

The Franklin, KY City Commission convened in **regular session** at 12:00 pm, **Monday, March 11, 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 Chief of Police, Todd Holder; City Clerk, Mandy Cassady; Administrative Deputy Clerk, Kathy Stradtner; Finance Director, Cendy Dodd; Human Resources Director, Rita Vaughn; Wastewater Pretreatment Coordinator, Michael Ranburger; Simpson County Jailer, Eric Vaughn; Simpson County Canine Handler, Tony Boyd and canine, Eros; F-S Human Rights Commission Representative, Donzella Lee; Simpson County Relay for Life Representative, Jennifer Knight; Franklin citizen, David Carver and various members of the community and Franklin Favorite/WFKN media representative; Keith Pyles.

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 Barnes and second by Commissioner Dixon to approve the minutes from the February 25, 2013 Regular Commission Meeting with changes. Ayes: Commissioner Powell, Commissioner Barnes, Commissioner Dixon, Commissioner Stewart and Mayor Clark. Motion carried unanimously.

RECOGNITION

- **Proclamation Recognizing Robert & Ada Downey's Wedding Anniversary**

A proclamation recognizing the 66th wedding anniversary of Robert Lee and Ada B. Downey was offered by Administrative Deputy Clerk, Kathy Stradtner. A motion was made by Commissioner Powell and a second by Commissioner Stewart to adopt the Proclamation Recognizing the 66th Wedding Anniversary of Robert Lee & Ada B. Downey and authorizing Mayor Ronnie Clark to sign said proclamation. Ayes: Commissioner Barnes, Commissioner Dixon, Commissioner Powell, Commissioner Stewart, Mayor Ronnie Clark. Motion carried unanimously.

HEAR THE PUBLIC

Commissioner Jamie Powell addressed the public regarding preparation of Ordinance for Ditmore Ford Road restrictions and limitations. Commissioner Powell informed public he and Commissioner Barnes will sponsor said ordinance once a copy is received from the county. Franklin resident, David Carver, addressed the commission and requested their presence at the Franklin-Simpson High School Gym on March 14, 2013 at 6:00 pm for a public hearing regarding the proposed rock quarry site on Ditmore Ford Road. Mayor Ronnie Clark thanked Mr. Carver for his presence.

REGULAR BUSINESS

COMMUNITY SERVICES

- **Simpson County Jailer, Eric Vaughn, and Canine Handler Tony Boyd and Canine Eros.**

Simpson County Jailer, Eric Vaughn, updated the commission on progress at the jail. Mr. Vaughn publicly thanked David Carver for the donation of 2-3 acres of private land for the use of a garden to help with food cost at the Simpson County jail. The garden will be planted and maintained by jail inmates and will provide fresh vegetables at the jail. Mr. Vaughn also notified the commission of the purchase of a leaf blower and weed eater by the jail to help the City's Beautification Department, which also utilizes jail inmates and is overseen by R.H. Perdue. Mr. Vaughn presented to the commission the newly attained K9 deputy, Eros and his handler Tony Boyd. Mr. Boyd informed the commission that Eros is a 13 month old German shepherd which the city helped to fund the purchase of. Eros is trained in the detection of narcotics, methamphetamines, cocaine and prescription pills. He was the top dog in his graduating class and currently holds a 100% detection record from the several searches he has been involved in Simpson and surrounding counties. Mr. Vaughn thanked the commission for their time and support.

GENERAL GOVERNMENT

- **Discussion and/or Possible Action Regarding Kentucky CDBG # 12-008**

City Manager, Kenton Powell, informed the commission of information received from F.S. Industrial Authority Director, Dennis Griffin. Mr. Griffin stated to Mr. Powell that due to unforeseen circumstances, Franklin Precision Industries is no longer in need of a rail spur and has chosen other sources for their financing for their expansion and therefore is no longer in need of the \$1,000,000 Kentucky Community Development Block Grant Funding. Mr. Powell informed the commission that the City will need to notify the Kentucky Department of Local Government that we must decline to accept the \$1,000,000.00 grant funding. A motion was made by Commissioner Stewart and second by Commissioner Powell to reluctantly decline to accept the Kentucky CDBG #12-008 funding and authorize the Mayor to sign any documents necessary per this motion. Ayes: All. Motion carried unanimously.

- **Discussion and/or Possible Action Regarding Ordinance for Franklin Precision Industries Expansion Program**

Commission heard update from City Manager, Kenton Powell, regarding the Kentucky Business Incentive Program in relation to the Franklin Precision Expansion. Mr. Powell requested the commission review the expansion which consists of an additional 113 jobs and a \$39,000,000.00 expansion. Franklin Precision Industries is requesting an ordinance be drafted in regards to Franklin Precision Industries participating in the Kentucky Business Incentive Program. Mr. Powell requested sponsors for said ordinance; Commissioner Powell and Commissioner Stewart agreed to sponsor.

