

**MINUTES OF REGULAR SESSION
of the
CITY OF FRANKLIN, KENTUCKY
CITY COMMISSION
September 26, 2016
City Hall
117 West Cedar Street
Franklin, Kentucky**

The Franklin, Kentucky City Commission met in **Regular Session** at 12:00 PM, Monday, **September 26, 2016**, in the City Hall meeting room, 117 West Cedar Street, Franklin, Kentucky.

Member attending were as follows:

Mayor Ronnie Clark	Present and in the chair presiding
Commissioner Mason Barnes	Present (at 12:30 PM)
Commissioner Larry Dixon	Present
Commissioner Jamie Powell	Present
Commissioner Wendell Stewart	Present

Others present included City Manager Kenton Powell; City Personnel Director/Deputy Clerk, Rita Vaughn; City Finance Director, Shaunna Cornwell; City Police Chief, Roger Solomon; City Public Works Director, Chris Klotter; City Clerk, Cathy Dillard; and Franklin Favorite/WFKN media representative, Brian Hancock.

Honorable Mayor Ronnie Clark called the meeting to order at 12:00 PM, and Jeff Grimes of Calvary Baptist Church offered an opening prayer.

APPROVAL OF MINUTES

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to approve the minutes as presented of the September 12, 2016, regularly scheduled City Commission meeting. Voting aye: All present. Motion carried unanimously.

RECOGNITIONS

No Scheduled Business

HEAR THE PUBLIC

No Scheduled Business

COMMUNITY SERVICES

Motion was made by Commissioner Dixon seconded by Commissioner Powell to have Halloween Trick-or-Treat hours from 4:00 PM until 7:00 PM on Monday, October 31, 2016. Voting aye: All present. Motion carried unanimously.

-30- GENERAL GOVERNMENT

Community Development Director Tammie Carey presented Resolution No. J-2016 as follows:

**RESOLUTION NO. J - 2016
CITY OF FRANKLIN, KENTUCKY
RESOLUTION TO SURPLUS AND DISPOSE OF
THREE PARCELS OF REAL PROPERTY
LOCATED AT 502 JEFFERSON STREET, 406 JACKSON STREET
AND 416 WEST KENTUCKY AVENUE**

WHEREAS, the Board of Commissioners of the City of Franklin, Kentucky has determined that it is in the best interest of the citizens of Franklin, Kentucky to surplus and dispose of three (3) properties located at 502 Jefferson Street, 406 Jackson Street, and 416 West Kentucky Avenue; and,

WHEREAS, pursuant to KRS 82.083 and City of Franklin Ordinance No. 2016-010, the Board of Commissioners shall adopt a written determination setting forth the requirements of the law.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Franklin, Kentucky as follows:

1. The Board of Commissioners hereby finds and determines that it is in the best interest of the City of Franklin, Kentucky to surplus and dispose of the following parcels of real property:

a. Property located at 502 Jefferson Street, a copy of the deed with complete description, property valuation administrator notes, and map are attached hereto collectively as Exhibit 1 and incorporated herein by reference;

b. Property located at 406 Jackson Street, a copy of the deed with complete description, property valuation administrator notes, and map are attached hereto collectively as Exhibit 2 and incorporated herein by reference; and

c. Property located at 416 West Kentucky Avenue, a copy of the deed with complete description, property valuation administrator notes, and map are attached hereto collectively as Exhibit 3 and incorporated herein by reference.

2. The City's intended use at the time of acquisition of the aforementioned lots was to eliminate blight and remove dilapidated structures located on the lots.

3. The Board of Commissioners finds that it is in the public interest to dispose of the properties due to the fact that a private owner can make a higher and better use of the properties, and the City will no longer be responsible for the maintenance and upkeep of said properties.

4. In accordance with KRS 82.083, the Board of Commissioners hereby adopts this Resolution as its written determination which describes the properties, identifies the intended use at the time of acquisition, and the reasons why it is in the public interest to dispose of the properties, and the Board of Commissioners affirmatively states that the method of disposition is by and through the procedures established in City of Franklin Ordinance No. 2016-010.

5. The Mayor of the City of Franklin, Kentucky is hereby authorized and directed to sign any and all documents necessary to effectuate the intent of this Resolution including, but not limited to the deed.

