

The Franklin City Commission convened in **regular session** at 6:00 pm, Monday, **February 22, 2010**, in the Simpson County School Board meeting room, 430 S. College Street, Franklin, Kentucky. Member attendance as follows:

Mayor Herbert S. Williams	Present and in the chair presiding
Commissioner Jamie Powell	Present
Commissioner Mike Simpson	Present
Commissioner Wendell Stewart	Present
Commissioner Henry Stone	Present

Also present were City Manager, Jim Brown; City Attorney, Scott Crabtree; Police Chief, Todd Holder; City Clerk, Kathy Stradtner, and several members of the public. F-S High School student Bobby Uhls was present to video tape the meeting. A member of the media, Keith Pyles, from Franklin Favorite/WFKN was present.

Honorable Mayor Herbert S. Williams called the meeting to order at 6:02 pm, and Commissioner Jamie Powell offered an opening prayer.

APPROVAL OF MINUTES

Motion was made by Commissioner Simpson and seconded by Commissioner Powell, to approve the minutes from the February 8, 2010 regular Commission meeting. Ayes: All. Motion carried.

HEAR THE PUBLIC

None

REGULAR BUSINESS

GENERAL GOVERNMENT

- **Presentation of Annual Financial Report for Fiscal Year Ending June 30th, 2009**

Kim Kirby representing Kirby & Kirby CPA's presented the completed audit of City financial records for Fiscal Year 2008-2009. Mr. Kirby reviewed the report which had been prepared in accordance with guidelines developed by the Governmental Standards Board. The final comprehensive report has been scrutinized in detail by Mr. Kirby and City Finance Director Cendy Dodd and includes a management letter prepared by Mrs. Dodd. The Auditor's letter in the audit shows the City has once again received an unqualified opinion, the highest level issued for this type audit. At the end of the discussion, Mr. Kirby shared with the Commission that as a result of tests performed during the audit process it is usual to be issued a number of adjustments to apply to the financial records, and no such adjustments were needed for the City; this can be attributed to the excellent condition of the City reports. Mr. Kirby would like to repeat how fortunate he feels the City is to have someone with the experience and background of Mrs. Dodd to serve as Finance Director.

- **Discussion and/or Possible Action Regarding Contract for Consultant for Fiber Project**

At the last meeting, the Commission authorized a consultant contract to design and create bid specifications for the Fiber Optic Project. Included in this meeting's agenda was a memo from Mrs. Tammy Carey, Community Development Director, regarding proposals solicited

for the work and reviewed by staff. City Manager Brown shared that two quotes were received and reviewed and after consideration, including appropriateness to the local project, staff recommends contracting with Steve Milam. During the review, City staff estimated the information needed is easily accessible and propose it can be generated for less than \$15,000. After discussion, **motion** was made by Commissioner Stewart and seconded by Commissioner Powell to accept staff recommendation and award the Fiber Optics Program Professional Services Contract Agreement as discussed to Steve Milam for total amount not to exceed \$15,000, and authorize the Mayor to sign any documents necessary to effectuate the intent of this motion. Ayes: All. Motion carried.

- **Discussion and/or Possible Action Regarding Reel Testing for Fiber Project**

Included in this meeting's agenda packet was a memo from Tammie Carey, Community Development Director, regarding this agenda item and City Manager Brown discussed with the Commission. On January 20, reels of fiber for the Project were delivered, and after inspection it was determined the reels were rolled incorrectly. On February 9, the reels were returned to the manufacturer; and the shipment is expected back sometime the first of March. Our consultant at Fiber Planners has recommended we have the fiber tested when it is received. Quotes were solicited for the testing of the nine reels of fiber, both when received back and again once it is attached to the utility poles.

<u>Company</u>	<u>Quote</u>
Owen's Telecom Services, Inc.	\$3,024
Southeast Power Corporation	\$5,080.32
Celerity Integrated Services, Inc.	\$4,320

Motion was made by Commission Powell and seconded by Commissioner Stone to approve a contract with Owens's Telecom Services, Inc. as quoted for \$3,024 for fiber reel testing and authorize the Mayor to sign any and all documents necessary per this motion. Ayes: All. Motion carried. All agreements and contracts must receive final approval from the Economic Development Authority.

