

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

August 8, 2022

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

The Franklin, Kentucky City Commission met in Regular Session at 12:00 Noon, Monday, **August 8, 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 Finance Director Carol Riegenbach; City Assistant Finance Director, Daniel Reetzke; City Police Chief Roger Solomon; Public Works Director Chris Klotter; City Clerk Cathy Dillard; Public Works Superintendent Darrell Mallory; Rev. Donzella Lee, F-S Human Rights Commission; Johnie Skipworth and Justin Spears, Water Treatment Plant; Kevin Gilbert and Kim Gilbert, Gilbert Funeral Home; Teresa Perkins, Jack Wade and Mario Gattavara, Coldwell Banker; Danny Delk, Delk Services; Roger Eldridge; and, Mark Edlebeck and Shane Blankenship, Fisher Contracting Company.

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

HEAR THE PUBLIC

City Manager Kenton Powell read a written statement from Cheryl Goodlad, DAR representative, regarding the DAR's amended proposal for the historic cemetery walk to take place at the Greenlawn Cemetery.

Kevin Gilbert and Kim Gilbert with Gilbert Funeral Home addressed the Commission regarding the historic cemetery walk. They requested the Commission consider allowing the historic cemetery walk to take place after the cemetery closes at dusk so that it would not interfere with any funeral services or burials. In addition, Danny Delk and Roger Eldridge also asked the Commission to consider holding the historic walk after regular operating hours.

No action was taken at this time by the Commission regarding this matter.

APPROVAL OF MINUTES

Motion was made by Commissioner Powell and seconded by Commissioner Bennett to approve the minutes as presented of the Franklin City Commission July 25, 2022, Regular Meeting.

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

RECOGNITION

Water Treatment Superintendent Johnie Skipworth introduced Justin Spears, their newest team member. Justin joins the Water Treatment Plant as a Class IVA Drinking Water Operator with 17 years of experience as a drinking water operator. The Commission welcomed Justin to the City of Franklin.

UTILITIES

Water Treatment Superintendent Johnie Skipworth asked the Commission to consider approval of a Professional Services Agreement with Barge Design Solutions, Inc. to manage the proposed improvements and repairs to the Water Treatment Plant by providing design, bid and construction phase services.

Motion was made by Commissioner Bennett and seconded by Commissioner Powell to approve the Professional Services Agreement with Barge Design Solutions, Inc. in the amount \$115,600.00 and further authorized the Mayor to sign any and all documents necessary for this action.

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

COMMUNITY SERVICES

City Manager Kenton Powell asked the Commission to consider approval of a street closing request by Simpson County Relay for Life. They have requested to close College Street in front of the Methodist Church for Saturday, September 10, 2022, from 9:00 a.m. until 10:00 p.m. for their Walk to End Cancer event.

Motion was made by Commissioner Williams and seconded by Commissioner Stewart to approve closing College Street in front of the Methodist Church for Saturday, September 10, 2022, from 9:00 a.m. until 10:00 p.m. for the Simpson County Relay for Life Walk to End Cancer.

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

GENERAL GOVERNMENT

City Manager Kenton Powell asked the Commission to consider appointing Sally Maloney to the Board of the Franklin Electric Plant Board. Mrs. Maloney has expressed a desire to serve her community by volunteering to serve on a local board.

Motion was made by Commissioner Powell and seconded by Commissioner Bennett to appoint Sally Maloney to the Board of Directors of the Franklin Electric Plant Board for a four-year term to expire on September 30, 2026.

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

City Manager Kenton Powell asked the Commission to consider approval of a street closing by Lee Ross Dinwiddie. Mr. Dinwiddie requested to close 310 to 415 North College Street on Monday, August 29, 2022, from 9:00 a.m. until 1:30 p.m. to allow him to move a historic home.

Motion was made by Commissioner Bennett and seconded by Commissioner Williams to authorize closing 310 to 415 North College Street on Monday, August 29, 2022, from 9:00 a.m. until 1:30 p.m. to allow Lee Ross Dinwiddie of Graf Studio, LLC to move a house.

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

City Manager Kenton Powell discussed the upcoming bidding process for construction of the new Franklin Police Department. The bid will be advertised in the August 11, 2022, and August 18, 2022, edition of the Franklin Favorite and the bid opening will be Thursday, September 1, 2022.

