

The Franklin, KY City Commission convened in **regular session** at 12:00noon, **Monday, July 8, 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 Manager, Kenton Powell; City Attorney, Scott Crabtree, Chief of Police, Todd Holder; Administrative Deputy Clerk, Kathy Stradtner; Human Resources Director, Rita Vaughn who videoed the meeting; and Franklin Favorite/WFKN media representatives, Keith Pyles.

Honorable Mayor Ronnie Clark called the meeting to order at 12:00 PM, and Chris Morgan, Pastor of Franklin First United Methodist 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 24, 2013 Regular Commission Meeting**. Ayes: All. Motion carried unanimously.

RECOGNITION

No Business

HEAR THE PUBLIC

No Business

REGULAR BUSINESS

COMMUNITY SERVICES

No Business

GENERAL GOVERNMENT

- Discussion and Possible Action — Reallocation of Community Service Budget

City Manager Kenton Powell brought to the Commissioners attention that, although discussed during the budget work sessions, the \$5,000 allocation for the Kentucky State Fair was never deleted and re-allocated to the Simpson County Guild of Artists & Craftsmen DBA Gallery On the Square. After discussion, motion made by **Commissioner Powell** and second by **Commissioner Barnes** to approve the re-allocation in the **FY13-14 budget of \$5,000 under General Fund Community Services from the Kentucky State Fair to the Simpson County Guild of Artists and Craftsmen, DBA Gallery on the Square**. Ayes: All. Motion carried unanimously.

- Service Agreements

The City's Fiscal Year 2014 Budget was given final approval at the last Commission meeting, and accordingly agreements have been prepared for several community services contained within that budget.

<u>Provider</u>	<u>Agreement Amount</u>
Boys & Girls Club of Franklin-Simpson	\$ 25,000
F-S Chamber of Commerce	\$ 29,000
F-S Community Arts Council	\$ 20,000
F-S Renaissance INC	\$ 5,000
Good Samaritan INC	\$ 10,000
Habitat for Humanity of Simpson County	\$ 5,000
Hope Harbor	\$ 5,000
South Central KY Drug Task Force	\$12,500
Simpson County Guild of Artists & Craftsmen DBA Gallery on the Square	\$ 5,000
South Central KY Technical College	\$10,000

During discussion it was confirmed the amount fixed for the South Central Kentucky Technical College was to be used for an On-Track scholarship to a Simpson County Student, and the City's allocation was only one of five donors to the \$50,000 scholarship. **Motion made by Commissioner Powell and second by Commissioner Barnes to authorize the Mayor's signature on the Community Service Agreements as presented, and further authorizes the Mayor to sign any ancillary documents required per the intent of this motion. Ayes: All. Motion carried unanimously.**

- Discussion and Possible Action — BRADD Executive Council Citizen Appointment

According to the Barren River Development District by-laws, the Simpson County members of the BRADD Executive Council shall appoint one citizen member to serve on the Council. Simpson County Judge-Executive Jim Henderson and Franklin Mayor Ronnie Clark serve as Simpson County's Executive Members, and recommend Steve Thurmond be re-appointed as a Citizen Member. Mr. Thurmond is a current member and officer of the Executive Council, serving as Treasurer for the organization. **Motion made by Commissioner Dixon and second by Commissioner Barnes to authorize the Mayor's signature on the selection of Steve Thurmond as the Simpson County citizen member of the BRADD Executive Council. Ayes: All. Motion carried unanimously**

This morning a request was received from Rita Gooch regarding the fireworks display that was scheduled during the Newtown Reunion. Due to the rain, the display had to be postponed, and Ms. Gooch is requesting the Commission approve the re-scheduling of the display for this Saturday. **Motion made by Commissioner Barnes and second by Commissioner Dixon to approve the re-scheduling of the Newtown Reunion Fireworks to this Saturday, July 13, 2013, at the Bradley Mini Park on Breckenridge Street from 8:30 to 9:30 pm. Ayes: All. Motion carried unanimously.**

Public Services

No business

Public Safety

No business

Utilities

No business

Ordinances

- Second Reading of Ordinance # 610.1-07-08-13 Amending Sewer Use Ordinance

Deputy Clerk Kathy Stradtner read the second summary reading of an ordinance amending the Sewer Use Ordinance. It was noticed the amendment was required due to changes in the State guidelines. **Motion made by Commissioner Stewart and second by Commission Powell to approve Ordinance # 610.1-07-08-13 amending the Sewer Use Ordinance. Roll Call Vote: Commissioner Larry Dixon, Yes; Commissioner Jamie Powell, Yes; Commissioner Mason Barnes, Yes; Commissioner Wendell Stewart, Yes; Mayor Ronnie Clark, Yes. Motion carried unanimously.**

- First Reading of Ordinance # 920.4-07-2013 Rezoning .49 acres on South Side of Hillcrest Drive From R-2 (Multi-Family) to B-2 (General Business District)

Deputy Clerk Kathy Stradtner gave first summary reading to Ordinance # 920.4-07-2013 rezoning from R-2 (Multi-Family) to B-2 (General Business District) a .49 acre tract of land located on the south side of Hillcrest Drive

EXECUTIVE SESSION

Motion by Commissioner Powell 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 12:12 PM. Entering executive session was the Mayor, the four Commissioners, and Human Resources Director, Rita Vaughn.

At 12:17 pm, Ms. Vaughn exited the Executive Session

Motion made at 12:55 pm by Commissioner Dixon and second by Commissioner Powell to exit executive session and return to open session. Ayes: All. Motion carried unanimously.

Motion made by Commissioner Powell and second by Commissioner Dixon to approve the hiring of Shaunna Cornwell as Finance Director for the City of Franklin, effective as soon as possible and authorize the Mayor to sign any necessary documents per this motion. Ayes: All. Motion carried unanimously.

Motion made by Commissioner Barnes and second by Commissioner Stewart to authorize the City Attorney to draft bid specifications to retain an auctioneer to sell two City properties: one located on South Street consisting of approximately 1.5 acres of land with building, and one on the north side of Kenneth Utley Drive Property (approximately 70 acres). Ayes: All. Motion carried unanimously.

CITY ATTORNEY REPORTS

None

CITY MANAGER REPORTS

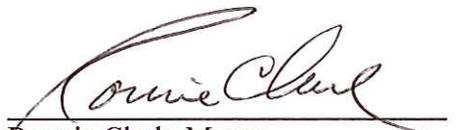
City Manager Powell reminded the Commissioners of the upcoming Garden Spot Walk & Run scheduled for August 10th; the City is forming a team and any City employee or member of their family is eligible to participate; to sign up the employee should contact Human Resource Director Rita Vaughn.

OTHER COMMISSION BUSINESS

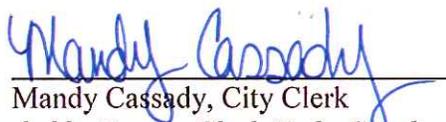
The Commission wished to congratulate the 11&12 year old All-Star Baseball Team and wish them well in their upcoming participation in the State Tournament.

ADJOURNMENT

Motion made by Commissioner Powell and second by Commissioner Dixon to adjourn the City Commission meeting. Ayes: All. Motion carried unanimously at 12:59 pm.



Ronnie Clark, Mayor



Mandy Cassady, City Clerk
Recorded by Deputy Clerk Kathy Stradtner