- **Discussion and/or Possible Action Regarding Project Overage on Water Distribution Project**

In November, 2009, the Commission approved \$7,873.52 for necessary fittings and valves to repair inoperable fire hydrants per a quote from SLC Meter Inc. An error in the math on the written quote was not noticed until the City received the invoice and the materials already used. A component of the total quote was for fifteen cut in sleeves at \$127.32 each, and the total listed on the quote did not expand the total to \$1,909.80. Distribution Superintendent Clif Beecher has contacted the vendor regarding the error, and the company does not want to make any adjustments. Following discussion, **motion** was made by Commissioner Stone and seconded by Commissioner Stewart to take the City Manager's recommendation and approve the additional payment of \$1,782.48 to satisfy the balance due SLC Meter Inc. Ayes: All. Motion carried.

PUBLIC SERVICES

No business.

PUBLIC SAFETY

• **Discussion and/or Possible Action Regarding Computer Server at Police Department**

Police Chief Todd Holder discussed this agenda item: the computer network at the Police Station is in eminent danger of crashing. All Police files, including juvenile and confidential files, are stored in the severer which was constructed from scrap parts by Police Captain Dallas Whiles and Lieutenant Art McFadden and has long exceeded its lifespan. Police Chief Todd Holder has spoken with Finance Director Cendy Dodd, and owing to the month delay in hiring the four new Police officers, funds are available for the purchase. Due to the critical nature if the equipment malfunctions, a quote for hardware to replace the server completely was obtained.

Company
Dell Computer

Quote
\$ 2,840

The Kentucky State Police dictates what products and configuration our network uses; all labor will be in house. **Motion** was made by Commissioner Simpson and seconded by Commissioner Powell to approve the expenditure of \$2,840 to replace the server at the Police station as discussed. Ayes: All. Motion carried.

COMMUNITY SERVICES

No business.

UTILITIES

No business.

ORDINANCES

• **First Reading of an Ordinance Rezoning Property From R-1 to B-4**

City Clerk Kathy Stradtner gave first reading to an ordinance rezoning from R-1 to B-4 an approximate 4.6 acres of property located southeast of the intersection of Kentucky Highway 100 and Macedonia Road, the same property owned by the City and being leased to the Ambulance Board for construction of a new Ambulance Center.

EXECUTIVE SESSION

Motion was made by Commissioner Simpson and seconded by Commissioner Powell 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)}, 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 at 6:34 pm. Entering executive session were Mayor Williams and the four Commissioners, City Attorney Crabtree, and City Manager Brown.

Attorney Tim Crocker was invited in to the executive session at 6:35 pm., and Mr. Crocker exited the executive session at 7:00 pm.

At 7:45 pm those in executive session re-entered the open meeting room, and **motion** was made by Commissioner Powell and seconded by Commissioner Stewart to close the executive session and return to open session. Ayes: All. Motion carried.

CITY ATTORNEY REPORTS

None

CITY MANAGER REPORTS

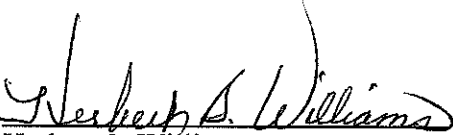
None

OTHER COMMISSION BUSINESS

Mr. Scott Cleveland lives on West Madison Street and spoke to the Commission regarding a blind drive that enters the street and also noted no speed limit signs are presently on the street and requests the City look into that. Another problem Mr. Cleveland and his neighbors are experiencing is erratic sanitation pick-up by Waste Management. During discussion, City Manager Brown noted City Hall was notified the company has recently had equipment failure with several of the route trucks. Mr. Cleveland acknowledged pick-up has not been missed, but on unexpected days. Mayor Williams urged anyone that has any questions to contact Waste Management or City Hall. City Manager Brown noted Madison Street is a State designated street and the City has limited authority regarding signage, but Street Supervisor Derick Minnicks will be notified to look in to the requests.

ADJOURNMENT

Motion was made by Commissioner Stewart and seconded by Commissioner Simpson to adjourn the City Commission meeting. Ayes: All. Motion carried at 7:46 pm.


Herbert S. Williams, Mayor


Kathy Stradtner, City Clerk
