

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

**November 19, 2018**

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

The Franklin, Kentucky City Commission met in Special Session at 12:00 PM, Monday, **November 19, 2018**, in the City Hall meeting room located at 117 West Cedar Street, Franklin, Kentucky.

Members attending were as follows:

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

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; City Police Chief, Roger Solomon; Public Works Superintendent Chris Klotter; City Community Development Director Tammie Carey; F-S Human Rights Commission Director, Donzella Lee; Franklin Favorite/WFKN media representative, Keith Pyles; City of Franklin Water Treatment Plant Employees; Marc Dottore; Kelly Bush; and, Brownie Bennett.

Mayor Clark called the meeting to order at 12:00 PM, and offered an opening prayer.

**APPROVAL OF MINUTES**

Motion was made by Commissioner Powell and seconded by Commissioner Dixon to approve the minutes as presented of the October 22, 2018, regular meeting of the Franklin City Commission.

Voting aye: All. Motion carried unanimously.

**RECOGNITION**

Mayor Clark and the Commissioners recognized Marc Dottore with Dueling Grounds Distillery. Mr. Dottore was pleased to announce that the Kentucky Bourbon Trail Craft Tour will be in Franklin and Simpson County in 2019. Bourbon is Kentucky's signature industry with a reputation for quality and history.

Dueling Grounds Distillery will be the first stop on the tour and he anticipates a large number of visitors to our community. Mr. Dottore was also pleased to announce that the tour date would coincide with Simpson County's first ever bourbon, Linkumpinch Bourbon.

**COMMUNITY SERVICES**

Community Development Director Tammie Carey provided the Commission with an update regarding the grant application for development of Hoy Park. Mrs. Carey was pleased to announce that the project had been selected for funding and the amount of funding would be determined at a later date.

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City Manager Kenton Powell asked the Commission to consider approval of adding approximately 15 parking spaces at the Carter Moore Hospital site in an effort to improve downtown parking. The estimated costs for gravel, concrete parking stops and signage is \$1,500.00.

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to approve adding approximately 15 public parking spaces at the Carter Moore Hospital at a maximum cost of \$1,500.00 and to approve placing signage indicating the spaces are public parking for downtown.

Voting Aye: All. Motion carried unanimously.

**GENERAL GOVERNMENT**

City Attorney Scott Crabtree asked the Commission to consider approving requests to close two platted public streets. One request is for a portion of Hildegard Avenue and the other request is for Bart Street (located off of Edgewood Drive near Akin Avenue.) These streets were platted as City streets as part of a subdivision development many years ago and have never been developed.

Motion was made by Commissioner Stewart and seconded by Commissioner Powell to authorize City Attorney Scott Crabtree to proceed with the necessary procedures to close these two undeveloped streets.

Voting Aye: All. Motion carried unanimously.

City Attorney Scott Crabtree asked the Commission to authorize the Mayor to sign a Termination of Easement for Kentucky Downs. This temporary easement was granted in 2014 to construct a sewer line.

Motion was made by Commissioner Barnes and seconded by Commissioner Dixon to authorize the Mayor to sign the Termination and Release of Easement.

Voting Aye: All. Motion carried unanimously.

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City Attorney Scott Crabtree provided an update to the Commission regarding the bid results for the West Madison Street property which was sold at Master Commissioner's public auction on Friday, November 16, 2018. The City of Franklin was the successful bidder for the property located at 501 West Madison Street for a total amount of \$83,334.00.

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to proceed with the closing on the property for the purchase price of \$83,334.00 with the closing date to be determined by the Master Commissioner, and to further authorize the Mayor to sign any and all documents relating the purchase of the property.

Voting Aye: All. Motion carried unanimously.

### **UTILITIES**

Public Works Director Chris Klotter asked the Commission to consider entering into an agreement with Barge Design Solutions, Inc. for the design of sewer improvements on Filter Plant Road in the amount of \$8,750.00. The probable cost for the construction of the sewer line is currently estimated at \$29,500.00.

