

The Franklin, KY City Commission convened in **regular session** at 12:00 pm, **Monday, March 23 2015**, 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 Manager, Kenton Powell; City Attorney, Scott Crabtree, Franklin Chief of Police, Roger Solomon; Franklin Police Officers Mike Jones and John Thompson; City Clerk, Kathy Stradtner; Finance Director, Shaunna Cornwell; Personnel Director/Deputy Clerk, Rita Vaughn; FiberNet Services Manager, Tammie Carey; Franklin Simpson Human Rights Commission Representative, Donzella Lee and Franklin Favorite / WFKN media representative, Keith Pyles.

Mayor Ronnie Clark called the meeting to order at 12:00 noon and Franklin Community Church Pastor Eric Walker offered an opening prayer.

APPROVAL OF MINUTES

Motion was made by Commissioner Powell and seconded by Commissioner Dixon to approve as presented the minutes of the March 9, 2015 regular City Commission meeting. Voting aye: all. Motion carried unanimously.

RECOGNITION

- Introduction and Swearing In of Newest Franklin Police Officer John Thompson

At the February 23, 2015 meeting, John Thompson was hired as a Franklin Police Officer. Police Chief Solomon publically introduce Officer Thompson as Franklin's newest officer, and City Attorney Scott Crabtree administered the oath of office to Mr. Thompson

- Recognition of Richmond Police Academy Graduates

The Commission recognized the latest Franklin Police Department graduates from the Richmond Kentucky Police Academy: George Arnold, Brian Crane, and Daniel Riley. These officers have completed the law enforcement training at Eastern Kentucky University and were part of the last eighteen week basic training class; all future basic law enforcement training at Eastern will require a twenty-two week commitment.

HEAR THE PUBLIC

Mr. Foster M. Lumpkin, who has been a resident of Franklin for approximately a year, addressed the Commission regarding his concern of the effects of fluoride being added to our drinking water. Mr. Lumpkin related information he had gathered regarding the potentially harmful effects too much fluoride could cause. After hearing the information, the Commission thanked Mr. Lumpkin for bringing this information to their attention; but shared that the addition of fluoride is something the state mandates and the amounts are closely monitored by the Franklin Water Plant personnel.

REGULAR BUSINESS

At this time City Attorney Crabtree noted that several members of the audience were in attendance to hear the second reading and vote on a potential rezoning ordinance, and Mr. Crabtree requested that agenda item be addressed at this time.

ORDINANCE

- Second Reading of Ordinance Number **2015-007** Rezoning Property on Bowling Green Road from Agriculture to Single Family Residential

City Clerk Kathy Stradtner gave second summary reading of an ordinance rezoning an approximate 10.165 acres located on Bowling Green Road and adjacent to Fox Chase Subdivision and North Pointe Subdivision from A-1 (agriculture) to R-1 (single family residential). **Motion was made by Commissioner Barnes and seconded by Commissioner Stewart to adopt Ordinance No. 2015-007 upon this second reading. 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 unanimously and ordinance adopted and in force after publication.**

COMMUNITY SERVICES

- Street Closing Request from Simpson County Relay for Life Committee

The City has received a request from Simpson County Relay for Life committee chair, Cari Stewart, to grant several street closings to take place during this year's Simpson County Relay for Life event. This year the event has been scheduled for Saturday, May 30, to end around midnight. The request is to close College Street from Cedar Street to Kentucky Avenue at 2:00 pm on Saturday, May 30, 2015 and close Kentucky Avenue from College Street to Main Street at 4:00 pm on Saturday, May 30, 2015 and reopen both streets at 1:00 am Sunday, May 31, 2015. Mrs. Stewart had furnished the City with the completed Downtown Street Closing Request showing that the various tenants affected have been notified and agreeable to the closing schedule. **Motion was made by Commissioner Stewart and seconded by Commissioner Powell to approve the Simpson County Relay for Life request and close College Street from Cedar Street to Kentucky Avenue on Saturday, May 30, 2015 at 2:00 pm until 1:00 am, Sunday, May 31, 2015 and close Kentucky Avenue from College Street to Main Street at 4:00 pm on Saturday, May 30, 2015 until 1:00 am, Sunday, May 31, 2015. Voting aye: all. Motion carried unanimously.**

