AGENDA

AGENDA

City of Franklin, Kentucky City Commission

September 9, 2019 Regular Meeting – 12:00 Noon

City Hall Meeting Room 117 West Cedar Street Franklin, Kentucky

I.	Call to Order and Member Roll Call		
II.	Opening Prayer - Steven Kirby, Franklin Church of Christ		
III.	Approval of Minutes		
	 Approval of Minutes of Public Hearing of August 29, 2019 Approval of Minutes of August 29, 2019 Special Called Meeting 	Pg. 5 Pg. 10 Pg. 11 Pg. 13	
IV.	Recognitions		
	• Swear In New Police Officer Jacoby Scharklet **Presenter: Roger Solomon, Police Chief**	Pg. 19	
v.	Hear the Public		
VI.	Community Services		
	Discussion and/or possible action regarding Hwy 100/Veterans Way Flag Replacement Program Presenter: Kenton Powell, City Manager	Pg. 21	
	Discussion regarding Community Action of Southern Kentucky Transit Program Presenter: Kenton Powell, City Manager	Pg. 26	
VII.	General Government		
	• Discussion and/or possible action regarding Proposed Ordinance Rezoning 2.67 Acre Tract Of Land Located on Highway 100 Presenter: Scott Crabtree, City Attorney	Pg. 28	
	Discussion and/or possible action regarding Lease of Computers Presenter: Tammie Carey, Comm Dev Dir	Pg. 38	
VIII.	Public Services		
IX.	Public Safety		

X. Utilities

XI. Ordinances

- Second summary reading of Ordinance No. 2019-020 titled: Ordinance Deleting
 and Restating Chapter 72 Parking Regulations and Revising Chapter 75 Parking
 Schedules of the City of Franklin Code of Ordinances
- Possible first summary reading of Ordinance No. 2019-021 titled: An Ordinance
 Amending a Prior Ordinance Setting Forth the Dates and Times of Regularly Scheduled

 Joint Meetings of the Franklin City Commission and Simpson Fiscal Court
- Possible first summary reading of Ordinance No. 2019-022 titled: An Ordinance
 Rezoning a 2.67 Acre Tract of Land Located on the South Side of East Cedar Street/
 KY Highway 73 and the North Side of KY Highway 100 on the East Bank of Drakes
 Creek from AG (Agriculture) to B-4 (Highway Business District)

XII. Executive Session

PERSONNEL – Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee or member {KRS 6l.810(1)(f)}

- XIII. City Attorney Reports
- XIV. City Manager Reports
- XV. Other Commission Business
- XVI. Adjournment

MINUTES

MINUTES OF REGULAR SESSION OF THE CITY OF FRANKLIN CITY COMMISSION

August 26, 2019

City Hall 117 West Cedar Street Franklin, Kentucky

The Franklin, Kentucky City Commission met in Regular Session at 12:00 Noon, Monday, August 26, 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; Community Development Director, Tammie Carey; City Clerk, Cathy Dillard; Franklin Favorite/WFKN media representative, Keith Pyles; City Code Enforcement Officer Kevin Allen; Chamber of Commerce Executive Director Steve Thurmond; Lisa Deavers, Franklin-Simpson Bicentennial Committee; and Eric Walker from the Franklin Community Church.

Mayor Dixon called the meeting to order at 12:00 Noon and Eric Walker from the Franklin Community Church offered the opening prayer.

APPROVAL OF MINUTES

Motion was made by Commissioner Powell and seconded by Commissioner Williams to approve the minutes as presented of the July 22, 2019, special called meeting of the Franklin City Commission

Voting aye: All. Motion carried unanimously.

RECOGNITION

Steve Thurmond, F-S Chamber of Commerce Executive Director, recognized and thanked City of Franklin Public Works employees, officers from the Franklin Police Department and other City of Franklin employees who assisted with the Garden Spot. The week leading up to race day was busy and Thurmond said Darrell Mallory and Steve Akin were willing and ready to assist with anything he needed.

COMMUNITY SERVICES

Steve Thurmond, Executive Director of the F-S Chamber of Commerce, submitted a request for City street closures for The Festival on the Square/Car Show/Cruise In events scheduled for Thursday, September 19, 2019, and Saturday, September 21, 2019.

<u>Thursday, September 19, 2019 (Cruise In Event) – Closing from 5:00 PM - 9:30 PM</u> West Kentucky Avenue from Main Street west to College Street College Street from Washington Street to Cedar Street

Saturday, September 21, 2019 (Festival/Car Show) - All Closing from 5:00 AM - 5:00 PM

West Kentucky Avenue from Court Street to High Street

College Street from West Washington to the back corner of City Hall (Regions Bank access remaining open)

Cedar Street from High Street to Main Street

Main Street from intersection of Madison & Main to the intersection of Main & Washington

Motion was made by Commissioner Bennett and seconded by Commissioner Stewart to authorize the above-referenced City street closures for Thursday, September 19, 2019, and Saturday, September 21, 2019, for the Cruise In, Festival on the Square and Car Show events.

Voting Aye: All. Motion carried unanimously.

Tom Otto, Chairman of Simpson County Relay for Life, submitted a request to close College Street from West Cedar Street to West Kentucky Avenue (in front of Methodist Church) on Saturday, September 14, 2019, from 4:00 PM to 10:00 PM for the Relay for Life event.

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to approve the request to close College Street from West Cedar Street to West Kentucky Avenue from 4:00 PM until 10:00 PM on Saturday, September 14, 2019, for the Simpson County Relay for Life event.

Voting Aye: All. Motion carried unanimously.

Lisa Deavers, Event Coordinator for the Bicentennial Committee, provided a brief power point presentation and discussion regarding a proposed historic lantern walk to take place at the Greenlawn Cemetery.

The lantern walk will be on Saturday, October 26, 2019, from 6:00 PM until 9:00 PM and horse and wagon transportation will be provided. The lantern walk will provide historical narratives by local volunteer actors portraying Franklin and Simpson County residents buried at Greenlawn Cemetery. Ann Evans provided an sample of the type of historical presentation scheduled to take place.

Motion was made by Commissioner Bennett and seconded by Commissioner Williams to approve a historical lantern walk at the Greenlawn Cemetery on Saturday, October 26, 2019, from 6:00 PM until 9:00 PM.

Voting Aye: All. Motion carried unanimously.

GENERAL GOVERNMENT

City Manager Kenton Powell asked the Commission to consider the appointment of Dawn Spencer to the Board of Directors of Franklin Electric Plant Board. Mickey Lewis has served on this Board the term limit of two consecutive four year terms, a total of eight years. The Commission thanked him for his service to the community and FEPB.

