

The Franklin City Commission met in a **special called session** at 8:30 am, Monday, **June 4, 2012**, 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 Henry Stone	Present

Others present included City Attorney, Scott Crabtree; City Clerk, Mandy Cassady; Human Resources Director, Rita Vaughn; Fiber Optics Manager, Tammie Carey and WFKN employee, Keith Pyles.

The Honorable Mayor Ronnie Clark called the meeting to order at 8:31 am.

Commissioner, Jamie Powell, entered the meeting at 8:36 a.m.

GENERAL GOVERNMENT

- **Discussion and or Possible Action Concerning Awarding of Property and Casualty Insurance**

Commission heard report from City Attorney, Scott Crabtree, regarding Property & Casualty Insurance bids received. The City Attorney noted that this bid was considerably less than the second highest bid received last year, and the second highest bidder declined to bid. **Motion made by Commissioner Stone and second by Commissioner Dixon to continue coverage, per the non-binding 3 year option agreement awarded to Todd Moody at Franklin Insurance last fiscal year, for the amount of \$117,084.00. Ayes: Barnes, Dixon, Stone, and Mayor Clark. Absent - Commissioner Powell.**

- **Discussion and or Possible Action Concerning Awarding of Employee Health Insurance**

Commission heard report from Human Resources Director, Rita Vaughn, regarding health insurance quotes received for employee coverage for fiscal year 2012-2013. Ms. Vaughn recommends the renewal thru Kelly Harding for Anthem Blue Cross Blue Shield. **Motion made by Commissioner Barnes and second by Commissioner Powell to approve and award the health insurance bid to Blue Cross Blue Shield in the amount of \$961,235.04 for the fiscal year 2012-2013. Ayes: All. Motion carried unanimously.**

- **Discussion and or Possible Action Concerning Awarding of Employee Dental Insurance**

Commission heard report from Human Resources Director, Rita Vaughn, regarding the renewal of dental insurance for fiscal year 2012-2013 through Delta Dental. **Motion made by Commissioner Dixon and second by Commissioner Powell to accept the renewal rate with no increase in premium and award the employee dental insurance to Delta Dental. Ayes: All. Motion carried unanimously.**

- **Discussion and or Possible Action Concerning Completing a Telecommunications Feasibility Study.**

Commission heard report from City Attorney, Scott Crabtree, regarding the completion of a telecommunications feasibility study which was previously approved in the 2011-2012 amended budget. The remaining amount for the completion study is \$28,000, which Franklin Electric Plant Board has agreed to pay half of. **Motion made by Commissioner Barnes and second by Commissioner Powell to grant Kersey Consulting Services to complete the Telecommunications Feasibility Study for \$28,000, with the City of Franklin only paying \$14,000 and authorize the Mayor to sign any and all necessary documents. Ayes: All. Motion carried unanimously.**

- **Discussion and or Possible Action Concerning Change Order for Fiber Optics Construction.**

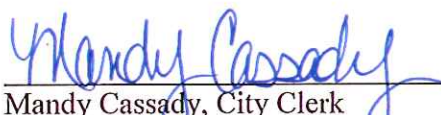
Commission heard report from Fiber Optics Manager, Tammie Carey, regarding a change order for Fiber Optic Construction Project. Ms. Carey informed the commissioners of the need for underground directional bore work for fiber optic project in several crossing areas and the importance of avoiding existing AT&T poles which will not grant the city access. **Motion made by Commissioner Powell and second by Commissioner Dixon to approve change order number one for the contract with Stansell Electric in the amount of \$53,928.55 to allow for underground directional bore work for the fiber optic construction project. Ayes: All. Motion carried unanimously.**

ADJOURNMENT

Motion made by Commissioner Barnes and second by Commissioner Powell to adjourn the City Commission meeting. Ayes: All. Motion carried unanimously at 8:52 a.m.



Ronnie Clark, Mayor



Mandy Cassady, City Clerk
