

The Franklin, KY City Commission convened in **regular session** at 6:00 pm, **Monday, November 26, 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 Attorney, Scott Crabtree; Finance Director, Cendy Dodd; Police Chief, Todd Holder; City Clerk, Mandy Cassady; Fiber Optic Service Manager, Tammie Carey; F.S. Human Rights Commission Representative, Donzella Lee; 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 6:00 PM, and F. S. Good Samaritan Director, Curry Davis offered an opening prayer.

APPROVAL OF MINUTES

Motion was made by Commissioner Powell and second by Commissioner Barnes to approve the minutes from the November 15, 2012 special called Commission meeting. Ayes: Commissioner Powell, Commissioner Barnes, Commissioner Dixon and Mayor Clark. Absent: Commissioner Stone. Motion carried 4-0.

HEAR THE PUBLIC

None

REGULAR BUSINESS

COMMUNITY SERVICES

- **Update Regarding ABC Licenses and S.T.A.R. Training**

City Commission heard report from Alcohol Beverage Control Administrator, Mandy Cassady, regarding the recent S.T.A.R. training hosted by the City of Franklin for recent licensed package beer establishments. Ms. Cassady also updated the commission on the status of package liquor applicants waiting on approval from the state Alcoholic Beverage Control Office.

GENERAL GOVERNMENT

- **Discussion and/or Possible Action Concerning Street Name for Entrance in Proposed Industrial Park**

Commission heard request from City Attorney, Scott Crabtree, in regards to naming the road entering the proposed Industrial Park located near Interstate 65 near exit 6. Mr. Crabtree indicated a request was received by Industrial Authority Director, Dennis Griffin, to name the new street Garvin Lane. A motion was made by Commissioner Barnes and second by Commissioner Dixon to authorize the official name of the street entering the Henderson Interstate Industrial Park located east of I-65 Exit 6 and north of Highway 100 be Garvin Lane and a street sign erected. Ayes: Commissioner Barnes, Commissioner Dixon, Commissioner Powell and Mayor Clark. Absent: Commissioner Stone. Motion carried 4-0.

- **Discussion and/or Possible Action Regarding Fire Hydrant Expansion Proposal**

Commission heard request from Finance Director, Cendy Dodd, to authorize the installation of five (5) new fire hydrants on 31 W. Mrs. Dodd indicated that due to the 31W widening project the cost would be lower to add the hydrants now. A motion was made by Commissioner Powell and second by Commissioner Barnes to approve the installation of five (5) fire hydrants located at 4705, 4928, 5083, 5456 and 5655 Nashville Road for the total projected cost of \$18,750.00. Ayes: Commissioner Powell, Commissioner Barnes, Commissioner Dixon and Mayor Clark. Absent: Commissioner Stone. Motion carried 4-0.

PUBLIC SERVICES

No Business

PUBLIC SAFETY

No Business

UTILITIES

- **Discussion and/or Possible Action Regarding Consultant for Development of Bid Specifications for the Fiber Department**

Commission heard request from Fiber Optic Service Manager, Tammie Carey, regarding the need for additional input regarding the unplanned situations which may arise with maintaining fiber optic cable, new customer connections, repairs and emergency situations. Mrs. Carey requested the commission to approve a consulting contract with Kim Kersey of Kersey Consulting Services regarding these unplanned issues. A motion was made by Commissioner Powell and second by Commissioner Dixon to approve the addendum to Consulting agreement with Kersey Consulting Services to develop a request for proposals, receive and evaluate bids and work with the city to execute an agreement with a company for service and authorize the Mayor to sign any and all documents related to the agreement. Ayes: Commissioner Powell, Commissioner Dixon, Commissioner Barnes and Mayor Clark. Absent: Commissioner Stone. Motion carried 4-0.

ORDINANCES

- **First Reading of an Ordinance Amending A Prior Ordinance Relating to Alcoholic Beverage Control**

City Clerk, Mandy Cassady, gave first summary reading to Ordinance No. 220.500-12-2012 amending the Alcoholic Beverage Control Ordinance. No action taken.

EXECUTIVE SESSION

None

CITY ATTORNEY REPORTS

City Attorney, Scott Crabtree, requested the commission to approve the transfer of the residence located at 404 West Street to F.S. Housing Authority. Mr. Crabtree explained the residence was purchased by the City at a Master Commissioner Sale and is in need of repairs that the Housing Authority is prepared to do in order to rent the residence for low – moderate income housing. A motion was made by Commissioner Barnes and second by Commissioner Powell to transfer the property located at 404 West Street from the City of Franklin to the Franklin Simpson Housing Authority in the amount of \$25,000.00 and authorize the Mayor to sign any documents necessary to effectuate the transaction. Ayes: Commissioner Barnes, Commissioner Powell, Commissioner Dixon and Mayor Clark. Absent: Commissioner Stone. Motion carried 4-0.

City Attorney, Scott Crabtree, requested the commission to approve the Findings of Fact submitted by Buddy Leach, Attorney for the F.S. Industrial Authority, for the proposed Henderson Interstate Industrial Park. A motion was made by Commissioner Dixon and second by Commissioner Powell to approve the Findings of Fact prepared by F. S. Industrial Authority attorney Buddy Leach for proposed Henderson Interstate Industrial Park. Ayes: Commissioner Dixon, Commissioner Powell, Commissioner Barnes and Mayor Clark. Absent: Commissioner Stone. Motion carried 4-0.

CITY MANAGER REPORTS

None

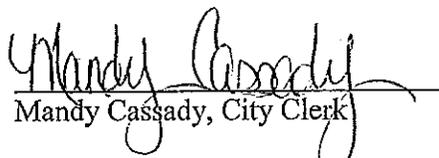
OTHER COMMISSION BUSINESS

None

ADJOURNMENT

Motion made by Commissioner Powell and second by Commissioner Dixon to adjourn the City Commission meeting. Ayes: All. Motion carried at 6:30 PM.


Ronnie Clark, Mayor


Mandy Cassady, City Clerk
