

The Franklin, KY City Commission convened in **special called session on Monday, September 22, 2014**, at 11:00 am 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; City Clerk, Kathy Stradtner; Finance Director, Shaunna Cornwell; Personnel Director/Deputy Clerk, Rita Vaughn; FiberNet Services Manager, Tammie Carey; Franklin Police Chaplain, Dale Reeves, and Franklin Favorite / WFKN media representative, Keith Pyles.

Mayor Ronnie Clark, called the meeting to order at 11:00 am, and Franklin Police Chaplain, Kenny Dale Reeve, offered an opening prayer.

APPROVAL OF MINUTES

Motion made by Commissioner Powell and second by Commissioner Barnes to approve the minutes from the September 8, 2014 Regular City Commission meeting. Voting aye: All. Motion carried unanimously.

RECOGNITION

Mayor Clark wished to recognize Commissioner Barnes and the hard work he put in to make the Car Show during the Festival on the Square this weekend such a success. It was believed to be the largest show on record for Franklin, with an estimated 16,000 visitors and 3,500 cars displayed. Commissioner Barnes noted it was a lot of work, but well worth it to see the turn out and the success of the show.

HEAR THE PUBLIC

None

REGULAR BUSINESS

COMMUNITY SERVICES

- **Proclamation – September 22 thru 29 Adult Education and Family Literacy Week**

A request was received from Ray Haddix, Rank 1 Education Coordinator - Simpson County Adult Education for South-central Kentucky Community and Technical College for a joint city/county proclamation declaring the week of September 22 thru 28 National Adult Education and Family Literacy Week in Simpson County. A similar joint proclamation was adopted last year in an effort to promote the importance of adult and family education. **Motion made by Commissioner Dixon and second by Commissioner Stewart to approve the joint city/county proclamation declaring the week of September 22 thru 28, 2014 as National Adult Education and Family Literacy Week in Simpson County. and authorize the Mayor's signature on behalf of the City. Voting aye: all. Motion carried unanimously.**

PROCLAMATION

WHEREAS, many adult residents of Simpson County lack a high school or GED® diploma;
WHEREAS, an individual who earns a high school or GED® diploma can enter postsecondary education,
thereby increasing employment opportunities and earning potential;

WHEREAS, an individual who earns a high school or GED[®] diploma earns an average of \$9,300 more per year than a high school dropout;

WHEREAS, individuals without a high school credential are two times as likely to be unemployed, three times as likely to be in poverty and eight times as likely to be incarcerated;

WHEREAS, it is appropriate to promote increasing the educational attainment levels of Kentuckians and encourage qualified residents of Simpson County to enroll in free services provided by the Southcentral Kentucky Community and Technical College Adult Education Center;

WHEREAS, our local economic development and educational attainment efforts are incumbent upon a college- and career-ready population;

WHEREAS, September 22-28, 2014, is National Adult Education and Family Literacy Week;

WHEREAS, the Southcentral Kentucky Community and Technical College Adult Education Center can assist adults in obtaining a National Career Readiness Certificate, earning a GED diploma and becoming more college- and career-ready;

WHEREAS, the most effective way to improve the academic success of a child is by improving the educational level of the parent;

NOW, THEREFORE, we, the Franklin Board of Commissioners and Simpson County Fiscal Court, do hereby proclaim the week of September 22-28, 2014, as "National Adult Education and Family Literacy Week" in Simpson County, Kentucky.

- **Discussion and Possible Action — Appointment to Electric Plant Board**

Wayne Powell's term as a City appointed board member on the Electric Plant Board expired September 6, 2014. Per the Mayor's recommendation, motion made by Commissioner Barnes and second by Commissioner Stewart to appoint Brad Gregory (101 Oakland Court, Franklin) to a four term on the Electric Plant Board, such term to expire September 6, 2018. Voting aye: All. Motion carried unanimously.

- **Discussion and Possible Action — Appointment to Planning and Zoning Board**

City Attorney Scott Crabtree recently spoke with the Planning and Zoning attorney, and after reviewing the old Agreement and Planning and Zoning Bylaws, discovered that we need to appoint another member to the Planning and Zoning Commission. We have been appointing three members and the county has been appointing three. However, the old Agreement states that each governmental entity should appoint four. Mayor Clark reported he had been in touch with, and would like to recommend, Pat Jones who is willing to serve on the board. Motion made by Commissioner Barnes and second by Commissioner Dixon to appoint Pat Jones, 307 W Cedar Street, to a full term on the Planning and Zoning Board, such term to expire September 30, 2018. Voting aye: All. Motion carried unanimously.

