

The Franklin, KY City Commission convened in **regular session** on **Monday, June 13, 2016**, in the City Hall meeting room, 117 W. Cedar Street, Franklin, Kentucky. Mayor Ronnie Clark called the meeting to order at 12:00 noon and the City Clerk recorded the member roll 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 Police Captain, Larry Schultz, City Police Detective Mike Jones; City Clerk, Kathy Stradtner; City Finance Director, Shaunna Cornwell; City Personnel Director/Deputy Clerk, Rita Vaughn; City Community Development Director, Tammie Carey; City Waste Water Treatment Plant Supervisor, Chris Klotter; Franklin Simpson Human Rights Commission Representative, Donzella Lee and Franklin Favorite / WFKN media representative, Keith Pyles.

Eric Walker, Franklin Community Church pastor, offered an opening prayer.

APPROVAL OF MINUTES

Motion was made by Commissioner Powell and seconded by Commissioner Barnes to approve as presented the minutes of the 05-23-2016 special called meeting of the City Commission, the 05-23-16 regular scheduled City Commission meeting, the June 6, 016 special called City Commission meeting, and the June 6, 2015. Voting aye: all. Motion carried unanimously.

RECOGNITION

- Franklin Police Detective Mike Jones

Franklin Police Captain Larry Schultz made special acknowledgment of Franklin Police Detective Mike Jones: Officer Jones has received the Hope Harbor Ten Star Award in recognition of his dedicated service, time and energy in handling sexual abuse cases in our area

HEAR THE PUBLIC

None

REGULAR BUSINESS

COMMUNITY SERVICES

- Discussion and Possible Action — Street Closing during Garden Spot Run

F S Chamber of Commerce Executive Director Mr. Steve Thurmond has requested temporary closing of streets for the August 13, 2016 Garden Spot Run/Walk, and the pre event Fun Run on August 12. This year marks the thirty-fourth anniversary of the Chamber Garden Spot Run/Walk., and the signature sponsor for this year's event is The Medical Center at Franklin Rehabilitation Services, and along with numerous community volunteers, the race course will be secured during the festivities. **Motion was made by Commissioner Dixon and seconded by Commission Stewart to grant the F S Chamber of Commerce request and approve the temporary closing of downtown streets and course streets as listed for the 2016 Garden Spot Run/Walk on August 12 and 13, 2016.: Friday, August 12, 2016 for children's race with closings to begin at 5:00 pm and close the race course intermittently along the race on College Street at the intersection with Cedar Street and south to F-S Middle School, and additionally on Saturday, August 13, 2015 for the main race events beginning at 7:00 am until 10:00 am closing College Street from its intersection with Cedar Street and north to its intersection with Kentucky Avenue, and additionally intermittently close the race course during this time until the last person has left the course that will begin downtown on College Street, south to the Middle School and then follow the left fork around to Wildcat Way and then right onto Hwy. 31-W and continue south to Rolling Road Drive (entrance to Highlands Subdivision), then west onto Rolling Road Drive to Valley View, right onto Hillcrest over to College Street; head north onto College Street over to Austin Drive; west on Austin Drive to Craig; north on Craig Street to Cardinal Drive; east on Cardinal Drive back to College Street where walker/runners will proceed north back to the front of the Middle School, continue west onto Joker Phillips Drive and then right onto Taylor Lane, north on Taylor Lane to take a right onto Montague Street and east to take a left onto College Street and proceed north to the downtown Finish Line in front of the Methodist Church. Voting aye: all. Motion carried unanimously.**

- Discussion and Possible Action — Authorize Certain Community Service Agreements

During the recent budget work sessions it was determined that current City finances would allow for certain community service allocations be made before the end of the current fiscal year Ordinance # 2016-007 amending the Fiscal Year 2016 budget included those expenditures. The payments will require additional agreements be executed between the City and the entity.

<i>ENTITY</i>	<i>AGREEMENT AMOUNT</i>
<i>BRADD Aging Program</i>	<i>2,000.00</i>
<i>F-S Renaissance</i>	<i>5,000.00</i>
<i>Hope Harbor</i>	<i>5,000.00</i>
<i>Gallery on the Square</i>	<i>5,000.00</i>
<i>Habitat for Humanity</i>	<i>5,000.00</i>
<i>Good Samaritan</i>	<i>8,000.00</i>
<i>On Track Program</i>	<i>10,000.00</i>

Motion was made by Commissioner Stewart and seconded by Commissioner Powell to Authorize the Mayor's signature on behalf of the City on the seven additional community service agreements as discussed and per the Amended FY 2016 City Budget Ordinance No. 2016-007. Voting aye: all. Motion carried unanimously.

