

The Franklin, KY City Commission met in **regular session** at 6:00 pm, Monday, July 9, 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 Police Chief, Todd Holder; Franklin Police Officer, Serhiy Varyvoda; City Clerk, Mandy Cassady; Administrative Deputy Clerk, Kathy Stradtner; F. S. Human Rights Commission Director, Donzella Hogan; meeting Videographer, F-S school employee Allie Meador; Franklin Favorite/WFKN media representative; Keith Pyles and Franklin Citizen, Nancy Mathews.

Honorable Mayor Ronnie Clark called the meeting to order at 5:59 PM, and Pastor Cressie Adams offered an opening prayer.

APPROVAL OF MINUTES

Motion made by Commissioner Powell and second by Commissioner Dixon to approve the minutes from the June 7, 2012 Regular Joint City Commission/Fiscal Court Meeting; June 11, 2012 Regular City Commission meeting; June 21, 2012 Special Called Commission meeting and June 29, 2012 Special Called Commission meeting. Ayes: All. Motion carried unanimously.

HEAR THE PUBLIC

Commission heard updated report by Franklin citizen Nancy Mathews, regarding the negligence of citizen's property by the company contracted by the City to replace sewer lines in Highlands Subdivision, specifically Rolling Road Drive. Mrs. Mathews indicated repairs are being made to her property and the willingness of the contractor to continue making repairs as the project progresses. Mayor Ronnie Clark expressed his gratitude to Mrs. Mathews for her patience and willingness to work with the City as the project progresses. Mrs. Mathews thanked the commission for their concern.

REGULAR BUSINESS

Community Services

No Business

General Government

- Discussion and/or Possible Action on Resolution Regarding Codification of City's Ordinances.

City Attorney, Scott Crabtree, informed the Commission of the need for Resolution No. L-2012. City Clerk, Mandy Cassady, has been in contact with the Kentucky Department of Library & Archives and was informed the city has received a conditional award of a grant to complete the codification process of city ordinances. Resolution No. L-2012 is necessary to initiate this process. Motion was made by Commissioner Barnes and second by Commissioner Powell to adopt Resolution No. L-2012 accepting the grant in the amount of \$10, 350 and its conditions required and authorizing the Mayor and City Clerk to sign any documents necessary to complete the ordinance codification process. Ayes: All. Motion carried unanimously.

*RESOLUTION NO. L-2012
A RESOLUTION OF THE CITY COMMISSION
OF THE CITY OF FRANKLIN, KENTUCKY
REGARDING THE CODIFICATION OF THE CITY'S ORDINANCES*

WHEREAS, the City Commission of the City of Franklin, Kentucky recognizes that the core of the City's legal framework is its body of ordinances; and

WHEREAS, the City Commission of the City of Franklin believes that an up-to-date, accessible and clearly written "code of ordinances" will promote public understanding of and compliance with the general and permanent laws of the City of Franklin and will assist the elected officials, appointed officers and employees of the City to more efficiently and effectively perform their duties; and

WHEREAS, the City Commission of the City of Franklin recognizes that by codifying the City's ordinances that it will ensure compliance with KRS 83A.060 which requires each city in the Commonwealth to index its ordinances in a composite index or maintain its ordinances in a code of ordinances and to review and revise said index or code of ordinances on a periodic basis; and

WHEREAS, the Kentucky Department for Libraries and Archives is currently administering a grant program to assist local governments with the development, preservation and maintenance of local records; and

WHEREAS, the City of Franklin has applied for and been awarded a grant, contingent upon the availability of state funds, for the purpose of codifying the City's ordinances.

NOW, THEREFORE, BE IT RESOLVED the City Commission of the City of Franklin, Kentucky as follows:

- 1. That the City Commission of the City of Franklin accepts the grant awarded by the Kentucky Department for Libraries and Archives for the purpose of developing a Code of Ordinances for the City of Franklin, and agrees to abide by the terms and conditions of said grant, as specified by the Department for Libraries and Archives.*
- 2. That by accepting this grant, the City Commission of the City of Franklin evidences its commitment to take all necessary steps to have the City's ordinances codified including, but not limited to authorizing the Mayor and City Clerk to sign any and all documents necessary to effectuate the intent of this Resolution, and upon completion of the codification, the Commission will adopt said code by ordinance.*
- 3. That the City Commission of the City of Franklin recognizes that codification is an ongoing process and will undertake to keep the City's code of ordinances in a current and*

usable form beyond its initial development by supplementing the City's code on an annual basis.

4. *A copy of this resolution shall be sent to the Kentucky Department for Libraries and Archives.*

PUBLIC SERVICES

No Business

PUBLIC SAFETY

- **General Discussion Regarding Fire Related Hazards and Fireworks Calls Received by Franklin Police Department**

Police Chief, Todd Holder, reported to the City Commission regarding calls for police service during the July 4, 2012 holiday after the burn ban and no firework was initiated. Chief Holder reported there were a total of 42 calls for services with several warnings and no citations issued.