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to approve the appointment of Dawn Spencer to the Board of Directors of the Franklin Electric Plant Board for a four (4) year term to expire on September 30, 2023.

Voting Aye: All. Motion carried unanimously.

City Attorney Scott Crabtree asked the Commission to review the proposed updated parking ordinance prior to first reading scheduled for later in this meeting. Crabtree pointed out that downtown residents will have annual permits allowing them to park longer than the 24 hour limit indicated in the revised ordinance. In addition, updates were necessary to allow enforcement efforts for violators.

No action was taken on this matter.

City Manager Kenton Powell provided the Commission with a calendar of upcoming meetings and events for the August and September.

No action was taken on this matter.

PUBLIC SAFETY

City Attorney Scott Crabtree asked the Commission to approve two new and four revisions to the Policies and Procedures Manual as follows:

- 1. Section 1, Chapter 22 Awards and Medals
- 2. Section 2, Chapter 37 Use of Intranasal Naloxone

- 3. Section 2, Chapter 40 Biased-Based Policing (new policy)
- 4. Section 2, Chapter 41 Unmanned Aircraft System (UAS) (new policy)
- 5. Section 3, Chapter 9 Accident Investigation
- 6. Section 6, Chapter 4 Dealing with Persons of Diminished Capacity

Motion was made by Commissioner Powell and seconded by Commissioner Bennett to approve two new policies and four revisions to the Franklin Police Department Policies and Procedures Manual.

Voting Aye: All. Motion carried unanimously.

City Finance Director Shaunna Cornwell asked the Commission to approve the proposed Billing Services Agreement with Simpson County Fiscal Court for the collection and remittance of the 911 fees to be assessed and collected in the City of Franklin's water service territory. In addition, Cornwell provided a copy of the letter from County Judge Executive Barnes that is being provided to City of Franklin Water customers regarding the collection of this fee.

Motion was made by Commissioner Bennett and seconded by Commissioner Powell to approve the Billing Services Agreement between the City of Franklin and Simpson County Fiscal Court and further authorized the Mayor to sign the agreement on behalf of the City.

Voting Aye: All. Motion carried unanimously.

ORDINANCES

City Clerk Cathy Dillard provided second summary reading of Ordinance No. 2019-018 titled: An Ordinance Adopting Amended Zoning Regulations of the City of Franklin and Simpson County, Kentucky in Article 9, Section 9.7.7 through 9.7.12 as Recommended by the Franklin-Simpson Planning and Zoning Commission

Motion was made by Commissioner Stewart and seconded by Commissioner Williams to approve Ordinance No. 2019-018 and was approved by the following roll call vote:

Mayor Dixon	<u>Yes</u>	Commissioner Bennett	Yes
Commissioner Powell	<u>Yes</u>	Commissioner Stewart	Yes_
Commissioner Williams	<u>Yes</u>		

City Clerk Cathy Dillard provided first summary reading of Ordinance No. 2019-020 titled: Ordinance Deleting and Restating Chapter 72 - Parking Regulations and Revising Chapter 75 - Parking Schedules of the City of Franklin Code of Ordinances

No action was taken on first reading of the ordinance.

EXECUTIVE SESSION

At 12:34 PM, motion was made by Commissioner Bennett and seconded by Commissioner Powell to enter into Executive Session for the purpose of:

- (1) LITIGATION Discussion of 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 employee or member {KRS 6l.810(1)(f)}

Voting Aye: All. Motion carried unanimously.

Entering Executive Session were Mayor Dixon; Commissioners Powell, Bennett, Williams and Stewart; City Manager Kenton Powell; City Attorney Scott Crabtree and Police Chief Roger Solomon.

Chief Solomon exited Executive Session at 12:38 PM.

At 12:45 PM, motion was made by Commissioner Williams and seconded by Commissioner Bennett to exit Executive Session and return to open session.

Voting Aye: All. Motion carried unanimously.

OTHER COMMISSION BUSINESS

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to hire Jacoby Sharklett as an officer for the Franklin Police Department pending successful approval of all pre-employment testing and to further authorize the Mayor to sign any and all documents necessary for this hire.

Voting Aye: All. Motion carried unanimously.

Commissioner Stewart offered condolences to the family of Alan Bigbee. Mr. Bigbee served a term on the City Council in 1972. Stewart also offered condolences to the family of John Rash who served two terms on the City Council beginning in 1988.

Mayor Dixon and Commissioner Powell wished everyone a safe and happy Labor Day weekend.

ADJOURNMENT

At 12:47 PM, motion was made by Commissioner Powell and seconded by Commissioner Stewart to adjourn the regular meeting of the Franklin City Commission. Voting Aye: All. Motion carried unanimously.

Larry Dixon, Mayor City of Franklin, Kentucky Cathy Dillard, City Clerk City of Franklin, Kentucky

CITY OF FRANKLIN, KENTUCKY

PUBLIC HEARING

Thursday, August 29, 2019

The City of Franklin held a Public Hearing at 12:00 Noon on Thursday, August 29, 2019, in the City Hall meeting room located at 117 West Cedar Street, Franklin, Kentucky. The purpose of this public hearing was to hear comments from the public regarding the proposed 2019 City tax rate on real property.

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Mayor Larry Dixon

Commissioner Jamie Powell Commissioner Herbert Williams Commissioner Brownie Bennett Commissioner Wendell Stewart Kenton Powell, City Manager Cathy Dillard, City Clerk

Daniel Reetzke, City Tax Administrator Keith Pyles, Franklin Favorite/WFKN

Mayor Dixon declared the public hearing open at 12:00 Noon. The City of Franklin proposes to exceed the real estate compensating tax rate by levying the real estate rate of .123 cents per \$100 (One Hundred Dollars) of assessed value. This rate is unchanged from the 2018 rate.

There being no members of the general public present, the hearing closed at approximately 12:06 p.m.

Recorded this the 29th day of August, 2019.

Larry Dixon, Mayor City of Franklin, Kentucky Cathy Dillard, City Clerk City of Franklin, Kentucky

MINUTES OF SPECIAL MEETING OF THE CITY OF FRANKLIN CITY COMMISSION

August 29, 2019 at 12:05 PM

City Hall 117 West Cedar Street Franklin, Kentucky

The Franklin City Commission held a Special Called Meeting at 12:05 PM, **Thursday**, **August 29, 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 Brownie Bennett	Present
Commissioner Herbert Williams	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 Tax Administrator, Daniel Reetzke; and Keith Pyles, Franklin Favorite/WFKN media representative.

Mayor Larry Dixon called the meeting to order at 12:06 PM.

