

The Franklin, KY City Commission convened in **regular session** at 6:00 pm, **Monday, October 22, 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	Present

Others present included City Manager, Kenton Powell; City Attorney, Scott Crabtree; Finance Director, Cendy Dodd; Police Chief, Todd Holder; City Clerk, Mandy Cassady; Administrative Deputy Clerk, Kathy Stradtner; Human Resource Director, Rita Vaughn; Simpson County Judge Executive, Jim Henderson; meeting Videographer, F-S school employee Allie Meador; Human Rights Commission Representative, Donzella Lee; Franklin Citizens, Sheila Butterbaugh and Nancy Matthews; 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 Executive Director, Curry Davis, offered an opening prayer.

APPROVAL OF MINUTES

Motion by Commissioner Barnes and second by Commissioner Powell, to approve the minutes from the October 8, 2012 regular Commission meeting with changes regarding the ISO rating to not include the percentage factor. Ayes: All. Motion carried unanimously.

HEAR THE PUBLIC

- **Update/Report from Simpson County Judge Executive Jim Henderson Regarding ISO Rating**

Commission heard update from Simpson County Judge Executive, Jim Henderson, regarding the status and effect of the recent decline in the Insurance Service Organization (ISO) rating. Judge Henderson explained factors which affected the ISO rating such as the combined fire departments becoming one, leaving one department to cover the entire area of Simpson County. Judge Henderson also explained there were mistakes in the review or items that have been overlooked. At this time Judge Henderson states he is open to the City and County coming together to go over items and changes which could be made to improve the current ISO rating and fire service. Mayor Clark commented to the public that this is a city and county problem and not a political issue; he stated this is something they have to resolve together and hopes the citizens give officials the opportunity to do something about this situation if they can.

Commission heard concerns from Franklin citizen, Sheila Butterbaugh, regarding the decrease in the ISO rating. Mrs. Butterbaugh was the Fire Chief for the City of Franklin Fire Department which was dissolved.

Commission heard update from Franklin resident, Nancy Matthews regarding the repairs made to her property from the sewer upgrade Rolling Road Drive area. Mrs. Matthews stated she is satisfied with the progress S & R Excavating has made to her property. Top soil has been brought in and has been seeded. Landscaping is still in progress.

REGULAR BUSINESS

COMMUNITY SERVICES

- **Presentation by Human Resources Director Rita Vaughn Regarding Launch of New City Website**

City Commission heard update from Human Resources Director, Rita Vaughn, regarding the launch of the new City website. Mrs. Vaughn provided a demonstration of the website and new services offered via the website such as online payments and online service orders which may be of use to citizens.

GENERAL GOVERNMENT

- **Discussion of S.T.A.R. Training Schedule for Alcoholic Beverage Applicants**

Commission heard report from ABC Administrator, Mandy Cassady, regarding STAR Training. Ms. Cassady updated the commission of training dates provided by the state to be held at City Hall on November 19th, 2012. The classes are 4 hours in length and provide all those servers and employees selling alcohol a certification which is valid for three (3) years. Trainings will be held from 9:00 am – 1:00 pm and 5:00 pm – 9:00 pm.

- **Discussion and/or Possible Action Regarding November 12, 2012 Veteran's Holiday and Scheduled Commission Meeting**

City Manager, Kenton Powell, informed the commission that the next Commission meeting date will occur on a holiday. Commission discussed rescheduling next regular scheduled meeting to a special called meeting at a later date. General consensus of commission was to cancel the November 12, 2012 meeting and reschedule for November 15, 2012 immediately to immediately follow the Public hearing to be held that day at noon (12 pm).

PUBLIC SERVICES

No Business

PUBLIC SAFETY

- **Report From F-S Code Enforcement Officer Kevin Allen**

Commission heard update from F-S Code Enforcement Officer Kevin Allen regarding code violations and action taken. Mr. Allen presented the commission with statistics indicated by graphs and charts on the type of violation and compliance of said violations. Mr. Allen discussed how well the enforcement program is progressing and informed the commission of additional steps he would like to take in the future.

UTILITIES

No Business

ORDINANCES

- **Second Reading of an Ordinance Amending Water & Sewer Use Ordinance and User Charge System Regarding Sewer Adjustments for Annual Pool Fill -Ups**

City Clerk, Mandy Cassady, gave second summary reading of Ordinance No. 610.6-10-2012 amending the Water and Sewer Use Ordinance. A motion was made by Commissioner Barnes and second by Commissioner Powell to adopt Ordinance No. 610.6-10-2012. Roll Call Vote: Commissioner Powell, Yes; Commissioner Barnes, Yes; Commissioner Dixon, Yes; Commissioner Stone, Yes; Mayor Clark, Yes. Motion carried 5-0.

EXECUTIVE SESSION

Motion by Commissioner Dixon and second by Commissioner Powell to enter in to 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)}. Ayes: All. Motion carried unanimously at 7:30 PM. Entering executive session were Mayor Clark and the four Commissioners, City Attorney Crabtree, and City Manager Powell.

At 7:53 pm session was returned to open meeting, and motion made by Commissioner Powell and second by Commissioner Dixon to close the executive session and return to open session. Ayes: All. Motion carried unanimously.

Motion made by Commissioner Barnes and second by Commissioner Stone to extend the employment of R.H. Perdue as a temporary employee thru June 30, 2013. Ayes: All. Motion carried unanimously.

CITY ATTORNEY REPORTS

None

CITY MANAGER REPORTS

None

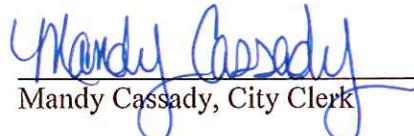
OTHER COMMISSION BUSINESS

None

ADJOURNMENT

Motion made by Commissioner Powell and second by Commissioner Dixon to adjourn the City Commission meeting. Ayes: All. Motion carried at 7:55 PM.


Ronnie Clark, Mayor


Mandy Cassady, City Clerk