

The Franklin, KY City Commission convened in **regular session** at 6:00PM, Monday, **March 12, 2012**, in the Simpson County School Board meeting room, 430 S. College 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	Absent

Others present included City Manager, Kenton Powell; City Attorney, Scott Crabtree; Police Chief, Todd Holder; City Clerk, Mandy Cassady; Administrative Deputy Clerk, Kathy Stradtner; F-S Human Rights Commission Representative, Donzella Lee; F-S Industrial Authority Executive Director, Dennis Griffin; South Central Kentucky Drug Task Force Director, Jerry Smith; Meeting Videographer, F-S school employee Allie Meador; and Franklin Favorite/WFKN media representative, Keith Pyles.

Honorable Mayor Ronnie Clark called the meeting to order at 6:01 PM, and Annie Spickard, Pastor of First Born Church, was present and offered an opening prayer.

APPROVAL OF MINUTES

During discussion, it was noted a correction to the information furnished under **Discussion and/or Possible Action Regarding Purchase of Printer/Copiers at City Hall** needs to be made; the change does not affect the action taken by the Commission, but for the record should be corrected. **Motion** made by Commissioner Powell and second by Commissioner Barnes to approve the minutes, with corrections, from the February 27, 2012 regular Commission meeting. Ayes: All voting members present. Motion carried 4-0.

HEAR THE PUBLIC

None

REGULAR BUSINESS

COMMUNITY SERVICES

- **Report from Jerry Smith, Director of South Central Kentucky Drug Task Force**

Mr. Jerry Smith addressed the Commission regarding the activities of the South Central Kentucky Drug Task Force. The task force was formed in 2004 and currently includes participation from Logan County Sheriff, Russellville City Police, Simpson County Sheriff, and Franklin City Police. Activities of the force include education efforts with material and presentations at schools, churches and other organizations, and under cover enforcement activities in member cities and counties; the undercover element is vital to member communities by bringing in trained, relatively unknown individuals from outside the communities. Mr. Smith reported the number one problem in Kentucky involves meth labs and illegal prescription drug use. A valuable activity for the task force is the training of teachers or individuals that are routinely in contact with children to know what to look for in a child that may indicate their involvement in an illegal abuse situation. Mr. Smith also wished to commend the Franklin City Commission for their recent action in adopting an ordinance banning synthetic drugs. Following questions from the Commission, Mr. Smith

reminded the public of phone numbers that can be used to reach the Task Force: 270-725-4972 or 866-725-4974.

GENERAL GOVERNMENT

- **Discussion and/or Possible Action Regarding Emergency Resolution for Purchase of Copiers at City Hall**

At the last Commission meeting, purchase was approved of two Ricoh copiers for City Hall from RJ Young in the amount of \$11,502 per a preliminary sales order from the company. Finance Director Cendy Dodd requested the prices per copy from RJ Young be guaranteed for four years. Upon receipt of the updated sales order, an additional monthly charge of \$143.20 was added. The RJ Young sales representative was contacted, and evidently a misunderstanding of what was to be included was made on the first quote and no compromise could be reached. Due to the Ricoh copiers being the preferred equipment, IKON was contacted and upon further discussion, they agreed to lower their prices for the two Ricoh copiers. The City has been pleased with the past service received from IKON, and they agreed to update their submittal to meet the price RJ Young had quoted. The updated IKON agreement is less than the RJ Young submittal, requires no minimum copies, and guarantees the price per copy cost for five years. Since our current copier lease is expiring and the previously agreed upon RJ Young equipment is not available at the quoted price and is no longer the best option for the City, Finance Director Dodd is requesting the Commission adopt an emergency purchase resolution and authorize an agreement with IKON. **Motion** made by Commissioner Dixon and second by Commission Powell to adopt resolution number C-2012 authorizing the purchase of the two copiers for City Hall from IKON, and authorizing the signing of any documents necessary pre this motion. Ayes: All those voting members present. Motion carried 4-0.