ORDINANCES

City Clerk Cathy Dillard provided second summary reading of Ordinance No. 2019-019 titled: Ordinance Setting Forth The Property Tax Rate For The City Of Franklin, Kentucky For The Tax Year 2019 And Calculated Using The Certified Property Assessments As Provided By The Simpson County Property Valuation Administrator And Levying An Ad Valorem Tax Of 12.3 Cents Per One Hundred Dollars (\$100.000) Assessed Valuation On All Taxable Real Property Within The Jurisdiction And An Ad Valorem Tax Of 12.3 Cents Per One Hundred Dollars (\$100.00) Assessed Valuation On All Taxable Tangible Personal Property And Merchandise Inventory Within The Jurisdiction

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to approve Ordinance No. 2019-019 and was unanimously approved by the following roll call vote:

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

ADJOURNMENT

At 12:08 PM, motion was made by Commissioner Powell and seconded by Commissioner Bennett to adjourn the special meeting of the Franklin City Commission.				
Voting Aye: All. Motion carried unanim	iously.			
Larry Dixon, Mayor	Cathy Dillard, City Clerk			
City of Franklin, Kentucky	City of Franklin, Kentucky			

MINUTES

REGULAR SCHEDULED MEETING

CITY OF FRANKLIN CITY COMMISSION SIMPSON COUNTY FISCAL COURT

Tuesday, September 3, 2019, at 12:00 Noon

Simpson County Courthouse Public Square Franklin, Kentucky

The Franklin, Kentucky City Commission met in Regular Session with Simpson County Fiscal Court at 12:00 Noon on Tuesday, September 3, 2019, in the Historic Simpson County Courthouse, Public Square, Franklin, Kentucky.

Mayor Larry Dixon called the City Commission to order and County Judge Executive Mason Barnes called the Fiscal Court to order at 12:00 Noon, the member attendance was as follows:

Franklin City Commission	Simpson County Fiscal Court
Mayor Larry Dixon	County Judge Executive Mason Barnes
Commissioner Brownie Bennett	Magistrate Marty Chandler
Commissioner Jamie Powell	Magistrate Myron Thurman

Magistrate Nathaniel Downey Commissioner Wendell Stewart Magistrate Scott Poston

Commissioner Herbert Williams

Others present included City Manager Kenton Powell; City Attorney Scott Crabtree; City Clerk Cathy Dillard; Fiscal Court Clerk Pam Rohrs; County Attorney Sam Phillips; Bill Rohrs Simpson County Facility Maintenance; Carter Munday, Administrator of F-S Planning & Zoning Commission; Simpson County Sheriff Jere Dee Hopson; EMS Nelson Slaughter; F-S Human Rights Director Donzella Lee; Franklin Favorite/WFKN media representative Keith Pyles; and, Dan Ware, Simpson County Tourism.

Mayor Larry Dixon offered an opening prayer and Judge Executive Mason Barnes asked everyone in attendance to join in the Pledge of Allegiance.

REPORTS

The Franklin City Commission had no reports at this time.

Judge Executive Mason Barnes asked if the City Commission would consider changing the regular meeting from the first Tuesday in September to the third Tuesday of September each year.

City Attorney Scott Crabtree advised that changing the regular meeting day would require an amendment to the ordinance setting the meeting days for the City Commission and Fiscal Court. Commissioner Powell and Commission Williams volunteered to sponsor the ordinance for the City of Franklin.

No action was taken on this matter.

REGULAR BUSINESS

Mayor Dixon asked City Manager Kenton Powell to review the proposed agreement with NextSite, a retail recruitment company. Powell said that NextSite had resubmitted their proposal and reduced the price from \$35,000.00 per year to \$15,000.00 per year. Mayor Dixon and Judge Barnes had attended a meeting regarding the proposal and were asking both governmental bodies to commit funding in the amount of \$3,750.00 each for three years to participate with the Franklin-Simpson Industrial Authority and Simpson County Tourism to participate in this program.

After discussion, the City Commission and the Fiscal Court took no action on the matter.

Judge Executive Mason Barnes asked for approval from Fiscal Court and the City Commission to purchase a new computer for the Franklin-Simpson Planning & Zoning Administrator. In addition, he requested that specifications for the computer be provided prior to obtaining a quote from the County's provider of computer hardware. It was determined that approximately \$3,500.00 should cover the proposed purchase.

Motion was made by Commissioner Powell and seconded by Commissioner Williams to approve to share one-half of the total cost of the purchase of a computer for the Franklin-Simpson Planning & Zoning Administrator for an amount not to exceed the total purchase price of \$3,500.00.

Voting Aye: All. Motion carried unanimously.

Motion was made by Magistrate Thurman and seconded by Magistrate Poston to approve to share one-half of the total cost of the purchase of a computer for the Franklin-Simpson Planning & Zoning Administrator for an amount not to exceed the total purchase price of \$3,500.00.

Voting Aye By Roll Call Vote: Judge Executive Barnes and Magistrates Chandler, Downey, Poston and Thurman. Motion carried unanimously.

Judge Executive Barnes asked Carter Munday, F-S Planning & Zoning Administrator, to provide an update to the City Commission and Fiscal Court regarding permit and inspection fees collected by Planning & Zoning.

Mr. Munday provided a breakdown of building and electrical inspection permits and fees under the contract employee system currently in place versus having two full-time employees in the past.

In addition, Munday provided a brief history of permit and inspection fees and determined it has been over ten (10) years since the permit and inspection fee structure had been modified.

The City Commission and Fiscal Court agreed to modify the building permit fee from \$10.00 to \$25.00 and to modify the building inspection cost from \$10.00 to \$50.00 with both increases beginning January 1, 2020.

City Attorney Scott Crabtree advised that modifying the fee structure required adoption by ordinance. Commissioner Bennett and Commissioner Powell agreed to sponsor the ordinance for the City of Franklin.

No action was taken on this matter.

City Manager Kenton Powell asked the Commission to consider approval of an application for a supervised public display of fireworks for Franklin Precision Industry's ("FPI") 30th Anniversary celebration on September 20, 2019. The application with supporting documents and the site of the display were inspected and approved by F-S Fire Department but required Commission approval pursuant to City of Franklin ordinance.

Motion was made by Commissioner Bennett and seconded by Commissioner Stewart to approve the application for public display of fireworks for FPI 30th Anniversary celebration on September 20, 2019, to take place between 4:00 PM and 8:00 PM.

Voting Aye: All. Motion carried unanimously.

No action was required by Fiscal Court on this matter.

EXECUTIVE SESSION

At 1:05 PM, motion was made by Commissioner Williams and seconded by Commissioner Bennett to enter into Executive Session for the purpose of: 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: All. Motion carried unanimously.

At 1:05 PM, motion was made by Magistrate Poston and Magistrate Thurman to enter into Executive Session for the purpose of: 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 Vote: Judge Executive Barnes and Magistrates Chandler, Downey, Poston and Thurman. Motion carried unanimously.