GENERAL GOVERNMENT

- **Discussion and Possible Action — Fiscal Year 2014 Audit Engagement Letter**

City Finance Director discussed the need to execute an engagement letter for the Fiscal Year 2013-2014 audit with Kirby & Kirby, CPAs. The audit is tentatively scheduled to commence the middle of October 2014. Motion made by Commissioner Stewart and second by Commissioner Barnes to authorize the engagement letter with Kirby & Kirby CPAs for the City of Franklin fiscal year 2013-2014 audit, and authorize the Mayor's signature on any and all documents necessary as related to this engagement letter and the FY 2014 Annual Financial Statement Audit. Voting aye: All. Motion carried unanimously.

• **Discussion and Possible Action — Agreement with Barren River Health Department**

The City has been using the Barren River District Health Department for many years to complete TB Testing and TB Screening on all new Police Recruits. This test and screening is required for all new Police Department Personnel prior to beginning employment with the City. Attached is a Business Associate Agreement with the Barren River District Health Department that is now being required in order to continue a relationship with this organization. **Motion made by Commissioner Powell and second by Commissioner Stewart to approve the business associate agreement with the Barren River District Health Department in order to continue utilizing their services for TB Testing and Screening, and authorize the Mayor's signature on the document. Voting aye: All. Motion carried unanimously.**

• **Discussion and Possible Action — Pest Control Service for All City Installations**

The City currently has a few departments receiving pest control services. The City's procurement agent has gathered contract pricing for Pest Control services on a City Wide basis in order to secure the best pricing possible. Quotes from State Line Exterminating and Nick's Pest Control were received; see attached analysis. The most cost effective quote came from State Line Exterminating. In order to utilize this quote they are requesting that the City enter into a twelve (12) month contract, initially, and then the service will revert to a month to month service agreement. The total cost, annually, for City Wide pest control with State Line Exterminating is \$800.00. **Motion made by Commissioner Barnes and second by Commissioner Dixon to approve entering into a twelve (12) month contract with State Line Exterminating and authorize the Mayor to sign any and all documents relating to this motion. Voting aye: All. Motion carried unanimously.**

PUBLIC SERVICES

None

PUBLIC SAFETY

None

UTILITIES

• **Discussion and/or Possible Action — Rate Structure for Fiber Co-Location Services**

Fiber Services Manager Tammie Carey discussed the Network Operations Center built on Page Drive, and how the structure design allowed a large room for our equipment (ISP side) and three smaller rooms dedicated for co-location. Several lockable cabinets are available in the co-location space, with each room has two full racks and each rack is divided into smaller cabinets. We have four ¼ cabinets, twelve 1/3 cabinets, and two ½ cabinets. Network Engineer, Glenn Dalcourt, and Fiber Services Manager Tammie Carey have study this, and would like to begin marketing these cabinet spaces for companies to locate servers and equipment off-site. Accordingly, Mrs. Carey and Mr. Dalcourt have put together features and pricing for the cabinets, and are requesting the Commission's consideration of this pricing schedule as a Fiber Service.

CO-LOCATION PRICING PROPOSAL

Each Cabinet Features:

- ✓ Individual code for Keypad entry into building and room
- ✓ Lockable cabinet (with front and back door access)
- ✓ 5 Mbps of Bandwidth 24 x 7 access
- ✓ 1 block of 8 (6 useable) static IP address
- ✓ Environmental Monitoring

Operations Center Features:

- ✓ *Natural Gas powered generators*
- ✓ *24 x 7 access (subject to background checks)*
- ✓ *Waterless fire suppression system*
- ✓ *Stable fiber optic connection*

COSTS

<i>Installation Fee *</i>	<i>None</i>
<i>¼ cabinet</i>	<i>\$300.00 per month</i>
<i>1/3 cabinet</i>	<i>\$375.00 per month</i>
<i>½ cabinet</i>	<i>\$500.00 per month</i>
<i>Power Rate**</i>	<i>\$0.18 per kWh</i>
<i>Additional Bandwidth</i>	<i>\$100.00 per Mbps per month</i>
<i>Additional Block of 8 (6 useable) static IP address</i>	<i>\$ 8.00 per month</i>

**Installation includes electrical circuits and data connectivity circuits to the cabinet as required by customer*

*** Power consumption will be metered at the customer's circuit*

Pricing does not include UPS.

Small Business PLUS and Enhanced Business Service Internet Customers receive matched bandwidth to the rack. 10% discount applies to customers using multiple services.

