

The Franklin, KY City Commission convened in **regular session** at 12:00 pm, **Monday, May 13, 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; Interim Finance Controller, Cindy Tanner; Water Treatment Plant Superintendent, Jerry Farmer; Waste Water Treatment Plant Superintendent, Chris Klotter; Public Works Director, Clif Beecher; F.S. Human Rights Commission Representative, Donzella Lee; and Franklin Favorite/WFKN media representatives, Keith Pyles and Jamie Johnson; Neighbors Against Quarry member; Davis Carver and several other citizens of Franklin.

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

APPROVAL OF MINUTES

Motion was made by **Commissioner Dixon** and second by **Commissioner Barnes** to approve the minutes from the **April, 22, 2013 Regular Commission Meeting** and the **April 22, 2013 Special Called City Commission Budget Work Session**. Ayes: **Commissioner Powell, Commissioner Barnes, Commissioner Dixon, Commissioner Stewart and Mayor Clark**. Motion carried unanimously.

RECOGNITION

No Business

HEAR THE PUBLIC

No Business

REGULAR BUSINESS

COMMUNITY SERVICES

No Business

GENERAL GOVERNMENT

- **Discussion and/or Possible Action Regarding the May 27, 2013 Regular Schedule Commission Meeting and Memorial Day Holiday.**

City Manager, Kenton Powell, addressed the commission regarding the upcoming Memorial Day Holiday. The City of Franklin recognizes this day as a Holiday. This Holiday falls on the next regular scheduled commission meeting, May 27, 2013. A motion was made by **Commissioner Barnes** and second by **Commissioner Powell** to cancel the regular schedule commission meeting on **May 27, 2013** due to the observance of this National Holiday. Ayes: All. Motion carried unanimously.

PUBLIC SERVICES

- **Discussion and/or Possible Action regarding the Fiscal Year 2013-2014 Municipal Aid Cooperative Contract with the Kentucky Transportation Cabinet**

City Manager, Kenton Powell, addressed the commission regarding the fiscal year 2014 Municipal Aid Cooperative Agreement through the Kentucky Transportation Cabinet. Mr. Powell informed the Commission of the twelve (12) year partnership between the City of Franklin and the State of Kentucky. Mr. Powell requests the Commission to approve and adopt Resolution #G-2013 for continuance of the partnership with the State of Kentucky and to insure receipt of Municipal Aid funds from the State of Kentucky Transportation Cabinet. **A motion was made by Commissioner Powell and second by Commissioner Stewart to participate in the Fiscal Year 2014 Kentucky Municipal Aid Cooperative Program and adopt Resolution G-2013 and the related contract and authorize the Mayor to sign any documents necessary per this motion. Ayes: All. Motion carried unanimously.**

**RESOLUTION # G-2013
Incorporated City of FRANKLIN, KENTUCKY**

RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A MUNICIPAL AID CO-OP PROGRAM CONTRACT BETWEEN THE INCORPORATED CITY AND THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, DEPARTMENT OF RURAL AND MUNICIPAL AID FOR THE FISCAL YEAR BEGINNING JULY 1, 2013, AS PROVIDED IN THE KENTUCKY REVISED STATUTES AND ACCEPTING ALL STREETS REFERRED TO THEREIN AS BEING STREETS WHICH ARE A PART OF THE INCORPORATED CITY.

BE IT RESOLVED by the Legislative Body of the Incorporated City that:

The Legislative Body of the Incorporated City does hereby accept all streets referred to in said Contract as being city streets which are a part of the Incorporated City; and

The Legislative Body of the Incorporated City does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Contract and does hereby accept said Contract and by such acceptance agrees to all the terms and conditions therein stated; and

The Chief Executive Officer of the said Incorporated City is hereby authorized and directed to sign said Contract as set forth on behalf of the Legislative Body of FRANKLIN, and the City Clerk of FRANKLIN is hereby authorized and directed to certify thereto.

