

The Franklin, KY City Commission convened in **regular session** on **Monday, June 27, 2016**, in the City Hall meeting room, 117 W. Cedar Street, Franklin, Kentucky. Mayor Ronnie Clark called the meeting to order at 12 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 Chief of Police, Roger Solomon; City Clerk, Kathy Stradtner; City Finance Director, Shaunna Cornwell; City Personnel Director/Deputy Clerk, Rita Vaughn; Waste Water Treatment Plant Superintendent Chris Klotter; and Franklin Favorite / WFKN media representative, Keith Pyles.

John Robert Rose, F-S Good Samaritan Executive Director, offered an opening prayer.

APPROVAL OF MINUTES

Motion was made by Commissioner Powell and seconded by Commissioner Dixon to approve the minutes as presented of the June 13, 2016 regular scheduled City Commission meeting. Voting aye: all. Motion carried unanimously.

RECOGNITION

Mayor Clark recognized City Clerk Kathy Stradtner who is retiring effective June 30, 2016. Mrs. Stradtner has been a City of Franklin employee for thirty-eight (38) years and was presented a key to the City. Mrs. Stradtner shared she has enjoyed her time with the City, and the many opportunities afforded her. The Board of Commissioners wished Kathy well, and thanked her for her many years of dedicated service.

HEAR THE PUBLIC

None

REGULAR BUSINESS

COMMUNITY SERVICES

- Public Service Announcement/reminder of Fire Works Guidelines

City Manager Powell discussed City ordinance No. 120.30-05-2011 regarding the firing of fireworks. The ordinance restricts the exploding or firing of fireworks or similar devises (as defined in KRS Chapter 227) to July 3rd and 4th between the hours of 10:00 a.m. and 12:00 midnight. The ordinance makes allowance for the City Board of Commissioners to make adjustments to these hours, but only by official action. Motion was made by Commissioner Dixon and seconded by Commissioner Powell to authorize, for 2016, to include Saturday, July 2 between the hours of 10:00 am and 12:00 midnight for the explosion or firing of fireworks. Voting aye: all. Motion carried unanimously.

City Manager reminded the public that the annual fireworks display supervised by F-S Parks and held on the grounds of Kentucky Downs will take place on Friday, July 1, 2016.

• F-S Industrial Authority Board Member Appointment

The term of Mrs. Ann Hunt Jackson on the F S Industrial Authority Board expires on July 28, 2016, and Mrs. Jackson indicated her desire not to be reappointment. Mayor Clark would like to recommend Mr. Wayne Goodrum, resident of this city, be appointed to fill the new term. The Mayor has spoke with Mr. Goodrum who is receptive to the appointment.

F-S INDUSTRIAL AUTHORITY BOARD

(City: 4 voting members - normal term-4 years)

TERM ENDING

Wendell Stewart, Voting City Rep
Ann Hunt Jackson
Darla Knight
Kenton Powell
Chamber Director (non-voting)
City Mayor (non-voting)

12/31/2016
07/28/2016
07/28/2018
7/28/2017
No Expiration
No Expiration

Motion was made by Commissioner Stewart and seconde3d by Commissioner Barnes to appoint Wayne Goodrum to a four year term on the Franklin Simpson Industrial Authority Board, such term ending July 28, 2020. Voting aye: all. Motion carried unanimously.

• Requests for Temporary Closing of City Streets

The City has received requests for temporary closing of City streets. One from Nancy Uhls on behalf of Alpha Baptist Church for closing of a portion of John J Johnson Street during the area churches (five) vacation bible school activities.. Motion was made by Commissioner Barnes and seconded by Commissioner Stewart to approve the temporary closing of the section of John J Johnson Street located in front of Alpha Baptist Church from 5:00 pm until 8:30 pm each night from July 11 thru15, 2016, Voting aye: all. Motion carried unanimously.

Kim Roberts, representing the F S Farmers Market, would like to close a portion of College Street to conduct a Hometown Harvest Dinner that will be a fundraising benefit for the local Farmers Market. This is their only annual fundraiser, and all the food served will be locally grown and prepared by the Brick Yard Café. Motion was made by Commissioner Powell and seconded by Commissioner Dixon to approve the temporary closing of the section of College Street from Cedar Street to Madison Street from the hours of 4:00 pm to 8:00 pm on Friday, August 5th for the Farmers Market Hometown Harvest Dinner. Voting aye: all. Motion carried unanimously.

