

**MINUTES OF REGULAR SESSION
OF THE
CITY OF FRANKLIN
CITY COMMISSION**

July 25, 2016

**City Hall
117 West Cedar Street
Franklin, Kentucky**

The Franklin, Kentucky City Commission met in **Regular Session** at 12:00 PM, Monday, **July 25, 2016**, in the City Hall meeting room, 117 West Cedar Street, Franklin, Kentucky.

Member attending were 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 Manager Kenton Powell; City Attorney, Scott Crabtree; City Personnel Director/Deputy Clerk, Rita Vaughn; City Finance Director, Shaunna Cornwell; City Police Chief, Roger Solomon; City Public Works Director, Chris Klotter; Incoming City Clerk, Cathy Dillard; F-S Human Rights Commission member, Donzella Lee; and Franklin Favorite/WFKN media representative, Keith Pyles.

Honorable Mayor Ronnie Clark called the meeting to order at 12:00 PM, and Commissioner Larry Dixon offered an opening prayer.

APPROVAL OF MINUTES

Motion was made by Commissioner Jamie Powell and seconded by Commissioner Mason Barnes to approve the minutes as presented of the July 11, 2016, regularly scheduled City Commission meeting. Voting aye: All. Motion carried unanimously.

RECOGNITIONS

Mayor Clark called upon City Police Chief Roger Solomon for recognition of Simpson County Jailer Eric Vaughn and the Simpson County Detention Center Staff for their assistance in clearing roadways of debris and tree limbs following the recent storm. Chief Solomon indicated that their prompt response and utilization of inmate resources was beneficial in saving the City Police Department time and money following the storm.

City Manager Kenton Powell spoke on behalf of Josh Joshlin. Mr. Joshlin asked City Manager Powell to recognize and commend the City Public Works Department for their assistance in timely responding to an issue he brought to their attention.

REGULAR BUSINESS

Mayor Clark recognized incoming City Clerk Cathy Dillard and asked City Attorney Crabtree to administer the Oath of Office for City Clerk of the City of Franklin. Ms. Dillard accepted the Oath and was officially named City Clerk for the City of Franklin.

HEAR THE PUBLIC

No Scheduled Business

COMMUNITY SERVICES

No Scheduled Business

GENERAL GOVERNMENT

Motion was made by Commissioner Dixon and seconded by Commissioner Stewart to approve the execution of the updated Information Exchange Agreement with the Kentucky Department of Revenue and to authorize the Mayor to sign any and all related documents relating to signature authority for the City of Franklin. Voting Aye: All. Motion carried unanimously.

City Attorney Scott Crabtree presented for discussion and review a draft of the proposed revisions of the Nuisance Ordinance and Interlocal Agreement with County. No action was taken at this time.

PUBLIC SERVICES

Motion was made by Commissioner Barnes and seconded by Commissioner Stewart to accept Garvin Lane in Henderson Industrial Park as a City street for the City of Franklin. Voting Aye: All. Motion carried unanimously.

PUBLIC SAFETY

City Police Chief Solomon requested approval of a contract with Millstone Labs, LLC for forensic examination of digital evidence. The contract is for a term of three (3) years and includes a ten percent (10%) discount, for a total annual cost of \$4,150.00.

Motion was made by Commissioner Powell and seconded by Commissioner Barnes to approve the contract between Millstone Labs, LLC and the Franklin Police Department as presented and to authorize the Mayor to sign. Voting Aye: All. Motion carried unanimously.

UTILITIES

City Public Works Director Chris Klotter requested approval of a monthly Maintenance Agreement with RICOH for the copier being purchased for the waste water treatment plant.

Motion was made by Commissioner Dixon and seconded by Commissioner Barnes to approve the RICOH Maintenance Agreement and approve the Mayor to sign any and all documents regarding this equipment acquisition and related maintenance agreement. Voting Aye: All. Motion carried unanimously.

Motion was made by Commissioner Powell and seconded by Commissioner Dixon to approve the USTI Service Agreement and to pay USTI \$300.00 to modify the Utility Billing program customization to improve compatibility with the City's hand held meter reading equipment, and to authorize the Mayor to sign this agreement. Voting Aye: All. Motion carried unanimously.

Motion was made by Commissioner Dixon and seconded by Commissioner Powell to approve the use of City employee labor for the completion of the water line extension in the Henderson Industrial Park and authorize the Mayor to sign any necessary documents to complete this project. Voting Aye: All. Motion carried unanimously.

Motion was made by Commissioner Dixon and seconded by Commissioner Powell to authorize the acceptance of the WRECC Commercial Power Contract for electric service and to authorize the Mayor to sign all necessary documents. Voting Aye: All. Motion carried unanimously.

ORDINANCES

Second Reading of Ordinance No. 2016-009

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)

City Attorney Scott Crabtree gave second reading of Ordinance No. 2016-009. Roll Call vote: Mayor Clark Aye ; Commissioner Barnes Aye ; Commissioner Dixon Aye ; Commissioner Powell Aye ; Commissioner Stewart Aye.

EXECUTIVE SESSION

At 12:30 PM, motion was made by Commissioner Barnes and seconded by Commissioner Powell to enter into 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)}. Voting Aye: All. Motion carried unanimously.

Entering Executive Session were Mayor Clark; Commissioners Powell, Barnes, Dixon and Stewart; City Manager Kenton Powell; and City Attorney Scott Crabtree.

At 1:05 PM, motion was made by Commissioner Stewart and seconded by Commissioner Dixon to exit Executive Session and return to open session. Voting Aye: All. Motion carried unanimously

Motion was made by Commission Dixon and seconded by Commissioner Stewart to accept the resignation of Tracy Gregory from the Waste Water Collections Department. Voting Aye: All. Motion carried unanimously.

Motion was made by Commissioner Powell and seconded by Commissioner Dixon to transfer Jason May from the Water Distribution Department to the Waste Water Treatment Plant. Voting Aye: All. Motion carried unanimously.

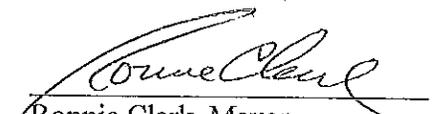
Motion was made by Commissioner Barnes and seconded by Commissioner Stewart to approve a change to City employee's eligibility for family coverage health insurance. This change will allow new Superintendent positions and City Clerk to have family coverage available immediately and to authorize a policy change effective July 1, 2017, to offer the same family coverage insurance to all newly hired and existing employees. Voting Aye: All. Motion carried unanimously.

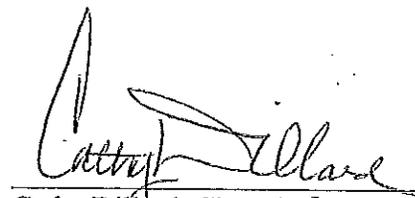
OTHER COMMISSION BUSINESS

No Scheduled Business

ADJOURNMENT

At 1:10 PM, motion was made by Commissioner Powell and seconded by Commissioner Barnes to adjourn the regular meeting of the Franklin City Commission. Voting Aye: All. Motion carried unanimously.


Ronnie Clark, Mayor
City of Franklin, Kentucky


Cathy Dillard, City Clerk
City of Franklin, Kentucky