PUBLIC SAFETY

None

UTILITIES

- **Discussion and/or Possible Action Regarding the Purchase Water Treatment Plant Surface Wash Wand Arms**

Water Treatment Superintendent, Jerry Farmer, requested approval for replacement of wash wand arms on the filter cleaning systems at the Water Treatment Plant. Mr. Farmer explained this purchase is for replacement of original equipment when the plant was built in 1986 and now requires more in-depth repair than routine maintenance. **A motion was made by Commissioner Dixon and second by Commissioner Powell to award the purchase contract of new Surface Wash Wand Arms from S4 Water Sales and Service as the lowest and best responsive responsible bidder in the amount not to exceed \$12,086.80 and authorize the Mayor to sign any documents necessary to effectuate this transaction.. Ayes: All. Motion carried unanimously.**

- **Discussion and/or Possible Action Regarding Water Treatment Plant Sludge Removal.**

Water Treatment Superintendent, Jerry Farmer, requested approval to award Water Treatment Plant Sludge Removal Contract Bid to SWS Environmental Services. Mr. Farmer explained he received three (3) bids for said contract and indicated SWS Environmental submitting the lowest bid. A motion was made by Commissioner Barnes and second by Commissioner Stewart to award the contract for Water Treatment Plant Sludge Removal to SWS Environmental Services, as the lowest and best responsive responsible bidder, in the amount not to exceed \$22,275.00 and authorize the Mayor to sign any documents necessary to effectuate this transaction. Ayes: All. Motion carried unanimously.

- **Discussion and/or Possible Action Regarding the Purchase of Waste Water Treatment Plant Aeration Blower**

Waste Water Treatment Plant Superintendent, Chris Klotter, requested approval for the purchase of a Kaeser Trilobe Blower in case of mechanical failure. Mr. Klotter explained the previous back up blower was utilized this year to replace the failure of another. Mr. Klotter explained this equipment is in constant use and must be in operation 24 hours per day to provide dissolved oxygen to the bacteria for treatment. A motion was made by Commissioner Stewart and second by Commissioner Powell to approve the purchase of a Kaeser blower from the lowest and best responsive responsible bidder, Delaney & Associates, Inc., at a cost not to exceed \$7935.00. Ayes: All. Motion carried unanimously.

- **Discussion and/or Possible Action Regarding Waste Water Treatment Plant Sludge Removal Mechanism**

Waste Water Treatment Plant Superintendent, Chris Klotter, requested approval to purchase a Sludge Removal Mechanism for the Waste Water Treatment Plant. Mr. Klotter explained the current undated equipment is being used solely for the purpose of pulling a 20 yard dumpster as it fills and currently has a hydraulic leak and is in need of new tires. The new requested purchase would be more self-sufficient and would allow discontinued use of the gator. A motion was made by Commissioner Dixon and second by Commissioner Barnes to award purchase of sludge dumpster removal apparatus to the lowest and best responsive responsible bidder, Traugber Mechanical Services, Inc. in the amount not to exceed \$8850.00 and authorize the Mayor to sign any documents necessary to effectuate this transaction. Ayes: All. Motion carried unanimously.

- **Discussion and/or Possible Action Regarding Waste Water Treatment Plant Aeration Basin Concrete Repair**

Waste Water Treatment Plant Superintendent, Chris Klotter, requested approval to contract Southern Epoxy Solutions to perform concrete repair to Aeration Basin #2 at the Waste Water Treatment Plant. A motion was made by Commissioner Powell and second by Commissioner Stewart to approve contract with South Epoxy Solutions, as the lowest and best responsive responsible bidder, to perform concrete repair to Aeration Basin #2 at the Waste Water Treatment Plant in the amount of \$8340.00 and authorize the Mayor to sign any documents necessary to effectuate this transaction. Ayes: All. Motion carried unanimously.