GENERAL GOVERNMENT

• Discussion and Possible Action — Fiscal Year 2017 Municipal Aid Cooperative Agreement

The Kentucky Department for Local Government administers the Municipal Road Aid Cooperative program whereby government entities are allocated funds based on their population as determined by the most recent census, with use of the funds restricted to construction, reconstruction and maintenance of streets, and installations affecting those streets, within their jurisdiction. The City has received the annual request to participate in the Cooperative Agreement to receive those funds, as we have in the past. The estimated base amount of funds available, if we participate in the Co-Op, is \$165,515.11. Motion was made by Commissioner Barnes and seconded by Commissioner Stewart to adopt Resolution G-2016 and the agreement to participate in the State of Kentucky Municipal Aid Co-op Program for Fiscal Year 2016-2017, and authorize the Mayor to sign any documents necessary per this motion. Voting aye: all. Motion carried unanimously.

RESOLUTION NO. G-2016

INCORPORATED CITY OF FRANKLIN
RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF
A MUNICIPAL AID CO-OP PROGRAM CONTRACT BETWEEN THE INCORPORATED CITY AND
THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, DEPARTMENT OF RURAL
AND MUNICIPAL AID FOR THE FISCAL YEAR BEGINNING JULY 1, 2016, AS PROVIDED IN THE
KENTUCKY REVISED STATUTES AND ACCEPTING ALL STREETS REFERRED TO THEREIN AS
BEING STREETS WHICH ARE A PART OF THE INCORPORATED CITY.

*Be it resolved by the Legislative Body of the Incorporated City that:
The Legislative Body of the Incorporated City does hereby accept all streets referred to in said Contract as
being city streets which are a part of the Incorporated City; and
The Legislative Body of the Incorporated City does hereby ratify and adopt all statements, representations,
warranties, covenants, and agreements contained in said Contract and does
hereby accept said Contract and by such acceptance agrees to all the terms and conditions therein stated;
and
The Chief Executive Officer of the said Incorporated City is hereby authorized and directed to sign said
Contract as set forth on behalf of the Legislative Body of FRANKLIN, and the City Clerk of FRANKLIN is
hereby authorized and directed to certify thereto.*

- Discussion and Possible Action — Tobacco Free Workplace Policy

City Manager Powell discussed the development of a tobacco free policy for the City of Franklin, Kentucky. Due to the ever changing health care industry and insurance premium costs, it is becoming more and more of a factor and the need to encourage a smoke free working environment. During their recent budget work sessions, the Board of Commissioners indicated the need to develop such a policy for the City of Franklin. Human Resource director Rita Vaughn researched what is available and customary in our area, and several options were presented to the Commission. Following discussion, the entire Board of Commissioners sponsored preparation of such a policy, and recommended input from City departments be solicited.

- Discussion and Possible Action —Award Police Department Uniform Bid

Finance Director Cornwell discussed the Franklin Police Department uniform and related accessories bids that were requested on April 21, 2016, and opened on May 31st. Responses were received from Bluegrass Uniforms and Gall's Uniforms and closely reviewed. Bluegrass Uniform had submitted the lowest cumulative bid for all items, and due to previous experience the Police Department has experienced with Bluegrass, City staff is requesting the award be made to Bluegrass with a provision regarding performance. Motion was made by Commissioner Powell and seconded by Commissioner Dixon to award the Franklin Police Department Uniform Bid to the lowest and best responsive, responsible bid submitted by Bluegrass Uniforms subject to an agreeable contract, approved y the City Attorney, which includes language as discussed regarding a performance clause, and approve the Mayor to sign any and all documents regarding the award of this bid. Voting aye: all. Motion carried unanimously.