At 1:20 PM, motion was made by Commissioner Williams and seconded by Commissioner Bennett to exit Executive Session.

Voting Aye: All. Motion carried unanimously.

At 1:20 PM, motion was made by Magistrate Poston and Magistrate Thurman to exit Executive Session

Voting Aye By Roll Call Vote: Judge Executive Barnes and Magistrates Chandler, Downey, Poston and Thurman. Motion carried unanimously.

Motion was made by Commissioner Bennett and seconded by Commissioner Powell to enter into a contract with Donnie Thompson as an independent contractor for commercial building inspections at the rate provided by the contractor.

Voting Aye: All. Motion carried unanimously.

Motion was made by Magistrate Thurman and seconded by Magistrate Downey to enter into a contract with Donnie Thompson as an independent contractor for commercial building inspections at the rate provided by the contractor.

Voting Aye By Roll Call Vote: Judge Executive Barnes and Magistrates Chandler, Downey, Poston and Thurman. Motion carried unanimously.

Motion was made by Commissioner Williams and seconded by Commissioner Stewart to authorize the Mayor, on behalf of the City of Franklin, to sign an Application for Expanded Jurisdiction to be submitted to the State of Kentucky for the City of Franklin and the County of Simpson to expand their local jurisdiction with regard to commercial building inspections.

Voting Aye: All. Motion carried unanimously.

Motion was made by Magistrate Thurman and seconded by Magistrate Downey to authorize the Judge Executive, on behalf of Simpson County, to sign an Application for Expanded Jurisdiction to be submitted to the State of Kentucky for the City of Franklin and the County of Simpson to expand their local jurisdiction with regard to commercial building inspections.

Voting Aye By Roll Call Vote: Judge Executive Barnes and Magistrates Chandler, Downey, Poston and Thurman. Motion carried unanimously.

City Attorney Scott Crabtree advised that setting commercial building inspection rates to be charged by F-S Planning & Zoning Commission would require adoption by ordinance.

Commissioner Williams and Commissioner Stewart asked to sponsor the ordinance for the City of Franklin.

No action was taken on this matter.

ADJOURNMENT

At 1:23 PM, motion was made by Commissioner Powell and seconded by Commissioner Williams to adjourn the meeting.

Voting Aye: All. Motion carried unanimously.

At 1:23 PM, motion was made by Magistrate Poston and seconded by Magistrate Thurman to adjourn the meeting.

Voting Aye By Roll Call Vote: Judge Executive Barnes and Magistrates Chandler, Downey, Poston and Thurman. Motion carried unanimously.

Larry Dixon, Mayor City of Franklin, Kentucky

Cathy Dillard, City Clerk City of Franklin, Kentucky

RECOGNITIONS



MEMORANDUM

TO: City Commission

FROM: Franklin Police Chief Roger Solomon

Date: September 4, 2019

RE: New Police Officers

During the next City Commission meeting, I would like to publicly introduce our newest Franklin Police Officer, Jacoby Scharkler.

City Attorney Crabtree will also be Swearing in the new officer.

COMMUNITY SERVICES



MEMO

10:

Mayer Larry Dixon and Commissioners

TROM:

City Manager Kenton Powell

DATE

September 5th 2019

SUBJECT: Veterans Memorial (Highway 100) America Flag replacement

Last April a member from the Veteran's organization visited the City Commission and requested the City to take over the maintenance and responsibility of the American Flags installed on Veterans Way/Highway 100. The Flags were installed by this same Veterans group approximately 7 years ago.

The City Commission approved the recommendation from the Veterans organization, upon my request, to let me be the primary responsible party.

In partnership with Scoutmaster John Maloney and Troop 47 there's been reengineering of all of the existing Flags to improve overall maintenance and Flag life. The redesign consists of now Flags, mounting brackets/hardware, swivel bearings, poles, endcaps, plus a change in the mounting orientation.

The improvements were championed by John Maloney, which he perfected his design by preforming trials in his backyard, to determine which design would work best. (During Monday's meeting I want to review the before and after pictures so everyone can have a better understanding of the new design.)

The total cost incurred to the City for the redesign and flag replacement is \$0. Myron Thurman, with Thurman Electric donated the Flag poles, Tim Mayes donated his tractor and lift for the Flag replacement activity and the Flags, mounting brackets/hardware, swivel bearing was supplied by others at no charge. Most importantly, the labor to make the change was supplied by Troop 47. This activity was an awasome example of a community effort.

I have invited Scoutmaster John Maloney to Monday's meeting to recognize him and Troop 47 for their efforts in making this project successful.

