

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

June 26, 2023

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

The Franklin, Kentucky City Commission met in Regular Session at 12:00 Noon, Monday, **June 26, 2023**, 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 Dale McCreary	Present
Commissioner Wendell Stewart	Present

Others present included City Manager Kenton Powell; City Attorney Scott Crabtree; City Personnel Director Rita Vaughn; City Finance Director Carol Riggenschach; Franklin Police Chief Roger Solomon; City Clerk Cathy Dillard; Tammie Carey; Moe Hillard; Jon Zambrano; Donzella Lee; Amanda East; John Petra; Bailey Pickens; Darrell Mallory; Carter Munday; and Dale Adams.

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

HEAR THE PUBLIC

John Petra asked to address the Commission regarding loud vehicles and speeding on Bluegrass Road. He thanked the Franklin Police Department and City Manager for being proactive by increasing patrols and enforcement of speeding vehicles in the area.

RECOGNITIONS

Mayor Dixon presented a proclamation to Rita Vaughn in recognition of her retirement from the City of Franklin. Rita worked for the City for 27 years. Congratulations to Rita on her retirement.

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 June 12, 2023, Regular Meeting.

Voting Aye: All members present. Motion carried unanimously.

COMMUNITY SERVICES

Captain Dale Adams asked the Commission to consider approval to sponsor and host the 2023 Kentucky Law Enforcement Memorial Fund golf scramble which will be held at Kenny Perry's Country Creek Golf Course in August. Captain Adams asked the Commission to approve a sponsorship of \$1,200.00.

Motion was made by Commissioner McCreary and seconded by Commissioner Stewart to approve sponsorship in the amount of \$1,200.00 for the 2023 Kentucky Law Enforcement Memorial Fund golf scramble.

Voting Aye: All members present. Motion carried unanimously.

GENERAL GOVERNMENT

Franklin Police Chief Roger Solomon asked the Commission to consider entering into an Interagency Agreement Related to Software Sublicenses with the Kentucky State Police as a result of services related to a transition and upgrade for CAD services.

Motion was made by Commissioner Powell and seconded by Commissioner Williams to authorize the Police Chief to enter into an agreement with the Kentucky State Police to access the 10-8 Systems and its features including CAD and LINK/NCIC for the Franklin Police Department in the amount of \$6,045.00

Voting Aye: All members present. Motion carried unanimously.

City Finance Director Carol Riggerbach asked the Commission to authorize the Mayor to open an account with People's Bank for lockbox account services previously provided by Limestone Bank.

Motion was made by Commissioner Stewart and seconded by Commissioner Powell to authorize the Mayor to sign all documents required to open a lockbox account with People's Bank and further approved Kenton Powell, Carol Riggerbach, Tammy Carey, Larry Dixon and Daniel Reetzke as authorized signors on the account.

Voting Aye: All members present. Motion carried unanimously.

Public Works Superintendent Darrell Mallory requested the Commission’s approval for award of road salt as a result of the salt bid reverse auction for FY 2023-2024. There is no obligation to purchase salt under this bid but it ensures that salt is available for purchase at a fixed price if needed. The sole bidder was Compass Minerals with a bid of \$129.50 per ton. Mallory indicated the City does not need to purchase road salt at this time.

Motion was made by Commissioner Williams and seconded by Commissioner Stewart to award the salt bid to Compass Minerals as the sole bidder in the amount of \$129.50 per ton and to further authorize the Mayor to sign any and all documents necessary for the contract.

Voting aye roll call: All. Motion carried unanimously.

City Finance Director Carol Riegenbach asked the Commission to consider approval of the renewal for property and casualty insurance coverage for the City of Franklin. Higgins Insurance obtained quotes from Tokio Marine, Traveler’s and KLC for property and casualty insurance.

Motion was made by Commissioner Powell and seconded by Commissioner McCreary to renew the City of Franklin’s property and casualty coverage with Kentucky League of Cities in the amount of \$219,724.66 from 07-01-2023 through 07-01-2024 and further authorized the Mayor to sign any documents necessary for this service.

Voting Aye: All members present. Motion carried unanimously.

City Attorney Scott Crabtree asked the Commission for two sponsors of a proposed ordinance to rezone property located on U.S. Highway 31W North owned by South Street, LLC. The F-S Planning & Zoning Commission approved the rezone on May 16, 2023, rezoning the property from Agricultural (AG) to Single Family Residential (R1S)

Commissioner Powell and Commissioner Stewart asked to sponsor the proposed ordinance with first reading taking place during the ordinance portion of the meeting.

City Manager Kenton Powell asked the Commission to consider the following Board appointments:

Mayor Larry Dixon	BRADD Council on Aging	Normal Two-Year Term Term Expires 6/30/2025
Kelly Gregory	PVA Board of Assessment Appeals	Normal Three-Year Term Term Expires 6/30/2026
Justin Henninger	F-S Planning & Zoning Comm.	Fill Unexpired Term of Craig Mylor Term Expires 12/31/2023

Motion was made by Commissioner Stewart and seconded by Commissioner McCreary to approve the following appointments: Mayor Larry Dixon reappointed to the BRADD Council on Aging for a two year term to expire on June 30, 2025; Kelly Gregory appointed to PVA Board of Assessment Appeals for a three year term to expire on June 30, 2026; and, Justin Henninger to F-S Planning & Zoning Commission to fill the unexpired term of Craig Mylor which expires on December 31, 2023.

Voting Aye: All members present. Motion carried unanimously.

