

**MINUTES OF REGULAR SESSION
OF THE
CITY OF FRANKLIN
CITY COMMISSION**

March 28, 2022

**City Hall
117 West Cedar Street
Franklin, Kentucky**

The Franklin, Kentucky City Commission met in Regular Session at 12:00 Noon, Monday, **March 28, 2022**, in the City Hall meeting room located at 117 West Cedar Street, Franklin, Kentucky.

Members attending were as follows:

Mayor Larry Dixon	Present
Commissioner Jamie Powell	Present
Commissioner Herbert Williams	Present
Commissioner Brownie Bennett	Present
Commissioner Wendell Stewart	Present

Others present included City Manager Kenton Powell; City Attorney Scott Crabtree; City Personnel Director/Deputy Clerk, Rita Vaughn; City Finance Director Carol Riggenschach; City Police Chief, Roger Solomon; Public Works Director Chris Klotter; City Clerk, Cathy Dillard; Tammie Carey, Community Development Director; Kenny Massey, Water Distribution Superintendent; Trent Coffee, Wastewater Superintendent; Mary Adams, Barren River Area Development District; and WBKO Media Representative.

Mayor Dixon called the meeting to order at 12:00 Noon, and Commissioner Williams offered the opening prayer.

APPROVAL OF MINUTES

Motion was made by Commissioner Bennett and seconded by Commissioner Powell to approve the minutes as presented of the Franklin City Commission March 14, 2022, Regular Meeting.

Voting Aye by Roll Call: All members present. Motion carried unanimously.

GENERAL GOVERNMENT

City Attorney Scott Crabtree asked the Commission to consider the proposed ordinance approving rezoning property located on North Street from I-1 and I-2 to R1-S that is currently owned by The Merrill R. and Ruth M. Hammons Trust. Commissioner Powell and Commissioner Bennett asked to sponsor the proposed ordinance, first reading took place during the ordinance portion of the meeting.

City Attorney Scott Crabtree asked the Commission to consider the proposed ordinance approving setting the salaries of the Mayor and City Commission members. Commissioner Powell and Commissioner Williams asked to sponsor the proposed ordinance, first reading took place during the ordinance portion of the meeting.

City Attorney Scott Crabtree asked the Commission to consider approval to authorize City Manager Kenton Powell to act as a duly authorized Code Enforcement Officer in the interim absence of the current Code Enforcement Officer.

Motion was made by Commissioner Williams and seconded by Commissioner Powell to authorize City Manager Kenton Powell to act as the Code Enforcement Officer's duly authorized representative to enforce the City of Franklin Property Maintenance Codes and other applicable provisions of the City of Franklin Code of Ordinances with the same authority and to the same extent as the Code Enforcement Office.

Voting Aye by Roll Call: All members present. Motion carried unanimously.

City Clerk Cathy Dillard asked to Commission to consider approval of the sale of surplus property on GovDeals and to ratify the Mayor's signature to transfer the vehicles to the buyers.

Motion was made by Commissioner Powell and seconded by Commissioner Bennett to approve the sale of the surplus property sold on GovDeals online auction platform and to ratify the Mayor's signature to transfer the vehicles to the buyers.

Voting Aye by Roll Call: All members present. Motion carried unanimously.

Community Development Director Tammie Carey asked the Commission to consider approval of a proposed resolution adopting the 2022 Simpson County Strategic Plan and a proposed resolution adopting the 2022 Multi-Hazard Mitigation Plan. Mary Adams, BRADD Public Administration/Planning & Development Specialist, provided a brief summary of the year-long work in developing the regional plan.

Motion was made by Commissioner Bennett and seconded by Commissioner Stewart and was unanimously adopted by roll call vote Resolution No. B-2022 and Resolution No. C-2022 as follows:

RESOLUTION NO. B-2022
City of Franklin, Kentucky

RESOLUTION ADOPTING THE
2022 SIMPSON COUNTY STRATEGIC PLAN

WHEREAS, it is the desire of the Franklin City Commission to plan for resilient community development for the next five years, and

WHEREAS, a Steering Committee made up of community members, elected officials, and community stakeholders, in partnership with the Barren River Area Development District, has developed a 5-Year Simpson County Strategic Plan over the course of Calendar Year 2021, and

WHEREAS, it is the purpose of the Strategic Plan to strengthen the City of Franklin for the next five years through the implementation of identified strategic goals and objectives developed by the Steering Committee,

and to contribute to the Regional Community and Economic Development Strategy, which governs regional community development efforts, and the Multi-Jurisdictional Multi-Hazard Mitigation Plan,
WHEREAS, on March 10, 2022, the Steering Committee formally recommended that the 2022 Strategic Plan be approved through a resolution by the Franklin City Commission,

NOW, THEREFORE, BE IT RESOLVED that the Franklin City Commission hereby:

1. Adopts the 2022 – 2027 Simpson County Strategic Plan as an official Strategic Plan of the City of Franklin, Kentucky; and,
2. Designates the standing Steering Committee as the responsible entities for guiding the implementation of the Goals and Objectives enumerated in the Strategic Plan.