Thank You,

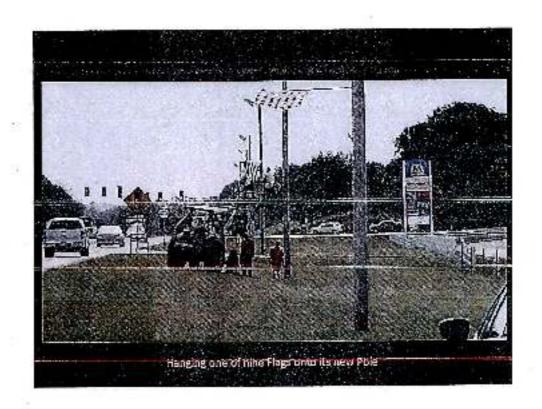
Kenton Powell



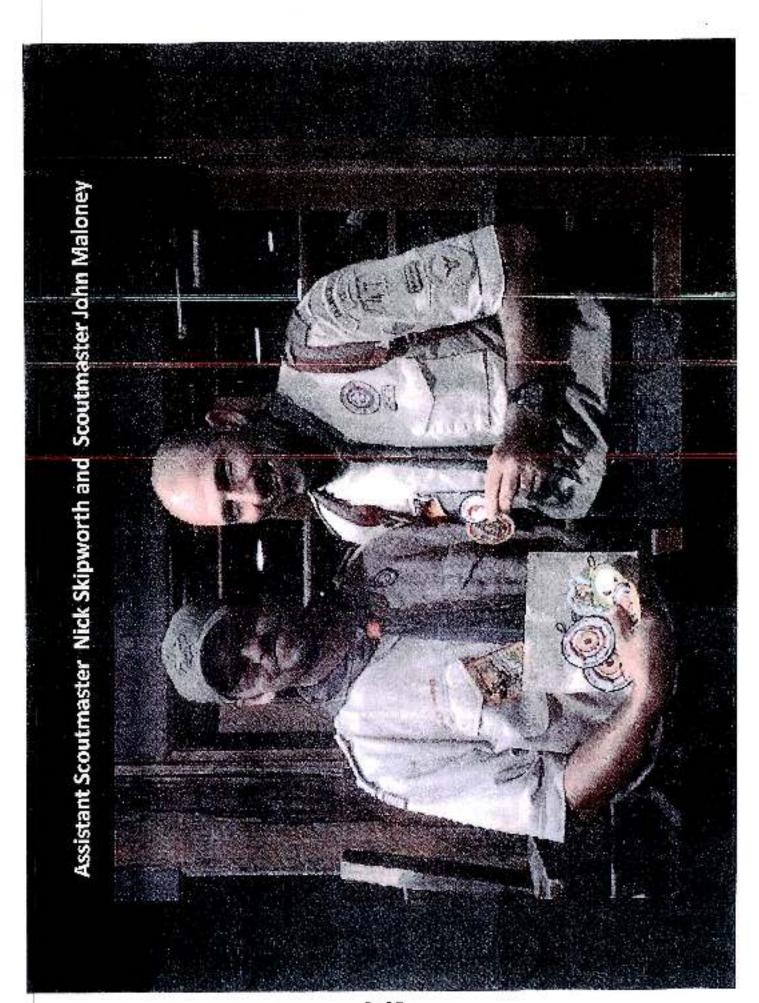














MEMORANDUM

To:

Mayor Larry Dison and Commissioners

From:

Kenton Powell, City Manager

Subjects

Community Action of Southern Kentucky Transit Program

Mr. Carroll Duckworth, Transportation Director and Ms. Hannah Gray, Grants and Compliance Coordinator with Community Action of Southern Kentucky will have a short presentation regarding possible transit services in our area.

GENERAL GOVERNMENT



MEMO

TO:

Franklin City Commission

FROM:

Scott Crabtree

DATE:

September 5, 2019

SUBJECT: Ordinance Rezoning 2.67 Acres on Highway 100

Attached is a proposed ordinance to rezone a 2.67 acre tract of land located on Highway 100/East Codar Street from AG (agriculture) to B-4 (highway business district.) In December 2018 the Commission approved an ordinance to smex this same tract. I wanted to present it for discussion or comments and will need two sponsors for the Ordinance.

We can have first reading during the ordinance portion of the meeting if the Ordinance meets Commission approval.

Sponsored by: _	

ORDINANCE NO. 2019 - 022

AN ORDINANCE REZONING A 2.67 ACRE TRACT OF LAND LOCATED ON THE SOUTH SIDE OF EAST CEDAR STREET/KY HIGHWAY 73 AND THE NORTH SIDE OF KY HIGHWAY 100 ON THE EAST BANK OF DRAKES CREEK FROM AG (AGRICULTURE) TO B-4 (HIGHWAY BUSINESS DISTRICT)

WHEREAS, Hurdle Land & Realty, LLC, a Tennessee limited liability company, 107 Waters Hill Circle, Suite 101, Lebanon, Tennessee 37087-3051, filed a petition to rezone a 2.67 acre tract of land located on the south side of East Cedar Street/KY Highway 73 and the north side of KY Highway 100 on the east bank of Drakes Creek; and

WHEREAS, Hurdle Land & Realty, LLC desires to rezone the aforementioned property from AG (Agriculture) to B-4 (Highway Business District) to make the property more productive for the community, and this change is appropriate and consistent with the use of this property and surrounding properties; and

WHEREAS, a public hearing was held on July 2, 2019, after due public notice, in the manner provided by law; and

WHEREAS, the Planning & Zoning Commission recommended the granting of said zone change as it is in agreement with the community's comprehensive plan;

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of the City of Franklin, Kentucky as follows:

A 2.67 acre tract of land located on the south side of East Cedar Street/KY Highway 73 and the north side of KY Highway 100 on the east bank of Drakes Creek, as described in Exhibit 1 attached hereto is granted a zone change from AG (Agriculture) to B-4 (Highway Business District).

If any section, subsection, sentence, clause, phrase, or portion of this ordinance is for any reason held invalid or unconstitutional by any Court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holdings shall not affect the validity of the remaining portions of Ordinance.

All ordinances or parts of ordinances in conflict herewith, are, to the extent of such conflict, hereby repealed.

·	FIRST READING
	SECOND READING

	nmission of the City of Franklin, Kentucky, held on tion made by and
seconded by	, the foregoing ordinance was adopted, afte
full discussion, by the following vot	e:
-,	LARRY DIXON, MAYOR
	JAMIE POWELL
	BROWNIE BENNETT
	WENDELL STEWART
	HERBERT WILLIAMS
	APPROVED BY:
ATTEST:	LARRY DIXON, Mayor
Cathy Dillard, City Clerk	

PROPERTY DESCRIPTION APPENDIX

Being part of the same property conveyed by Mary Virginia Hicks, the same person as Mary V. Hicks, unmarried to Hurdle Land & Realty, LLC, a Tennessee limited liability company, by deed dated November 5, 2018, of record in Deed Book 338, Page 87, Simpson County Clerk's Office, towit:

Beginning at an iron pin found #3290 in the southerly right of way of Kentucky State Highway 73, also known as Gold City Road (approximately 40 feet from centerline) the northeasterly corner of the subject owner, Mary V. Hicks as originally appears in Deed Book 97, Page 387, at a corner with Becky Meador (Deed Book 265, Page 632); thence along the line of the subject owner with Becky Meador, S 06° 06' 04" E 211.98 feet to an iron pin found in the northerly right of way of Kentucky State Highway 100 (controlled access R/W varies); thence along the northerly right of way of Kentucky State Highway 100 the following three calls: S 67° 38' 44" W 90.41 feet to a scribed x in concrete at the base of a metal R/W post; thence S 77° 27' 49" W 211.88 feet to a scribed x set in concrete at the base of a metal R/W post; thence S 66° 09' 01" W 229.78 feet to a point in Drakes Creek Reservoir in the lien of the City of Franklin (Deed Book 132, Page 378) passing a witness iron pin set at the easterly edge of water at 100.00 feet; thence upstream with the City of Franklin the following three calls: N 12° 06' 48" W 27.73 feet to a point in Drakes Creek Reservoir; thence N 19° 26' 12" E 154.17 feet to a point in Drakes Creek Reservoir; thence N 21° 41' 59" W 125.39 feet to a point in Drakes Creek Reservoir in the southerly right of way of Kentucky State Highway 73 (approximately 65 feet from centerline); thence along the southerly right of way of Kentucky State Highway 73 the following three calls: N 81° 45' 13" E 189.17 feet to an iron pin set; thence N 08° 17' 34" W 25.00 feet to an iron pin set; thence N 81° 40' 48" E 298.48 feet to the point of beginning. Surveyed parcel contains 2.67 acres more or less and is subject to all legal conditions and easements of record. This description is based on an actual field survey performed by Gary Lee Dunning, Kentucky Registered Land Surveyor #3290 in October of 2018. Basis of bearing for this description is grid North, Kentucky South Zone, Lambert projection. Unless stated otherwise, all iron pins set this survey are 5/8" x 18" rebar with plastic identification cap stamped "Dunning #3290."