• Discussion and Possible Action — Fiscal Year 2017 City Budget

City Finance Director Shaunna Cornwell addressed the Commission regarding the City's fiscal year 2017 budget. Per discussions held during the various budget work sessions, Finance Director Cornwell would like to present the FY 2017 Budget Ordinance for first reading later during this meeting. Commissioners Dixon & Stewart had already sponsored preparation of the ordinance, and Board was pleased with the document as prepared.

• Discussion and Possible Action — Worker's Compensation Insurance Coverage

As discussed during the May 23, 2016 City Commission meeting, the proposals for the Worker's Compensation coverage was carefully reviewed, and after contacting each company, three final quotes were received

<i>COMPANY & COVERAGE DISCRIPTION</i>	<i>QUOTE</i>
<i>Bitco Insurance (\$1,000,000- coverage)</i>	<i>\$113,009</i>
<i>KEMI (\$1,000,000 coverage)</i>	<i>\$108,872</i>
<i>KY League of Cities (\$4,000,000 coverage)</i>	<i>\$105,479</i>

Based on the amount of coverage and the quotes, staff is recommending award of the bid to KY League of Cities. **Motion was made by Commissioner Barnes and seconded by Commissioner Stewart to award the fiscal year 2017 Worker's Compensation coverage to Kentucky League of Cities as the lowest and best responsive, responsible annual premium quote of \$105,478.83. Voting aye: all. Motion carried unanimously.**

• Discussion and Possible Action — Employee Health Insurance Coverage

The City of Franklin employee group health insurance is currently provided by Anthem, and their annual renewal quote initially reflected a sixteen percent (16%) increase, and personnel director Rita Vaughn discussed the total employee benefits, and the minor restructuring of our current plan whereby the increase was reduced to a total nine and one half percent (9.5%) increase, with the increase being partially absorbed by the City (City 7.5% and employee 2%) over last year's premiums. **Motion was made by Commissioner Dixon and seconded by Commissioner Powell to renew the Anthem Health Reimbursement Account (HRA) employee health insurance plan for fiscal year 2016-2017, to continue to offer the Anthem vision plan as a voluntary benefit to our employees, and additionally, authorize the Mayor to sign any and all documents to continue using the services of McGregor & Associates to administer the HRA and Flexible Spending Account (FSA) benefits and any and all documents per this motion. Voting aye: all. Motion carried unanimously.**

• Discussion and Possible Action — IT Contract Services

Community Development Director, Tammie Carey discussed the need to enter into a new agreement for information technology (IT) services for the City departments. With recent personnel changes, and the increasing need for IT services in the Police Department, staff is recommending a new agreement be entered into with Cornerstone for all City offices except the Police Department, and an additional contract with ISTT in Bowling Green to handle the Police Department needs. Following a lengthy discussion, **motion was made by Commissioner Stewart and seconded by Commissioner Dixon to approve the contact for computer network services for City Hall, Public Works, the Water Treatment Plant and the Waste Water Treatment Plant with Cornerstone Information Systems for the pre-paid quarterly amount of 4,800, and a contract with ISIT at an hourly rate of \$75, and authorize the Mayor to sign any and all documents necessary per this motion. Voting aye: all. Motion carried unanimously.**

- Discussion and Possible Action — Homeland Security Application and Resolution

An opportunity has arisen for the City to apply for grant funding for the purchase and installation of security cameras and related equipment for the City through the Kentucky Office of Homeland Security. During discussion, City staff feels it would be beneficial to have security cameras on areas within the water treatment plant, water tanks, and the waste water treatment facility. A resolution is necessary to allow submission of an application for the funding. **Motion was made by Commissioner Dixon and seconded by Commission Powell to authorize the application for Homeland Security Funding as discussed, adopt Resolution F-2016, and upon approval, to enter into an agreement with the Kentucky Office of Homeland Security (KOHS) to execute any documents which are deemed necessary by KOHS to facilitate and administer the project. Voting aye: all. Motion carried unanimously.**

RESOLUTION F-2016

A RESOLUTION OF THE CITY OF FRANKLIN, KENTUCKY AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT. THIS RESOLUTION ALSO ESTABLISHES PROCUREMENT POLICY FOR ANY KOHS APPROVED PROJECT FOR THE FY-2016 APPLICATION CYCLE.

WHEREAS, the City of Franklin, Kentucky desires to make an application for United States Department of Homeland Security and/or Commonwealth of Kentucky funds for a project to be administered by Kentucky Office of Homeland Security:

WHEREAS, it is recognized that an application for and approval of Kentucky Office of Homeland Security funds impose certain obligations and responsibilities upon the city:

NOW, THEREFORE, be it resolved this 13th day of June 2016, by the City of Franklin, Kentucky.

