

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

**July 22, 2019**

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

The Franklin, Kentucky City Commission met in Special Session at 6:00 p.m., Monday, July 22, 2019, 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 Personnel Director/Deputy Clerk, Rita Vaughn; City Finance Director, Shaunna Cornwell; City Police Chief, Roger Solomon; Public Works Superintendent, Chris Klotter; Wastewater Treatment Superintendent, Trent Coffee; Franklin Favorite/WFKN media representative, Keith Pyles; Dr. James McCaslin, Provost, and Kelcie Richart, Campus Administrator, Southcentral Kentucky Community & Technical College; Pete Reckard, District Manager with Scott Waste Services; and Carter Munday and Sallie Starks, F-S Planning & Zoning representatives.

Mayor Dixon called the meeting to order at 6:00 p.m., and Commissioner Jamie Powell offered the opening prayer.

**APPROVAL OF MINUTES**

Motion was made by Commissioner Bennett and seconded by Commissioner Stewart to approve the minutes as presented of the July 8, 2019 regular meeting of the Franklin City Commission.

Voting Aye: All. Motion carried unanimously.

**RECOGNITIONS**

City Manager, Kenton Powell, read the proclamation that was presented today to HARMAN, expressing the City's appreciation for their leadership in the manufacturing business and their generous support of our schools, community organizations, and events.

Motion was made by Commissioner Powell and seconded by Commissioner Williams to

approve the proclamation and to ratify Mayor Dixon's signature.

Voting Aye: All. Motion carried unanimously.

### **COMMUNITY SERVICES**

Dr. James McCaslin, Provost, Southcentral Kentucky Community & Technical College, expressed his appreciation for the continued support from the City. He introduced Kelcie Richart, who will serve as the Campus Administrator at their Franklin location for the upcoming year. Ms. Richart gave an update on the Dual Credit/ Simpson County On-Track Program.

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Terry Joiner, Director of the Franklin-Simpson Parks, requested permission to purchase a new service truck for the Park under the City of Franklin's Fleet Rate, i.e. the State's contracted price. This would provide a significant savings for the Park, at no cost to the City.

Motion was made by Commissioner Bennett and seconded by Commissioner Williams to approve Terry Joiner, Director of the Franklin-Simpson Parks & Recreation, to purchase a F250 from Hunt Ford, on behalf of the Park, under the umbrella of the City's fleet pricing; and to authorize the Mayor to sign any and all documents reflecting this action, if requested or required.

Voting Aye: All. Motion carried unanimously.

### **GENERAL GOVERNMENT**

The Franklin-Simpson Planning & Zoning Commission has a vacancy on their Board for a City appointment following the resignation of Pat Jones. Mr. Jones was re-appointed to this board last year for a four year term, which expires on September 30, 2022.

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to approve the appointment of Roy Tyler to the Franklin-Simpson Planning & Zoning Commission to fill the unexpired term of Pat Jones.

Voting Aye: All. Motion carried unanimously.

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At the January 31 joint City Commission and Simpson County Fiscal Court meeting, the governmental bodies voted to explore the feasibility of a combined Sanitation Franchise Agreement. City Manager Kenton Powell reported that after numerous meetings and conference calls with Judge Barnes, Nicole Law, Shaunna Cornwell and Pete Reckard, an agreement has been reached that would be good for all residents of Simpson County. Some major components of this agreement include:

- Term on the Sanitation Franchise Agreement is 6 years, with a renewal option of 7 years
- Year one in the Sanitation Franchise Agreement, there will be no CPI increase for Residential and Commercial customers until July 1, 2020
- Year two in the Sanitation Franchise Agreement, there is a CPI rate increase cap

- No Residential recycling increase for the first term of the agreement. Term = 6 years

Following discussion, motion was made by Commissioner Bennett and seconded by Commissioner Powell to approve the contract with Scott Waste Services and authorize the Mayor to sign all necessary documents.

Voting Aye: All. Motion carried unanimously.

