

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

September 11, 2023

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

The Franklin, Kentucky City Commission met in Regular Session at 12:00 Noon, Monday, September 11, 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 Finance Director Carol Riggerbach; Franklin Police Chief Roger Solomon; City Clerk Cathy Dillard; Jon Zambrano; Johnnie Skipworth; and Chris Patterson.

Mayor Larry Dixon called the meeting to order at 12:00 Noon, and Chris Patterson from First United Methodist Church offered the opening prayer.

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 August 28, 2023, Regular Meeting and Public Hearing regarding renewal of cable franchise renewal

Voting Aye: All members present. Motion carried unanimously.

GENERAL GOVERNMENT

City Finance Director Carol Riggerbach asked the Commission to ratify the Mayor's signature on the Account Control Agreement with Peoples Bank, N.A. which provides lockbox services for insurance premium fees.

Motion was made by Commissioner Stewart and seconded by Commissioner McCreary to approve the Account Control Agreement and further approved ratifying the Mayor's signature

on the Account Control Agreement with Peoples Bank, N.A. authorizing changes in the security pledges for Peoples Bank, N.A.

Voting Aye: All members present. Motion carried unanimously.

City Finance Director Carol Riggerbach asked the Commission to award the bid for configuration of IT equipment for the interview room at the new police station. A bid opening was held on Wednesday, August 16, 2023, at City Hall, 117 West Cedar Street, Franklin, Kentucky for the purpose of receiving bids. The bid notice was advertised pursuant to KRS 424.260. Two (2) bids were received as follows:

Southeast Banking Systems	\$ 99,901.00
ISTT, Inc.	\$ 48,193.00

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to award the bid for New Police Station – Configuration of IT Equipment – Interview Room to ISTT, Inc. in the amount of \$48,193.50, and further authorized the Mayor to sign any and all documents necessary for this project.

Voting Aye: All members present. Motion carried unanimously.

City Finance Director Carol Riggerbach asked the Commission to consider approval to award the bid for Access Control with Cabling for the new police department building. On Wednesday, August 16, 2023, a bid opening was held at City Hall for the purpose of receiving bids for Bid #2024-07 Access Control with Cabling for the new police department. The bid notice was advertised pursuant to KRS 424.260. Four (4) bids were received as follows:

Southeast Banking Systems	\$ 40,557.00
AAA Systems, Inc.	55,534.85
Koorsen Fire & Security	115,065.17
PC Guru, LLC dba Core Tech	62,309.83

Motion was made by Commissioner Stewart and seconded by Commissioner McCreary to award the bid for Access Control with Cabling for the new police department to Southeast Banking Systems in the amount of \$40,557.00 and authorize the Mayor to sign any and all documents related to this bid award.

Voting Aye: All members present. Motion carried unanimously.

City Finance Director Carol Riggerbach asked the Commission to consider approval to purchase a printer for the City Hall Customer Service Department and to enter into a five-year service contract with Ricoh for the printer.

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to approve the purchase the PC600 color laser printer from Ricoh for a total cost of \$1,775.66 and further authorized the Mayor to sign the five-year service contract and any and all other documents related to this purchase and service agreement.

Voting Aye: All members present. Motion carried unanimously.

City Manager Kenton Powell asked the Commission to consider approval to appoint two members of a newly created board, Inspector Appeals Board, pursuant to Section 11.15 of the Franklin-Simpson Planning & Zoning Regulations. The regulations specify that the members of this board should be technically qualified and have professional experience related to the building industry.

Motion was made by Commissioner Stewart and seconded by Commissioner Williams to appoint Larry Chaney for a one-year term expiring on September 30, 2024, and to appoint Brent Rushing for a two-year term expiring on September 30, 2025, to the Inspector Appeals Board.

Voting Aye: All members present. Motion carried unanimously.

UTILITIES

Johnie Skipworth asked the Commission to consider approval to purchase a printer for the Water Treatment Plant and enter into a five-year service contract with Ricoh for the printer.

Motion was made by Commissioner Stewart and seconded by Commissioner Williams to approve the purchase of a printer for the Water Treatment Plant in the amount of \$1,994.79 and further authorized the Mayor to sign the five-year service contract and any and all other documents related to this purchase and service agreement.

Voting Aye: All members present. Motion carried unanimously.

ORDINANCES

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

Ordinance No. 2023-030 titled: Ordinance Setting Forth The Property Tax Rate for the City of Franklin, Kentucky for the Tax Year 2023 and Calculated Using the Certified Property Assessment as Provided by the Simpson County Property Valuation Administrator and Levying an Ad Valorem Tax of 12.1 Cents per One Hundred Dollars (\$100.00) Assessed Valuation on All Taxable Real Property Within the Jurisdiction and an Ad Valorem Tax of 12.1 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 Powell to adopt Ordinance No. 2023-030 and was approved by the following roll call vote:

Mayor Dixon	<u>Yes</u>	Commissioner McCreary	<u>No</u>
Commissioner Powell	<u>Yes</u>	Commissioner Stewart	<u>Yes</u>
Commissioner Williams	<u>Yes</u>		

Ordinance No. 2023-031 titled: *An Ordinance Amending a Prior Ordinance Setting Forth the Dates and Times of Regularly Scheduled Joint Meetings of The Franklin City Commission and Simpson Fiscal Court*

Motion was made by Commissioner Powell and seconded by Commissioner Williams to adopt Ordinance No. 2023-031 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. 2023-032 titled: *An Ordinance to Close The Public Portion of a 0.38 Acre Tract, More or Less, of First Street AKA "An Unnamed Street" Located Between Orange Street and the CSX Railroad in Franklin, Kentucky*

Motion was made by Commissioner Stewart and seconded by Commissioner Powell to adopt Ordinance No. 2023-032 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. 2023-033 titled: *An Ordinance Amending 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 McCreary and seconded by Commissioner Williams to adopt Ordinance No. 2023-033 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>		

EXECUTIVE SESSION

At 12:29 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)}; and, (2) 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: 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 Rigganbach and City Attorney Scott Crabtree and Tammie Carey.

Carey exited Executive Session at 1:00 PM.

At 1:15 PM, motion was made by Commissioner Williams 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 Stewart and seconded by Commissioner Williams to hire Clif Beecher as a contract labor consultant to assist with the lead and copper service line inventory for a term of one year.

Voting Aye: All members present. Motion carried unanimously.

City Attorney Scott Crabtree provided an update to the Commission regarding the settlement and release agreement with the owners of Blackberry Ridge Subdivision for street repairs which are to be constructed to City specifications.

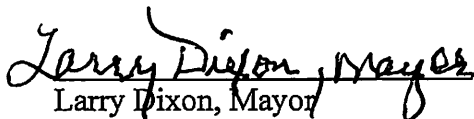
Motion was made by Commissioner McCreary and seconded by Commissioner Stewart to approve the Settlement Agreement and Release with Ewing Properties LLC and further authorized the Mayor to sign the agreement.

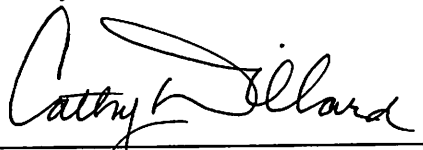
Voting Aye: All members present. Motion carried unanimously.

ADJOURNMENT

At 1:18 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