

The Franklin, KY City Commission convened in **regular session** on **Monday, November 9, 2015** in the City Hall meeting room, 117 W. Cedar Street, Franklin, Kentucky. Mayor Ronnie Clark called the meeting to order at 12 Noon and City Clerk called the member roll:

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, City Chief of Police, Roger Solomon; City Police Captains/Assistant Chiefs, Art McFadden and Larry Schultz; City Clerk, Kathy Stradtner; City Personnel Director/Deputy Clerk, Rita Vaughn; Franklin Police Chaplain, Dale Reeves, Franklin Simpson Human Rights Commission Representative, Donzella Lee and Franklin Favorite / WFKN media representatives, Keith Pyles, James Mooneyhan and Brian Hancock; and Daily News media representative .

Franklin Police Chaplain Kenny Dale Reeve offered an opening prayer.

APPROVAL OF MINUTES

Motion was made by Commissioner Barnes and second by Commissioner Powell to approve the minutes as presented of the October 26, 2015 regular meeting of the Franklin City Commission. Voting aye: all. Motion carried unanimously.

RECOGNITION

- Franklin Police Captain / Assistant Chief Art McFadden

Chief Solomon recognized Police Captain Art McFadden for receiving the Secret Service Plaque of Appreciation for the outstanding assistance and support Officer McFadden has given to the Secret Service during his years with the Franklin Police Department.

Captain McFadden, who also serves as an Assistant Police Chief, for Franklin, has announced his retirement to be effective November 30; Art has been an employee of the Franklin Police Department for twenty years. On behalf of the Board of Commissioners, Commissioner Jamie Powell presented a key to the City to Officer McFadden in recognition of his years of service and dedication to the department. The Board of Commission wished Art well in his well-deserved retirement and with any future endeavors.

HEAR THE PUBLIC

None

COMMUNITY SERVICES

- Discussion and Possible Action — Expiring Board Member Terms

Several Board member terms expire on December 31 of this year. After contacting each individual to ascertain they were agreeable to reappointment, the Mayor would like to recommend the following:

<i>BOARD</i>	<i>MEMBER</i>	<i>RECOMMENDATION</i>
<i>F S Parks Board</i>	<i>Herbert Williams</i>	<i>reappoint to new term expiring 12-31-2019</i>
<i>F S P & Z Board</i>	<i>David Jernigan</i>	<i>reappoint to new term expiring 12-31-2019</i>
<i>F S P & Z Board</i>	<i>Jay Savage</i>	<i>reappoint to new term expiring 12-31-2019</i>
<i>F S Property Maintenance Board</i>	<i>Peggy Cosby</i>	<i>reappoint to new term expiring 12-31-2018</i>
<i>Housing Authority of Franklin Board</i>	<i>Mary Cummings</i>	<i>reappoint to new term expiring 12-31-2019</i>

Motion was made by Commissioner Stewart and seconded by Commissioner Powell to approve the re-appointments of: Herbert Williams to the Franklin-Simpson Parks Board for term expiring DEC 31, 2019; David Jernigan to the Franklin-Simpson Planning & Zoning Board to a term expiring DEC 31, 2019; Jay Savage to the Franklin Simpson Planning & Zoning Board to a term expiring DEC 31, 2019; Peggy Cosby to the Franklin Simpson Property Maintenance Board to a term expiring DEC 31, 2018, and Mary Cummings to the Housing Authority of Franklin Board to term expiring DEC 31, 2019. Voting aye: all. Motion carried unanimously.

GENERAL GOVERNMENT

No business

PUBLIC SERVICES

No business

PUBLIC SAFETY

- Discussion and Possible Action – Police Department Purchase

After reviewing their current fleet, Police Chief Solomon has determined an addition of a new police cruiser would be appropriate. The initial budget awarded for this purchase is \$32,935. The Chief received two quotes for purchase of a 2016 Dodge Charger. Included are the two bids for vehicles for the Department, with Hunt Ford submitting the state bid price for this vehicle.

<i>Freedom Dodge</i>	<i>Hunt Ford-Chrysler</i>
<i>\$25,555.20 Vehicle Base Price</i>	<i>\$25,474.00 Vehicle Base Price</i>
<i><u>\$ 6,550.71 Vehicle Road Ready</u></i>	<i><u>\$ 6,550.71 Vehicle Road Ready</u></i>
<i>\$32,105.91 Total on the road cost</i>	<i>\$32,024.71 Total on the road cost</i>

Motion was made by Commissioner Barnes and seconded by Commissioner Dixon to authorize purchase of a 2016 Ford Dodge Police Cruiser from the lowest and best responsive, responsible bid from Hund Ford Chrysler of \$25,474 and the additional road ready items of \$6,550.71 for the total purchase price of \$32,024.71, and authorize the Mayor sign to sign any necessary documents per this motion. Voting aye: all. Motion carried unanimously.

UTILITIES

No business.

ORDINANCES

No business.

EXECUTIVE SESSION

Motion was made by Commissioner Powell and seconded by Commissioner Barnes to enter executive session for the purposes of Litigation — Discussion of proposed or pending litigation {KRS 61.810(c)} Personnel — Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee or member {KRS 61.810 (f)}, and Business — 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)}. Voting aye: all. Motion carried unanimously at 12:15pm. Entering the closed session were the Mayor and Four Commissioners, City Manager and City Attorney.

At 12:15pm Police Captain McFadden entered the closed session, and exited at 12:42pm.

At 12:15pm Police Chief Solomon entered the closed session, and exited at 12:53pm.

At 1:30pm, motion was made by Commissioner Stewart and second by Commissioner Barnes to return to open session. Voting aye: all. Motion carried unanimously.

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to approve the Franklin Police Chief's employment contract as presented for Roger Solomon. Voting aye: all. Motion carried unanimously.

City Attorney Crabtree discussed that two owners of properties scheduled for condemnation have approached the City proposing to deed the property, at no purchase price, to the City in lieu of having the demolition cost lien applied against the property. Motion was made by Commissioner Stewart and seconded by Commissioner Dixon to accept the deed of the properties at 416 W Kentucky Avenue and 406 Jackson Street to the City as discussed and authorize the Mayor to sign on behalf of the City any and all documents necessary per this motion. Voting aye: all. Motion carried unanimously.

CITY ATTORNEY REPORTS

None

CITY MANAGER REPORTS

None

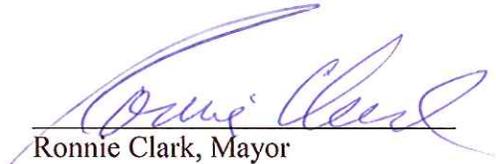
OTHER COMMISSION BUSINESS

None

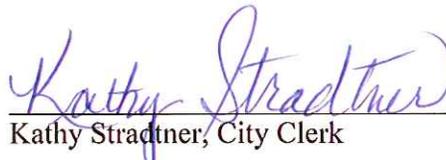
ADJOURNMENT

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to adjourn the City Commission meeting. Voting aye: all. Motion carried unanimously at 140 pm.

Approved the 23rd day of November, 2015



Ronnie Clark, Mayor



Kathy Stradtner, City Clerk
