

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

August 22, 2022

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

The Franklin, Kentucky City Commission met in Regular Session at 12:00 Noon, Monday, **August 22, 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 Riggensbach; City Assistant Finance Director Daniel Reetzke; City Police Chief Roger Solomon; Public Works Director Chris Klotter; City Clerk Cathy Dillard; Darrell Mallory; Steve Akin; Kenny Massey; Daniel Reetzke; Johnie Skipworth; Carter Munday; Kelly Bush; and, Eric Walker.

Mayor Dixon called the meeting to order at 12:00 Noon, and Eric Walker, Franklin Community Church, offered the opening prayer.

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 August 8, 2022, Regular Meeting.

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

RECOGNITION

Personnel Director Rita Vaughn recognized City of Franklin employees who participated in the annual Garden Spot Run and Walk on Saturday, August 13, 2022. Twenty-nine (29) City of Franklin employees participated in the event and the City won second place in the community team event.

Franklin-Simpson Chamber of Commerce Executive Director Steve Thurmond asked the City Manager to recognize Darrell Mallory, Steve Akin, and all Public Works employees for the assistance in getting the course ready for the event.

COMMUNITY SERVICES

City Manager Kenton Powell asked the Commission to consider approval for Commonwealth Broadcasting to place a temporary FM radio antenna on top of the City of Franklin north water tower. Commonwealth Broadcasting recently purchased WFKN radio and assumed operation on July 1, 2022. The current radio antenna tower located on Ogles Avenue is in a poor state of repair and would not support the installation of the FM antenna. The water tower site will be temporary until a permanent location can be determined.

Motion was made by Commissioner Stewart and seconded by Commissioner Bennett to authorize Commonwealth Broadcasting (WFKN) to place an FM antenna on top of the City of Franklin north water tower, subject to Water Distribution Superintendent specifications, authorized the City Attorney to prepare an agreement for this service and further authorized the Mayor to sign any and all agreements or contracts necessary for this action.

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

GENERAL GOVERNMENT

City Finance Director Carol Riggensch discussed the City of Franklin's long term financial forecast for the general fund and municipal utility fund. Forecast revenues and expenses were provided through fiscal year 2032 utilizing current and projected financial conditions. Riggensch projected a 33% increase in General Fund revenues over the next ten years and projected a 45% increase in expenditures. Franklin Municipal Utility (FMU) Fund revenues were projected to increase 88% with a 67% increase in expenditures over the next ten years.

In addition, Riggensch discussed the City of Franklin current Moody's rating of Aa3. It was noted that for a City of our size, this is the highest rating possible and would be beneficial in the City's ability to secure and service the bond for the upcoming Police Department construction project.

No action was taken by the Commission regarding this matter.

Public Works Director Chris Klotter asked the Commission to consider a proposed ordinance adopting an erosion control plan for a typical residential lot. Klotter indicated the goal was to bring consistency to the erosion control requirements for all new residential buildings and should be included as part of the building inspection process through F-S Planning & Zoning.

Commissioner Powell and Commissioner Williams asked to sponsor the proposed ordinance. First reading of the proposed ordinance would take place at a later meeting of the City Commission.

PUBLIC SAFETY

City Manager Kenton Powell asked the Commission to consider approval to award the bid for the impound lot enclosure. A bid opening was held on Wednesday, August 17, 2022, at 11:00 a.m. at City Hall, 117 West Cedar Street, Franklin, Kentucky for the purpose of receiving bids for Bid #2023-03 Impound Lot Enclosure for Police Department. The bid notice was advertised pursuant to KRS 424.260. One bid was received from Wheeler Fencing in the amount of \$57,059.99.

Motion was made by Commissioner Powell and seconded by Commissioner Williams to award the bid for the Police Department impound lot enclosure to Wheeler Fencing in the amount of \$57,059.99 and further authorized the Mayor to sign any and all necessary documents related to this service.

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

UTILITIES

Water Distribution Superintendent Kenny Massey asked the Commission to consider approval to award the bid for water system additions/valve insertions. A bid opening was held on Wednesday, August 10, 2022, at 11:00 a.m. at City Hall, 117 West Cedar Street, Franklin, Kentucky for the purpose of receiving bids for Bid #2023-02 Water System Additions/Valve Insertions. The bid notice was advertised pursuant to KRS 424.260. Two bids were received as follows:

Workman’s Water & Waste LLC	\$43,400.00
Cumberland Pipeline LLC	\$42,070.00

Motion was made by Commissioner Bennett and seconded by Commissioner Powell to award the bid for water system additions/valve insertions to Cumberland Pipeline LLC in the amount of \$42,070.00 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.

Water Treatment Superintendent Johnie Skipworth asked the Commission to consider approval to award the bid for sludge removal at the Water Treatment Plant. A bid opening was held on Friday, August 12, 2022, at 10:00 a.m. at City Hall, 117 West Cedar Street, Franklin, Kentucky for the purpose of receiving bids for Bid #2023-01 Sludge Removal at Water Treatment Plant Lagoon. The bid notice was advertised pursuant to KRS 424.260. One bid was received from Hull’s Environmental Services in the amount of \$37,400.00.

Motion was made by Commissioner Stewart and seconded by Commissioner Bennett to award the bid for sludge removal at the water treatment lagoon to Hull’s Environmental Services in the amount of \$37,400.00 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.

ORDINANCES

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

Ordinance No. 2022-020 titled: *Ordinance Setting Forth The Property Tax Rate for the City of Franklin, Kentucky for the Tax Year 2022 and Calculated Using the Certified Property Assessment as Provided by the Simpson County Property Valuation Administrator and Levying an Ad Valorem Tax of 12.0 Cents per One Hundred Dollars (\$100.00) Assessed Valuation on All Taxable Real Property Within the Jurisdiction and an Ad Valorem Tax of 12.0 Cents per One Hundred Dollars (\$100.00) Assessed Valuation on All Taxable Tangible Personal Property and Merchandise Inventory Within the Jurisdiction*

Motion was made by Commissioner Stewart and seconded by Commissioner Williams to adopt Ordinance No. 2022-020 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. 2022-021 titled: *An Ordinance Enacting and Adopting a Supplement to the Code of Ordinances of the City of Franklin, Kentucky*

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to adopt Ordinance No. 2022-021 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. 2022-022 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*

Motion was made by Commissioner Bennett and seconded by Commissioner Powell adopt Ordinance No. 2022-022 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. 2022-023 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*

Motion was made by Commissioner Williams and seconded by Commissioner Stewart to adopt Ordinance No. 2022-023 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 12:53 PM, motion was made by Commissioner Bennett and seconded by Commissioner Powell 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) 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 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; Chris Klotter; Carter Munday; Wayne Powell and Jeff Harned. Carter Munday, Wayne Powell and Jeff Harned exited Executive Session at 1:49 PM. Chris Klotter exited Executive Session at 1:58 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.

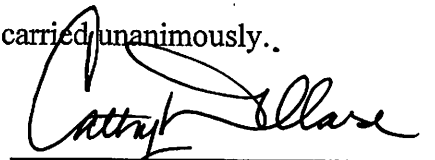
Voting Aye by Roll Call: All members present. Motion carried unanimously.

ADJOURNMENT

At 2:15 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