

The Franklin, KY City Commission convened in **regular session** at 12:00 pm, **Monday, March 10, 2014**, 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; Finance Director Shaunna Cornwell; Personnel Director, Rita Vaughn; FiberNet Services Manager, Tammie Carey; Administrative Deputy Clerk, Kathy Stradtner; Franklin Simpson Human Rights Commission Representatives, Donzella Lee; Franklin Simpson Parks & Recreation Director, Terry Joiner; City of Franklin Street Department Superintendent, Derick Minnicks, with all Street Department Employees and Barren River Area Development District Representative, Nick Cooke.

**Mayor Ronnie Clark**, called the meeting to order at 12:00 PM, and Franklin Community Church Pastor, Eric Walker, offered an opening prayer.

#### **APPROVAL OF MINUTES**

Motion was made by **Commissioner Barnes** and second by **Commissioner Powell** to approve the minutes from the regular scheduled meeting on **February 24, 2014**. Ayes: **Commissioner Powell, Commissioner Barnes, Commissioner Dixon, Commissioner Stewart and Mayor Clark**. Motion carried unanimously.

#### **RECOGNITION**

- **Presentation Regarding Activity at Blighted Carter-Moore Hospital Site**

City Manager, Kenton Powell, provided a detailed presentation regarding the events leading up to, through and after the fire at the Carter Moore Hospital Site. The presentation consisted of a timeline of all events in chronological order, detailed by a slide show presentation concluding with clean up provided by City Franklin Street Department Employees.

- **Recognition of Street Department Employees**

City Manager, Kenton Powell, presented Street Department Employees with a certification of Recognition for their dedication and perseverance of completing the clean-up of the Blighted Carter Moore Hospital Project. Those honored were, Derick Minnicks, Jerry Bailey, Terry Bailey, Steve Akin, Joey Kendall, Josh London, Darrell Mallory, Doug Marklin and Kent Perry. Mr. Powell thanked the Street Department again for their hard work and dedication for completing a projected six (6) week project in a three (3) week period thru snow, sleet, rain and freezing temperatures. Mr. Powell and city commission thanked the employees of the street department for their hard work and dedication.

#### **HEAR THE PUBLIC**

None

REGULAR BUSINESS

COMMUNITY SERVICES

- **Presentation by Franklin-Simpson Park & Recreation Director, Terry Joiner**

Franklin-Simpson Park & Recreation Director, Terry Joiner, updated the commission regarding upcoming events to be held at the Park during the summer 2014. Mr. Joiner stated the park currently has 700 youth registered to participate in upcoming Spring/Summer sporting events. Mr. Joiner also stated the Park is in need of funding from the City regarding grandstand/bleacher repair in need at the park. Mr. Joiner stated the total cost of the repair is \$185,149.00 and informed the commission Simpson County Fiscal Court is donating \$50,000.00 to be spanned over a five (5) year period. Mr. Joiner thanked the commission for their time. No action taken.

GENERAL GOVERNMENT

- **Discussion and/or Possible Action Regarding Participation in Kentucky Business Incentive Program.**

Finance Director, Shaunna Cornwell, informed the commission of the timeline and procedures when a company applies and is approved for the Kentucky Business Incentive Program. Mrs. Cornwell additionally provided a flow chart and answered questions from commissioners regarding KBI program.

- **Discussion and or Possible Action Regarding City Support for New Mather Metals Kentucky Business Incentive Application**

City Manager, Kenton Powell, presented a request from Franklin Simpson Industrial Authority Director, Dennis Griffin, regarding City of Franklin letter of support for New Mather Metals to participate in the Kentucky Business Incentive Program. **A motion was made by Commissioner Powell and second by Commissioner Barnes to approve a letter to the Kentucky Economic Development Cabinet supporting participation by New Mather Metals in the Kentucky Business Incentive program. Ayes: All. Motion carried unanimously.**

- **Report on Surplus Property Bids Submitted**

Administrative Deputy City Clerk, Kathy Stradtner, updated the commission regarding the surplus property bids awarded. Mrs. Stradtner informed the commissioner all bids were awarded to Mr. Andy Perkins as the highest bidder on all bids.

PUBLIC SERVICES

None

PUBLIC SAFETY

None

**UTILITIES**

- **Discussion and/or Possible Action Regarding Program Change in Automated Cleaning House (ACH)**

Finance Director, Shaunna Cornwell, notified the commission of an addendum to the City's current ACH Agreement with Franklin Bank & Trust. Mrs. Cornwell stated that at this time the City's utility billing software is not be able to comply with the new addendum, but has been given additional time from Franklin Bank & Trust to comply with the new regulation. **A motion was made by Commissioner Stewart and second by Commissioner Dixon to authorize the Mayor's signature on the ACH Agreement Addendum from Franklin Bank & Trust and a memo to Franklin Bank & Trust audit committee requesting additional time regarding software compliance. Ayes: All. Motion carried unanimously.**

- **Discussion and/or Possible Action Regarding Franklin FiberNet Secondary Software Provider**

Fiber Services Manager, Tammie Carey, addressed the commission regarding contracting a secondary service provider. Mrs. Carey explained the current provider contracts; quotes received and recommend the city contract Level 3. **A motion was made by Commissioner Barnes and second by Commissioner Stewart to authorize FiberNet to enter into a service agreement with Level 3, the lowest and best responsive, responsible bidder, as a FiberNet service provider and to authorize the Mayor to sign any and all documents necessary related to the agreement. Ayes: All. Motion carried unanimously.**

**ORDINANCES**

- **Second Reading of Ordinance No. A-2013-2014 Amending City Budget for Fiscal Year 2013-2014**

City Clerk, Mandy Cassady, gave second reading of Ordinance No. B-2013-2014 Amending City Budget for Fiscal Year 2013-2014. **A motion was made by Commissioner Powell and second by Commissioner Dixon to adopt Ordinance No. B 2013-2014, An Ordinance Amending the Annual Budget for Fiscal Year Beginning July 1, 2013 and Ending June 30, 2014 By Estimating Revenues and Appropriations. A roll call vote was taken. Motion carried 5-0.**

**EXECUTIVE SESSION**

**Motion by Commissioner Barnes and second by Commissioner Stewart 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 1:07 PM.**

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

**At 1:22 p.m. session was returned to open meeting, and motion was made by Commissioner Stewart and second by Commissioner Barnes to close the executive session and return to open session. Ayes: All. Motion carried unanimously.**

A motion was made by Commissioner Powell and second by Commissioner Dixon to authorize the City Attorney, Scott Crabtree, to negotiate the closing of thru traffic alley from West Madison Street to College Street near the old Carter Moore Hospital. Ayes: All. Motion carried unanimously.

CITY ATTORNEY REPORTS

None

CITY MANAGER REPORTS

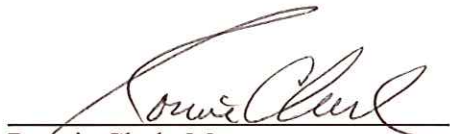
None

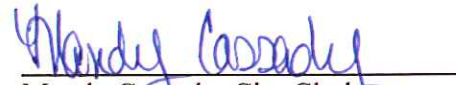
OTHER COMMISSION BUSINESS

None

ADJOURNMENT

Motion made by Commissioner Powell and second by Commissioner Stewart to adjourn the City Commission meeting. Ayes: All. Motion carried unanimously at 1:25 pm.

  
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Ronnie Clark, Mayor

  
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Mandy Cassady, City Clerk

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