

**FRANKLIN CITY COUNCIL
AUGUST 3, 2015**

Members of the Franklin City Council met in regular session on Monday, August 3, 2015, 6:00 p.m. at the Franklin City Building, Mayor Denny Centers presiding.

Roll call showed:

Scott Lipps	present
Matt Wilcher	present
Jason Faulkner	present
Denny Centers	present
Carl Bray	present
Michael Aldridge	present
Todd Hall	present

There was one member of the press and 3 visitors at tonight's meeting. Also present: Mr. Ross Coulton, Assistant Safety Director; Mrs. Karen Ervin, Finance Director; Ms. Donnette Fisher, Law Director; Mr. Jonathan Westendorf, Fire Chief; Mr. Sonny Lewis, City Manager and Mrs. Jane McGee, Clerk of Council.

The Pledge of Allegiance was led by Lori Raleigh.

Mr. Hall made the motion to approve the Clerk's Journal and accept the tapes as the official minutes of the July 20, 2015 regular meeting; seconded by Mr. Aldridge. The vote:

Mr. Wilcher	yes
Mr. Faulkner	yes
Mr. Centers	yes
Mr. Bray	yes
Mr. Aldridge	yes
Mr. Hall	yes
Mr. Lipps	yes

Motion passed.

RECEPTION OF VISITORS

No visitor remarks tonight.

**PUBLIC HEARING ORDINANCE 2015-13 LEVYING ASSESSMENTS FOR THE
IMPROVEMENT OF CITY STREETS AND PUBLIC WAYS BY THE LIGHTING THEREOF
FOR THE YEAR 2016**

Mr. Lewis stated that this is the last step to levy the assessments for street lighting. The total cost is \$152,005.00, with the City funding 2% of the cost and \$148,965.00 being assessed.

Mayor Centers asked who owns the poles and is there any conversation about updating the poles.

Mr. Lewis stated that future projects don't include pole upgrades, but would like to look at doing a downtown improvement program, in phases and to include decorative poles.

Mayor Centers opened the Public Hearing and asked for any public comments. There being none, he closed the Public Hearing and asked for any Council comments. There were none.

Mr. Faulkner made the motion to adopt Ordinance 2015-13; seconded by Mr. Hall. The vote:

Mr. Faulkner yes
Mr. Centers yes
Mr. Bray yes
Mr. Aldridge yes
Mr. Hall yes
Mr. Lipps yes
Mr. Wilcher yes

Motion passed.

**RESOLUTION 2015-38 AMENDING RESOLUTION 2015-24, AUTHORIZING
POSITION TITLES AND THE NUMBER OF POSITIONS FOR EACH TITLE FOR THE
CITY OF FRANKLIN PERSONNEL FOR THE YEAR 2015**

Mr. Lewis stated that this changes the Chief Bailiff from part-time to full-time, per Judge Ruppert's Court order. The salary will be \$40,000, with the City responsible for 3/5th of the cost (\$24,000). Also noted that the Drug Court started today and will also have it tomorrow.

Mr. Faulkner asked if it started today. Mr. Lewis stated yes, it started today.

Mr. Hall made the motion to adopt Resolution 2015-38; seconded by Mr. Wilcher. The vote:

Mr. Centers yes
Mr. Bray yes
Mr. Aldridge yes
Mr. Hall yes
Mr. Lipps yes
Mr. Wilcher yes
Mr. Faulkner yes

Motion passed.

**RESOLUTION 2015-39 AMENDING RESOLUTION 2015-25, ESTABLISHING THE
ORGANIZATIONAL LISTINGS AND PAY RATES FOR THE CITY OF FRANKLIN
OFFICIALS AND EMPLOYEES FOR THE YEAR 2015**

Mr. Lewis stated that this authorizes the rate of pay for the Chief Bailiff.

Mr. Bray made the motion to adopt Resolution 2015-39; seconded by Mr. Hall. The vote:

Mr. Bray yes
Mr. Aldridge yes
Mr. Hall yes
Mr. Lipps yes
Mr. Wilcher yes

Mr. Faulkner yes

Mr. Centers yes

Motion passed.

CITY MANAGER'S REPORT

Mr. Lewis had no report tonight.

COUNCIL COMMENTS

Mr. Hall asked what's going on with the vacant Swifty's building. Mr. Lewis stated a company is interested in it, has to go to Planning Commission for a conditional use, just submitted drawings today and it will be a Sunoco gas station.

Mr. Aldridge stated the empty Marsh Building is becoming an eyesore, weeds in sidewalk, etc. and need to work on getting a tenant for the building. Mr. Lewis will contact the owner.

Mr. Bray reminded everyone to remember the car show this weekend.

Mr. Lipps stated he's been at Mr. Frosty's the last couple of nights and the motorcycle club was open and had a generator running. Mr. Lewis stated to let him know when it happens again as they don't have an occupancy permit yet.

Mr. Wilcher thanked everyone for coming tonight.

Mr. Faulkner thanked everyone for coming tonight, good to see Mrs. Raleigh and he won't be at the next meeting.

Mayor Centers stated to remember the car show this weekend; what is the status of Franklin Boxboard (Mr. Lewis stated he talked to the owner today and will set up a date to meet when he returns) and added that there will be a Military Police Deployment at the Franklin High School on September 3, 2015.

Mr. Hall made the motion to adjourn; seconded by Mr. Faulkner. The vote:

Mr. Aldridge yes

Mr. Hall yes

Mr. Lipps yes

Mr. Wilcher yes

Mr. Faulkner yes

Mr. Centers yes

Mr. Bray yes

Motion passed.

Mayor Centers adjourned the meeting at 6:17 p.m.

Mayor

Clerk of Council