- Proclamation Request from Boys & Girls Club of Franklin Simpson
- Proclamation Request from Franklin Business & Professional Women's Club

The City has received two requests for proclamations. Jeff Goodnight, Chief Professional Officer for the Boys and Girls Club of Franklin-Simpson, has requested a proclamation from the City declaring March 22 through 28 as Boys & Girls Club Week in Franklin, Kentucky. Mrs. Sharon Taylor-Carrillo, representing the Franklin Business and Professional Women's Club, for a proclamation declaring Tuesday, April 14, Equal Pay Day. A key focus of the club is to bring awareness to the need for fair pay equity among all workers, and Equal Pay Day is an annual event for the organization.

Motion was made by Commissioner Dixon and seconded by Commissioner Barnes to grant both requests and adopt a proclamation for the Boys and Girls Club of Franklin declaring March 22 through 28, 2015 as Boys & Girls Club Week in Franklin, Kentucky in recognition of the clubs goal to enable all young people to reach their full potential as productive, caring citizens, and adopt a second proclamation for the Franklin Business and Professional Women Club declaring April 14, 2015 as Equal Pay Day and authorize the Mayor to sign both documents on behalf of the City. Voting aye: all. Motion carried unanimously.

PROCLAMATION

*WHEREAS, the young people of Franklin are tomorrow's leaders; and
WHEREAS, many such young people need professional youth services to help them reach their full potential; and
WHEREAS, there are thirteen (13) Boys & Girls Club organizations in Kentucky providing services to more than thirty-five thousand (35,000) young people annually; and
WHEREAS, Boys & Girls Clubs are places where great futures start and are at the forefront of efforts in academic success, healthy lifestyles, and good character and citizenship and
WHEREAS, Boys & Girls Club organizations in our state help ensure that our young people keep off the streets, offering them a safe and supportive place to go and providing them with quality programs; and
WHEREAS, Boys & Girls Clubs of Franklin-Simpson will celebrate National Boys & Girls Club Week, 2015 along with some four thousand (4,000) Clubs and more than two million (2,000,000) young people nationwide.
NOW, THEREFORE, I Ronnie Clark, Mayor of Franklin, KY do hereby proclaim March 22 Through March 28, 2015, As Boys & Girls Club Week In Franklin, KY and call on all citizens to join with me in recognizing and commending the Boys & Girls Club organizations in our state for providing comprehensive, effective services to the young people in our communitie*

PROCLAMATION

WHEREAS, forty years after the passage of the Equal Pay Act and Title VII of the Civil Rights Act, women and people of color continue to suffer the consequences of inequitable pay differentials; and
WHEREAS, according to statistics released in 2013 the average weekly wage for full-time working women was only 78% of the earnings of year-round, full-time working men, indicating little change or progress in pay equity; and
WHEREAS, if women received the same salary as men who work the same number of hours, have the same education or union status, are the same ages, and live in the same region of the country, then these women's annual family income would rise by \$4,000, and poverty rates would be cut in half; and
WHEREAS, higher education is not free from wage discrimination according to a U.S. Department of Education analysis, reporting that, after controlling for rank, age, credentials, field of study and other factors, full-time female faculty members earn nearly 9% less than their male counterparts; and
WHEREAS, over a working lifetime, this wage disparity costs the average American woman and her family estimated \$700,000 in lost wages, impacting Social security benefits and pensions; and
WHEREAS, fair pay equity policies can be implemented simply and without undue costs or hardship in both the public and private sectors, and fair pay strengthens the security of families today and eases future retirement costs, while enhancing the American economy; and
WHEREAS, Tuesday, April 14, 2015, symbolizes the time in the next year in which the wages paid to American women catch up to the wages paid to men from the previous year,
NOW, THEREFORE, I, Ronnie Clark, Mayor of the City of Franklin, Kentucky, do hereby proclaim, TUESDAY, APRIL 14, 2015 EQUAL PAY DAY in our City and urge our citizens to recognize the full value of women's skills and significant contributions to the labor force, and further encourages businesses to conduct an internal pay evaluation to ensure women are being paid fairly.