Motion was made by Commissioner Powell and seconded by Commissioner Dixon to enter into a professional services agreement with Barge Design Solutions, Inc. for the design of sewer line improvements on Filter Plant Road and to further authorize the Mayor to sign any and all documents necessary for this project.

Voting Aye: All. Motion carried unanimously.

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City Finance Director Shaunna Cornwell asked the Commission to approve the bid for the purchase of actuators and valves on the filters (equipment only) for the Water Treatment Plant pursuant to Invitation to Bid #2019-06 Purchase of Valves and Actuators on Filter (Equipment Only). A bid opening was held on Thursday, November 15, 2018, with the sole bid submitted from Wascon in the amount \$40,136.92.

Motion was made by Commissioner Barnes and seconded by Commissioner Stewart to award the Purchase of Valves and Actuators on Filter at the Water Treatment Plant (Equipment Only) to Wascon, the sole bidder, in the amount of \$40,136.92 and authorize the Mayor to sign any and all documentation related to this purchase.

Voting Aye: All. Motion carried unanimously.

Water Treatment Plant Superintendent Jerry Farmer provided an update regarding the City’s Water Treatment Plant. Mr. Farmer highlighted the past and current trends in water treatment and shared ongoing improvement activities at the plant.

Mr. Farmer indicated the most valuable asset at the Water Treatment Plant were the employees and their continued commitment to our community.

**ORDINANCES**

City Clerk Cathy Dillard provided second summary reading of Ordinance No. 2018-017 entitled: *Ordinance of the City of Franklin, Kentucky Amending a Previous Ordinance Establishing a Historic Overlay, Creating a Historic Preservation Committee, Establishing Certain Building Criterion, and Providing an Appeals Process and Penalties for Violations.*

Motion was made by Commissioner Powell and seconded by Commissioner Barnes to approve Ordinance No. 2018-017 and was unanimously approved by the following roll call vote:

Roll Call Vote:	Mayor Clark	<u>Aye</u>
	Commissioner Powell	<u>Aye</u>
	Commissioner Dixon	<u>Aye</u>
	Commissioner Barnes	<u>Aye</u>
	Commissioner Stewart	<u>Aye</u>

City Clerk Cathy Dillard provided first summary reading of the following Ordinances:

Ordinance No. 2018-018 entitled: *An Ordinance Amending the Prior Ordinances Relating to Alcoholic Beverage Control*

Ordinance No. 2018-019 entitled: *An Ordinance Of The Board Of Commissioners Of The City Of Franklin, Kentucky, Authorizing The Grant Of An Inducement For The Acquisition And Construction Of A Project Pursuant To The Kentucky Business Investment Program (KRS 154.32-010 to 154.32-100) Whereby The City Agrees To Forego The Collection Of The One Percent (1%) City Occupational License Fee On Wages From Holley Performance Products, Inc. That Would Otherwise Be Due With Respect To Project Employees, Which Amounts Shall Be Collected And Retained By Said Employer Over A Term Of Not Longer Than Ten (10) Years From The Activation Date Established*

Ordinance No 2018-020 entitled: *Ordinance Annexing to The City of Franklin, Kentucky Approximately 17.51 Acres Located On The Corner Of Witt Road And Kentucky State Highway 1008, Being Contiguous To The Existing City Limits Of Franklin, Kentucky In Accordance With The Comprehensive Plan Of Annexation*

Ordinance No. 2018-021 entitled: *Ordinance Annexing to The City of Franklin, Kentucky Approximately 8.28 Acres Containing A Portion Of And Located On Highway 1008, Being Contiguous To The Existing City Limits Of Franklin, Kentucky In Accordance With The Comprehensive Plan Of Annexation*

