUTIVE SESSION

Commissioners determined no need for executive sessions at this time. No action taken.

CITY ATTORNEY REPORTS

None

CITY MANAGER REPORTS

None

OTHER COMMISSION BUSINESS

None

ADJOURNMENT

A motion was made by Commissioner Barnes and second by Commissioner Powell to adjourn the City Commission meeting. Ayes: All. Motion carried at 8:25 PM.



Ronnie Clark, Mayor



Mandy Cassidy, City Clerk
