

The Franklin City Commission convened in regular session at 6:00 pm, Monday, November 8, 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

Others present included Finance Director/Interim City Manager, Cendy Dodd; City Attorney, Scott Crabtree; Police Chief, Todd Holder; City Clerk, Kathy Stradtner; Commissioner Elect Mason Barnes; Meeting Videographer, F-S School employee, Allie Meador; and Franklin Favorite/WFKN media representative, Keith Pyles.

The Honorable Mayor Herbert S. Williams called the meeting to order at 6:05 pm, and Commissioner Jamie Powell offered an opening prayer.

APPROVAL OF MINUTES

Motion was made by Commissioner Powell and seconded by Commissioner Simpson to approve the minutes from the October 25, 2010 regular Commission meeting. Ayes: All. Motion carried.

HEAR THE PUBLIC

None

REGULAR BUSINESS

GENERAL GOVERNMENT

No business.

PUBLIC SERVICES

No business.

PUBLIC SAFETY

No business.

COMMUNITY SERVICES

No business.

UTILITIES

No business.

ORDINANCES

- **Second Reading of an Ordinance Establishing Compensation for Members of the Housing Authority of Franklin**

City Clerk Kathy Stradtner gave a second and summary reading to an ordinance setting compensation for members of the Housing Authority Board at \$100 per month, except for ex-officio members who will receive no compensation. **Motion** was made by Commissioner Simpson and seconded by Commissioner Stewart to adopt Ordinance No. 940.10-11-10. Roll Call Vote: Commissioner Jamie Powell, Yes; Commissioner Wendell Stewart, Yes; Commissioner Mike Simpson, Yes; Commissioner Henry Stone, Yes. **Motion** carried and ordinance adopted.

EXECUTIVE SESSION

Motion was made by Commissioner Powell and seconded by Commissioner Simpson to enter in to executive session for the purpose of discussions 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 at 6:10 pm. Entering executive session were Mayor Williams and the four Commissioners, City Attorney Crabtree, and Interim City Manager Dodd.

At 7:26 pm those in executive session returned to the open meeting, and **motion** was made by Commissioner Stewart and seconded by Commissioner Powell to close the executive session and return to open session. Ayes: All. **Motion** carried.

Motion was made by Commissioner Simpson and seconded by Commissioner Stone to take Staff's recommendation and appoint Waste Water Treatment Plant (WWTP) employee Michael Ranburger as the authorized signature for any documents required by the State for the WWTP and authorize the Mayor to sign any documents necessary per this motion. Ayes: All. **Motion** carried. Due to the resent passing of WWTP Superintendent Dave Butt, an additional member of staff needs to be authorized to sign documents regarding the day to day operations at the plant.

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to approve the Police Department promotions as recommended by Police Chief Holder. Ayes: All. **Motion** carried.

Employee

Cadet Evan Cook
Cadet Jonathan Johnson
Officer Larry Schultz
Officer David Hutcheson
Officer Justin Toth
Officer Chris Jackson
Officer Monta Cherry
Officer Kelly Mayfield
Officer Jayson Paine
Corporal Vickie Kristiansen
Sergeant Scott Wade
Captain Dallas Whiles

Promotion to

Probationary Officer
Probationary Officer
Senior Officer
Senior Officer
Senior Officer
Senior Officer
Senior Officer
Senior Officer
Advanced Officer
C Squad Sergeant
Operations Lieutenant
Major (Assistant Chief / Administrative)

CITY ATTORNEY REPORTS

None

CITY MANAGER REPORTS

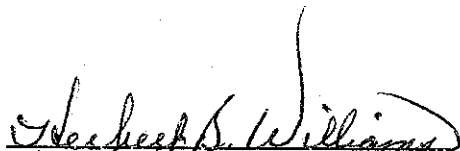
Interim City Manager Dodd gave an update on the Quail Ridge Tank painting job which will be completed this week and the water tank brought back in service next week.

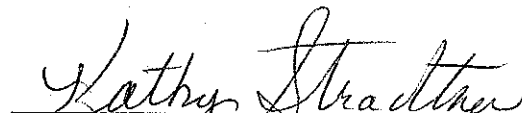
OTHER COMMISSION BUSINESS

Commissioner Stewart ask for a recap of the status to date of the search for someone to fill the City Manager position. Interim City Manager Dodd reported that approximately forty applications had been received for the position and the Commission members had ranked the applications until the highest ranked had been interviewed and narrowed even further to four candidates. References and backgrounds are being checked and a called meeting will be scheduled for next week to discuss further actions to take. The newly elected officials will be especially invited to attend the meeting.

ADJOURNMENT

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to adjourn the City Commission meeting. Ayes: All. Motion carried at 7:33 pm.


Herbert S. Williams, Mayor


Kathy Stradtner, City Clerk