

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

April 11, 2022

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

The Franklin, Kentucky City Commission met in Regular Session at 12:00 Noon, Monday, **April 11, 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 Riggerbach; City Assistant Finance Director, Daniel Reetzke; City Police Chief, Roger Solomon; Public Works Director Chris Klotter; City Clerk, Cathy Dillard; Trent Coffee, Wastewater Superintendent; Darrell Mallory, Public Works Superintendent; Tammie Carey, Community Development Director; Jenifer Knight, UB Supervisor; Steve Thurmond; Mandy Forbis and Janet Eaton, Mission 619; Debbie Hills and Ellie Harbaugh, United Way of Southern Kentucky; Kim Kirby, Kirby & Moore, CPAs; Tammie McCory and Debbie Helton, Live the Proof, Inc.

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

HEAR THE PUBLIC

Tammie McCory, Executive Director of Live the Proof, Inc. requested to address the Commission regarding Phase III of Live the Proof, Inc.'s development plan to provide transitional housing for the homeless. Mr. McCory indicated that Phase I and Phase II of its development was in place and requested the Commission consider assistance to provide facilities for male and female transitional housing options. Currently there are no facilities of this type in Franklin or Simpson County.

No action was taken by the Commission regarding this matter.

APPROVAL OF MINUTES

Motion was made by Commissioner Powell and seconded by Commissioner Williams to approve the minutes as presented of the Franklin City Commission March 28, 2022, Regular Meeting.

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

COMMUNITY SERVICES

City Manager Kenton Powell introduced Mandy Forbis and Janet Eaton with Mission 619. This organization will sponsor an event on Saturday, April 30, 2022, and requested to close College Street at the intersection of Cedar Street/College Street and the intersection of Kentucky Street/College Street in front of the Methodist Church from 1:00 pm until 6:00 pm.

Motion was made by Commissioner Bennett and seconded by Commissioner Stewart to authorize closing College Street at the intersection of Cedar Street/College Street and the intersection of Kentucky Street/College Street in front of the Methodist Church from 1:00 pm until 6:00 pm on Saturday, April 30, 2022.

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

City Manager Kenton Powell introduced Debbie Hill and Ellie Harbaugh with United Way of Southern Kentucky. They provided an update and statistical data to the Commission regarding United Way's 211 Program in Franklin and Simpson County. They indicated that most calls to 211 are received from single female adults in the 45-64 age range who have annual household incomes at or below \$15,000.00, with most requests seeking assistance with utility payments, rent assistance or supplemental food assistance. The primary referrals are made to Simpson County Good Samaritan, Community Action of Southern Kentucky and State of Kentucky.

No action was taken by the Commission regarding this matter.

GENERAL GOVERNMENT

Mayor Dixon welcomed Kim Kirby of Kirby & Moore CPAs to the meeting to discuss the fiscal year 2020-2021 audit report. Mr. Kirby provided a compilation of the audit report and confirmed that the City of Franklin was in compliance with municipal general accounting practices and continued to maintain a balanced budget. This audit report was consistent with prior years' reports with an overall clean opinion. Mr. Kirby commended the City Manager Kenton Powell and Finance Director Carol Riggerbach for their continued cooperative efforts during the audit process.

City Manager Kenton Powell presented the proposed Fiscal Year 2022-2023 budget planning schedule. Powell asked the Commission to approve two special called Budget Work Sessions,

one on Monday, May 9, 2022, and the other on Monday, June 6, 2022, from 9:00 a.m. until 11:00 a.m.

Motion was made by Commissioner Powell and seconded by Commissioner Bennett to approve special called Budget Work Sessions on Monday, May 9, 2022, and Monday, June 6, 2022, from 9:00 a.m. until 11:00 a.m.