- **Discussion and Possible Action Regarding Purchase of Three new Cruisers for Franklin Police Department**

Police Chief, Todd Holder, requested the City Commission to approve the purchase of three (3) new 2013 Ford Police Interceptors with all ancillary items included. Commissioner Stone noted that Hunt Ford had given the City good service, and he was in favor of giving the bid to Hunt Ford. After further discussion, motion was made by Mayor Clark and a second by Commissioner Powell to accept the bid amount of \$67,565.64 from Crossroads Ford, who has the state contract for vehicles, for three (3) 2013 Ford Police Interceptor Vehicles and \$15,255 for ancillary items on all three (3) vehicles as the lowest and best responsive, responsible bidder. Ayes: All. Motion carried unanimously.

- **Discussion and Possible Action Regarding Amendments to Franklin Police Policies and Procedures Manual**

Police Chief, Todd Holder, informed the commission of a need to update the current policies and procedures manual in regards to the animal control officer call out sequence. Chief Holder indicated he would prefer all animal control calls in the city limits initially be responded by a city unit and then be dispatched to the animal control officer if necessary. Chief Holder indicated handling calls in this manner will eliminate excessive calls to the animal control officer. A motion was made by Commissioner Dixon and second by Commissioner Barnes to approve the amendment to the Franklin Police Policies and procedures manual, General Order OM-C-12 regarding Animal Control Officer response. Ayes: All. Motion carried unanimously.

- **Discussion and Possible Action Regarding Franklin Police Department Purchase of Glock 35 Pistols and Possible Sale of Glock 22/23 Pistols to Sworn Officers**

Police Chief, Todd Holder, requested the commission approve the purchase of twenty (20) Glock Model 35 Generation 4 Service Pistols and allow the current sworn in officers to purchase the eighteen (18) currently used Glock Model 22 and 23. Chief Holder indicated the current service weapons being used are approximately seventeen (17) years old and are in need of new Trijicon Night-sites which would cost the city \$2,000.00 to repair. A motion was made by Commissioner Powell and second by Commissioner Barnes to authorize the purchase of twenty (20) Glock Model 35 General 4 Service Pistols in the amount of \$9680.00 and allow current sworn officers to buy eighteen (18) Glock Model 22 and 23 currently being used by the Franklin Police Department in the amount of \$5400.00. Ayes: All. Motion carried unanimously.

UTILITIES

- **General Discussion Regarding City Water Supply and Possible Need for Water Conservation**

Commission heard update from City Attorney, Scott Crabtree, regarding reports received from Water Treatment Plant Superintendent Jerry Farmer. City Staff's concern of drought initiated water level tests by Mr. Farmer's Department. Mr. Farmer's report indicated the water level of the reservoir is adequate enough to last at least two months. However, he also indicated that if we don't receive rain in the next few weeks that water restrictions may then have to be implemented at a later date.

ORDINANCES

None

EXECUTIVE SESSION

Motion by Commissioner Barnes and second by Commissioner Powell to enter in to executive session for the purpose of deliberations on the future acquisition or sale of real property by a public agency where publicity would be likely to affect the value of a specific piece of property to be acquired for public use. {KRS 61.810(c)}. Ayes: All. Motion carried unanimously at 6:32. Entering executive session were Mayor Clark, the four Commissioners and City Attorney, Scott Crabtree.

At 7:10 pm session was returned to open meeting, and motion made by Commissioner Barnes and second by Commissioner Dixon to close the executive session and return to open session. Ayes: All. Motion carried unanimously.

A motion was made by Commissioner Powell and a second by Commissioner Stone to accept the settlement offer from Progressive Insurance Company in the amount of \$15,000 for personal property damage in the January 21, 2012 accident involving Franklin Police Officer Kelly Mayfield and authorize the Mayor to sign any necessary documents. Ayes: All. Motion Carried Unanimously. Mayor Clark clarified this payment amount now brings the total settlement to \$30,000 for the cruiser and equipment in the cruiser.

CITY ATTORNEY REPORTS

None

CITY MANAGER REPORTS

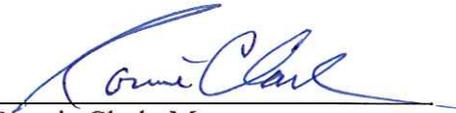
None

OTHER COMMISSION BUSINESS

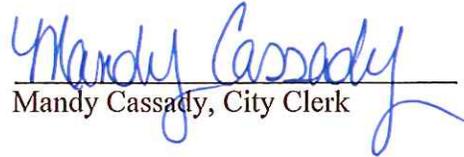
None

ADJOURNMENT

Motion by Commissioner Powell and second by Commissioner Dixon to adjourn the City Commission meeting. Ayes: All. Motion carried at 7:13 PM.



Ronnie Clark, Mayor



Mandy Cassidy, City Clerk