Commissioner Powell and Commissioner Williams asked to sponsor Ordinance No. 2019-017 titled An Ordinance Approving and Relating to an Exclusive Franchise to Collect, Transport and Dispose of Commercial and Residential Solid Waste within the City of Franklin and Simpson County, Kentucky, with first reading taking place during the ordinance portion of the meeting.

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The current parking ordinance is dated and in need of revision to better meet the needs and growth of the City of Franklin. Code Enforcement Officer, Kevin Allen, discussed numerous changes that need to be made to the ordinance. City Attorney, Scott Crabtree, added that there were other items that would need to be revised, and that the new parking ordinance would need to include flexibility to add other things as they see fit. Following this discussion, Commissioner Stewart and Commissioner Powell requested to sponsor an ordinance to revise and expand the City's parking ordinance to better serve and define the needs of the City of Franklin as we continue to grow and move forward, and repeal all ordinances regarding the existing parking structure. City Attorney, Scott Crabtree, will prepare this ordinance for future first reading.

**UTILITIES**

Wastewater Treatment Superintendent, Trent Coffee, requested approval for the purchase of materials and crane rental for the rehab of aeration basin #2 at the Wastewater Treatment Plant.

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to authorize the purchase of materials from Schreiber in the amount of \$72,356.00, and the rental of a crane in the amount of \$11,500.00 for Wastewater Treatment Plant aeration basin rehab.

Voting Aye: All. Motion carried unanimously.

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Public Works Director, Chris Klotter, requested the transfer of Michael Ranburger to the Maintenance Technician position, and to transfer the Wastewater Collections Superintendent duties to Trent Coffee, current Wastewater Treatment Superintendent.

Motion was made by Commissioner Bennett and seconded by Commissioner Powell to authorize the transfer of Michael Ranburger to the Maintenance Technician position and to transfer the duties of the Collections Superintendent position to Trent Coffee.

Voting Aye: All. Motion carried unanimously.

**ORDINANCES**

City Attorney, Scott Crabtree, provided second summary reading of Ordinance No. 2019-016 titled: An Ordinance Rezoning 409 Hudspeth Avenue from I-1 (Light Industrial) to R-1 (Single Family); the Vacant Lot Located on 403 Brick Street from I-1 (Light Industrial) to R-2 (Single Family and Two Family); and the 2.5 Acre Vacant Lot Located on Morris Street and Hudspeth Avenue from I-1 (Light Industrial) to R-1S (Single Family Residential).

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to approve Ordinance No. 2019-016 and was unanimously approved by the following roll call vote:

Mayor Dixon	<u>          Aye          </u>
Commissioner Powell	<u>          Aye          </u>
Commissioner Williams	<u>          Aye          </u>
Commissioner Bennett	<u>          Aye          </u>
Commissioner Stewart	<u>          Aye          </u>

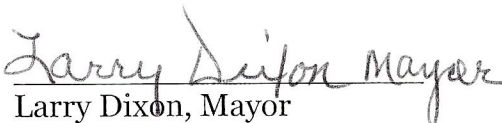
City Attorney, Scott Crabtree, provided first summary reading of Ordinance No. 2019-017 titled: An Ordinance Approving and Relating to an Exclusive Franchisee to Collect, Transport, and Dispose of Commercial and Residential Solid Waste within the City of Franklin and Simpson County, Kentucky.

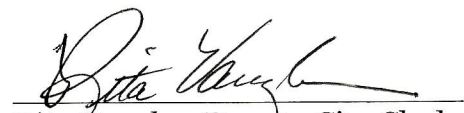
No action is taken on first reading of an ordinance.


**ADJOURNMENT**

Motion was made at 6:30 p.m. by Commissioner Powell and seconded by Commissioner Stewart to adjourn the special called meeting of the Franklin City Commission.

Voting Aye: All. Motion carried unanimously.

  
 Larry Dixon, Mayor  
 City of Franklin

  
 Rita Vaughn, Deputy City Clerk  
 City of Franklin

  
 Cathy Dillard, City Clerk  
 City of Franklin