This resolution was adopted by a unanimous vote of the Board of Commissioners of the City of Franklin at a meeting held on September 26, 2016.

Dated this 26th day of September, 2016.

/s/ Ronnie Clark, Mayor
Ronnie Clark, Mayor

ATTEST:
/s/ Cathy Dillard, City Clerk
Cathy Dillard, City Clerk

Motion was made by Commissioner Stewart and seconded by Commissioner Powell to approve Resolution No. J-2016. Voting Aye: All present. Motion carried unanimously.

Tammie Carey presented a proposal to renew the City's software license with Appassure, the software that automatically backs up files to our server at a cost of approximately \$805.00 and is good through December 2018.

Motion was made by Commissioner Dixon and seconded by Commissioner Powell to approve the renewal of Appassure software license and authorize the Mayor to execute any and all necessary document to approve the renewal. Voting Aye: All Present. Motion carried unanimously.

Tammie Carey presented a proposal to purchase a new server, hard drives and operating system software that will benefit all departments of the City of Franklin.

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to approve the request by Tammie Carey to purchase a server, hard drives and operating system software and to authorize the Mayor to execute any and all documents necessary to authorize this purchase. Voting Aye: All present. Motion carried unanimously.

At 12:30 PM Commissioner Barnes entered the meeting.

Community Development Director Tammie Carey and Franklin-Simpson Renaissance Director Amy Ellis presented to the Commission a presentation regarding downtown revitalization. Highlighted were their visits to other nearby cities. No action was taken by the Commission regarding this matter.

PUBLIC SERVICES

No Scheduled Business

PUBLIC SAFETY

No Scheduled Business

UTILITIES

Finance Director Shaunna Cornwell, along with Scott Waste Services representative Pete Reckard, presented an extension of the Exclusive Commercial and Residential Franchise Agreement between the City of Franklin, KY and Scott Waste Services, LLC. The Franchise Agreement modifications approved are as follows: (a) extend Agreement for five (5) years; (b) modify number of City-wide second carts to 1,500 before charging new customers \$5.00 (Five Dollars) per month for second carts; (c) Scott Waste shall provide residential customers with a sticker for the recycling cart with pick-up dates; and, (d) renegotiate the fee structure for the Wastewater Treatment Plant's sludge removal.

Motion was made by Mayor Clark and seconded by Commissioner Dixon to approve the contract modifications and extension with Scott Waste Services, LLC and authorize the Mayor to execute any and all documents related to this contract. Voting Aye: All. Motion carried unanimously.

ORDINANCES

City Clerk Cathy Dillard gave first summary reading of Ordinance No. 2016-013 entitled *Ordinance Annexing to the City of Franklin, Kentucky Approximately 67.85 Acres Located on U.S. Highway 31-W and Kentucky State Highway 1008 Owned by Willard Kepley and wife, Sadie Kepley; ARC Properties, LLC, a Texas Limited Liability Company; Victor L. Huntsman; Dane Heinze and wife, Tara Heinze; and Heinze Family Chiropractic, LLC, a Kentucky Limited Liability Company.*

EXECUTIVE SESSION

At 12:55 PM, motion was made by Commissioner Barnes and seconded by Commissioner Powell to enter into Executive Session for the purpose of 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 {KRS 61.810(f)}, and to discuss business 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.

Entering Executive Session were Mayor Clark; Commissioners Powell, Barnes, Dixon and Stewart; City Manager Kenton Powell; Finance Director Shaunna Cornwell, Community Development Director Tammie Carey, Public Works Superintendent Chris Klotter, and Chris Cottongim.

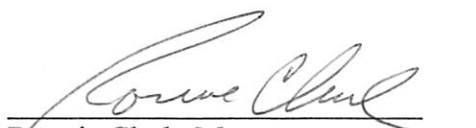
At 2:00 PM, motion was made by Commissioner Powell and seconded by Commissioner Stewart to exit Executive Session and return to open session. Voting Aye: All Motion carried unanimously.


OTHER COMMISSION BUSINESS

None

ADJOURNMENT

At 2:05 PM, motion was made by Commissioner Dixon and seconded by Commissioner Powell to adjourn the regular meeting of the Franklin City Commission. Voting Aye: All. Motion carried unanimously.


Ronnie Clark, Mayor
City of Franklin, Kentucky


Cathy Dillard, City Clerk
City of Franklin, Kentucky