- **Discussion and /or Possible Action Regarding Temporary Street Closing Request by Simpson County Relay for Life Committee.**

Commissioner heard request from Simpson County Relay for Life Representative, Jennifer Knight, regarding street closures for the annual Relay for Life Fundraiser to benefit the American Cancer Society. A motion was made by Commissioner Dixon and second by Commissioner Stewart to grant the closing of College Street from Cedar Street to Kentucky Avenue from 2:00 pm April, 26, 2013 till 8:00 am, April 27, 2013 and the closing of West Kentucky Avenue from College Street to Main Street from 5:00 PM, April 26, 2013 till 8:00 am, April 27, 2013. Ayes: All. Motion carried unanimously.

- **Discussion and/or Possible Action Regarding Changing Bank Signature Authority.**

City Manager, Kenton Powell, requested action to change the bank signatures on several financial institutions due to the resignation of Finance Director, Cendy Dodd. A motion was made by Commissioner Barnes and Second by Commissioner Powell to remove Cendy Dodd as a signee and add Mayor Ronnie Clark as a signee on Citizen's First Bank, First Security Bank, Franklin Bank & Trust Company, Regions Bank, South Central Bank, The Huntington National Bank and US Bank. Ayes: All. Motion carried unanimously.

PUBLIC SERVICES

None Scheduled

PUBLIC SAFETY

- **Discussion and/or Possible Action Concerning Kenneth Utley Drive.**

Commission heard request City Manager, Kenton Powell, regarding the upcoming ordinance concerning Kenneth Utley Drive discussed at the City/County Joint meeting on March 6, 2013. Mr. Powell stated the City is not yet in receipt of Ordinance from county.

UTILITIES

- **Discussion and/or Possible Action Regarding Wastewater Local Limits Reevaluation**

Wastewater Pretreatment Coordinator, Michael Ranburger, submitted request to the City Commission regarding the approval for contracting with Strand Associates to perform the Local Limits Evaluation required by 40 CFR Part 403 Federal Pretreatment Regulations every five (5) years. A motion was made by Commissioner Powell and second by Commissioner Dixon to approve the contract amount not to exceed \$13,500.00 with Strand Associates to complete the Local Limits Evaluation and authorize the Mayor to sign any documents necessary per this motion. Ayes: All. Motion carried unanimously.

- **Discussion and/or Possible Action Regarding Solid Waste Franchise Bids**

Commission heard update from City Manager, Kenton Powell, regarding solid waste franchise contract prepared by City Attorney, Scott Crabtree. The current solid waste contract expires on September 30, 2013. Mr. Crabtree required all bidders to submit their bids by May 10, 2013. A motion was made by Commissioner Barnes and second by Commissioner Stewart to accept the franchise contract prepared by Scott Crabtree and to accept the due date of bids as May 10, 2013. Ayes: All. Motion carried unanimously.

ORDINANCES

- **First Reading of Ordinance Authorizing and Inducement for Franklin Precision Industries Pursuant to the Kentucky Business Investment Program. (KRS 154.32-010 to 154.32-100)**

City Clerk, Mandy Cassady, gave first summary reading to Ordinance No. 221.8-05-2012.

- **First Reading of Ordinance Amending Fiscal Year 2012 – 2013 Budget**

City Clerk, Mandy Cassady, gave first summary reading to Ordinance No. C2012-2013

EXECUTIVE SESSION

Motion by Commissioner Dixon and second by Commissioner Barnes 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 or sold by a public agency {KRS 61.810 (b)} Discussion of proposed or pending litigation {KRS 61.810(c)} Ayes: All. Motion carried unanimously at 12:48 PM. Entering executive session were Mayor Clark, Commissioner Barnes, Commissioner Dixon, Commissioner Powell, Commissioner Stewart and City Manager Powell.

At 1:19 p.m. session was returned to open meeting, and motion was made by Commissioner Stewart and second by Commissioner Dixon to close the executive session and return to open session. Ayes: All. Motion carried unanimously.

CITY ATTORNEY REPORTS

None

CITY MANAGER REPORTS

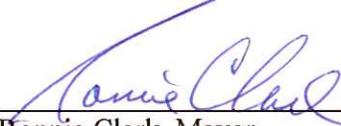
None

OTHER COMMISSION BUSINESS

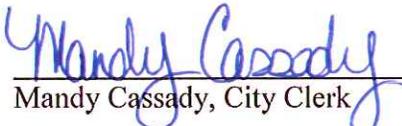
None

ADJOURNMENT

Motion made by Commissioner Powell and second by Commissioner Dixon to adjourn the City Commission meeting. Ayes: All. Motion carried unanimously at 1:22 pm.



 Ronnie Clark, Mayor



 Mandy Cassady, City Clerk