- **Discussion and/or Possible Action Regarding Replacement of Clay Sewer Line on 31-W Widening Project**

Commission heard request from Waste Water Treatment Plant Superintendent, Chris Klotter, regarding replacement of 237 feet of sewer line along 31-W. Mr. Klotter explained to the Commission that the City would be able to contract S & R Excavation at a reduced cost due to their contract with the State Highway Department with the ongoing 31- W widening project. A motion was made by Commissioner Barnes and second by Commissioner Powell to approve contract with S & R Excavation in the amount of \$8500.00 to replace 237 feet of Clay line with PVC line along 31-W and authorize the Mayor to sign any documents necessary to effectuate this transaction. Ayes: All. Motion carried unanimously.

- **Discussion and/or Possible Action Regarding Purchase of Chemical Induction Unit Waste Water Treatment Plant**

Waste Water Treatment Plant Superintendent, Chris Klotter, requested approval for the purchase of two (2) chemical induction units. Mr. Klotter explained the induction units are used to feed chemicals prior to discharge to Drakes Creek. Currently three units are used for this process; however, one unit is currently out of service and needs immediate replacement. A motion was made by Commissioner Dixon and second by Commissioner Stewart to authorize the purchase of two (2) chemical induction units from the lowest and best responsive responsible bidder, H2O Technologies, LLC, in the amount of \$9,900.00 and authorize the Mayor to sign any documents necessary to effectuate this transaction. Ayes: All. Motion carried unanimously.

- **Discussion and/or Possible Action Regarding Purchase of Waste Water Treatment Plant Vehicle**

Commission heard request from Waste Water Superintendent, Chris Klotter, regarding the purchase of a new department vehicle. Mr. Klotter explained the Waste Water Treatment Plant currently has two (2) vehicles which could be surplus items; a 1995 Ford Ranger and a 1998 Ford Ranger. Mr. Klotter feels maintenance costs could be reduced significantly with the new purchase and could also be used for travel to training events and conferences. A motion was made by Commissioner Powell and second by Commissioner Dixon to authorize the purchase of 2013 C-Max Hybrid from Hunt Ford per state contract pricing plus any additional amounts charged by Hunt Ford in the procurement of the vehicle and authorize the Mayor to sign any documents necessary to effectuate this transaction. Ayes: All. Motion carried unanimously.

- **Discussion and/or Possible Action Regarding Water Distribution Boring Tool Purchase**

Commission heard request from Water Distribution Superintendent, Clif Beecher, regarding the purchase of a Boring Tool. Mr. Beecher recommends the purchase of the Ditch Witch 3" Hammerhead Tool due to the weight and reciprocating head. A motion was made by Commissioner Stewart and Commissioner Barnes to authorize purchase of Ditch Witch 3" Hammerhead Tool from the lowest and best responsive responsible bidder, Ditch Witch, in the amount of \$5,400.00 and authorize the Mayor to sign any documents necessary to effectuate this transaction. Ayes: All. Motion carried unanimously.

- **Discussion and/or Possible Action Regarding Water Distribution GPS Data Collector Purchase**

Water Distribution Superintendent, Clif Beecher, requested approval to purchase Trimble GPS Data Collector in order to be compatible with existing software. A motion was made by Commissioner Barnes and second by Commission Stewart to authorize the purchase of Trimble GPS Data Collector from the lowest and best responsive responsible bidder, Precision Products, in the amount of \$8285.00 and authorize the Mayor to sign any documents necessary to effectuate this transaction. Ayes: All. Motion carried unanimously.

- **Discussion and/or Possible Action Regarding Water Distribution Street Saw Purchase**

Commission heard request from Water Distribution Superintendent, Clif Beecher, regarding the purchase of a road saw for distribution department. Mr. Beecher produced bids from three (3) companies. Mr. Beecher recommends purchase of Norton Clipper Saw from Revcore Supply in Louisville, KY. A motion was made by Commissioner Powell and second by Commissioner Dixon, to approve purchase of road saw from Revcore Supply in Louisville, Kentucky, as the lowest and best responsive responsible bidder, in the amount of \$19,625.00 and authorize the Mayor to sign any documents necessary to effectuate this transaction. Ayes: All. Motion carried unanimously.