The Mayor is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by KOHS for the furtherance of the above-referenced project and to act as the authorized correspondent for said project.

For the purpose of any KOHS funded projects using FY-2016 funds the city will use the provisions of KRS 45A for the purchase of equipment and/or services. For any equipment and/or services under \$20,000 three (3) quotes will be obtained. For any equipment and/or services that exceeds \$20,000 the provisions of KRS 45A will apply.

PUBLIC SERVICES

None

PUBLIC SAFETY

None

UTILITIES

- Discussion and Possible Action — TVA Substation Sewer Line Relocation Project

Waste Water Treatment Plant Superintendent Chris Klotter discussed with the Commission the plan by TVA for rehabilitation and expansion of their substation located off East Cedar Street in Franklin. Currently there is a sewer main located directly under the substation and will necessitate relocation. The relocation will require engineering plans that must be approved by the Kentucky Division of Water, and a contractor to install. TVA has agreed to reimburse the City for the entire cost of the relocation based on the estimates provided by Barge, Waggoner, Sumner and Cannon Engineers. TVA has requested the relocation by completed by December, 2016. Following discussion, **motion was made by Commissioner Dixon and seconded by Commissioner Powell to authorize contracting with Barge, Waggoner, Sumner & Cannon INC for the engineering associated with the TVA Substation Sewer Relocation, and authorize the Mayor to sign any necessary documents on behalf of the City per this motion. Voting aye: all. Motion carried unanimously.**

- Discussion and Possible Action — Data Log and Reread Policy

Per discussion at their April 25, 2016 meeting, the City Commission had instructed an ordinance be drawn up implementing a data log and re-read program for Franklin Municipal Utilities. City Finance Director Cornwell discussed the document prepared and requested questions or concerns regarding the document. There being none, the ordinance was scheduled for first reading later in the meeting.

ORDINANCES

- Second Reading of Ordinance No. **2016-007** — Fiscal Year 2016 Budget Second Amendment

City Clerk Stradtner gave second summary reading of Ordinance No. 2016-007 amending the City of Franklin KY Annual Budget for Fiscal Year 2015-2016, this being the second amendment to this document. **Motion was made by Commissioner Powell and seconded by Commissioner Stewart to adopt Franklin City Ordinance No. 2016-007 upon this second reading.**

- First Reading of **Ordinance # 2016-006** – Franklin Municipal Utilities Data Log & Reread Procedures

City Clerk Stradtner gave first summary reading of ordinance number 2016-006 authorizing a use of data log and reread procedures in the Franklin Municipal Utility customer service.

- First Reading of **Ordinance # 2016-008** – Fiscal Year 2017 Annual Budget

City Clerk Stradtner gave first summary reading of ordinance number 2016-008 adopting the annual City budget for Fiscal Year 2016-2017.

EXECUTIVE SESSION

Motion was made by Commissioner Barnes and seconded by Commissioner Powell to enter into executive session for the purpose of Litigation — Discussion of proposed or pending litigation {KRS 61.810(c)}. Voting aye: all. Motion carried unanimously at 12:40 p.m. Entering the closed session were the Mayor and four Commissioners, City Manager Powell and City Attorney Crabtree.

At 1:17 pm, motion was made by Commissioner Barnes and seconded by Commissionr Stewart to close the executive session and return to open session. Voting aye: all. Motion carried unanimously.

CITY ATTORNEY REPORTS

None

CITY MANAGER REPORTS

None

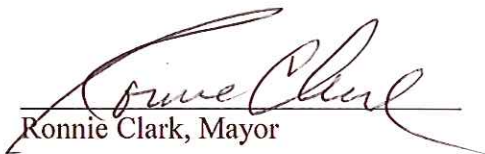
OTHER COMMISSION BUSINESS

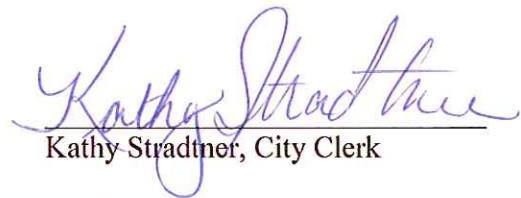
None

ADJOURNMENT

Motion was made by Commissioner Powell and seconded by Commissioner Dixon to adjourn the City Commission meeting. Voting aye: all. Motion carried unanimously at 1:18 pm.

Approved the 27th day of June, 2016


Ronnie Clark, Mayor


Kathy Stradtner, City Clerk
