

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

**July 11, 2022**

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

The Franklin, Kentucky City Commission met in Regular Session at 12:00 Noon, Monday, July 11, 2022, in the City Hall meeting room located at 117 West Cedar Street, Franklin, Kentucky.

Members attending were as follows:

Mayor Larry Dixon	Absent
Mayor Pro Tem/Commissioner Jamie Powell	Present
Commissioner Herbert Williams	Present
Commissioner Brownie Bennett	Present
Commissioner Wendell Stewart	Absent

Others present included City Manager Kenton Powell; City Attorney Scott Crabtree; City Clerk Cathy Dillard; City Personnel Director Rita Vaughn; City Finance Director Carol Riggerbach; Lt. Kelly Mayfield; Johnie Skipworth and Charla Sky, Franklin Water Treatment Plant; Damian Walker; Darrell Mallory, Public Works Superintendent; Tammie Carey, Community Development Director; and, Lisa Deavers, F-S Parks Director.

Mayor Pro Tem Jamie Powell called the meeting to order at 12:00 Noon, and Commissioner Herbert Williams offered the opening prayer.

**APPROVAL OF MINUTES**

Motion was made by Commissioner Bennett and seconded by Commissioner Williams to approve the minutes as presented of the Franklin City Commission June 27, 2022, Regular Meeting.

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

**RECOGNITIONS**

Water Treatment Superintendent Johnie Skipworth announced that Charla Sky received confirmation from the Department of Environmental Protection for the reciprocity of her Tennessee Drinking Water Treatment Class IV license for a Kentucky Drinking Water Treatment Class IV license. Sky joined the staff of the Water Treatment Plant in January 2022

and brought years of experience in her field of work. The confirmation of the transfer of Sky's license now allows her the ability to operate the water plant and will allow more flexibility in scheduling staff.

No action was taken by the Commission regarding this matter.

### **COMMUNITY SERVICES**

City Manager Kenton Powell provided the Commission with an update of last week's July 4<sup>th</sup> Independence Day Parade sponsored by Simpson County Tourism and Franklin-Simpson Parks & Recreation. There were 42 entries with over 250 people participating in the parade with local veterans serving as Grand Marshalls.

No action was taken by the Commission regarding this matter.

### **GENERAL GOVERNMENT**

Community Development Director Tammie Carey updated the Commission regarding the Franklin Forward Community Survey. The survey is now in progress and all City of Franklin water have received an email with a link to the survey. Residents who wish to complete the survey in paper format will be provided a QR code to print the material to complete the survey.

No action was taken by the Commission regarding this matter.

---

City Public Works Superintendent Darrell Mallory requested Commission approval for award to purchase road salt as a result of the road salt bid reverse auction for FY 2022-2023. 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 \$129.84 per ton. Mallory indicated the City does not need to purchase road salt at this time.

Motion was made by Commissioner Bennett and seconded by Commissioner Williams to award the salt bid to Compass Minerals as the sole bidder in the amount of \$129.84 per ton, including delivery, and to further authorize the Mayor to sign any and all documents necessary for the contract.

Voting aye roll call: All members present. Motion carried unanimously.

---

City Clerk Cathy Dillard provided the Commission with the latest results from the sale of surplus property on GovDeals. The items sold were declared surplus by the City Commission in November. The City began utilizing the online auction platform with GovDeals in April 2019 and since that time has sold approximately 50 items for a total net proceeds of approximately \$140,000.00. The buyers pay any applicable sales tax and the 12.5% premium which is retained by GovDeals as their fee, the City of Franklin pays no fees to GovDeals to host the surplus auction.

The items sold and the net proceeds were as follows:

Description of Surplus Item	Final Sale Price
2011 KUBOTA ZERO TURN MOWER	\$2,875.00
2015 KUBOTA ZERO TURN MOWER	\$4,750.00
2006 JOHN DEERE GATOR CX	\$2,028.00
2004 POLARIS ATV 500 SPORTSMAN	\$975.00
2009 SALT DOGG SALT SPREADER	\$210.00
2012 SALT DOGG SALT SPREADER	\$260.00
UTILITY TRAILER	\$925.00
PVC - 75 PIECES 12" C900 DR18 20' JOINTS	\$3,025.00
UTILITY TRAILER - 6'X12' ENCLOSED	\$2,613.00
2011 Ford Crown Victoria Police Interceptor	\$4,300.00
2010 Ford Crown Victoria Police Interceptor	\$4,275.00
2000 Ford F-350 SD	\$6,150.00
<b>TOTAL</b>	<b>\$32,386.00</b>

Motion was made by Commissioner Bennett and seconded by Commissioner Williams to approve the sale of the surplus property described above and to ratify the Mayor's signature to transfer titles of the vehicles to the buyers and any other documents necessary to finalize the surplus sale.

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

City Attorney Scott Crabtree asked the Commission to consider renewal of the contract with Thomson Reuters for Westlaw, the online legal research source utilized by the City Attorney and City staff. The renewal is for three (3) years with an annual COLA adjustment.

Motion was made by Commissioner Williams and seconded by Commissioner Bennett to approve the three (3) year contract renewal with Thomson Reuters for West Proflex (also known as Westlaw) in accordance with the terms and conditions stated in the contract and further authorized the City Attorney to execute the contract on behalf of the City of Franklin.

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

City Attorney Scott Crabtree asked the Commission to consider a proposed ordinance rezoning approximately 7.7 acres of property located on the north side of Garvin Lane from B-5 (Interstate Interchange District) to B-4 (Highway Business) by Zuari Investments, LLC. Franklin-Simpson Planning & Zoning approved the rezone application after a public hearing on June 7, 2022.

Commissioner Powell and Commissioner Williams asked to sponsor the proposed ordinance with first reading taking place immediately thereafter.

**ORDINANCES**

City Clerk Cathy Dillard held first summary reading Ordinance No. 2022-018 titled: *An Ordinance Rezoning Approximately 7.7 Acres Located on Garvin Lane and Highway 100 East from B-5 (Interstate Interchange District) to B-4 (Highway Business) by Zuari Investments, LLC.*

No action was taken by the Commission following first reading of this ordinance.

**EXECUTIVE SESSION**

At 12:22 PM, motion was made by Commissioner Williams and seconded by Commissioner Bennett 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) 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)}; 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 Pro Tem Powell and Commissioners Bennett, and Williams; City Manager Kenton Powell; and City Attorney Scott Crabtree; Rita Vaughn; and Johnie Skipworth. Vaughn and Skipworth exited Executive Session at 12:40 PM.

At 1:10 PM, motion was made by Commissioner Williams and seconded by Commissioner Bennett to exit Executive Session and return to open session.

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

**OTHER COMMISSION BUSINESS**

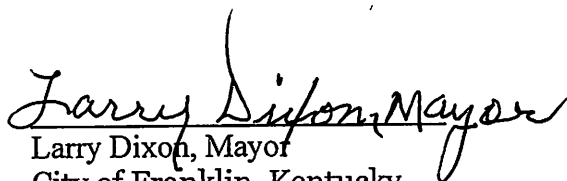
Motion was made by Commissioner Bennett and seconded by Commissioner Williams to hire Justin Spears as a Class IV Water Treatment Operator at the City of Franklin Water Treatment Plant effective August 8, 2022.

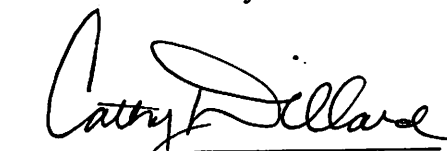
Voting Aye by Roll Call Vote: All members present. Motion carried unanimously.

ADJOURNMENT

At 1:12 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