No action was required by the Commission regarding this matter.

City Attorney Scott Crabtree asked the Commission to consider a proposed ordinance rezoning property owned by Franklin Bank & Trust Company located on North Main Street. Franklin-Simpson Planning & Zoning Commission approved the zone change on July 26, 2022.

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

City Attorney Scott Crabtree asked the Commission to consider a proposed ordinance to annex approximately 30.055 acres located on the south side of KY Highway 100 East. This property is located adjacent to property located within the City limits of Franklin.

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

City Finance Director Carol Riggenbach asked the Commission to consider the proposed audit engagement letter with Kirby & Moore CPAs for the Fiscal Year 2022. This audit will include additional compliance testing and reporting required by the Single Audit Act as required for the ARPA funds spent in FY2022.

Motion was made by Commissioner Bennett and seconded by Commissioner Williams to authorize the Mayor to sign the Audit Engagement Letter with Kirby & Moore CPAs for the Fiscal Year 2022 annual audit.

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

City Finance Director Carol Riggenbach reviewed the preliminary financial results for the fiscal year ending June 30, 2022. The overview included resources and expenditures for the fiscal year for the seven funds of the City of Franklin.

No action was required by the Commission regarding this matter.

City Clerk Cathy Dillard asked the Commission to consider a proposed ordinance to adopt the S-5 Supplement to the City of Franklin Code of Ordinances. This latest supplement includes all ordinances approved in 2021 and any changes to state statutes adopted in 2021.

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

ORDINANCES

City Clerk Cathy Dillard held second summary reading of Ordinance No. 2022-019 titled: *An Ordinance Rezoning Approximately 20.5 Acres Located on 31-W North from AG (Agriculture) to I-2 (Heavy Industrial) by Ann Piper Carpenter*

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to adopt Ordinance No. 2022-019 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. 2022-021 titled: *An Ordinance Enacting and Adopting a Supplement to the Code of Ordinances of the City of Franklin, Kentucky*

Ordinance No. 2022-022 titled: *An Ordinance Rezoning Approximately 2.02 Acres Located on North Main Street from B-2 (General Business District) To B-1 (Central Business District) by Franklin Bank & Trust Company*

Ordinance No. 2022-023 titled: *Ordinance Annexing to the City of Franklin, Kentucky Approximately 30.055 Acres Located on the South Side of Ky. Hwy 100 Adjacent to the Summers Property Previously Annexed by the City and Being Contiguous to the Existing City Limits of Franklin, Kentucky in Accordance with the Comprehensive Plan of Annexation*

EXECUTIVE SESSION

At 12:39 PM, motion was made by Commissioner Bennett and seconded by Commissioner Williams 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)}; (3) 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, (4) 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; City Attorney Scott Crabtree; Mark Edlebeck; Shane Blankenship; Jack Wade; Teresa Perkins and Chris Klotter.

Mark Edlebeck, Shane Blankenship, Jack Wade, and Teresa Perkins exited Executive Session at 1:07 PM. Chris Klotter exited Executive Session at 1:35 PM.

At 2:10 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 Powell and seconded by Commissioner Stewart to accept the resignation of Kevin Allen effective September 30, 2022.

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

Motion was made by Commissioner Bennett and seconded by Commissioner Stewart to approve the Simpson County Daughters of the American Revolution to utilize Greenlawn Cemetery for their Historic Cemetery Walk on Saturday, October 15, 2022, with set up from 5:30 to 6:30 p.m. and tours starting at 6:30 p.m. or after.

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


Motion was made by Commissioner Williams and seconded by Commissioner Powell to grant a utility pipeline easement to Atmos Energy at the corner of Bluegrass Road (Hwy 1008) and Mimosa Drive and further authorized the Mayor to sign the easement on behalf of the City of Franklin.

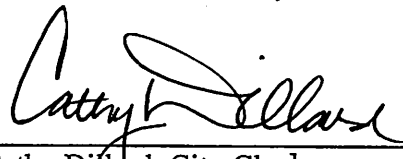
Voting Aye by Roll Call Vote: All members present. Motion carried unanimously.

ADJOURNMENT

At 2:11 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