ADOPTED AND APPROVED this the 28th day of March, 2022, by a unanimous vote of the Board of City Commissioners.

RESOLUTION NO. C-2022
City of Franklin, Kentucky

**RESOLUTION ADOPTING THE BARREN RIVER REGIONAL
MULTI-JURISDICTIONAL MULTI-HAZARD MITIGATION PLAN UPDATE**

WHEREAS, certain areas of Franklin, Kentucky are subject to periodic flooding, tornados, severe winter storms, severe thunderstorms, and other natural hazards that have potential to cause damages to people and properties within the area; and

WHEREAS, Franklin, Kentucky desires to prepare for and mitigate against such hazards; and

WHEREAS, under the Disaster Mitigation Act of 2000, the United States Federal Emergency Management Agency (FEMA) requires that local jurisdictions have in place a FEMA-approved Hazard Mitigation Plan as a condition of receipt of certain future Federal mitigation funding after November 1, 2004; and

WHEREAS, the Barren River Area Development District 2022 Multi-Jurisdictional Multi-Hazard Mitigation Plan was developed in accordance with the regulations of the Disaster Mitigation Act of 2000 and the guidance provided by the Federal Emergency Management Agency; and

WHEREAS, to assist cities and counties in meeting this requirement, the Barren River Area Development District has facilitated the development of a Multi-Jurisdictional Multi-Hazard Mitigation Plan covering member jurisdictions of the Barren River Region including Franklin, Kentucky.

NOW, THEREFORE, BE IT RESOLVED that the Franklin City Commission hereby:

1. Adopts the Barren River Area Development District 2022 Multi-Jurisdictional Multi-Hazard Mitigation Plan as the official Hazard Mitigation Plan of Franklin, Kentucky; and
2. Vests the Barren River Area Development District with the responsibility, authority, and the means to:
 - a. Inform all concerned parties of this action.
 - b. Develop an addendum to this Multi-Jurisdictional Multi-Hazard Mitigation Plan if the jurisdiction's unique situation warrants such an addendum.
3. Appoints the Barren River Area Development District Regional Economic Development Committee to assure that the Multi-Jurisdictional Multi-Hazard Mitigation Plan be reviewed according to the Plan Maintenance Procedures outlined in the plan and that any needed adjustment to the plan be developed and presented to the Simpson County Steering Committee and to the Franklin City Commission for consideration.
4. Agrees to consider any other official actions as may be reasonable and necessary to carry out the objectives of the Barren River Area Development District 2022 Multi-Jurisdictional Multi-Hazard Mitigation Plan for Franklin, Kentucky.

ADOPTED AND APPROVED this the 28th day of March, 2022, by a unanimous vote of the Board of City Commissioners.

PUBLIC SAFETY

Community Development Director Tammie Carey asked the Commission to consider approval of a proposed resolution authorizing an application and agreement with the Kentucky Office of Homeland Security (KOHS).

Motion was made by Commissioner Bennett and seconded by Commissioner Powell and was unanimously adopted by roll call vote Resolution No. D-2022 as follows:

*Resolution for application for and administration of
Kentucky Office of Homeland Security Project(s)*

RESOLUTION D-2022
City of Franklin, Kentucky

A RESOLUTION OF THE CITY OF FRANKLIN, KENTUCKY AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED

NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

WHEREAS, the City of Franklin, Kentucky desires to make an application for Law Enforcement Protection Program funds for a project to be administered by Kentucky Office of Homeland Security:

WHEREAS, it is recognized that an application for and approval of Kentucky Office of Homeland Security funds impose certain obligations and responsibilities upon the City:

NOW, THEREFORE, be it resolved this 28th day of March 2022, by the City of Franklin, Kentucky,

The Mayor is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by KOHS for the furtherance of the above-referenced project and to act as the authorized correspondent for said project.