City Manager Kenton Powell discussed the current ordinance regarding fireworks within the City limits. Pursuant to the City of Franklin Ordinance No. 2018-012 the dates and hours for fireworks remains July 3 and July 4 from 10:00 AM until 10:30 PM. Powell and Chief Solomon encouraged citizens to be respectful of their neighbors when shooting fireworks.

No action was taken regarding this matter, fireworks days and hours were not amended or changed.

City Manager Kenton Powell asked the Commission to authorize the Mayor to sign the Application for Supervised Public Display of Fireworks submitted by Kentucky Downs scheduled for Sunday, July 2, 2023, beginning at approximately 8:45 pm.

Motion was made by Commissioner Stewart and seconded by Commissioner Powell to approve the Mayor to sign the Application for Supervised Public Display of Fireworks for Kentucky Downs scheduled for Sunday, July 2, 2023, beginning at approximately 8:30 pm.

Voting Aye by Roll Call: All. Motion carried unanimously

Last year the City of Franklin entered into an agreement with Kentucky Downs to provide funding opportunities for some of our local community service organizations. These organizations are registered charitable entities that have suffered a loss of revenue due to the decline of bingo. Each organization will be asked to sign new Agreements for Services for the upcoming fiscal year to continue to receive this funding. The organizations receiving funding were as follows:

F-S Parks	\$ 150,00.00 annually
African American Heritage Center	25,000.00 annually
F-S Arts Council	25,000.00 annually
F-S Renaissance	25,000.00 annually
Simpson County Literacy	25,000.00 annually

Motion was made by Commissioner Powell and seconded by Commissioner Williams to authorize the Mayor to sign the Agreements for Services for each of the organizations listed herein.

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

ORDINANCES

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

Ordinance No. 2023-022 titled: *An Ordinance Amending a Prior Ordinance of the City of Franklin Regarding Erosion Control and Natural Drainage*

Motion was made by Commissioner McCreary and seconded by Commissioner Stewart to adopt Ordinance No. 2023-022 and was unanimously approved by the following roll call vote:

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

Ordinance No. 2023-023 titled: *Ordinance Annexing to the City of Franklin, Kentucky Approximately 1.184 Acres Located in the Henderson Industrial Park in Accordance with the Comprehensive Plan of Annexation*

Motion was made by Commissioner Powell and seconded by Commissioner Williams to adopt Ordinance No. 2023-023 and was unanimously approved by the following roll call vote:

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

Ordinance No. 2023-024 titled: *An Ordinance Adopting the Annual Budget for the Fiscal Year Beginning July 1, 2023, and Ending June 30, 2024, by Estimating Revenues and Appropriations*

Motion was made by Commissioner Stewart and seconded by Commissioner Williams to adopt Ordinance No. 2023-024 and was unanimously approved by the following roll call vote:

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

Ordinance No. 2023-025: *An Ordinance Amending Property Maintenance Code Ordinance Relating to Grass and Weeds*

Motion was made by Commissioner Williams and seconded by Commissioner Powell to adopt Ordinance No. 2023-025 and was unanimously approved by the following roll call vote:

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

City Clerk Cathy Dillard provided first summary reading of the following ordinance:

Ordinance No. 2023-026: *An Ordinance Rezoning Approximately 3.972 Acres Located on the West Side of 31-W North from AG (Agriculture) to R1-S (Single Family Residential) by South Street, LLC*

No Commission action is required on first reading of an ordinance.

EXECUTIVE SESSION

At 12:46 PM, motion was made by Commissioner Williams and seconded by Commissioner Stewart to enter into Executive Session for the purpose of:

- 1) LITIGATION – Discussion of proposed or pending litigation {KRS 61.810(1)(c)};
- 2) 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)}
- 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)}; and,
- 4) BUSINESS – Discussions between a public agency and 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(1)(g)}

Voting Aye: All members present. Motion carried unanimously.

Entering Executive Session were Mayor Dixon and Commissioners Powell, McCreary, Williams and Stewart; City Manager Kenton Powell; City Finance Director Carol Riggenschach; City Attorney Scott Crabtree; and, Amanda East. Amanda East exited executive session at 1:05 PM. Chief Roger Solomon entered executive session at 1:05 PM and exited at 1:20 PM.

At 1:38 PM, motion was made by Commissioner Stewart and seconded by Commissioner McCreary to exit Executive Session and return to open session.

Voting Aye: All members present. Motion carried unanimously.

OTHER COMMISSION BUSINESS

Motion was made by Commissioner Powell and seconded by Commissioner McCreary to hire Dana Carr at the Water Treatment Plant with a start date of July 31, 2023.

Voting Aye: All members present. Motion carried unanimously.


Motion was made by Commissioner Powell and seconded by Commissioner McCreary to hire T.J. Burnett as an officer with the Franklin Police Department with a start date of July 10, 2023.

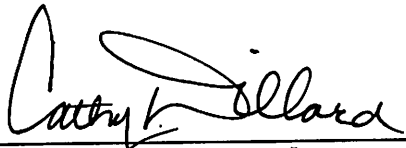
Voting Aye: All members present. Motion carried unanimously.

ADJOURNMENT

At 1:40 PM, motion was made by Commissioner Powell and seconded by Commissioner Stewart to adjourn the regular meeting of the Franklin City Commission.

Voting Aye: All members present. Motion carried unanimously.


Larry Dixon, Mayor
City of Franklin, Kentucky


Cathy Dillard, City Clerk
City of Franklin, Kentucky