EXHIBIT 1

FRANKLIN-SIMPSON JOINT PLANNING & ZONING COMMISSION

In Re the Petition for Zone Change from AG (Agricultural) to B-4 (Highway Business District) by Hurdle Land & Realty, LLC (Geoff and Amber Hurdle)

FINDINGS OF FACT, CONCLUSIONS OF LAW, AND RECOMMENDATION FOR ZONE CHANGE

A public hearing was held before this Commission on July 2, 2019, beginning at the hour of 6:30 p.m. on the petition of Hurdle Land & Realty, LLC, ("Petitioner") a Tennessee limited liability company, requesting that a certain 2.67 acre tract of land on the south side of East Cedar Street / KY Hwy 73, and the north side of KY Hwy 100, on the east bank of Drakes Creek, be rezoned from AG to B-4. The Chairperson of the Commission, Debbie Thornton, presided. A quorum of the Commission was present. The petitioner was represented by attorney, David Cummins, and by its managing member, Geoff Hurdle, a real estate developer from Lebanon, Tennessee. The hearing was stenographically recorded by the firm of James Dale, licensed court reporter.

The Commission then proceeded to hear an opening statement from attorney, David Cummins, followed by testimony in favor of the zone change petition provided by Geoff Hurdle.

There was an opportunity for cross-examination. Questions were asked and answered.

Having heard testimony, having reviewed the petition for zone change, the exhibits presented, including an aerial map of the vicinity, and a survey by Dunning Land Surveying of Franklin, Kentucky, and having reviewed the Comprehensive Plan, as updated, for Simpson County, Kentucky,

George Weissinger seconded, and the Commission unanimously voted to recommend the zone change. In connection with the zone change, the Commission finds, concludes, and recommends the following:

FINDINGS OF FACT

1

The subject property consists of a 2.67 acre tract of land situated on the south side of East Cedar Street / KY Hwy 73, and on the north side of KY Hwy 100, adjoining the east bank of Drakes Creek, within the corporate limits of the City of Franklin. The subject property is presently owned by Hurdle Land & Realty, LLC, a Tennessee limited liability company, by a deed of record in Deed Book 338, Page 87, Simpson County Clerk's Office.

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The subject property adjoins East Cedar Street / KY Hwy 73, along its north boundary and is accessed directly from East Cedar Street / KY Hwy 73. It is in close proximity to Interstate 65, Exit 6, and the Hwy 1008 Bypass. The adjoining properties on the east and on the west are presently zoned B-4. The subject property is adjoined on its north and south sides by highways.

Ш

The area in question is served by water, fiber optic, telephone, sewer, and electric utilities. The subject acreage is suitable for a B-4 zone with the petitioner having provided a survey plat and said parcel is otherwise compatible with B-4 zoning requirements.

IV

The proposed B-4 zone, parcel is adjacent to Drakes Creek, improved by a former residential dwelling, a barn with a concrete foundation, and an exterior detached shop building, all of which are presently situated outside of the City of Franklin's flowage easement limits and which were used by its previous owners as their residence and as a repair business. Mr. Hurdle testified that the subject dwelling is presently being renovated for business use.

The Simpson County Comprehensive Plan is dated 1992, and was adopted in the fall of 1994, and updated in 2010. The requested zone change is in agreement with the strictures of the Comprehensive Plan which promote development along with Hwy 100 corridor between Exit 6 and the downtown areas of Franklin, Kentucky. The area supports a major travel artery and is served by appropriate highway access. Also, the subject property is located within the present corporate limits of the City of Franklin, and is in close proximity to Exit 6, and the local industrial parks in the vicinity of Exit 6. Moreover, the subject property adjoins Hwy 100 in convenient proximity to the Hwy 1008 Bypass and the Franklin town square. Given its size, configuration, and present boundaries, no loss of agricultural lands will occur, with the subject property presently being bounded by highways, Drakes Creek, and adjoined by properties already appropriately zoned as B-4, Highway Business.

VΙ

The proposed zoning map amendment is in agreement with the Comprehensive Plan, given that the subject property is prominently situated along the traffic corridor connecting I-65 Exit 6 with the downtown areas of Franklin and Hwy 1008. Development of the Hwy 100 corridor is clearly contemplated by the Comprehensive Plan and such development is obviously essential to the appropriate economic growth and vitality of the Franklin, Simpson County area. The purpose of the B-4 zoning district is to encourage the establishment of commercial areas that can accommodate motor vehicle oriented customers and is specifically designed to serve the motoring public along the major highways of Simpson County. Consequently, re-zoning the

subject 2.67 acre parcel is consistent with the KY Hwy 100 corridor given that the subject real property is conveniently located between Exit 6, and Hwy 1008, within the corporate limits of the City of Franklin availing the present volume of motorists along Hwy 100, as well as East Cedar Street / KY Hwy 73, to commercial development within the subject 2.67 acre parcel. The subject petition will also formalize the long-standing commercial use of the subject property by his former owner / occupant.

CONCLUSIONS OF LAW

A re-zoning of the subject property is in agreement with the Comprehensive Plan in that the Comprehensive Plan clearly and obviously envisions and promotes such developments along the Hwy 100 corridor between Exit 6, the Hwy 1008 Bypass, and downtown Franklin. Consequently, a re-zoning of the subject property is in order given that this area is suitable and appropriate for development as established by the Comprehensive Plan and such development will predictably enhance economic growth in its vicinity and for the community at large and comports with existing, adjacent B-4 zoned properties. The zone change request meets the criteria of KRS 100.213, and Section 10.7 of the Franklin-Simpson Zoning Regulations.

RECOMMENDATION

The Commission having adopted the foregoing Findings of Fact and Conclusions of Law, does now hereby recommend to the Franklin City Commission that the zone change be approved and that the property described in the attached Appendix be re-zoned from AG to B-4.

