

**MINUTES OF REGULAR SESSION
OF THE
CITY OF FRANKLIN CITY COMMISSION
September 12, 2016
City Hall
117 West Cedar Street
Franklin, Kentucky**

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

Members attending were as follows:

Mayor Ronnie Clark	Present and in the chair presiding
Commissioner Mason Barnes	Present
Commissioner Larry Dixon	Absent
Commissioner Jamie Powell	Present
Commissioner Wendell Stewart	Present

Others present included City Manager Kenton Powell; City Attorney, Scott Crabtree; 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; Franklin Favorite/WFKN media representative, Brian Hancock; Pete Reckard from Scott Waste Management; Simpson County Tourism Director Dan Ware; and Jolie Brown from Franklin Housing Authority.

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

APPROVAL OF MINUTES

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to approve the minutes as presented of the August 22, 2016, regularly scheduled City Commission meeting. Voting aye: All present. Motion carried unanimously.

RECOGNITIONS

On August 23, 2016, the City of Franklin was named the winner of the Best Tasting Water in Kentucky. Mayor Clark and the Commission members recognized the City of Franklin Water Manager Jerry Farmer and Water Lab Manager, Greg Duke and commended them for their commitment to the citizens of the City of Franklin. Mr. Farmer and Mr. Duke take great pride in their efforts to provide the highest quality drinking water to their customers and were honored to receive this award.

Mayor Clark and the Commission members took this opportunity to recognize Jack Ellis on the celebration of his 93rd birthday. Mr. Ellis is a retired Franklin businessman and a valued member of our community.

HEAR THE PUBLIC

No Scheduled Business

COMMUNITY SERVICES

Commissioner Barnes presented a request for street closings on behalf of the Franklin-Simpson Chamber of Commerce. The 54th anniversary of the Franklin Car Show is scheduled for a cruise-in event on Friday, September 16, 2016 and car show on Saturday, September 17, 2016.

The requests for street closing are as follows: Friday, September 16, 2016 - close West Kentucky Avenue from Main Street west to College Street; and College Street from West Kentucky Avenue south to Cedar Street from 5:00 p.m. until 9:30 p.m. and Saturday, September 17, 2016 - close West Kentucky Avenue from Court Street to High Street; College Street from West Washington Street to the back corner of City Hall (allowing access to Regions Bank drive-thru); Cedar Street from the west end of the Brickyard Building to Main Street; and, Main Street from the intersection of Madison Street and Main Street to the intersection of Main Street and Washington Street from 5:00 a.m. until 5:00 p.m.

Motion was made by Commissioner Stewart, seconded by Commissioner Powell, to approve the request for street closings for the Franklin Car Show event. Voting Aye: All present. Motion carried unanimously.

Simpson County Tourism Commissioner Dan Ware and Franklin Housing Authority Executive Director Jolie Brown presented to the Commission a proposal for a public transportation shuttle. The presentation included a proposed weekday drop-off and pick-up schedule for medical and shopping needs for Franklin residents. Tourism Commissioner Dan Ware also recommended a Friday and Saturday night shuttle for guests of local motels to local restaurants that serve alcohol and to entertainment venues like Kentucky Downs.

No action was taken by the Commission at this time.

GENERAL GOVERNMENT

City Manager Kenton Powell presented a request from Josh Jones to accept Hunters Crossing in the Fox Chase Subdivision as a City street. City Public Works Superintendent Joe Link reviewed Hunters Crossing and stated it met the specifications as a City street.

Motion was made by Commissioner Barnes and seconded by Commissioner Powell to approve the request by Josh Jones to accept Hunters Crossing in Fox Chase Subdivision as a City Street. Voting Aye: All present. Motion carried unanimously.

City Finance Director Shaunna Cornwell presented a recommendation for the award of a City-wide HVAC servicing contract. A Request for Quote was published in the *Franklin Favorite* on August 11, 2016, and quotes were received from two local businesses. Mrs. Cornwell recommended the contract be awarded to Turney's Heating & Cooling, LLC.

Motion was made by Commissioner Stewart and seconded by Commissioner Barnes to award the City-wide HVAC maintenance and repair contract to Turney's Heating & Cooling, LLC and further authorized the Mayor to sign any and all documents regarding this contract. Voting Aye: All present. Motion carried unanimously.

PUBLIC SERVICES

No Scheduled Business

PUBLIC SAFETY

Police Chief Roger Solomon presented three price quotes for the purchase of tactical ballistic vests for the Franklin Police Department. The funds requested represent surplus funds in the capital budget.