Motion made by Commissioner Powell and second by Commissioner Barnes to accept the Co-Location Pricing Schedule as presented and as an offering of the Franklin Municipal FiberNET. Voting aye: All. Motion carried unanimously.

Finance Director Cornwell took this time to remind everyone that according to their contract, Scott Waste is granted an automatic cost of living increase in the solid waste collection rates each year. The standard percentage increase (which this year is 2.7%) is determined and released by the U S Department of Labor. Residential customers will see the increase for their October service; the new monthly minimum for solid waste service will be \$14.68 for a normal residential pickup.

ORDINANCES

• First Reading of Ordinance Rezoning 3.456 Acres on East Side of 31-W South

City Clerk Kathy Stradtner gave first summary reading to Ordinance No. 920.4-10-13-2014-A rezoning 3.456 acres on the East Side of Hwy. 31-W South as requested by Jimmy Fleming (DBA CMB Rentals, LLC) from A-1 (agriculture) to B-\$ (highway business).

• First Reading of Ordinance Rezoning Three Properties located on Green Street

City Clerk Kathy Stradtner gave first summary reading to Ordinance No. 920.4-10-13-2014-B rezoning properties at 511, 515, and 517 Green Street as requested by Whitetail Properties LLC through members of the company, David Carver and Kelly Gregory from I-1 (Light Industry) to R-2 (Multi Family).

• Second Reading Setting the 2014 and Subsequent Years City of Franklin Bank Franchise and Local Deposit Tax Rates

City Clerk Kathy Stradtner gave second summery reading to Ordinance # 220.13-09-2014 setting the City Bank Franchise and Local Deposit Tax Rate for 2014 and all subsequent years at .025. **Motion made by Mayor Clark and second by Commissioner Stewart to adopt Ordinance # 220.11-09-2014 upon this second reading. Roll Call Vole: Commissioner Barnes, Yes; Commissioner Dixon, Yes; Commissioner Powel, Yes; Commissioner Stewart, Yes; Mayor Clark, Yes. Motion carried and Ordinance adopted unanimously.**

- **Second Reading Setting the 2014 and Subsequent Years City Property Tax Rates for Motor Vehicles and Water Craft**

City Clerk Kathy Stradtner gave second summery reading to Ordinance # 220.19-2014 setting the City Motor Vehicle and Water Craft Tax Rates for 2014 and all subsequent years at .1970 per One Hundred Dollars of assessed value. **Motion made by Commissioner Stewart and second by Mayor Clark to adopt Ordinance # 220.19-2014 upon this second reading. Roll Call Vole: Commissioner Barnes, Yes; Commissioner Dixon, Yes; Commissioner Powel, Yes; Commissioner Stewart, Yes; Mayor Clark, Yes. Motion carried and Ordinance adopted unanimously.**

CITY ATTORNEY REPORTS

None

CITY MANAGER/MAYOR REPORTS

Reminder to the public that a public hearing regarding the 2014 City Property Tax Rates has been scheduled for Friday, October 10 at 12:00 noon.

OTHER COMMISSION BUSINESS

None

EXECUTIVE SESSION

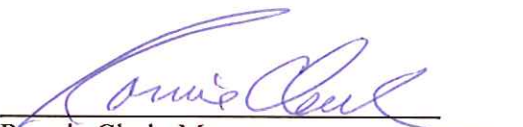
Motion made by Commissioner Barnes and seconded by Commissioner Powell to enter into executive session for the purpose of litigation {Discussion of proposed or pending litigation {KRS 61.810(c)}, and personnel {Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee or member {KRS 61.810(f)}. Voting aye: All. Motion carried unanimously at 11:23am. Entering executive session were the Mayor, four City Commissioners, and City Attorney.

Entering at 11:43 am was Jon Hall with Human Resources Consulting
 Entering at 12:16 pm and exiting at 1:22 pm was Mr. Dan Uhls
 Entering at 1:50 pm and exiting at 2:44 pm was Mr. John E. Ward
 Entering at 3:08 pm and exiting at 4:10 pm was Mr. Eric J Gardner

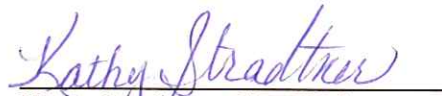
Motion made by Commissioner Stewart and second by Commissioner Dixon to close executive session and return the meeting to open session. Voting aye: All. Motion carried unanimously.

ADJOURNMENT

Motion made by Commissioner Powell and second by Commissioner Stewart to adjourn the City Commission meeting. Voting aye: All. Motion carried unanimously at 4:55pm.



 Ronnie Clark, Mayor



 Kathy Stradtner, City Clerk