RESOLUTION NO. C-2012

WHEREAS, the City of Franklin Board of City Commissioners desire to enact a Resolution authorizing the purchase of a two (2) printers/copiers and declaring an emergency to exist since the need is imminent;

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of Franklin, as follows:

- 1. A request was made by City Finance Officer, Cendy Dodd, to purchase two (2) printers/copiers for City Hall.*
- 2. The Commission finds and determines that these printers/copiers are critical components to City Hall.*
- 3. Accordingly, bids were solicited and received to replace said printers/copiers and awarded the bid at a previous meeting of the Commission. However, the vendor made a mistake in the quote, and the cost was going to be increased. After discussions with the other companies, staff recommends and the Commission finds and awards the bid to IKON for the purchase of two (2) Ricoh copiers, with IKON being the lowest and best responsive, responsible bidder in the amount of \$11,500.00.*
- 4. The Commission also revokes its prior motion to award the bid to RJ Young, as that bid is no longer the lowest and best responsive, responsible bid.*
- 5. Based upon the foregoing and pursuant to the small purchases policy of the City, an emergency is declared to exist and is duly certified by and through this Resolution by the City Commission and the Chief Executive Officer of the City, the Mayor is authorized and directed to direct the purchase of this copier/printer, sign this Resolution, and the Commission directs a copy of said Resolution is directed to be filed with the Chief Financial Officer of the City.*

- **Discussion and/or Possible Action Regarding Request to Hold Fireworks Display During Relay for Life Event**

City staff received a call from Debbie Hudson with Simpson County Relay for Life requesting permission for a fireworks display at this year's event on June 1, 2012. The display is scheduled to take place between 10:00PM and 11:00PM and set off from the football practice field, the same location used last year. Following discussion, motion made by Commissioner Powell and second by Commissioner Barnes to approve the Relay for Life fireworks display scheduled for June 1, 2012 as discussed. Ayes: All those voting members present. Motion carried 4-0.

PUBLIC SERVICES

No business

PUBLIC SAFETY

No business

UTILITIES

- **Discussion and/or Possible Action Regarding Emergency Purchase of Generator Transfer Switch at Waste Water Treatment Plant**

City Manager Powell discussed this agenda item; at the Waste Water Treatment Plant (WWTP) a transfer switch on the emergency generator is automatically activated when there is a loss of electric power. The generator starts and supplies power to the plant until normal line power is restored. Currently, when a power failure occurs, the switch is inoperable and has to be thrown manually due to faulty electronics, and as a result of the age of the switch, replacement parts are no longer available. With spring storms occurring earlier than normal this year, and the instances of power failure, City staff recommends replacement of the switch. Accordingly, staff contacted Cummins Crosspoint regarding purchase and installation to replace the generator transfer switch; quote documents for \$8,000 were included in this meeting's packet. Following discussion, motion made by Commissioner Dixon and second by Commissioner Powell to approve Resolution D-2012, and authorize the signing of any documents necessary per this motion. Ayes: All those voting members present. Motion carried 4-0.

RESOLUTION NO. D-2012

WHEREAS, the City of Franklin Board of City Commissioners desire to enact a Resolution authorizing the removal and replacement of a transfer switch at the Waste Water Treatment Plant generator and declaring an emergency to exist since the need is imminent;

NOW, THEREFORE, BE IT RESOLVED by the City Commission of the City of Franklin, as follows:

- 1. A request was made by Waste Water Superintendent Chris Klotter to remove and replace a transfer switch at the Waste Water Treatment Plant.*
- 2. The Commission finds and determines that this generator transfer switch is a critical component to operations at the Waste Water Treatment Plant.*

3. Accordingly, quotes were solicited and received to replace said transfer switch. After review of all submittals, staff recommends and the Commission finds and awards the purchase to Cummins Crosspoint to remove and replace a transfer switch at the Waste Water Treatment Plant generator, with Cummins Crosspoint being the lowest and best responsive, responsible bidder in the amount of \$8,000.00.

