

The Franklin, KY City Commission convened in **regular session** at 12:00 pm, **Monday, February 23, 2015**, 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 Manager, Kenton Powell; City Attorney, Scott Crabtree, Chief of Police, Roger Solomon, Police Captain Art McFadden; City Clerk, Kathy Stradtner; Finance Director, Shaunna Cornwell; Personnel Director/Deputy Clerk, Rita Vaughn; City Street Department Superintendent, Derick Minnicks ; and Franklin Favorite / WFKN media representative, Keith Pyles.

Mayor Ronnie Clark called the meeting to order at 12:00 noon and Franklin Methodist Church pastor Chris Morgan offered an opening prayer.

APPROVAL OF MINUTES

Motion was made by Commissioner Powell and second by Commissioner Barnes to approve as presented the minutes of the February 9, 2015 regular City Commission meeting . Voting aye: all. Motion carried unanimously.

RECOGNITION

City Manager Kenton Powell took this opportunity to recognize the City employees for their outstanding performance during the recent severe weather event. A special mention was made of employees in the Public Works, Water Treatment Plant, and Waste Water Treatment Plant departments. In order to ensure that essential City services continued without interruption, some of these employees stayed the night at the City facilities or worked several extra hours. The City Manager wished to extend his heartfelt appreciation to each and every one who contributed to the successful performances.

HEAR THE PUBLIC

REGULAR BUSINESS

COMMUNITY SERVICES

Mr. Pete Reckard, District Manager for Scott Waste, was present to report on his company's performance during this last week of inclement weather. As a safety measure for the citizens of Franklin as well as the Scott Waste employees, no residential garbage pick-up was performed during the past week. With the hazardous road conditions, Scott Waste made the decision not to compound it by adding the garbage trucks on the snow and ice covered streets. Scott Waste has resumed their regular schedule this week, and will pick-up any extra garbage they can get too.

GENERAL GOVERNMENT

• **Discussion and Possible Action – Stormwater Maintenance Program**

City Manager Kenton Powell addressed the Commission regarding the stormwater management plan he was to prepare. At the January 12 City Commission meeting he was directed to prepare an ordinance implementing a stormwater management plan for the City of Franklin. City Manager Powell used information from successful plans implemented by surrounding cities, as well as soliciting input from City of Franklin personnel. This program had been discussed for some years, but due to the unbudgeted expenses in the last few years resulting from major stormwater installation failures and repair costs, it has become apparent a reliable revenue stream is necessary in order to be more pro-active in maintaining our system. The components of the City of Franklin stormwater system are between thirty-five (35) and forty (40) plus years old and include more than ten (10) different types of pipe and concrete. The prepared ordinance will be given first reading later in this meeting.

PUBLIC SERVICES

PUBLIC SAFETY

• **Discussion and Possible Action – Adoption of Additional Police Policies and Procedures**

Police Chief Solomon discussed two additional Police Policies and Procedures he is requesting the Commission approve: Section 1, Chapter 3 - Department Structure and Section 1, Chapter 21 – Uniforms. Following discussion, **motion was made by Commissioner Powell and second by Commissioner Stewart to approve Section 1, Chapter 3 Department Structure and Section 1, Chapter 21 Uniforms as presented for the Franklin Policed Department Policies and Procedures Manual. Voting aye: all. Motion carried unanimously.**

UTILITIES

• **Discussion and/or Possible Action – Outsourcing Utility Billing Process**

This item cancelled.

• **Discussion and Possible Action – Extension of Delinquent and Cut-off Dates**

Due to the inclement weather of this past week, Finance Director Shaunna Cornwell is suggesting that Franklin Municipal Utilities postpone executing any water cut-off process until Wednesday, February 25, 2015, and that no late payment penalties be assessed for any bills that became delinquent this past week until the end of the day on Monday, February 23. Following discussion, the Board of Commission unanimously directed the Finance Director to extend both the cut-off date and delinquent payment penalties that came due February 16 through February 25 until after Simpson County Schools are back in session, which is expected to be Tuesday, February 24.

ORDINANCES

- **Possible First Reading Ordinance No. 2015-004 Establishing a Stormwater Management Fee Schedule for the City of Franklin Kentucky**

City Clerk Kathy Stradtner gave first summary reading to Ordinance No. 2015-004 Establishing a Stormwater Management Fee Schedule for the City of Franklin, Kentucky.

- **First Reading of Ordinance No. 2015-005 Rezoning 8.0 Acres Located on he West Side of U S Highway 31-W North and Carr Road from A-s (Agriculture) to I-2 (Heavy Industrial**

City Clerk Kathy Stradtner gave first summary reading to Ordinance No. 2015-005 Rezoning 8.0 Acres Located on he West Side of U S Highway 31-W North and Carr Road from A-s (Agriculture) to I-2 (Heavy Industrial.

- **First Reading of Ordinance No. 2015-006 Annexing 10.;46 Acres Located on Kenny Perry Drive**

City Clerk Kathy Stradtner gave first summary reading to Ordinance No. 2015-006 Annexing 10.;46 Acres Located on Kenny Perry Drive.

EXECUTIVE SESSION

Motion by Commissioner Dixon and second by Commissioner Powell to enter into executive session for the purposes of **LAND ACQUISITION** — 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)}; **LITIGATION** — Discussion of proposed or pending litigation {KRS 61.810(c)}; **PERSONNEL** — Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee or member {KRS 61.810 (f)}; and **BUSINESS** — Discussions between a public agency a representative of a business entity concerning a specific proposal, where open discussions would jeopardize the siting, retention, expansion, or upgrading of the business {KRS 61.810(g)},]. Voting aye: all. Motion carried unanimously at 12:43 pm. Entering Executive Session were the Mayor, four Commissioners, City Manager and City Attorney.

At 12:48pm Finance Director Shaunna Cornwell, and City Tax Collector Daniel Head were invited into the session.

At 1:45 pm Finance Director Cornwell and City Tax Collector Head exited the meeting.

Motion made by Commissioner Stewart and seconded by Commissioner Barnes to exit executive session and return to open session. Voting aye: all. Motion carried unanimously at 2:00 pm.

Motion made by Commissioner Powell and second by Commissioner Dixon to hire John Thompson as a certified police officer for the Franklin Police Department, subject to his successful completion of all pre-employment testing. Voting aye: all. Motion carried unanimously.

CITY ATTORNEY REPORTS

None

CITY MANAGER REPORTS

None

OTHER COMMISSION BUSINESS

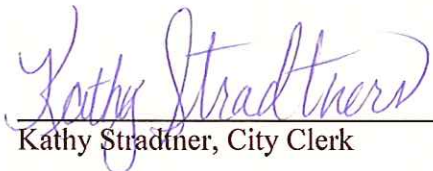
None

ADJOURNMENT

Motion was made by Commissioner Powell and second by Commissioner Dixon to adjourn the City Commission meeting. Voting aye: all. Motion carried unanimously at 2:01pm.



Ronnie Clark, Mayor



Kathy Stradtner, City Clerk
