

The Franklin, KY City Commission met in **special called session** at 12:00 pm, **Thursday, November 15, 2012**, in the City of Franklin Conference Room, 117 West Cedar Street, Franklin, Kentucky. Member attendance as follows:

Mayor Ronnie Clark	Present
Commissioner Mason Barnes	Present
Commissioner Larry Dixon	Absent
Commissioner Jamie Powell	Present
Commissioner Henry Stone	Absent

Others present included City Attorney, Scott Crabtree; City Clerk, Mandy Cassady; Finance Director, Cendy Dodd; Fiber Optics Manager, Tammie Carey; Police Chief, Todd Holder; F.S Human Rights Commission Representative, Donzella Lee; Franklin resident, Tom Moody and employee of Franklin WFKN Media, Keith Pyles.

Mayor Ronnie Clark called the meeting to order at 12:00 pm, and Pastor Annie Spickard offered an opening prayer.

The advanced meeting agenda listed five items.

- **Discussion and/or Possible Action Approving Resolution and Application for Law Enforcement Grant**

Commission heard report from Community Development Director, Tammie Carey, concerning a request for adoption of Resolution R-2012. Mrs. Carey explained the adoption of this resolution was necessary in order to apply for grant funds through the Kentucky Office of Homeland Security Law Enforcement Protection Program. The total request for funding will be \$12,430.00. This funding will provide for five (5) sets of body armor, nine (9) tasers and eighteen (18) cartridges. **A motion was made by Commissioner Barnes and second by Commissioner Powell to approve and accept Resolution No. R-2012 and authorize the Mayor to sign any and all necessary documents related to the grant. Ayes: Commissioner Barnes, Commissioner Powell, Mayor Ronnie Clark. Absent: Commissioner Stone, Commissioner Dixon. Motion carried 3-0.**

*Resolution for application for and administration of
Kentucky Office of Homeland Security Project(s)*

RESOLUTION R-2012

City of Franklin, Kentucky

A RESOLUTION OF THE CITY OF FRANKLIN , KENTUCKY AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

WHEREAS, the City of Franklin, Kentucky desires to make an application for Law Enforcement Protection Program funds for a project to be administered by Kentucky Office of Homeland Security:

WHEREAS, it is recognized that an application for and approval of Kentucky Office of Homeland Security funds impose certain obligations and responsibilities upon the city:

NOW, THEREFORE, be it resolved this 15th day of November 2012, by the City of Franklin, Kentucky,

The Mayor is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by KOHS for the furtherance of the above-referenced project and to act as the authorized correspondent for said project.

- **Discussion and/or Possible Action Regarding Donation of Three Vehicles to the Franklin Police Department from the Federal Defense Logistics Agency Disposition Service**

Commission heard report from Franklin Police Chief, Todd Holder, concerning the disposition service through the homeland security program in which surplus military equipment is donated to law enforcement departments. Chief Holder explained the awarded donation, resulting from application from the police department, of three (3) Hum-V vehicles. Chief Holder informed the commissioner that ancillary costs for insurance and registration will be incurred. A motion was made by Commissioner Powell and second by Commissioner Barnes to accept the donation to the Franklin Police Department of three (3) vehicles, 1989 Hum V ID# W24MBD12480002A, A 1988 Hum V ID# W24MB912010099A and a 1986 Hum V ID# W81JR813120035A from the Federal Defense Logistics Agency Disposition Service and further to authorize the expenditure of any funds needed to accept this donation and the Mayor to sign any documents necessary. Ayes: Commissioner Powell; Commissioner Barnes; Mayor Ronnie Clark. Absent: Commissioner Dixon, and Commissioner Stone. Motion carried 3-0.

- **Discussion and/or Possible Action Regarding Change Order to Construction of Fiber Optic Project**

Commission heard report from Fiber Optics Service Manager, Tammie Carey regarding a change order to contract with Stansell Electric. This change order consists of ten (10) customer connections and connections of five (5) cit facilities. A motion was made by Commissioner Powell and second by Commissioner Barnes to approve change order number three for the contract with Stansell Electric in the amount of \$105,600.00 and to add thirty (30) days to the construction contract to allow for customer connections and city facility connections for the fiber optic construction project and authorize the Mayor to sign any documents necessary to change order 3. Ayes: Commissioner Powell, Commissioner Barnes, Mayor Ronnie Clark. Absent: Commissioner Dixon and Commissioner Stone. Motion carried 3-0.

EXECUTIVE SESSION

Motion by Commissioner Barnes and second by Commissioner Powell 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)}

Ayes: Commissioner Barnes, Commissioner Powell, Mayor Ronnie Clark. Absent: Commissioner Dixon; Commissioner Stone. Motion carried 3-0 at 12:20 PM. Entering executive session were Mayor Clark, Commissioner Barnes, Commissioner Powell, City Attorney Crabtree, and City Manager Kenton Powell.

At 12:36 pm session was returned to open meeting, and motion made by Commissioner Powell and second by Commissioner Barnes to close the executive session and return to open session. Ayes: Commissioner Barnes, Commissioner Powell, Mayor Ronnie Clark. Absent: Commissioner Dixon and Commissioner Stone. Motion carried 3-0.

Motion made by Commissioner Barnes and second by Commissioner Powell to authorize the purchase of the Huber Property, known as Downtown Rentals located at 200 South Main Street, for the appraised value of \$340,000.00 and authorize the Mayor to sign any and all documents necessary to effectuate the transaction. Ayes: Commissioner Barnes, Commissioner Powell, Mayor Ronnie Clark. Absent: Commissioner Dixon and Commissioner Stone. Motion carried 3-0.

- Discussion and Update Regarding CDBG Grant Funding and Discussion and Possible Action Regarding Acquisition of Downtown Rental Properties.

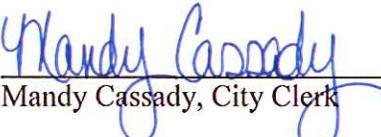
Commissioners heard update from City Attorney, Scott Crabtree, regarding the CDBG in the amount of \$500,000.00. Mr. Crabtree explained the state was still in the process of reviewing applications, yet the City of Franklin's position seemed favorable. Mr. Crabtree relayed to the commissioners that Representative Wilson Stone has also called the state on Franklin's behalf regarding the grant. Motion made by Commissioner Barnes and second by Commissioner Powell to authorize the purchase of the Huber Property, known as Downtown Rentals located at 200 South Main Street, for the appraised value of \$340,000.00 and authorize the Mayor to sign any and all necessary documents to effectuate the transaction. Ayes: Commissioner Barnes, Commissioner Powell, Mayor Ronnie Clark. Absent: Commissioner Dixon and Commissioner Stone. Motion carried 3-0.

ADJOURNMENT

A motion was made by Commissioner Powell and second by Commissioner Barnes to adjourn the City Commission meeting. Ayes: Commissioner Powell, Commissioner Barnes, Mayor Ronnie Clark. Absent: Commissioner Dixon and Commissioner Stone. Motion carried at 12:53 pm.



Ronnie Clark, Mayor



Mandy Cassady, City Clerk
