

The Franklin, KY City Commission convened in **regular session** at 6:00 pm, **Monday, October 8, 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 Cassidy; Administrative Deputy Clerk, Kathy Stradtner; Chamber of Commerce Director, Steve Thurmond; F-S Fire Chief, Mark Halcomb; 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 Commissioner Larry Dixon offered an opening prayer.

APPROVAL OF MINUTES

Motion by Commissioner Barnes and second by Commissioner Powell, to approve the minutes from the September 24, 2012 regular Commission meeting. Ayes: All. Motion carried unanimously.

HEAR THE PUBLIC

None

REGULAR BUSINESS

COMMUNITY SERVICES

- **Update/Report from F-S Chamber of Commerce Executive Director Steve Thurmond**

City Commission heard report from F-S Chamber of Commerce Executive Director, Steve Thurmond. Mr. Thurmond informed the Commission of several recent successful events, such as Mustang Mania, 30th Annual Garden Spot Walk/Run and the 50th Annual Antique Car Show. Mr. Thurmond voiced his appreciation to city employees who assisted in preparing for the events, specifically R.H. Perdue. Mr. Thurmond updated commission on upcoming events and projects, such as National Small Business Day, Plastic Recycling Program and Holiday Gift Certificate Program for local merchants.

- **Discussion/Report from F-S Fire Chief Mark Halcomb**

City Commission heard update from Fire Chief Mark Halcomb regarding the recent decrease in the Franklin Simpson Insurance Service Organization rating of four (4) to six (6). Mr. Halcomb described factors which attributed to the decrease, including but not limited to the delay of receiving the August 2011 report. Mr. Halcomb explained changes could have been made internally if the report was received in a timely manner. The decrease of the ISO rating may cause an increase of 10% to 12% of insurance premiums to Franklin citizens. Mr. Halcomb indicated he is pushing for another review by ISO because of the delay in receipt of Franklin – Simpson's report.

GENERAL GOVERNMENT

• **Discussion and/or Possible Action to Reclassify Fiscal Year 2012 Expenditure**

Commission heard request from Finance Director, Cendy Dodd, regarding the reclassification of the purchase of an actuator at the Waste Water Treatment Plant as a Capital Purchase. In reviewing capital purchases for the year Mrs. Dodd discovered this was allocated incorrectly. A motion was made by Commissioner Powell and second by Commissioner Dixon to reclassify the \$6,569.75 expenditure of the purchase of an actuator for the Water Treatment Plant to a capital asset in the fiscal year ended June 30, 2012 financial statement. Ayes: All. Motion carried unanimously.

• **Discussion and/or Possible Action Regarding Software to Accept Electronic Billing and Payments**

Commission heard request from Finance Director, Cendy Dodd, to purchase ePay and Ebill software in order to better serve the citizens of Franklin in billing and paying water, sewer and property tax bills. A motion was made by Commissioner Stone and second by Commissioner Barnes to approve the purchase of ePay software module from USTI in the amount of \$195.00 plus annual support fee of \$120.00 and the eBill software in the amount of \$10.00 per month plus .08 per bill transmitted and authorize the Mayor to sign the license and service agreements. Ayes: All. Motion carried unanimously.

• **Discussion and/or Possible Action Regarding Purchase of Additional Software License**

Commission heard request from Finance Director, Cendy Dodd, regarding the need for additional property tax software license from software provider USTI. Mrs. Dodd explained the need for additional software license because of the number of users during property tax time. The purchase of an additional license will allow employees to be more efficient in time management of inquiries of property taxes and processing property tax payments. A motion was made by Commissioner Powell and second by Commissioner Dixon to approve the purchase of an additional property tax software license from USTI in the amount of \$500.00 plus an annual maintenance fee of \$150.00 and authorize the Mayor to sign the license and service agreements. Ayes: All. Motion carried unanimously.

• **Discussion and/or Possible Action Regarding Cornerstone Information Systems Request**

City Manager, Kenton Powell, addressed the commission regarding a request from Cornerstone Information Systems. Mr. Powell indicated that city staff received a request from the marketing division of Cornerstone Information Systems, Inc. to include the work performed for the City of Franklin on the fiber optic project for their upcoming brochure. A motion was made by Commissioner Stone and second by Commissioner Barnes to authorize participation by the City of Franklin with Cornerstone Information Systems, Inc. in the development of their corporate brochure pending final approval by the city Fiber Net staff and authorize the Mayor to sign any necessary documents. Ayes: All. Motion carried unanimously.

- **Discussion and Ratification of Action Regarding September 30 Fireworks Display at Kentucky Downs**

City Manager, Kenton Powell, requested the ratification of the Mayor's signature for the September fireworks display at Kentucky Downs. Commissioners were previously notified and Mr. Powell now requests official approval. **A motion was made by Commissioner Powell and second by Commissioner Banes to ratify the action of allowing the fireworks display at Kentucky Downs, 5629 Nashville Road, at 9:00 pm on September 30, 2012. Ayes: All. Motion carried unanimously.**

- **Discussion and/or Possible Action Concerning Abandoned Urban Property Classification**

City Manager, Kenton Powell, addressed the commission regarding the misclassification of an abandoned property charge to Shoppes at Franklin, LLC located at 1440 Nashville Road. Mr. Powell indicated that during a refinance of property the property owners inadvertently paid the abandoned property charge in 2011 and discovered the mishap once the refinance was done. Property owners are now requesting a refund of previous payment in the amount of \$6163.23 as an additional two new businesses are now located at said property. **A motion made by Commissioner Barnes and second by Commissioner Powell to apply a credit of \$6,163.23 to Shoppes at Franklin future property tax bills. Ayes: All. Motion carried unanimously.**

PUBLIC SERVICES

No Business

PUBLIC SAFETY

No Business

UTILITIES

No Business

ORDINANCES

- **First 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 first reading to Ordinance No. 610.6-10-2012 amending the Water and Sewer Use Ordinance. No action taken.

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 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: All. Motion carried unanimously at 6:46 PM. Entering executive session were Mayor Clark and the four Commissioners, City Attorney Crabtree, and City Manager Powell.

At 7:09 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: All. Motion carried unanimously.

CITY ATTORNEY REPORTS

None

CITY MANAGER REPORTS

None

OTHER COMMISSION BUSINESS

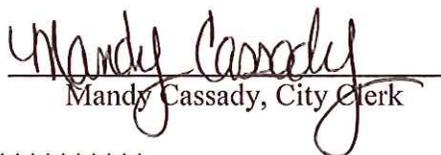
None

ADJOURNMENT

Motion by Commissioner Powell and second by Commissioner Dixon to adjourn the City Commission meeting. Ayes: All. Motion carried at 7:10 PM.



Ronnie Clark, Mayor



Mandy Cassady, City Clerk
