

The Franklin, KY City Commission convened in **regular session at 6:00 pm Monday, September 24, 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; Police Chief, Todd Holder; City Clerk, Mandy Cassady; Administrative Deputy Clerk, Kathy Stradtner; meeting Videographer, F-S school employee Brigitte Kilburn; and Franklin Favorite/WFKN media representative; Keith Pyles.

**Honorable Mayor Ronnie Clark** called the meeting to order at 6:00 PM, and Pastor William Locke offered an opening prayer.

#### **APPROVAL OF MINUTES**

**Motion made by Commissioner Barnes and second by Commissioner Powell, to approve the minutes from the September 10, 2012 regular Commission meeting. Ayes: All. Motion carried unanimously.**

#### **HEAR THE PUBLIC**

Franklin Simpson School employee, Nancy Bunton, addressed the commission regarding the "paw prints" fundraiser which was previously denied by city commission. Mrs. Bunton felt there was a misunderstanding in the nature of the project which led to the denial of said fundraiser. Mayor Ronnie Clark explained to Mrs. Bunton the city's desire to help fundraising projects for the school system; however, the city's first priority is the safety of its citizens. Mayor Clark again stated the commission would not be able to support the fundraising project due to safety concerns of citizens, drivers and students.

The City Commission heard update from Franklin resident, Nancy Matthews of 304 Rolling Road Drive. Mrs. Matthews previously addressed the commission regarding the sewer line replacement project on the Rolling Road area and the nature in which residential properties were damaged by the contractor S & R Excavating. Franklin resident, Steve Shifflett of 306 Rolling Road Drive, was also present and addressed the commission regarding the same issue. City commissioners informed residents that Campbell Nance, Project Manager for S & R Excavation, was actually present and would address their concerns later in the meeting.

The City Commission heard request from Franklin resident and President of group, "Neighbors Against the Quarry, David Carver. Mr. Carver requested the city commission to join with the county in funding the core drilling which will take place on Ditmore Ford Road. **A motion was made by Commissioner Barnes and second by Commissioner Powell to bear the cost of core drilling on city portion of Ditmore Ford Road up to ½ of the total cost incurred by the county which is projected to be \$7500.00. Ayes: All. Motion carried unanimously.**

**REGULAR BUSINESS**

**Community Services**

• **Discussion Regarding Upcoming Expiration of Board Member Teams**

City commission received updated list of selected Board Member appointments with upcoming vacancies, and/or term expiration dates.

**GENERAL GOVERNMENT**

No business

**PUBLIC SERVICES**

No business

**PUBLIC SAFETY**

No business

**UTILITIES**

• **Discussion Regarding Rolling Road Sewer Rehab Work**

Campbell Nance, Project Manager for S & R Excavating, addressed the commission and citizens regarding Rolling Road Drive sewer rehab work. Mr. Nance provided the public with completion dates of asphalt paving, pothole repair, manhole repair final dressing and final seeding, cut off and cap sewer service cleanouts and landscaping. Mr. Nance hopes to have all items completed before the walk thru with City Manager, Kenton Powell, on October 4, 2012.

• **Discussion Regarding Proposed Water and Sewer Use Ordinance**

City Manager, Kenton Powell, addressed the commission regarding amending the current Water and Sewer Use Ordinance. Mr. Powell indicated the need for restrictions added to the current ordinance regarding swimming pool adjustments. Commissioner Powell and Commissioner Barnes sponsored amending the water and sewer use ordinance and authorized City Manager Powell to proceed.

• **Discussion and Possible Action Regarding Change Order for Fiber Optics Project**

Commission heard update and request from Fiber Optics Manager, Tammie Carey. Mrs. Carey has reviewed the total budget for the project and requests the commission consider of change order # 2 to allow for two route extensions and conduit to be placed into the fiber buildings which will utilize a portion of uncommitted funds through the grant received. A motion was made by Commissioner Powell and a second by Commissioner Dixon to approve change order number two for a contract with Stansell Electric in the amount of \$194,000 to allow for two route extensions near the exit 2 area, the 1008 and Madison Street, and entrance into the three fiber buildings for the fiber optic construction project. Ayes: All. Motion carried unanimously.

**ORDINANCES**

• **Second Reading of a Ordinance No. 220.17-10-2012 Property Tax Rates**

City Clerk, Mandy Cassady, gave second summary reading of Ordinance No. 220.17-10-2012 setting forth the 2012 Property Tax Rates at 11.7 cents per one hundred dollars assessed value for both real estate and personal/tangible property. A motion was made by Commissioner Powell and second by Commissioner Dixon to adopt Ordinance No. 220.17-10-2012 setting forth the new 2012 Property Tax Rates. Roll Call Vote: Commissioner Mason Barnes: Yes; Commissioner Larry Dixon: Yes; Commissioner Jamie Powell: Yes; Commissioner Henry Stone: Yes; Mayor Ronnie Clark: Yes. Motion carried unanimously.

**EXECUTIVE SESSION**

Motion by Commissioner Powell and second by Commissioner Barnes to enter in to executive session for the purpose of 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)}, and Discussion of proposed, or pending litigation {KRS 61.810(c)}

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 8:00 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.

**CITY ATTORNEY REPORTS**

None

**CITY MANAGER REPORTS**

None

**OTHER COMMISSION BUSINESS**

None

**ADJOURNMENT**

A Motion by Commissioner Powell and second by Commissioner Barnes to adjourn the City Commission meeting. Ayes: All. Motion carried at 8:01 PM.

  
Ronnie Clark, Mayor

  
Mandy Cassady, City Clerk

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