4. Based upon the foregoing and pursuant to the small purchases policy of the City, an emergency is declared to exist and is duly certified by and through this Resolution by the City Commission and the Chief Executive Officer of the City, the Mayor is authorized and directed to direct the purchase of this transfer switch, sign this Resolution, and the Commission directs a copy of said Resolution is directed to be filed with the Chief Financial Officer of the City.

- **Discussion and/or Possible Action Regarding Award of Rolling Road Drive Sewer Line Replacement Contract**

City Manager Powell discussed the invitation for bids for Sanitary Sewer Replacement in the Rolling Road Drive Area. Arnold Consulting Engineer Services had previously been authorized to advertise for bids for the project, and the advertisement for bids appeared in the February 22 edition of the Franklin Favorite, and the February 25 edition of the Daily News. Bids were received until March 7, and the following four submittals opened.

<u>Company</u>	<u>Bid</u>
S & R Excavation, INC	\$342,900
Scott & Ritter, INC	\$372,650
Charles Deweese Construction INC	\$374,970
Cleary Construction, INC	\$550,850

Arnold Consulting reviewed the bids for completion date, cost, and experience with similar projects. Upon review of all bids, they recommend the project be awarded to S & R Excavation, INC. Following discussion, motion made by Commissioner Powell and second by Commissioner Barnes to award the Rolling Road Drive Sewer Line Replacement Contract to S & R Excavation in the amount of \$342,900, and authorize the signing of any documents necessary per this motion. Ayes: All those voting members present. Motion carried 4-0.

ORDINANCES

- **Second Reading of an Ordinance Rezoning 428.5314 Acres from B-5 (Interstate Business) to I-s (Heavy Industry) and Located East of I-65, North of Highway 100, and West of Eddings Road**

Mayor Clark gave second summary reading to an ordinance rezoning 428.5314 Acres from B-5 (Interstate Business) to I-s (Heavy Industry); parcel being the former Gavin property and now owned by F-S Industrial Authority and located east of Interstate 65, north of Highway 100, and west of Eddings Road. Motion made by Commissioner Barnes and second by Commissioner Powell to adopt rezoning Ordinance # 920.4-03-2012 upon this second summary reading. Roll Call Vote: Commissioner Mason Barnes, Yes; Commissioner Larry Dixon, Yes; Commissioner Jamie Powell, Yes; Commissioner Henry Stone, Absent; and Mayor Ronnie Clark, Yes. Ayes: All those voting members present. Motion carried 4-0.

EXECUTIVE SESSION

Motion by Commissioner Dixon and second by Commissioner Barnes to enter in to executive session for the purpose of discussion of proposed, or pending litigation {KRS 61.810(c)} and discussions between a public agency a representative of a business entity concerning a specific proposal, where open discussions would jeopardize the siting, retention, expansion, or upgrading

of the business {KRS 61.810(g)}. All those voting members present. Motion carried 4-0 at 6:25PM. Entering executive session were Mayor Clark and the four Commissioners, City Attorney Crabtree, City Manager Powell, and F. S. Industrial Authority Executive Director Dennis Griffin.

At 6:35PM, Executive Director Griffin exited the meeting.

At 7:10PM, **motion** made by Commissioner Powell and second by Commissioner Barnes to close the executive session and return to open session. Ayes: All those voting members present. Motion carried 4-0.

CITY ATTORNEY REPORTS

None

CITY MANAGER REPORTS

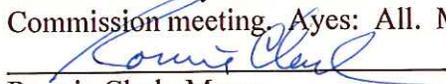
None

OTHER COMMISSION BUSINESS

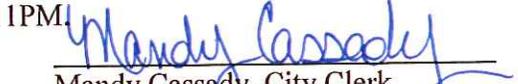
The Commission wished all the Kentucky (Western Kentucky University, University of Kentucky, University of Louisville and Murray State University) teams best of luck in the NCAA Division 1 Basketball Tournament.

ADJOURNMENT

Motion made by Commissioner Barnes and second by Commissioner Dixon to adjourn the City Commission meeting. Ayes: All. Motion carried at 7:11PM.



Ronnie Clark, Mayor



Mandy Cassady, City Clerk
Recorded by Administrative Deputy Clerk Kathy Stradner