PUBLIC SERVICES

None

PUBLIC SAFETY

- Discussion and Possible Action — Purchase of Tablets for Franklin Police Patrol Mobile Data Terminals (MDT)

The Franklin Police Department has been replacing our older Mobile Data Terminals with tablets. The plan approved in fiscal year, 2014-2015 was to accomplish this in three phases. The in-car computers allow an officer to do reports, receive information, and write citations and other functions more efficiently. The third and final phase of this project is scheduled for fiscal year 2016-2017, and we will replace the final six older devices, and leave us with eighteen less expensive and more functional tablets. Each additional year a lease for six tablets will expire and we will replace them with new tablets again. With the help of our new Information Technology service provider, ISTT, staff is recommending the lease of tables and cases to complete our MDT upgrades. The City of Franklin already has a cellular contract in place with AT&T and these devices can be added to that plan. The equipment amount It is still under budget. Motion was made by Commissioner Dixon and seconded by Commissioner Barnes to authorize the lease of tablets and cases as discussed, and the purchase of the other required equipment for the Franklin Police Department Mobile Data Devices in an amount not to exceed \$9,000, and authorize the execution of any documents necessary per this action. Voting aye: all. Motion carried unanimously.

UTILITIES

- Discussion and Possible Action — Water Resources Development Act

Waste Water Treatment Plant Superintendent Chris Klotter discussed a letter of support for the Water Resources Development Act of 2016 that is being proposed. Mr. Klotter reviewed the highlights of the act and how it would be beneficial to municipalities. Motion was made by Commissioner Powell and seconded by Commissioner Stewart to authorize the Mayor to sign on behalf of the City of Franklin a letter of support of the Water Resource D3efvelopment Act of 2016. Voting aye: all. Motion carried.

ORDINANCES

- Second Reading of Ordinance No. 2016-006 – Franklin Municipal Utilities Data Log & Reread Procedures

City Clerk Stradtner gave second summary reading of Ordinance No. 2016-006 regarding implementation and use of Data Log and re-read procedures for the Franklin Municipal Utilities. Motion was made by Commissioner Stewart and seconded by Commissioner Powell to adopt City Ordinance No. 2016-006. Roll Call Vote: Commissioner Mason Barnes, Yes; Commissioner Larry Dixon, Yes; Commissioner Jamie Powell, Yes; Commissioner Wendell Stewart, Yes; Mayor Ronnie Clark, Yes. Motion carried and ordinance adopted unanimously.

- Second Reading of Ordinance 2016-008 Adopting Fiscal Year 2w016-2017 City Budget

City Clerk Stradtner gave second summary reading of Ordinance No. 2016-008 regarding adoption of the annual City Budget for fiscal year 2016-2016. Motion was made by Commissioner Powell and seconded by Commissioner Dixon to adopt City Ordinance No. 2016-008. Roll Call Vote: Commissioner Mason Barnes, Yes; Commissioner Larry Dixon, Yes; Commissioner Jamie Powell, Yes; Commissioner Wendell Stewart, Yes; Mayor Ronnie Clark, Yes. Motion carried and ordinance adopted unanimously.

EXECUTIVE SESSION

Motion was made by Commissioner Barnes and seconded by Commissioner Stewart to enter closed session for the purpose of LITIGATION – Discussion of proposed or pending litigation {KRS 61.810(c)}; and PERSONNEL – Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee or member {KRS 61.810 (f)}. Voting aye: all. Motion carried unanimously at 12:40 pm. Entering the executive session were the Mayor and four Commissioners, the City Manager, and City Attorney.

Motion was made by Commissioner Stewart and seconded by Commissioner Barnes to close the executive session and return to open session. Voting aye: all. Motion carried at 1:07 pm.

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to approve the Settlement and Release Agreement and Quitclaim Deed with Hail & Cotton, to convey ownership of the water tank property located on Pepper Street to Hail and Cotton in exchange for Hail and Cotton dismissing the lawsuit against the City, and authorize the Mayor and Commissioners to sign on behalf of the City of Franklin any and all documents necessary per this motion including, but not limited to the Agreement and Quitclaim Deed. It was noted that the tank only services the building used by Hail and Cotton for fire suppression purposes. The tank was built in 1984 as an industrial incentive for Globe Manufacturing and has been connected to that building since it was built. Voting aye: all. Motion carried unanimously.

CITY MANAGER REPORTS

None

OTHER COMMISSION BUSINESS

None

ADJOURNMENT

Motion was made by Commissioner Powell and second by Commissioner Barnes to adjourn the City Commission meeting. Voting aye: all. Motion carried unanimously at 1:08 pm.

Approved the 11th day of July, 2016


Ronnie Clark, Mayor


Rita Vaughn, Deputy City Clerk

Recorded by Retired City Clerk Kathy Stradtner
