

The Franklin, KY City Commission met in **special called session** at 8:30 am, **Thursday, June 21, 2012**, in the City of Franklin Conference Room, 117 West 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 Henry Stone	Present

Others present included City Manager, Kenton Powell; Finance Director, Cendy Dodd; City Clerk, Mandy Cassady; Administrative Deputy Clerk, Kathy Stradtner; Fiber Optics Manager, Tammie Carey; and F.S. Industrial Authority Director, Dennis Griffin.

Honorable Mayor Ronnie Clark called the meeting to order at 8:30 am, and Commissioner Larry Dixon offered an opening prayer.

APPROVAL OF MINUTES

Motion made by Commissioner Powell and second by Commissioner Dixon to approve the minutes from the June 11, 2012 regular Commission meeting. Ayes: All. Motion carried unanimously.

HEAR THE PUBLIC

None

REGULAR BUSINESS

GENERAL GOVERNMENT

- **Discussion and/or Possible Action Regarding A TIF District for the F.S. Industrial Authority**

Commission heard report from F.S. Industrial Authority Director, Dennis Griffin, regarding the imposition of a TIF (Taxing Incentive Financing) district. The districts would be located in the remaining portion of North Industrial Park and all of the newly acquired property formerly known as "Garvin's Property". Mr. Griffin feels a 2% occupational tax in these areas would cover the cost of land and other incentives the Industrial Authority is prepared to offer to prospective industries looking to locate in Franklin. Discussions between Commissioner Barnes, Commissioner Stone took place regarding the rates of other surrounding localities. Mr. Griffin explained the 2% would be divided with 1% going back to company per the Kentucky Business Incentive Program, and the remaining to be divided among the Industrial Authority and the City. **A motion was made by Commissioner Powell and second By Commissioner Dixon to authorize City Attorney, Scott Crabtree, to draft the appropriate legislation/ordinances and inter-local agreements for the City, County and Industrial Authority. Ayes: All. Motion carried unanimously.**

PUBLIC SERVICES

- **Discussion and/or Possible Action Regarding Cancelling the June 25th, 2012 Regularly Scheduled Commission Meeting**

Discussion took place regarding the cancellation of the June 25th, 2012 regularly scheduled commission meeting. A motion was made by Commissioner Powell and second by Commissioner Barnes to cancel the June 25th, 2012 regularly scheduled commission meeting. Ayes: All. Motion carried unanimously.

- **Discussion and/or Possible Action Regarding City Office Closings for Independence Day Holiday on July 4th**

Commissioners discussed and reminded the public of the closing of City Hall in observance of Independence Day on Wednesday, July 4, 2012.

- **Discussion and/or Possible Action Regarding Policy Renewal for Employee Life Insurance**

Commission heard report from City Manager, Kenton Powell, regarding the renewal of employee life insurance. Mr. Powell recommends the City continue with the life insurance policy thru Standard Life Insurance. A motion was made by Commissioner Stone and second by Commissioner Barnes to renew the employee life and accidental death and dismemberment insurance with Standard Life Insurance at the renewal rate of .189/\$1,000 for life insurance and .03/\$1,000 for accidental death and dismemberment. Ayes: All. Motion carried unanimously.

PUBLIC SAFETY

No Scheduled Business

COMMUNITY SERVICES

No Scheduled Business

UTILITIES

No Scheduled Business

ORDINANCES

• **Second Reading of Ordinance No. IA.014-6-2012 Fire Protection Agreement**

City Clerk, Mandy Cassady, gave second reading to Ordinance No. IA.014-6-2012. An Ordinance of the City of Franklin, Kentucky Approving an Inter-Local Agreement for Fire Protection in Franklin and Simpson County and Authorizing the Mayor to Sign. A motion was made by Commissioner Barnes and second by Commissioner Powell to approve Inter-Local Agreement for fire protection in Franklin and Simpson County and authorize the Mayor to sign necessary documents. Commissioner Barnes – Yes; Commissioner Powell – Yes; Commissioner Stone – Yes; Commissioner Dixon – Yes; Mayor Clark – Yes. Motion passed.

• **Second Reading of Ordinance No. 221.8-05-2012 Chemway**

City Clerk, Mandy Cassady, gave second reading to Ordinance No. 221.8-05-2012 authorizing the grant of inducement pursuant to the Kentucky Business Investment Program whereby the City agrees to forego the collection of the 1% occupational withholding fee. A motion was made by Commissioner Powell and second by Commissioner Barnes to approve the adoption of Ordinance No. 221.8-05-2012 authorizing the grant of inducement to Chemway Holdings LLC and forego the collection of 1% occupational withholding fee of an additional 20 employees per the Kentucky Business Investment Program and authorize the Mayor to sign any necessary documents. Commissioner Barnes- Yes; Commissioner Powell – Yes; Commissioner Stone – Yes; Commissioner Dixon – Yes; Mayor Clark – Yes. Motion passed.