Done this 28th day of March, 2022 on a Motion made by Commissioner Bennett and seconded by Commissioner Powell.

UTILITIES

On Thursday, March 24, 2022, Lt. Governor Coleman presented the City of Franklin with \$501,902.00 in grant funds for the Cleaner Water Program Grant. These funds will be utilized to rehabilitate 125 manholes and replace waterlines along Morgantown Road and North Main Street (US Highway 31 W North.)

Public Works Director Chris Klotter said the North Main Street one-half inch (1/2") water line would be replaced by a six-inch (6") line in the area in front of Kentucky Fried Chicken and would replace three parallel lines on Morgantown Road with a six-inch (6") line. In addition, Klotter indicated all existing manholes would be evaluated with replacement based on flow monitor testing standards and overall deteriorated conditions.

No action was required by the Commission regarding this matter.

ORDINANCES

City Clerk Cathy Dillard held second summary reading of the following ordinances:

Ordinance No. 2022-008 titled: *An Ordinance Rezoning Land Located on the East Side of Harding Road and the South Side of Macedonia Road as Follows: Approximately 36.61 Acres from AG (Agriculture) to R1-S (Single Family Residential) Based Upon a Recommendation by the Planning and Zoning Commission from a Petition Filed by Caliber Contracting, LLC*

Motion was made by Commissioner Powell and seconded by Commissioner Bennett to adopt Ordinance No. 2022-008 and was unanimously approved by the following roll call vote:

Mayor Dixon	<u>Yes</u>	Commissioner Bennett	<u>Yes</u>
Commissioner Powell	<u>Yes</u>	Commissioner Stewart	<u>Yes</u>
Commissioner Williams	<u>Yes</u>		

Ordinance No. 2022-009 titled: *An Ordinance Amending the Annual Budget for the Fiscal Year Beginning July 1, 2021, and Ending June 30, 2022, By Estimating Revenues and Appropriations*

Motion was made by Commissioner Bennett and seconded by Commissioner Stewart to adopt Ordinance No. 2022-009 and was unanimously approved by the following roll call vote:

Mayor Dixon	<u>Yes</u>	Commissioner Bennett	<u>Yes</u>
Commissioner Powell	<u>Yes</u>	Commissioner Stewart	<u>Yes</u>
Commissioner Williams	<u>Yes</u>		

Ordinance No. 2022-010 titled: *An Ordinance of the City of Franklin, Kentucky Approving an Interlocal Cooperation Agreement for the Placement, Operation, and Maintenance of a Radio Communication System and Tower for the City of Franklin and Simpson County, Kentucky*

Motion was made by Commissioner Powell and seconded by Commissioner Williams to adopt Ordinance No. 2022-010 and was unanimously approved by the following roll call vote:

Mayor Dixon	<u>Yes</u>	Commissioner Bennett	<u>Yes</u>
Commissioner Powell	<u>Yes</u>	Commissioner Stewart	<u>Yes</u>
Commissioner Williams	<u>Yes</u>		

City Clerk Cathy Dillard held first summary reading of the following ordinances:

Ordinance No. 2022-012 titled: *An Ordinance Setting the Salaries of the Mayor and the Members of the City Commission*

Ordinance No. 2022-013 titled: *An Ordinance Rezoning Land Located on the North Side of North Street as Follows: Approximately 14.27 Acres from I-1 (Light Industrial) to R1-S (Single Family Residential) and Approximately 72.18 Acres from I-2 (Heavy Industrial) to R1-S (Single Family Residential) Based Upon a Recommendation by The Planning and Zoning Commission from a Petition Filed by The Merrill R. and Ruth M. Hammons Trust*

No action was taken on first reading of the ordinance.

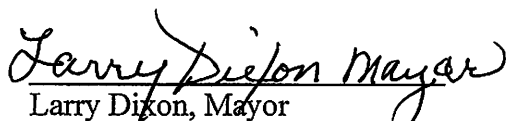
OTHER COMMISSION BUSINESS


City Manager Kenton Powell reported that the local government channel for Comcast subscribers was now fully functional with noticeable audio and visual improvements.

ADJOURNMENT

At 12:40 PM, motion was made by Commissioner Powell and seconded by Commissioner Williams to adjourn the regular meeting of the Franklin City Commission.

Voting Aye by Roll Call: All members present. Motion carried unanimously.


 Larry Dixon, Mayor
 City of Franklin, Kentucky


 Cathy Dillard, City Clerk
 City of Franklin, Kentucky