

The Franklin, KY City Commission convened in **regular session** at 12:00 pm, **Monday, September 23, 2013**, in the City Hall meeting room, 117 W. Cedar 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 Wendell Stewart	Present

Others present included City Attorney, Scott Crabtree, Chief of Police, Todd Holder; City Clerk, Mandy Cassady; Administrative Deputy Clerk, Kathy Stradtner; Human Resources Director, Rita Vaughn who videoed the meeting; Finance Director, Shaunna Cornwell; Public Works Director, Clif Beecher; Several Water Distribution Department employees; Franklin Favorite/WFKN media representative, Keith Pyles.

Honorable Mayor Ronnie Clark called the meeting to order at 12:00 PM, and F.S. Good Samaritan Executive Director, Curry Davis, offered an opening prayer.

APPROVAL OF MINUTES

Motion was made by **Commissioner Barnes** and second by **Commissioner Stewart** to approve the minutes from the **September 9, 2013 Regular Commission Meeting**. **Ayes: Commissioner Powell, Commissioner Barnes, Commissioner Dixon, Commissioner Stewart and Mayor Clark.** Motion carried unanimously.

RECOGNITION

- **Major Dallas Whiles**

Commissioner Jamie Powell presented Major Dallas Whiles with a Key to the City in honor of his retirement and nineteen (19+) years with the City of Franklin Police Department. Mayor Clark and all Commissioners thanked Major Whiles for his years of service and dedication to the Franklin Police Department. A reception will be held for Major Whiles on September 27, 2013 from 7:00 am to 9:00 am.

- **Water Distribution Department**

City Manager, Kenton Powell, congratulated Public Works Director, Clif Beecher, and his staff in the Water Distribution Department for their dedication to the water distribution system. Mr. Beecher and his staff were present and received praise for the completion of replacement and/or removal of 5.41 miles of 1" and 2" galvanized water mains within the last two (2) years. Mayor Clark and all Commissioners thanked the water distribution department for their dedication and performance of their daily operations. Mr. Beecher congratulated the Distribution department and stated this is the best team he has had to date.

HEAR THE PUBLIC

- **Tim McNally Representing Waste Management Regarding Solid Waste Service Transition**

Tim McNally of Waste Management updated the commission regarding the transition of Waste Management's Sanitation services to Scott Waste Services. Mr. McNally indicated this week is the last full week of services to be provided to city residents and upon pick up services this week, Waste Management will be collecting their sanitation carts from residences. Mr. McNally thanked the commission for prior year contract services and stated Waste Management currently still has contract with Simpson County and would be in the area if any services are needed. The commission thanked Mr. McNally for the update and the smooth transition to date.

REGULAR BUSINESS

COMMUNITY SERVICES

- **Good Samaritan Activities Report by Executive Director Curry Davis**

Good Samaritan Executive Director, Curry Davis, updated the commission on services provided to the community from Good Samaritan. Mr. Davis stated more than 2500 citizens were assisted by Good Samaritan in this last fiscal year. Mr. Davis provided an in depth monetary report of costs associated with services provided to the citizens of Franklin and the Franklin community.

GENERAL GOVERNMENT

- **Discussion and/or Possible Action Regarding Request to Close Streets During October 31 Trunk or Treat Activities**

City Manager, Kenton Powell, addressed the commission regarding street closure request received from the Methodist Church. The request is for the annual Trunk or Treat Activities on October 3 from 5:00 pm – 9:00 pm. A motion was made by Commissioner Powell and second by Commissioner Dixon to authorize a street closure request for College Street from Cedar Street to Kentucky Avenue and Kentucky Avenue from College to Main Street on October 3, 2013 from 5:00 pm – 9:00 pm during the annual Truck or Treat Activity. Ayes: All. Motion carried unanimously.

- **Discussion and/or Possible Action Regarding City Hall Customer Service Hours**

Finance Director, Shaunna Cornwell, addressed the commission regarding a change in Customer Service hours at City Hall. Mrs. Cornwell informed the commission of the continuing workload increase for the Customer Service Area brought on by additional services offered by the city. Mrs. Cornwell supplied documentation regarding the lowest amount of foot traffic coming thru city hall being from 4:00 pm thru 4:30 pm and requested the customer service hours be closed at 4:00 pm to the public. This request will allow customer service representative's uninterrupted time to process uncompleted payments, adjustments, licenses, work orders, property tax. Discussion was held by commission regarding service hours and telephone services. A motion was made by Commissioner Barnes and second by Commissioner Stewart to approve a change in customer service hours from 8:00 am – 4:00 pm commencing January 1, 2014 for a trial period of ninety (90) days and review progress at that time. Ayes: All. Motion carried unanimously.

- **Discussion and/or Possible Action Regarding Part-Time Customer Service Employee for City Hall**

Finance Director, Shaunna Cornwell, addressed the commission regarding a recommendation for part-time employee thru the Western Kentucky University Intern Program previously approved at the August 26, 2013 regular scheduled commission meeting. A motion was made by Commissioner Powell and second by Commissioner Stewart to approve the part time employment of Crystal Beachy thru the Western Kentucky University Work Study Program. Ayes: All. Motion carried unanimously.

