

MINUTES

SPECIAL CALLED MEETING

**CITY OF FRANKLIN CITY COMMISSION
and
SIMPSON COUNTY FISCAL COURT**

Tuesday, March 6, 2018 at 12:00 Noon

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

The Franklin, Kentucky City Commission met in Special Called Session at 12:00 Noon on Tuesday, March 6, 2018, in the City Hall meeting room located at 117 West Cedar Street, Franklin, Kentucky. Mayor Ronnie Clark called the City Commission to order and County Judge Executive Jamie Spears called the Fiscal Court to order at 12:00 Noon, the member attendance was as follows:

Franklin City Commission

Mayor Ronnie Clark
Commissioner Mason Barnes
Commissioner Jamie Powell
Commissioner Wendell Stewart
Commissioner Larry Dixon

Simpson County Fiscal Court

County Judge Executive Jamie Spears
Magistrate Marty Chandler
Magistrate Larry Randolph
Magistrate Blake Tarpley
Magistrate Bobby Bush

Others present included City Manager, Kenton Powell; City Attorney, Scott Crabtree; City Clerk, Cathy Dillard; City Finance Director, Shaunna Cornwell; City Personnel Director/Deputy Clerk Rita Vaughn; Fiscal Court Clerk, Pam Rohrs; County Attorney, Sam Phillips; F-S Human Rights Director Donzella Lee; Daniel Reetzke, City Tax Administrator; Carter Munday, Chairman of F-S Planning & Zoning Commission; Sheriff Jere Dee Hopson; Simpson County Jailer Eric Vaughn; Brent Deweese, Deputy Jailer; Chad Drake, Deputy Jailer; and Franklin Favorite/WFKN media representative Keith Pyles.

Commissioner Larry Dixon offered an opening prayer and asked everyone in attendance to join in the Pledge of Allegiance.

REGULAR BUSINESS

City Manager Kenton Powell led the Commission and Fiscal Court in a discussion regarding future joint meetings date, time and place of both governmental bodies. County Judge Executive Spears recommended moving the date to the first Tuesday of the months of March and September so Fiscal Court members could attend their regular meeting in the morning and attend the joint meeting at Noon on these two days of the year. Magistrate Chandler asked the Commission to consider an evening meeting.

The City Commission members indicated they did not have a preference for meeting date, place or time; just a desire to continue meeting jointly on a bi-annual basis. After some discussion both bodies tentatively agreed to meet on the first Tuesday of the months of March and September at 12:00 Noon, the March meeting will be held at Franklin City Hall located at 117 West Cedar Street and the September meeting will be held at the old Simpson County Courthouse located on the square in downtown Franklin.

These changes require approval by the City Commission by ordinance. Commissioners Powell and Barnes volunteered to sponsor the ordinance which will be presented for first reading at a later meeting by the City Commission.

Carter Munday, Chairman of the Franklin-Simpson Planning and Zoning Commission, requested the City Commission and Fiscal Court to consider approval of the updated Zoning Regulations. The required public hearing was held on February 6, 2018, and Planning and Zoning Commission approval was received in a Special Called meeting on March 3, 2018.

The City Commission will approve the regulations by ordinance and will have first reading of this ordinance later in this meeting. Mayor Clark and Commissioner Powell volunteered to sponsor the ordinance.

City Manager Kenton Powell led the discussion regarding an Interlocal Cooperation Agreement for 911 Dispatch Services. Mr. Powell asked Fiscal Court to confirm the fiscal year budget the County would experience a shortfall in meeting their obligation to Kentucky State Police for dispatch services. Fiscal Court confirmed it would be Fiscal Year 2018-2019.

Commissioner Barnes presented a proposal to eliminate the \$2.00 fee per telephone landline and proposed adopting a \$2.00 fee per water meter for City and County water customers that would generate the revenue needed to fully fund the obligation to Kentucky State Police for 911 Dispatch Services to Franklin and Simpson County. Commissioner Barnes said the water meter fee would create additional revenue as our community grows while the telephone landline fee would continue to decline as landline usage decreases.

No action was taken on this matter.

ORDINANCES

City Clerk Cathy Dillard presented first reading of Ordinance No. 2018-001 entitled: *An Ordinance Adopting the Zoning Regulations of the City of Franklin and Simpson County, Kentucky as Recommended by the Franklin-Simpson Planning and Zoning Commission.* No action is taken at first reading of an ordinance.

REPORTS

Commissioner Barnes took this opportunity to acknowledge the community service provided by the Simpson County Jail inmate work program administered by Jailer Eric Vaughn. This program would not be available or successful without Jailer Vaughn and his staff and he thanked them for their commitment to our community.

Judge Executive Spears asked the City to consider partnering with the Medical Center at Franklin in applying for a Recreational Trails Grant to enhance the Medical Center's walking trail. Mr. Spears asked the City to consider placing street lights to enhance visibility past Exit 6 on Highway 100 near Eddings Road and on Highway 100 at the Rapids Road crossing. City Manager Kenton Powell agreed to check into these items.

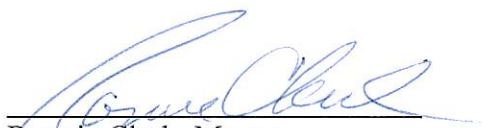
EXECUTIVE SESSION

At 12:55 PM, motion was made by Commissioner Barnes and seconded by Commissioner Stewart to enter into Executive Session for the purpose of discussions, or hearings, which might lead to the appointment, discipline, or dismissal of an individual {KRS 61.810(1)(f)}. Voting Aye: All. Motion carried unanimously.

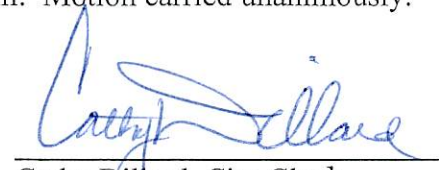
Entering Executive Session were Mayor Clark; Commissioners Powell, Barnes, Dixon and Stewart; City Manager Kenton Powell; and City Attorney Scott Crabtree and Carter Munday, Chairman of the Franklin-Simpson Planning and Zoning Commissioner. All Simpson County Fiscal Court members were present along with County Attorney Sam Phillips.

ADJOURNMENT

At 2:15 PM, motion was made by Commissioner Dixon and seconded by Commissioner Powell to exit Executive Session and to adjourn. Voting Aye: All. Motion carried unanimously.



Ronnie Clark, Mayor
City of Franklin, Kentucky



Cathy Dillard, City Clerk
City of Franklin, Kentucky