- **Discussion and/or Possible Action Regarding Paving Water Distribution/Public Works Parking Lot**

Water Distribution Superintendent, Clif Beecher, addressed the commission regarding approval of paving the parking lot at the Maintenance facility located at 706 Claire Avenue. Mr. Beecher indicated the parking lot was originally paved in 1995 only one bid was received. A motion was made by Commissioner Stewart and second by Commissioner Dixon to award bid to Scotty's Contracting as the lowest and best responsive responsible bidder in the amount of \$75.40 per ton for 337 tons and not to exceed \$22,000.00 and authorize the Mayor to sign any documents necessary to effectuate this transaction. Ayes: All. Motion carried unanimously.

- **Discussion and/or Possible Action Regarding Rate Setting for Co-location at FiberNet Operations Center**

Fiber Services Manager, Tammie Carey, addressed the commission regarding price structure for companies to locate servers and equipment off-site at the Network Operations Center in cabinets previously installed. Mrs. Carey presented documentation of price structure to the Commissioners. A motion was made by Commissioner Barnes and second by Commissioner Stewart to accept the Co-Location Pricing Schedule as an offering of the Franklin Municipal FiberNet. Installation Fee: \$125.00; ¼ Cabinet: \$400.00/month; 1/3 Cabinet: \$460.00/month; ½ Cabinet: \$550.00/month; Additional Bandwidth: \$100.00/Mbps per month; Additional Block of 8 (6 useable) static IP address: \$8.00/month. Ayes: All. Motion carried unanimously.

ORDINANCES

- **Second Reading of Ordinance No. 620.3-05-2013 An Ordinance Establishing Limits and Restrictions on Kenneth Utley Drive and Ditmore Ford Road in the City of Franklin, Kentucky**

City Clerk, Mandy Cassady, gave second summary reading to Ordinance No. 620.3-05-2013. A motion was made by Commissioner Barnes and second by Commissioner Powell to adopt Ordinance No. 620.3-05-2013. A roll call vote was taken. Ayes: Commissioner

Barnes, Commissioner Dixon, Commissioner Powell; Commissioner Stewart and Mayor Clark. Motion carried unanimously.

EXECUTIVE SESSION

Motion by Commissioner Dixon and second 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)} 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 12:52 PM.

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

City Manager, Kenton Powell, and Franklin Chief of Police, Todd Holder, entered into executive session at 1:00 pm

Chief Holder exited executive session at 1:33 pm

At 2:07 p.m. session was returned to open meeting, and motion was made by Commissioner Stewart and second by Commissioner Dixon to close the executive session and return to open session. Ayes: All. Motion carried unanimously.

A motion was made by Mayor Clark and second by Commissioner Stewart to accept the resignation of Kevin Allen as a full time employee as Code Enforcement Officer of the police department. Ayes: Commissioner Barnes, Commissioner Dixon, Commissioner Powell, Commissioner Stewart, Mayor Clark. Motion carried unanimously.

A motion was made by Mayor Clark and second by Commissioner Dixon to continue the contract with Kevin Allen as Franklin Simpson Code Enforcement Officer as a contract employee. Ayes: Commissioner Dixon, Commissioner Powell, Commissioner Stewart, Mayor Clark. No: Commissioner Barnes

CITY ATTORNEY REPORTS

None

CITY MANAGER REPORTS


None

OTHER COMMISSION BUSINESS

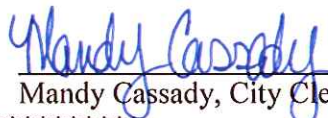
None

ADJOURNMENT

Motion made by Commissioner Powell and second by Commissioner Stewart to adjourn the City Commission meeting. Ayes: All. Motion carried unanimously at 2:12 pm.



Ronnie Clark, Mayor



Mandy Cassady, City Clerk
