

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

September 26, 2022

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

The Franklin, Kentucky City Commission met in Regular Session at 12:00 Noon, Monday, **September 26, 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 Rigganbach; City Police Chief Roger Solomon; Personnel Director Rita Vaughn; City Clerk Cathy Dillard; WWTP Superintendent Trent Coffee; UBS Jennifer Knight; F-S Planning & Zoning Administrator Carter Munday; Franklin Police Officer Jacoby Sharklett; WTP Superintendent Johnie Skipworth; Human Rights Commission Executive Director Donzella Lee; Amanda East and Tim Crocker

Mayor Dixon called the meeting to order at 12:00 Noon, and City Manager Kenton Powell offered the opening prayer.

HEAR THE PUBLIC

Franklin Police Chief Roger Solomon introduced Jacoby Sharklett and asked City Attorney Scott Crabtree to administer the Oath of Office. Officer Sharklett was previously employed by the Franklin Police Department as a full-time officer and is returning to the force as a part-time officer.

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 September 12, 2022, Regular Meeting.

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

RECOGNITION

Water Treatment Superintendent Johnie Skipworth recognized Greg Duke. Greg is retiring from the Water Treatment Plant after 27 years as a Class IV Drinking Water Operator. Being responsible for safe drinking water had been Greg's passion and he was fully committed to this task and, after 27 years, continued to portray an avid appreciation for his profession. Thank you Greg, you will be missed by everyone.

GENERAL GOVERNMENT

City Attorney Scott Crabtree asked the Commission for two sponsors of a proposed ordinance annexing into the City limits a 16 acre parcel of land located on U.S. Highway 31-W South. Fisher Contracting Company proposes to develop this parcel for an office and shop and requested the development be within the City limits of Franklin.

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

City Manager Kenton Powell asked the Commission to consider appointing Derrick Kepley to the Franklin-Simpson Planning & Zoning Commission for a four (4) year term. Mr. Kepley had expressed an interest in serving his community by serving on a local board.

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to appoint Derrick Kepley to the Franklin-Simpson Planning & Zoning Commission for a four (4) year term to expire on September 30, 2026.

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

Utility Billing Supervisor Jennifer Knight asked the Commission to consider approval to purchase three (3) new copiers/printers. The new machines will be for City Hall administration, City Hall utility department and Franklin Police Department. The total cost for these machines will be \$23,286.00.

Motion was made by Commissioner Stewart and seconded by Commissioner Powell to approve the purchase of three (3) copy machines from Ricoh for a total purchase price of \$23,286.00 and further authorized the Mayor to sign any and all documents related to the service and contract agreement.

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

ORDINANCES

City Clerk Cathy Dillard held first summary reading of Ordinance No. 2022-024 titled: *Ordinance Annexing to the City of Franklin, Kentucky Approximately 16 Acres Located on the West Side of U.S. Highway 31-W South in Accordance with the Comprehensive Plan of Annexation.*

Commission action is not required on first reading of an ordinance.

EXECUTIVE SESSION

At 12:14 PM, motion was made by Commissioner Bennett and seconded by Commissioner Williams to enter into Executive Session for the purpose of: (1) Litigation – Discussion of proposed or pending litigation {KRS 61.810(1)(c)}; (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 Dixon; Commissioners Powell, Bennett, Williams and Stewart; City Manager Kenton Powell; City Attorney Scott Crabtree; Tim Crocker, Amanda East, James Cook, Billy Bell, Carter Munday, Trent Coffee, and Carol Riggenbach.

At 12:53 PM Tim Crocker, Amanda East, James Cook, Billy Bell, and Trent Coffee exited Executive Session. At 1:48 Carter Munday exited Executive Session. At 2:10 PM Rita Vaughn entered Executive Session.

At 2:23 PM, motion was made by Commissioner Stewart and seconded by Commissioner Powell to exit Executive Session and return to open session.

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

OTHER COMMISSION BUSINESS

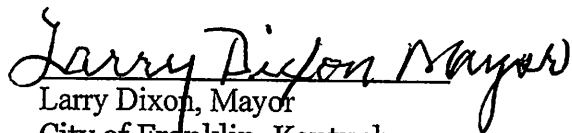
Motion was made by Commissioner Bennett and seconded by Commissioner Stewart to hire Moe Hilliard as City of Franklin Code Enforcement Officer to begin work by or before October 31, 2022.

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

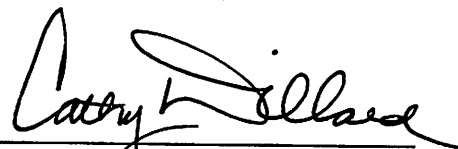
ADJOURNMENT

At 2:26 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: All members present. Motion carried unanimously.



Larry Dixon, Mayor
City of Franklin, Kentucky



Cathy Dillard, City Clerk
City of Franklin, Kentucky