

**MINUTES OF THE SPECIAL CALLED MEETING
OF THE
CITY OF FRANKLIN
CITY COMMISSION**

November 20, 2023

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

The Franklin, Kentucky City Commission met in **Special Session at 10:00 a.m., Monday, November 20, 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	Présent
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; Megan Purazrang and Jon Zambrano.

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

GENERAL GOVERNMENT

City Finance Director Carol Riggerbach asked the commission to consider approval to accept the change order from Southeast Banking System for additional cost for access control for the Police Station. This change order includes an estimated \$1,500.00 annual cost for the software.

Motion was made by Commissioner Stewart and seconded by Commissioner McCreary to approve the change order from Southeast Banking Systems for \$39,593.00 and an estimated \$1,500.00 annually for software controls for the system and further authorized the Mayor to sign any and all documents related to the change order.

Voting Aye: All members present. Motion carried unanimously.

ORDINANCES

City Attorney Scott Crabtree asked the Commission to consider a proposed ordinance to approve rezoning approximately 1.611 acres located on Neha Drive from B-5 to B-4 owned by Sol Azteca, Franklin II, Inc. Franklin-Simpson Planning & Zoning Commission approved the rezone on October 17, 2023.

Commissioner Powell and Commissioner McCreary asked to sponsor the proposed ordinance. City Attorney Scott Crabtree held first reading of the following ordinance:

Ordinance No. 2023-038 titled: *An Ordinance Rezoning Approximately 1.611 Acres Located on Neha Drive from B-5 (Interstate Interchange Business District) to B-4 (Highway Business District) by Sol Azteca, Franklin II, Inc.*

No Commission action was required on first reading of the ordinance.

EXECUTIVE SESSION

At 10:10 AM, motion was made by Commissioner Williams and seconded by Commissioner Stewart to enter into Executive Session for the purpose of:

- 1) 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)}
- 2) 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)}
- 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)}; and,

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 Riggerbach and City Attorney Scott Crabtree.

At 11:11 AM, 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 Powell and seconded by Commissioner Stewart to approve hiring Corey Jones as an officer with the Franklin Police Department.

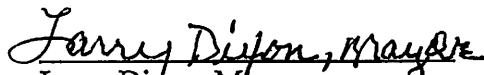
Voting Aye: All members present. Motion carried unanimously.


City Attorney Scott Crabtree administered the oath of office for Officer Jones.

ADJOURNMENT

At 11:15 AM, motion was made by Commissioner Powell and seconded by Commissioner Stewart to adjourn the special called 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