• **Second Reading of Ordinance No. 221.7-05-2012 Franklin Precision Industries**

City Clerk, Mandy Cassady, gave second reading to Ordinance No. 221.7-05-2012 authorizing the grant of inducement pursuant to the Kentucky Business Investment Program whereby the City agrees to forego the collection of the 1% occupational withholding fee. A motion was made by Commissioner Dixon and second by Commissioner Barnes to approve the adoption of Ordinance No. 221.8-05-2012 authorizing the grant of inducement to Franklin Precision Industries and forego the collection of 1% occupational withholding fee of an additional 160 new jobs per the Kentucky Business Investment Program and authorize the Mayor to sign any necessary documents. Commissioner Barnes- Yes; Commissioner Powell – Yes; Commissioner Stone – Yes; Commissioner Dixon – Yes; Mayor Clark – Yes. Motion passed.

• **Second Reading of Ordinance C2011-2012 Budget Amendment**

City Clerk, Mandy Cassady, gave second reading to Ordinance C2011-2012 amending the annual budget for the fiscal year beginning July 1, 2011 and ending June 30, 2012. A motion was made by Commissioner Powell and second by Commissioner Barnes to approve the Ordinance C2011-2012 Budget Amendment. Commissioner Barnes- Yes; Commissioner Powell – Yes; Commissioner Stone – Yes; Commissioner Dixon – Yes; Mayor Clark – Yes. Motion passed.

- **Second Reading of Ordinance A2012-2013 Adopting Ordinance for Fiscal Year 2012-2013**

City Clerk, Mandy Cassady, gave second reading to Ordinance A2012-2012 adopting the annual budget for the fiscal year beginning July 1, 2012 and ending June 30, 2013. A motion was made by Commissioner Dixon and second by Commissioner Powell to approve the Ordinance A2012-2013 Annual budget for the fiscal year beginning July 1, 2012 and ending June 30, 2013. Commissioner Barnes- Yes; Commissioner Powell – Yes; Commissioner Stone – Yes; Commissioner Dixon – Yes; Mayor Clark – Yes. Motion passed

- **Second Reading of Summary of Bond Ordinance No. 130.51-06-2012**

City Clerk, Mandy Cassady, gave second reading to Ordinance No. 130.51-06-2012 authorizing the issuance of approximately 3,990,000 of city's water and sewer revenue refunding bonds series 2012. A motion was made by Commissioner Barnes and second by Commissioner Stone to approve Ordinance No. 130.51-06-2012 authorizing the refinance of 2004 series bonds of approximately \$3,990,000 for series 2012 bonds and authorizing the Mayor to sign necessary documents. Commissioner Barnes- Yes; Commissioner Powell – Yes; Commissioner Stone – Yes; Commissioner Dixon – Yes; Mayor Clark – Yes. Motion passed.

EXECUTIVE SESSION

A Motion by Commissioner Powell and second by Commissioner Dixon to enter in to executive session for the purpose of {KRS 61.810(b)} Deliberations on Acquisition, or Sale, of Real Property, where publicity would likely affect the value.

Ayes: All. Motion carried unanimously at 9:15 AM. Entering executive session were Mayor Clark and the four Commissioners, Fiber Optic Manager, Tammie Carey, and City Manager, Kenton Powell.

At 9:45 am session was returned to open meeting, and motion made by Commissioner Powell and second by Commissioner Barnes to close the executive session and return to open session. Ayes: All. Motion carried unanimously.

CITY ATTORNEY REPORTS

None

CITY MANAGER REPORTS

None

OTHER COMMISSION BUSINESS

Project Manager, Tammie Carey, informed the commission of an application to be submitted to the Kentucky Department of Local Government for a Community Project Grant and the need for adoption of Resolution K-2012 in order to file such application. A motion was made by Commissioner Barnes and second by Commissioner Powell to approve resolution number K-2012 authorizing the submission of a 2012 CDBG Community Project application to the Kentucky Department of Local Government, to authorize the Mayor to sign any and all documents related to the application, development and completion of the project and to authorize the Barren River Area Development District to prepare the application on behalf of the City and assist in the administration of the project. Ayes: All. Motion passed unanimously.

RESOLUTION NO. K-2012
COMMUNITY DEVELOPMENT BLOCK GRANT

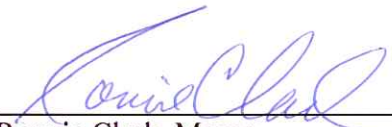
WHEREAS, the City of Franklin is desirous of promoting community development within its boundaries,

THEREFORE BE IT RESOLVED by the Franklin City Commission:

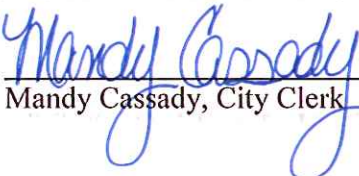
1. That the submission of an application for Community Development Block Grant funds not exceeding \$500,000 for activities, including acquisition and demolition of blighted structures. The application will be submitted under the 2012 Community Projects category of funding.
2. That the Mayor is authorized to sign the grant application, statement of assurances and all other documents necessary for the execution of the application, development and completion of the project.
3. That the Barren River Area Development District is authorized to prepare the application on behalf of the City and if funded, to assist in the administration of the project.

ADJOURNMENT

A motion was made by Commissioner Powell and second by Commissioner Dixon to adjourn the City Commission meeting. Ayes: All. Motion carried at 9:49 am.



Ronnie Clark, Mayor



Mandy Cassady, City Clerk