GENERAL GOVERNMENT

- Discussion and Possible Action — Fiscal Year 2015-2016 Budget Planning

City Manager Kenton Powell spoke to the Commission concerning the FY 15-16 budget and the need to schedule work session for development of the document. Kentucky Statutes require the new fiscal year budget be adopted on or before June 30 of the current Fiscal Year. **Motion was made by Commissioner Stewart and seconded by Commissioner Powell to approve two special called budget workshop meetings and schedule them for Monday, May 11 from 9am to 11:00 am and Tuesday, May 26 from 9am to 12 noon, and additionally to cancel the Monday, May 25 regular scheduled Commission Meeting. Voting aye: all. Motion carried.**

- Discussion and Possible Action — Amendment to Fiscal Year 2014-2015 Budget

Finance Director Shaunna Cornwell discussed a proposed revision to the fiscal year 2015 City budget. The actual revenues collected and costs expended by the City are different from those projected in the current budget ordinance, and Finance Director Cornwell is requesting an amendment; during discussion Mrs. Cornwell explained proposed amendments. **Commissioners Dixon and Powell sponsored preparing of an amendment to the FY 2015 Budget Ordinance.**

- Discussion and Possible Action — Uniform Rental Contract

City staff has reviewed and recommends canceling and not renewing the current City employee uniform rental service agreement with Cintas Corporation at the end of the contract term of May 20, 2015. Staff would like to explore options for providing a more appropriate service. **Motion was made by Commissioner Powell and seconded by Commissioner Stewart to discontinue the uniform rental service agreement with Cintas Corporation, and further ratify the Mayor's signature on the letter of intent to cancel dated March 18, 2015. Voting aye: all. Motion carried unanimously.**

PUBLIC SERVICES

- Discussion and Possible Action — Purchase of New Mosquito Sprayer

The street department budget provides for the replacement of our mosquito sprayer this fiscal year. Street Department superintendent Derick Minnicks contacted our supplier Clarke Mosquito Control and they submitted a quote for the Mosquito Sprayer with a trade in allowance on our current equipment. Clarke Mosquito Control has the Kentucky State Bid Price for all mosquito control pesticides and services and we have used them for the past fifteen (15) years or so and always received great products and service.

CLARKE MOSQUITO CONTROL	
Clarke Cougar ULV mosquito sprayer with Smart Flow II & GPS	
State Contract Bid	\$10,750
Trade In Allowance	\$ 2,500
NET QUOTE	\$ 8,250

The budget for this purchase is ten thousand dollars (\$10,000), and Superintendent Minnicks recommendation is to purchase the mosquito sprayer equipment from Clarke Mosquito Control.

Following full discussion, motion was made by Commissioner Powell and seconded by Commissioner Barnes to approve the purchase of a new mosquito sprayer from Clarke Mosquito Control at the quoted net cost of \$8,250, authorize the trade in of our old machine, and further authorize the Mayor to sign any and all document needed per this motion. Voting aye: all. Motion carried unanimously.

PUBLIC SAFETY

- Discussion and Possible Action — Police Highway Safety Grant

Police Chief Solomon discussed a grant opportunity the Police Department has. The Franklin Police Department has been awarded a mini-grant in the amount of \$2,000 to be refunded by the Kentucky Highway Safety Office. The grant, which takes place from May 1 to May 31, is to reduce seatbelt related collisions by increasing enforcement of the Kentucky seat belt laws. A two week span within the dates is for a Click It or Ticket mobilization program. To accept this grant we will need to submit the executed purchase order/grant agreement attached. **Motion was made by Commissioner Stewart and seconded by Commissioner Barnes to accept the mini-grant and approve the presented purchase order and grant agreement between the Franklin Police Department and KY Transportation Cabinet for a highway safety mini-grant in the amount of \$2,000 and specifically for the click it or ticket program overtime, and authorize the mayor to sign said documents on behalf of the City. Voting aye: all. Motion carried unanimously.**

- Discussion and Possible Action — Additional Items for Police Department Policy & Procedure Manual *Section 2, Chapter 30 – Body Worn Video Recording (BWV)*