DEBBIE THORNTON, Chairperson



DB 338, P87

Division of Business Services Department of State

State of Tennessee 312 Rosa L. Parks AVE, 6th FL Nashville, TN 37243-1102

Formation Locale: TENNESSEE

12/06/2011

Date Formed:

Fiscal Year Close 12 Member Count:

Filing Information

Name:

HURDLE LAND & REALTY LLC

General Information

SOS Control#

Filing Type:

000673308

Limited Liability Company - Domestic

12/06/2011 1:09 PM

Status:

Active

Duration Term:

Perpetual

Managed By:

Member Managed

Registered Agent Address

GEOFF HURDLE

107 WATERS HILL CIR

LEBANON, TN 37087-3051

Principal Address

GEOFF HURDLE

STE 101

107 WATERS HILL CIR

LEBANON, TN 37087-3051

The following document(s) was/were filed in this office on the date(s) indicated below:

Date Filed Filing Description	Image #
01/18/2019 2018 Annual Report	B0642-2279
02/08/2018 2017 Annual Report	B0492-7548
02/14/2017 2016 Annual Report	B0346-2713
Member Count Changed From: 1 To: 2	
06/14/2016 2015 Annual Report	B0262-8936
Principal Address 1 Changed From: 104 1/2 PUBLIC SQ To: 107 WATERS HILL CIR	
Principal Address 2 Changed From: No value To: STE 101	
Principal Address 3 Changed From: No value To: GEOFF HURDLE	
Principal Postal Code Changed From: 37087-2730 To: 37087-3051	
06/01/2016 Notice of Determination	B0258-1106
01/06/2015 2014 Annual Report	B0035-3953
02/10/2014 2013 Annual Report	A0213-3232
Principal Address 1 Changed From: 300 N MAPLE ST To: 104 1/2 PUBLIC SQ	
Principal Postal Code Changed From: 37087-2743 To: 37087-2730	
02/07/2013 2012 Annual Report	A0154-0700
Principal Address 1 Changed From: 510 LETCHER AVENUE To: 300 N MAPLE ST	

Page 1 of 2



MEMO

TO: Mayor and Commissioners

FROM: Tammie Carey, Community Development Director

DATE: September 4, 2019 RE: Computer Lease

Several years ago we began leasing all of our computers to ensure they were replaced in a timely manner and we were not using antiquated equipment. When we began the lease program using Dell computers, we chose a 3 year lease. We now have all of our systems updated and feel a 4 year lease would be a good option.

Kenton Powell, Chris Klotter, Shaunna Cornwell, and our IT Consultant from Cornerstone Information Systems Bruce Reno have met several times to review the current needs.

We received quotes from Cornerstone, Zones and Dell. The group feels the best option would be to lease the 7 computers as described in the following documentation. Also included is a lease agreement. I would like to request the Commission's consideration of entering in to a 48 month lease with Dell Financial services for the 5 desktop computers and 2 laptop computers.

PROPOSED MOTION: I make a motion to enter in to a 48 month lease agreement with Dell Financial Services for 5 desktop computers and 2 laptop computers and authorize the Mayor to sign any documents related.



Propored For:

City of Franklin, KY

August 27, 2012

There were green, be the creat Services (LDC) (1985) the opportunity to provide a technology financing solution that used is a financing proposal for your new vectorology needs. We look forward in discussing this departurity in further defect with your five measuremy greatests below contact. To at the choice familiar or amail address below.

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Proposal Expiration Date: Segmentian 28, 2019

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Prepared For:

City of Franklin, KY

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Augus, 27, 2019

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ZONES

Bill To:

CITY OF FRANKLIN KY A/P PO BOX 2805 FRANKLIN,KY 42135 Phone: (270) 586-4497 Ship To:

TAMMIE CAREY CITY OF FRANKLIN KY 117 CEDAR ST FRANKLIN, KY 42134 USA 8/15/2019

Account # 0071004340

Quote: K1348762

PO# :

Software prices subject to change

If a dware quotes are walld for 7 austross days

Mornary Phoes are valid for 24 hours only, call for velification

RÉMIT PAYMENT TO: ZONES LLC PO Box 34740 Seattle WA 98124-1740 PLEASE SEND PURCHASE ORDERS DIRECTLY TO YOUR ZONES LLC ACCOUNT MANAGER VIA FAX OR EMAIL Ryan Smith AE Phone:2532886374

-maitKyan.Smith@zores.com

ltem ≠	Oty. Mfr. Name	Description	Manufacturers Part#	Unit Price	Total
O 00182805 SHO N	2 YOM-SING (ILI)	Cell abhada 6500/4 Year Support.	0.cu182805_8P0	254.00	2,508.00
O 00182305 SRO N	3 ZONES INC (IT.1)	Cell Optiplex 7060 4 Year Support	0.00182805 8PO	877.00	2,681.00
O borezada SPO IN	2 ZONES INC (ITC)	XPS 15 7590	0.00162805 530	2443.00	4,268.00

ASK US ABOUT Sub-Total: \$9,425.00 Installation Services Estimated Sales Tax: \$0.00 On site Technical Services and Hourly Service Rates FedEx Ground: \$11.00

Henry Lep Dask and Remore Release ROS Support \$9,425,00

Visit us on the wel: http://www.zones.com FINANCING, LEASING AND SUBSCRIPTION OPTIONS AVAILABLE! CONTACT LEASING@ZONES.COM FOR MORE INFORMATION!

ZONES LLC 1102 15th Street S.W. Suite 102 Auburn, USA 98001 Phone: (800) 419-9563



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Dell Latitude 5500

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997-9307-1ProSupport Plus: Xeep Your Hard Crive, 4 Years 997-8388-1ProSupport Plus: Next Business Bay Onsite, 3 Year Pstandad 997 8389-1
ProSupport Plus: Accidental Camage Service, 4 Years 997-8391-1
ProSupport Plus: 7x24 Technical Support, 4 Years 997-8391-1
Client ProSupport Tag. US Channel 368-0851-1

OptiPlex7060 NT

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XPS 15 7000 Series

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Dell Limited Hardware Warranty Extended Year(s) 975-3461 - 1 - Thank you choosing Dell ProSupport. For tech support, visit //support.dell.com/ProSupport or call 1-866-516-3115 989-3449 - 1 - Client ProSupport Tag - US Channel 365-0851 - 1 - CFI, Information, VAL, CHASSISDEF, Factory Install 377-8262 - 1 -



TRUE LEASE SCHEDULE NO. 001-5697332-008 MASTER LEASE AGREEMENT NO. 6697332

THIS SCHEDULE IS SUBJECT TO AND INCORPORATES THE TERMS AND CONDITIONS OF MASTER LEASE AGREEMENT NO. 8697332 ("Agreement") DATED October 30, 2013 DETWEEN DELL FINANCIAL SERVICES L.L.C. ("Lossor") AND CITY OF FRANKLIN ("Lessee").

Lessor hereby agrees to lease and/or make available to Lessee subject to the terms, conditions and provisions set forth in this Schedule and in the Agreement, the Products described below. Any capitalized term used herein and not defined herein shall have the meaning ascribed to it in the Agreement.

PRODUCT DESCRIPTION AND LOCATION: See below or Exhibit "A" attached to and made a part hereof.