PUBLIC SERVICES

None

PUBLIC SAFETY

- **Update, Discussion and/or Possible Action Regarding Phase 2 Carter Moore Hospital Site Debris Removal**

City Manager, Kenton Powell, addressed the commission regarding the completion of Phase I of removal and building and catwalk at 202 South Main Street by Deweese Construction and proposed preparation of moving to Phase 2 of Carter-Moore Hospital project with the removal of debris and rubble. A motion was made³ by Commissioner Dixon and second by Commissioner Barnes to approve moving to Phase II of Carter-Moore Hospital removal and advertise and select best contractor to remove remaining debris and rubble. Ayes: All. Motion carried unanimously.

UTILITIES

- **Discussion and/or Possible Action Regarding Engineering Services for Water Distribution Projects**

City Manager, Kenton Powell, addressed the commission regarding a professional services recommendation for water line replacement in the Lynnwood and Longview Drive area, Highway 1008 and Macedonia Road area, College Street and Montague and Liberty Streets. A motion was made by Commissioner Powell and second by Commissioner Dixon to award engineering for water line replacement contract to Rogers Group in the amount of \$51,373.00 for Lynnwood and Longview Drive area, Highway 1008 and Macedonia Road, College Street and Montage Street and Liberty Street and authorize the Mayor to sign any documents necessary to effectuate the intent of this motion. Ayes: All. Motion carried unanimously.

ORDINANCES

- **First Reading of Ordinance No. 220.17-09-2013**

City Clerk, Mandy Cassady, gave second summary reading to Ordinance No. 220.17-09-2013 Setting the 2013 City Property Tax Rates. A motion was made by Commissioner Barnes and second by Commissioner Stewart to adopt Ordinance No. 220.17-09-2013 Setting the 2013 City Property Tax Rates for the year 2013. A roll call vote was taken. Ayes: Commissioner Barnes, Commissioner Dixon, Commissioner Powell, Commissioner Stewart and Mayor Ronnie Clark. Motion carried 5-0.

- **First Reading of Ordinance No. 110.80-10-2013 Annexing to the City of Franklin, KY Approximately 173.80 Acres Located on the East and West Side of US 31W South Being Contiguous to the Existing City Limits of Franklin, KY In Accordance with the Comprehensive Plan of Annexation**

City Clerk, Mandy Cassady, gave first summary reading to Ordinance No. 110.80-10-2013.

EXECUTIVE SESSION

Motion by Commissioner Powell and second by Commissioner Dixon to enter in to executive session for the purpose of deliberations on acquisition, or sale, of real property where publicity would be likely to affect the value {KRS 61.810(b)} and 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 employee or member {KRS 61.810(f)} Ayes: All. Motion carried unanimously at 1:03 PM.

Entering executive session were Mayor Clark, Commission Barnes, Commissioner Dixon, Commissioner Powell, Commissioner Stewart, City Manager Powell, City Attorney Crabtree.

At 1:37 p.m. session was returned to open meeting, and motion was made by Commissioner Dixon and second by Commissioner Barnes to close the executive session and return to open session. Ayes: All. Motion carried unanimously.

A motion was made by Commissioner Barnes and second by Commissioner Stewart to accept the bid amount of \$385,200.00, including a 7% buyers premium, submitted by Gene Harris for 71.31 acres on Kenneth Utley Drive property auctioned off on September 20, 2013 and to accept the bid amount of \$128,400.00, including a 7% buyers premium, submitted by Jason Jennett for 1.48 acres and 4,800 square foot building on 120 South Street and authorize the Mayor to sign any documents necessary to effectuate the intent of this motion. Ayes: All. Motion carried unanimously.

A motion was made by Commissioner Powell and second by Commissioner Dixon to authorize the city attorney to negotiate the purchase of the Stewart property located at 207 S College Street, Walker property located on W. Madison St., and the Brown property located at 201 and/or 203 S. College Street; negotiate the payment of moving and relocation expenses pursuant to the regulations associated with the federal grant, if required; and authorize the mayor to sign any and all documents necessary to effectuate the intent of the motion including but not limited to contracts and deeds. Ayes: All. Motion carried unanimously.

CITY ATTORNEY REPORTS

None

CITY MANAGER REPORTS

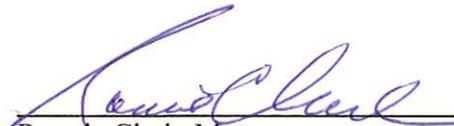
None

OTHER COMMISSION BUSINESS

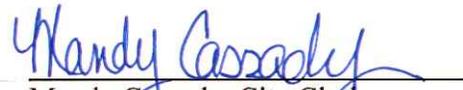
None

ADJOURNMENT

Motion made by Commissioner Powell and second by Commissioner Dixon to adjourn the City Commission meeting. Ayes: All. Motion carried unanimously at 1:44 pm.



Ronnie Clark, Mayor



Mandy Cassady, City Clerk
