

The Franklin, KY City Commission convened in **regular session** at 12:00 pm, Monday, **June 24, 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 Attorney, Scott Crabtree, Chief of Police, Todd Holder; City Clerk, Mandy Cassidy; Administrative Deputy Clerk, Kathy Stradtner; Human Resources Director, Rita Vaughn who videoed the meeting; Interim Finance Controller, Cindy Tanner; Waste Water Treatment Plant Superintendent, Chris Klotter; F.S. Human Rights Commission Representative, Donzella Lee; and Franklin Favorite/WFKN media representatives, Marsha Herndon and Abigail Whitehouse.

Honorable Mayor Ronnie Clark called the meeting to order at 12:00 PM, and Elevated Baptist Church Pastor, William Locke, offered an opening prayer.

APPROVAL OF MINUTES

Motion was made by **Commissioner Powell** and second by **Commissioner Dixon** to approve the minutes from the **June, 10, 2013 Regular Commission Meeting**. **Ayes: Commissioner Powell, Commissioner Barnes, Commissioner Dixon, Commissioner Stewart and Mayor Clark.** Motion carried unanimously.

RECOGNITION

No Business

HEAR THE PUBLIC

No Business

REGULAR BUSINESS

COMMUNITY SERVICES

- **Report from Barb Thomas, Executive Director of Gallery on the Square**

Commission heard report from Barb Thomas, Executive Director of Gallery on the Square. Mrs. Thomas recently became Director and was initially a volunteer. Mrs. Thomas indicated the Gallery brings in a lot of tourism. Mrs. Thomas also requested the city to donate a monetary amount to the Gallery to assist in funding. Mrs. Thomas thanked the commission for their time and support.

- **Discussion and/or Possible Action - Appointment of Representative to Barren River Council on Aging and Independent Living**

City Manager, Kenton Powell, addressed the commission regarding an appointment of a representative to the Barren River Council on Aging. Mr. Powell has been in contact with and recommends Gene Harris. A motion was made by Commissioner Dixon and second by Commissioner Stewart to appoint Gene Harris to serve as the City of Franklin's citizen representative on the Barren River Council on Aging. Ayes: All. Motion carried unanimously.

- **Discussion and/or Possible Action Regarding Funding Request by Barren River Area Development District, Inc.**

City Manager, Kenton Powell, addressed the commission regarding the previously discussed funding request from BRADD District Community Aging Services and requested the Mayor's signature be ratified on the donation agreement. A motion was made by Commissioner Powell and second by Commissioner Barnes to approve Fiscal Year 2014 funding of \$2,000.00 to the BRADD Community Aging Services program and ratify the Mayor's signature on the donation agreement. Ayes: All. Motion carried unanimously.

GENERAL GOVERNMENT

- **Discussion and/or Possible Action Regarding Request for Fireworks Display on July 6 During Newtown Reunion**

City Manager, Kenton Powell, addressed the commission regarding a firework display request received from Rita Gooch for the 7th annual Newtown Reunion. A motion was made by Commissioner Barnes and second by Commissioner Stewart to approve a fireworks display for the 7th Annual Newtown Community Reunion from 8:30-9:30 pm on Saturday July 6, 2013. Ayes: All. Motion carried unanimously.

PUBLIC SERVICES

- **Discussion and/or Possible Action Regarding the Kentucky Transportation Cabinet Request Regarding Reconstruction Project of Kentucky Highway 100 at Eddings/Raines Road**

City Manager, Kenton Powell, addressed the commission regarding a request received from KY Transportation Cabinet. Due to the completion of the reconstruction and re-alignment of Hwy 100 east at Eddings/Raines Road, the Transportation Cabinet is requesting the City accept ownership of the right-of-way for maintenance purposes. A motion was made by Commissioner Stewart and second by Commissioner Powell to grant the Kentucky Transportation Cabinet request regarding reconstruction of KY Hwy 100 (Project #3-907) and adopt Resolution H-2013 accepting the subject property for maintenance. Ayes: All. Motion carried unanimously.

CITY OF FRANKLIN, KENTUCKY
RESOLUTION ACCEPTING AND ADOPTING THE PROPOSAL AND CONDITIONS SET FORTH
BY KENTUCKY DEPARTMENT OF HIGHWAYS PERTAINING TO THE RECONSTRUCTION AND
REALIGNMENT OF PORTIONS OF ROADWAYS AT KY HWY 100 (SCOTTSVILLE ROAD) AND
COUNTY ROAD 1102 (Eddings Road) AND 1614 (Raines Road) AS DESCRIBED HEREIN (Project# 3-
907)

WHEREAS, the Kentucky Department of Highways proposes to:

- 1) *Reconstruct KY 100 (Scottsville Rd) from Station 190+08.90 (near the intersection with Page Rd) to Station 213+75.00, a total distance of approximately 0.337 miles;*
- 2) *Realign CR-1105 (Eddings Road) to intersect with CS-1614 (Raines Rd) at Left Station 206.52.12, a total distance of approximately 580 feet (0.110 mile);*
- 3) *Reconstruct the intersection with CS-1614 (Raines Rd) at Left Station 118.53.40;*

WHEREAS, upon the completion of this construction project and standard maintenance of existing routes, the City of Franklin agrees to accept the maintenance responsibility of the local roads, from the edge of pavement to the right of way line, and agrees to accept ownership of the following roadway sections and their adjacent right of way into the City Street System.

