

**MINUTES OF REGULAR SESSION
of the
CITY OF FRANKLIN, KENTUCKY
CITY COMMISSION
October 10, 2016
City Hall
117 West Cedar Street
Franklin, Kentucky**

The Franklin, Kentucky City Commission met in **Regular Session** at 12:00 PM, Monday, **October 10, 2016**, in the City Hall meeting room, 117 West Cedar Street, Franklin, Kentucky.

Member attending were 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 Personnel Director/Deputy Clerk, Rita Vaughn; City Finance Director, Shaunna Cornwell; City Police Chief, Roger Solomon; City Public Works Director, Chris Klotter; City Clerk, Cathy Dillard; F-S Human Rights Commission member, Donzella Lee; and Franklin Favorite/WFKN media representative, Brian Hancock.

Honorable Mayor Ronnie Clark called the meeting to order at 12:00 PM, and Commissioner Mason Barnes offered an opening prayer.

APPROVAL OF MINUTES

Motion was made by Commissioner Powell and seconded by Commissioner Barnes to approve the minutes as presented of the September 26, 2016, regularly scheduled City Commission meeting. Voting aye: All. Motion carried unanimously.

RECOGNITIONS

Public Works Director Chris Klotter recognized City of Franklin's Street Department employees Jerry Bailey, Jarred Clayton, Joey Kendall and Darrell Mallory; the Stormwater Department employees Josh London and Terry Bailey; and, Beatification Department employees Doug Marklin and R. H. Perdue.

Franklin Police Chief Roger Solomon recognized Sergeant John Thompson for receiving his Drug Recognition Expert classification certificate. Sergeant Thompson gave a summary of his training and explained the scope of his expertise.

On Friday, October 7, 2016, Commissioner Larry Dixon presented the Franklin Business and Professional Women's Club with a Proclamation declaring the week of October 16-22, 2016, as National Business Women's Week. Sharon Taylor-Carillo from the Franklin Business and Professional Women's Club attended the meeting and was recognized by the Mayor and City Commissioners.

City Attorney Scott Crabtree recognized Commissioner Larry Dixon for receiving the Achievement in City Governance award and City Manager Kenton Powell for receiving the Excellence in City Governance award for City Officials at the annual conference of the Kentucky League of Cities held in Lexington, Kentucky. The City of Franklin was also recognized at the conference as a City of Excellence and a City of Ethics.

HEAR THE PUBLIC

No Scheduled Business

COMMUNITY SERVICES

No Scheduled Business

GENERAL GOVERNMENT

City Finance Director Shaunna Cornwell and City Purchasing Agent Angela West presented for review the Invitation for Bid for Fleet Fuel Services for the City of Franklin. After review, it was determined the bidding process could proceed next week. No action was taken at this time.

PUBLIC SERVICES

No Scheduled Business

PUBLIC SAFETY

No Scheduled Business

UTILITIES

City Public Works Director Chris Klotter presented an invoice from Scott and Ritter, Inc. for the emergency repairs to Colonial Drive. On Friday, August 26, 2016 at approximately 9:00 PM, a manhole on Colonial Drive collapsed on to the 18" trunk line causing a portion of the street to fall in.

Motion was made by Commissioner Barnes and seconded by Commissioner Stewart to approve the payment to Scott and Ritter, Inc. in the amount of \$34,763.19 for emergency repairs to Colonial Drive. Voting Aye: All. Motion carried unanimously.

ORDINANCES

City Clerk Cathy Dillard gave second summary reading of Ordinance No. 2016-012. Motion was made by Commissioner Powell, seconded by Commissioner Dixon to approve Ordinance No. 2016-012. Roll Call vote as follows: Mayor Clark Aye; Commissioner Barnes Aye; Commissioner Stewart Aye; Commissioner Powell Aye; and, Commissioner Dixon Aye.

City Clerk Cathy Dillard gave second reading of Ordinance No. 2016-013. Motion was made by Commissioner Stewart, seconded by Commissioner Powell to approve Ordinance No. 2016-013. Roll Call vote as follows: Mayor Clark Aye; Commissioner Barnes Aye; Commissioner Stewart Aye; Commissioner Powell Aye; and, Commissioner Dixon Aye.

EXECUTIVE SESSION

At 12:55 PM, motion was made by Commissioner Barnes and seconded by Commissioner Stewart to enter into Executive Session for the purpose of discussion of proposed, or pending litigation {KRS 61.810(c)}, and discussions, or hearings, which might lead to the appointment, discipline, or dismissal of an individual {KRS 61.810(f)}, and to discuss business 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.

Entering Executive Session were Mayor Clark; Commissioners Powell, Barnes, Dixon and Stewart; City Manager Kenton Powell; and City Attorney Scott Crabtree.

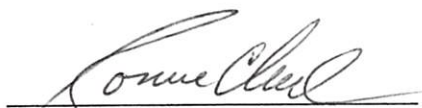
At 1:52 PM, motion was made by Commissioner Stewart and seconded by Commissioner Barnes to exit Executive Session and return to open session. Voting Aye: All. Motion carried unanimously.

OTHER COMMISSION BUSINESS

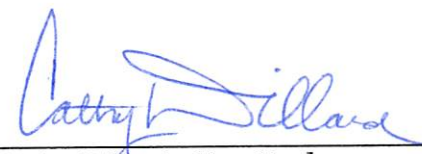
No Scheduled Business

ADJOURNMENT

At 1:53 PM, motion was made by Commissioner Powell and seconded by Commissioner Dixon to adjourn the regular meeting of the Franklin City Commission. Voting Aye: All. Motion carried unanimously.



Ronnie Clark, Mayor
City of Franklin, Kentucky



Cathy Dillard, City Clerk
City of Franklin, Kentucky