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

PUBLIC SERVICES

Public Works Superintendent Darrell Mallory asked the Commission to consider a bid proposal to purchase a new brush chipper for the Public Works Department. A bid opening was held on Friday, April 1, 2022, at 10:00 a.m. at City Hall for the purpose of receiving bids for Bid #2022-01 to Purchase a Brush Chipper for City of Franklin Public Works Department. The bid notice was advertised pursuant to KRS 424.260. One bid was received from Vermeer in the amount of \$46,000.00 with a one-year warranty option for an additional \$2,765.00 and a two-year warranty option for an additional \$4,042.00.

Motion was made by Commissioner Stewart and seconded by Commissioner Bennett to award the bid to Vermeer as the sole bidder to purchase the brush chipper for the Public Works Department in the amount of \$46,000.00 with a two-year warranty option in the amount of \$4,042.00, for a total bid price of \$50,042.00 and further authorized the Mayor to sign any and all documents related to this purchase.

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

PUBLIC SAFETY

Police Chief Roger Solomon asked the Commission to consider approval to purchase equipment for the Franklin Police Department. Chief Solomon presented a proposal to purchase 17 printers and mounts from ISTT; three radar units from MPH and ten preliminary breath test from CMI for a total purchase of \$26,898.68 with funds from the drug forfeiture fund.

Motion was made by Commissioner Powell and seconded by Commissioner Williams to authorize the purchase of equipment for the Franklin Police Department totaling \$26,898.68 using Franklin Police Department Drug Forfeiture funds and further authorized the Mayor to sign any and all documents related to this purchase.

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

UTILITIES

Water Treatment Superintendent Trent Coffee asked the Commission to approve the emergency replacement of sewer lines on Yokley Street/Chestnut Street. Coffee recommended Infinity Pipeline, Inc., for this project for a total cost of \$27,200.00.

Motion was made by Commissioner Williams and seconded by Commissioner Bennett to approve Infinity Pipeline, Inc., to replace failing sewer lines between Yokley and Chestnut Streets for the total price of \$27,200.00 and further authorized the Mayor to sign any and all documents necessary for this project.

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

ORDINANCES

City Clerk Cathy Dillard held second 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*

Motion was made by Commissioner Bennett and seconded by Commissioner Stewart to adopt Ordinance No. 2022-012 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. 2022-013 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*

Motion was made by Commissioner Powell and seconded by Commissioner Williams to adopt Ordinance No. 2022-013 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> | | |

EXECUTIVE SESSION

At 1:07 PM, motion was made by Commissioner Bennett and seconded by Commissioner Stewart to enter into Executive Session for the purpose of: (1) 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(1)(b)}; (2) Litigation – Discussion of proposed or pending litigation {KRS 61.810(1)(c)}; and, (3) Personnel – Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee or member {KRS 61.810(1)(f)}.

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

Entering Executive Session were Mayor Dixon; Commissioners Powell, Bennett, Williams and Stewart; City Manager Kenton Powell; and City Attorney Scott Crabtree and Chris Klotter.

Chris Klotter exited Executive Session at 1:40 PM.

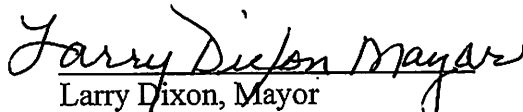
At 2:15 PM, motion was made by Commissioner Powell and seconded by Commissioner Williams to exit Executive Session and return to open session.

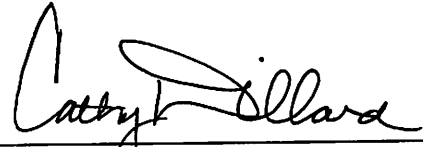
Voting Aye by Roll Call Vote: All members present. Motion carried unanimously.

ADJOURNMENT

At 2:16 PM, motion was made by Commissioner Powell and seconded by Commissioner Stewart to adjourn the regular meeting of the Franklin City Commission.

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


Larry Dixon, Mayor
City of Franklin, Kentucky


Cathy Dillard, City Clerk
City of Franklin, Kentucky