Police Chief Roger Solomon discussed an additional policy the department would like to their Policies and Procedures Manual, subject to the Commission's approval. City attorney Crabtree has reviewed the documentation and is agreeable to the approval. The Chief reported the Body Worn Video Cameras have been received and implemented in the field. To date the equipment has performed as reported it would, and the department is pleased with the abilities of the devices. **Motion was made by Commissioner Barnes and seconded by Commission Dixon to approve Section 2, Chapter 303 – Body worn video recording (BWV) as presented for inclusion in the Franklin Policed Department Policies and Procedures Manual. Voting aye: all. Motion carried unanimously.**

UTILITIES

- Discussion and Possible Action — Fiber Department Network Engineering Service Agreement

FiberNet Services Manager Tammie Carey was present to discuss a service contract. For the last several years the City has used the services of Cornerstone Information Systems to provide backup engineering services. Several changes have been made with staffing at Cornerstone and they are currently without a staff member with knowledge of Internet Service Provider issues. Network Engineer Glenn Dalcourt left his position with the City in January but has since been working with us on a part time basis. He has continued to monitor the system and troubleshoot issues. Glenn has now formed a company with former Cornerstone employee, Jeremy Pogue. Since both Jeremy and Glenn are familiar with our equipment and network, it seems the best option to use their services for the fiber network support. A copy of the proposed contract with ITC3 was provided to the Commission. Carey noted that the contract for network support is for month to month support and is not a binding long term agreement. **Following full discussion, motion was made by Commissioner Powell and seconded by Commissioner Stewart to approve the contract as presented with ITC3 for support of the City of Franklin fiber network, and authorize the Mayor to sign any and all documents related to the contract. Voting aye: all. Motion carried**

ORDINANCES

- Second Reading of Ordinance Number **2015-004** Establishing a Stormwater Management Fee Schedule for the City of Franklin, Kentucky

City Clerk Kathy Stradtner gave second summary reading to an ordinance establishing a Stormwater Management Fee Schedule for the City of Franklin, Kentucky. **Motion was made by Commissioner Dixon and seconded by Commissioner Powell to adopt Ordinance# 2015-004 establishing a storm water management fee schedule for the City of Franklin. Roll call vote: Mayor Ronnie Clark, Yes; Commissioner Mason Barnes, Yes; Commissioner Larry Dixon, Yes; Commissioner Jamie Powell, Yes; Commissioner Wendell Stewart, Yes. Motion carried unanimously.**

- Second Reading of Ordinance Number **2015-007** Rezoning Property on Bowling Green Road from Agriculture to Single Family Residential

The second reading of City Ordinance # 2015-007 rezoning property located on Bowling Green Road and adjacent to Fox Chace Subdivision and North Pointe Subdivision was held earlier in this meeting, and was adopted unanimously.

- Possible First Reading of Ordinance Number **2015-009** Amending FY14-15 City Budget

City Clerk Kathy Stradtner gave first summary reading of ordinance # 2015-009 amending the fiscal year 2014-2015 City budget.

EXECUTIVE SESSION

Motion was made by Commissioner Powell and seconded by Commissioner Dixon to enter in to executive session for the purposes of **LITIGATION – Discussion of proposed or pending litigation {KRS 61.810(c)}**. Voting aye: all. Motion carried unanimously at 12:53 pm. Entering executive session were the Mayor, four Commissioners, City Manager Powell, and City Attorney Crabtree.

At 1:05 pm, motion was made by Commissioner Barnes and seconded by Commissioner Dixon to close the executive session and return to open session. Voting aye: all. Motion carried unanimously.

CITY ATTORNEY REPORTS

None

CITY MANAGER REPORTS

None

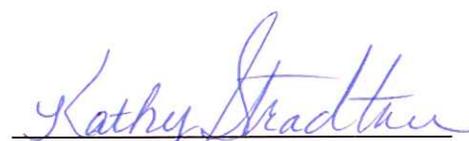
OTHER COMMISSION BUSINESS

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 1:06 pm.


Ronnie Clark, Mayor


Kathy Stradtner, City Clerk