Ordinance No. 2018-022 entitled: *Ordinance Annexing To The City Of Franklin, Kentucky Approximately 8.19 Acres Located On Highway 1008, Being Contiguous To The Existing City Limits Of Franklin, Kentucky In Accordance With The Comprehensive Plan Of Annexation*

Ordinance No. 2018-023 entitled: *Ordinance Annexing To The City Of Franklin, Kentucky Approximately 1.72 Acres Located On Highway 31-W, Being Contiguous To The Existing City Limits Of Franklin, Kentucky In Accordance With The Comprehensive Plan Of Annexation*

Ordinance No. 2018-024 entitled: *Ordinance Annexing To The City Of Franklin, Kentucky Approximately 2.67 Acres Located On Kentucky Highway 100, Being Contiguous To The Existing City Limits Of Franklin, Kentucky In Accordance With The Comprehensive Plan Of Annexation*

Ordinance No. 2018-025 entitled: *An Ordinance Of The Board Of Commissioners Of The City Of Franklin, Kentucky, Authorizing The Grant Of An Inducement For The Acquisition And Construction Of A Project Pursuant To The Kentucky Business Investment Program (KRS 154.32-010 To 154.32-100) Whereby The City Agrees To Forego The Collection Of The One Percent (1%) City Occupational License Fee On Wages From TMM (USA), Inc. That Would Otherwise Be Due With Respect To Project Employees, Which Amounts Shall Be Collected And Retained By Said Employer Over A Term Of Not Longer Than Ten (10) Years From The Activation Date Established By Said Program; And Taking Other Related Action*

Ordinance No. 2018-026 entitled: *An Ordinance Of The Board Of Commissioners Of The City Of Franklin, Kentucky, Authorizing The Grant Of An Inducement For The Acquisition And Construction Of A Project Pursuant To The Kentucky Business Investment Program (KRS 154.32-010 To 154.32-100) Whereby The City Agrees To Forego The Collection Of The One Percent (1%) City Occupational License Fee On Wages From Toyo Automotive Parts (USA), Inc. That Would Otherwise Be Due With Respect To Project Employees, Which Amounts Shall Be Collected And Retained By Said Employer Over A Term Of Not Longer Than Ten (10) Years From The Activation Date Established By Said Program; And Taking Other Related Action*

No action is taken upon first reading of an ordinance.

### **EXECUTIVE SESSION**

At 12:40 PM, motion was made by Commissioner Barnes and seconded by Commissioner Stewart to enter into Executive Session for the purpose of the following:

(1) LITIGATION - proposed, or pending litigation {KRS 61.810(1)(c)};

(2) PERSONNEL - discussions, or hearings, which might lead to the appointment, discipline, or dismissal of an individual {KRS 61.810(1)(f)};

(3) BUSINESS - to discuss business between a public agency 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/or

(4) 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)}.

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 Public Works Director Chris Klotter.

Public Works Director Chris Klotter exited Executive Session at 1:00 PM.

At 1:30 PM, motion was made by Commissioner Barnes and seconded by Commissioner Stewart to exit Executive Session and return to open session.

Voting Aye: All. Motion carried unanimously.

**OTHER COMMISSION BUSINESS**

Motion was made by Commissioner Stewart and seconded by Commissioner Powell to hire Nicholas Starr as a Service/Maintenance Technician for the Water Distribution Department.

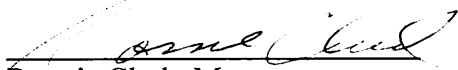
Voting Aye: All. Motion carried unanimously.


Mayor Clark and Commissioners Barnes, Stewart, Powell and Dixon wished everyone a safe and blessed Thanksgiving.

**ADJOURNMENT**

At 1:40 PM, motion was made by Commissioner Powell and seconded by Commissioner Stewart to adjourn the special meeting of the Franklin City Commission.

Voting Aye: All. Motion carried unanimously.

  
Ronnie Clark, Mayor  
City of Franklin, Kentucky

  
Cathy Dillard, City Clerk  
City of Franklin, Kentucky