- 1) *The realigned section of CR-1105 (Eddings Road) at Left Station 206+52.12, a total distance of approximately 580 feet (0.110 mile);*
- 2) *The reconstructed approaches of CS-1614 (Raines Rd) at Left Station 118+53.40;*
- 3)

NOW THEREFORE, the Franklin City Commission does hereby resolve and agree to accept the proposal and conditions set forth in this Resolution.

PUBLIC SAFETY

- **Discussion and/or Possible Action Regarding Award of Contract for Removal of Building and Catwalk at 202 South Main Street**

City Manager, Kenton Powell, addressed the commission regarding the removal of building and catwalk at 202 S. Main. Mr. Powell explained only one bid was received from Charles Deweese Construction. Mr. Powell also explained Arnold Consulting & Engineering analyzed the bid and recommended Charles Deweese Construction be awarded the contract. A motion was made by Commissioner Barnes and second by Commissioner Dixon to award the contract for the Building and Catwalk removal on 202 S. Main Street to Charles Deweese Construction in the amount of \$71,575.00 as the lowest and best responsive responsible bidder and authorize the Mayor to sign and documents necessary to effectuate this motion. Ayes: All. Motion carried unanimously.

UTILITIES

- **Discussion and/or Possible Action Concerning Sewer Use Ordinance**

Waste Treatment Superintendent, Chris Klotter, addressed the commission regarding the amendment to the Sewer Use Ordinance. Mr. Klotter explained the changes now made in the ordinance bring the City into compliance with the State's newly adopted "streamlining rule". Mr. Klotter was on hand for any questions. No action taken.

ORDINANCES

- **First Reading of Ordinance No. 610.1-07-08-13 Amending Sewer Use Ordinance**

City Clerk, Mandy Cassady, gave first summary reading to Ordinance No. 610.1-07-08-13.

- **Second Reading of Ordinance #D 2012-2013 Amending Fiscal Year 2012-2013**

City Clerk, Mandy Cassady, gave second summary reading of Ordinance #D 2012-2013 amending fiscal year 2012-2013. A motion was made by Commissioner Powell and second by Commissioner Barnes to adopt Ordinance #D2012-2013 Amending the Annual Budget for the Fiscal Year Beginning July 1, 2012 and ending June 30, 2013 by Using Actual and Estimated Revenues and Appropriations. Ayes: All. Motion carried unanimously by roll call vote.

- **Second Reading of Ordinance #A 2013-2014 Adopting Fiscal Year 2013-2014 Budget**

City Clerk, Mandy Cassady, gave second summary reading of Ordinance #A 2013-2014. A motion was made by Commissioner Stewart and second by Commissioner Powell to adopt Ordinance #A2013-2014 an Ordinance Adopting the Annual Budget for the Fiscal Year Beginning July 1, 2013 and Ending June 30, 2014 by Estimating Revenues and Appropriations. Ayes: All. Motion carried unanimously by roll call vote.

- **Second Reading of Ordinance No. 220.500-6-2013 Amending the Alcoholic Beverage Control Ordinance**

City Clerk, Mandy Cassady, gave second summary reading of Ordinance No. 220.500-6-2013. A motion was made by Commissioner Powell and second by Commissioner Barnes to adopt Ordinance No. 220.500-6-2013 Amending a Prior Ordinance Relating to Alcoholic Beverage Control. Ayes: All. Motion carried unanimously by roll call vote.

- **Second Reading of Ordinance No 240.10-6-2013 Approving New Mather Metals Local KBI Program Incentives**

City Clerk, Mandy Cassady, gave second summary reading of Ordinance No. 220.500-6-2013. A motion was made by Commissioner Dixon and second by Commissioner Barnes to adopt Ordinance No. 240.10-6-2013 Approving New Mather Metals KBI Program Incentives. Ayes: All. Motion carried unanimously by roll call vote.

EXECUTIVE SESSION

Motion by Commissioner Stewart and second by Commissioner Powell 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 12:34 PM.

Entering executive session were Mayor Clark, Commission Barnes, Commissioner Dixon, Commissioner Powell, Commissioner Stewart, City Manager Powell and City Attorney Crabtree.

At 12:55 p.m. session was returned to open meeting, and motion was made by Commissioner Powell and second by Commissioner Stewart to close the executive session and return to open session. Ayes: All. Motion carried unanimously.

A motion was made by Commissioner Barnes and second by Commissioner Stewart to employ R.H. Perdue full time for the Beautification Department. Ayes: All

A motion was made by Commissioner Stewart and second by Commissioner Dixon to hire Kevin Allen full time as Code Enforcement Officer with the City of Franklin. Ayes: Commissioner Dixon, Commissioner Powell, Commissioner Stewart, Mayor Clark. No: Commissioner Barnes

CITY ATTORNEY REPORTS

None

CITY MANAGER REPORTS

City Manager Powell thanked the Commissioners for their support thru out the budget process for fiscal year 2013-2014

OTHER COMMISSION BUSINESS

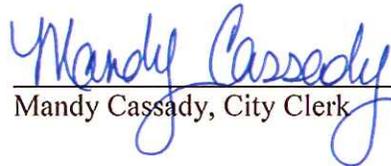
None

ADJOURNMENT

Motion made by Commissioner Powell and second by Commissioner Dixon to adjourn the City Commission meeting. Ayes: All. Motion carried unanimously at 1:00 pm.



Ronnie Clark, Mayor



Mandy Cassidy, City Clerk