Motion was made by Commissioner Powell and seconded by Commissioner Barnes to approve the purchase of tactical ballistic vests in a total amount of \$7,176.00 and to authorize the Mayor to sign any necessary documents for the purchase. Voting Aye: All present. Motion carried unanimously.

UTILITIES

City Finance Director Shaunna Cornwell announced an increase in sanitation rates effective October 1, 2016. The new residential rate including recycling will be \$15.13 per month, up from \$14.89 per month, which represents an increase of 1.6% or \$0.24 per month. Mike Reckard of Scott Waste Services LLC was present to answer any questions regarding the rate increase.

Mayor Clark commented that there seemed to be some confusion regarding scheduled pickup following a holiday and some customers had difficulty remembering the pickup day for recycling. Mr. Reckard indicated that Scott Waste Services has considered providing a schedule that attaches to the container as a reminder for customers. Additionally, Mr. Reckard stressed that customers should bag all items before placing them in the containers, bagging all items prevents items from becoming strewn at time of pickup.

The Kentucky Division of Water is requiring the City of Franklin Wastewater Treatment Plant and Pretreatment Program to re-evaluate its local limits. Trent Coffee, Superintendent of the City's Waste Water Treatment Plant, recommended contracting with Strand Associates, Inc. to prepare the local limits re-evaluation per state requirements.

Motion was made by Commissioner Powell, seconded by Commissioner Stewart to enter into a contract with Strand Associates, Inc. to prepare the local limits re-evaluation and to further authorize the Mayor to sign any and all documents required for this contract. Voting Aye: All present. Motion carried unanimously.

ORDINANCES

City Clerk Cathy Dillard gave second summary reading of Ordinance No. 2016-010. Motion was made by Commissioner Powell, seconded by Commissioner Stewart to approve Ordinance No. 2016-010. Roll Call vote as follows:

Mayor Clark	<u>Aye</u>	Commissioner Barnes	<u>Aye</u>
Commissioner Stewart	<u>Aye</u>	Commissioner Powell	<u>Aye</u>
Commissioner Dixon	<u>Absent</u>		

City Clerk Cathy Dillard gave second summary reading of Ordinance No. 2016-011. Motion was made by Commissioner Barnes, seconded by Commissioner Powell to approve Ordinance No. 2016-011. Roll Call vote as follows:

Mayor Clark	<u>Aye</u>	Commissioner Barnes	<u>Aye</u>
Commissioner Stewart	<u>Aye</u>	Commissioner Powell	<u>Aye</u>
Commissioner Dixon	<u>Absent</u>		

EXECUTIVE SESSION

At 1:15 PM, motion was made by Commissioner Barnes and seconded by Commissioner Powell 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 present. Motion carried unanimously.

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

At 1:45 PM, motion was made by Commissioner Powell and seconded by Commissioner Stewart to exit Executive Session and return to open session. Voting Aye: All present. Motion carried unanimously.

Motion was made by Commissioner Powell, seconded by Commissioner Stewart to accept the resignation of David Hutcheson of the Franklin Police Department. Voting Aye: All present. Motion carried unanimously.

Motion was made by Commissioner Barnes, seconded by Commissioner Powell to approve the transfer of Jonathan Cline to the Street Department; to transfer Randy Moore to Wastewater Collections; to hire Steve Akins in the Water Distribution Department; and, to hire Jon Zambrano in the Water Distribution Department. Vote Aye: All present. Motion carried unanimously.

Motion was made by Commission Powell, seconded by Commissioner Stewart to appoint Josh London as Cemetery Sexton and to appoint Darrell Mallory as Assistant Cemetery Sexton. Voting Aye: All present. Motion carried unanimously.

Motion was made by Mayor Clark, seconded by Commissioner Stewart to approve and execute an agreement with Dane Heinze and approve payment to Dane Heinze and his employees for a refund of occupational fees paid in error to the City of Franklin. Heinze Chiropractic is not currently located within the City limits. Voting Aye: All present. Motion carried unanimously.

CITY ATTORNEY REPORTS

No scheduled business.

CITY MANAGER REPORTS

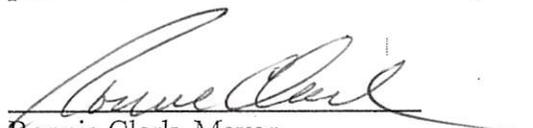
No scheduled business.

OTHER COMMISSION BUSINESS

No scheduled business.

ADJOURNMENT

At 2:00 PM, motion was made by Commissioner Powell and seconded by Commissioner Barnes to adjourn the regular meeting of the Franklin City Commission. Voting Aye: All present. Motion carried unanimously.



Ronnie Clark, Mayor
City of Franklin, Kentucky



Cathy Dillard, City Clerk
City of Franklin, Kentucky