PRODUCT SELLER: ZONES, INC. 1102 1511 ST SW STE. 102, AUBURN, WA. 98001.

Product Description	Product Location	Lessee Purchase Order No.	Rent	Primary Term (Mos.)	Commencement Date**
See Exhibit 'A'	Sec Exhibit 'A'	TBD	\$242.22	48	TBD

Total Product Acquisition Cost: \$9,425.00

Rent is payable: in Arrears
Payment Period: Monthly

*Lossoc is responsible for applicable taxes, shipping and other amounts as described in the Agreement, and, with the first payment of Rent, any prorated Rent if applicable. Such amounts are further described in Exhibit "A".

"The Communicement Date may be extended for one Paymont Period until the Schedule is returned in accordance with the terms in the Agreement. Lessor may charge Lessoc prorated Rent accruing from the Acceptance Date to the Commencement Date as such date is finally determined.

TRUE LEASE PROVISIONS

The following provisions shall apply with respect to this Schedule in addition to those provisions in the Agreement:

1. TRUE LEASE. The parties intend for this lease to constitute a true lease of Products under the LICC and all applicable lows. If this Lease is determined to be a lease intended as accurity, in no event shall Lessee be obligated to pay any time price balance differential in excess of the maximum amount permitted by applicable law (as specified herein or the state where the Products are located, whichever law permits the greater amount), in the event Lessor shall receive anything of value under a Lease that is deemed interest which would exceed the maximum amount of interest allowed under the law, the excess amount shall be applied to the reduction of the unpaid time price balance or shall be refunded to Lessee. In order to reduce the unpaid time price balance, any amount deemed interest shall, to the fullost extent permitted by applicable law, or amont zed and apread uniformly throughout the Lease. Ferm

2 END OF LEASE OPTIONS.

- (s) Provided that no Event of Default has occurred and is continuing, and at least 90 days but no more than 180 days prior to the expiration of the Primary Term (the "Expiration Date"). Lessec will give irrevocable written notice to Lesser of its intention to either.
 - (ii) purchase all of the Products at the Fair Market Value (as defined below);
 - (iii) renew the Lesse Term for a minimum of six (6) months at a raje and for a term agreed upon by both parties; or
 - (iii) return all of the Products in accordance with the Agreement.
- (b) If Lessee exercises the option to purchase the Products then, upon receipt of payment of the "Fair Market Value" (defined below), plus applicable taxes, Lesser will self the Products to Lessee AS IS-WHIRE IS, WITHOUT WARRANTY OR RECOURSE, EXPRESS IMPLIED OR OTHERWISE, INCLUDING ANY WARRANTIES OF DESIGN, MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, OR AGAINST INFRINGEMENT. The Fair Market Value

purchase price shall be paid on or before the last day of the Primary Term. "Fair Market Value" means the price of the Products, installed, in use and in the condition required by the Agreement as determined by Lessor in its reasonable judgment. If Lessee disagrees with the Fair Market Value, Lessee shall notify Lessor in writing within 60 days prior to the Expiration Date and, upon Lessee's request, and within ten (10) days after receipt of Lessee's notice, Lessor shall appoint a qualified appraiser reasonably acceptable to Lessee to appraise the retail value of the Products. The amount determined by such appraiser shall be the final Fair Market Value. Lessor and Lessee shall share the expense of such appraisal equally.

- (c) If Lessee desires to renew a lease, Lessee and Lessor shall enter into a supplement to this Schedule describing the length of the renewal Lease Term and the renewal Rent provided, however, all other terms of this Schedule and the Agreement shall remain in full force and effect.
- (d) Whether or not Lessee has given Lessor notice if its intent as described above, if Lessee does not return or purchase the Products or renew the Lease as required above, the Lease Term shall automatically extend on a month-to-month basis at the Rent in effect on the Expiration Date (prorated on a monthly basis if the Payment Period was other than monthly during the Primary Term). Such extension shall continue until Lessee: (i) provides thirty (30) days prior written notice of its intention to return or purchase the Products (to take effect on the next Rent payment date that is at least 30 days after the notice is received by Lessor) and (ii) either returns or purchases all of the Products in accordance with the End of Lease options above. Payments of Rent during the month-to-month extension are due and payable monthly as specified in Lessor's invoice. If Lessee fails to return or purchase any Products, the Schedule and associated Rent for the Products that have not been returned or purchased shall extend on a month-to-month basis in accordance with the prior sentence.
- 3. **COMPLETION OF SCHEDULE.** Lessee hereby authorizes Lessor to insert or update the serial numbers of the Products from time to time if necessary.

If Lessee delivers this signed Schedule, any amendment or other document related to this Schedule or the Master Lease (each a "Document") to Lessor by facsimile transmission, and Lessor does not receive all of the pages of that Document, Lessee agrees that, except for any pages which require a signature, Lessor may supply the missing pages to the Document from Lessor's database which conforms to the version number at the bottom of the page. If Lessee delivers a signed Document to Lessor as an e-mail attachment, facsimile transmission or by U.S. mail, Lessee acknowledges that Lessor is relying on Lessee's representation that the Document has not been altered. Lessee further agrees that, notwithstanding any rule of evidence to the contrary, in any hearing, trial or proceeding of any kind with respect to a Document, Lessor may produce a tangible copy of the Document transmitted by Lessee to Lessor by facsimile or as an e-mail attachment and such signed copy shall be deemed to be the original of the Document. To the extent (if any) that the Document constitutes chattel paper under the Uniform Commercial Code, the authoritative copy of the Document shall be the copy designated by Lessor or its assignee, from time to time, as the copy available for access and review by Lessee, Lessor or its assignee. All other copies are deemed identified as copies of the authoritative copy. In the event of inadvertent destruction of the authoritative copy, or corruption of the authoritative copy for any reason or as the result of any cause, the authoritative copy may be restored from a backup or archive copy, and the restored copy shall become the authoritative copy. At Lessor's option, this electronic record may be converted into paper form. At such time, such paper copy will be designated or marked as the authoritative copy of the Document.

By signing below, each of the parties hereto agrees to be bound by the terms of the Agreement, this Schedule and the attached Exhibit "A".

CITY OF FRANKLIN "Lessee"	DELL FINANCIAL SERVICES L.L.C. "Lessor"
By:	By:
Name:	Name:
Title:	Title:
Date:	Date:



Exhibit A

8/15/2019

Account # 0071004340

Quote: K1348762

PO#:

Bill To:

CITY OF FRANKLIN KY A/P PO BOX 2805 FRANKLIN.KY 42135 Phone: (270) 586-4497

Ship To:

TAMMIE CAREY CITY OF FRANKLIN KY 117 CEDAR ST FRANKLIN, KY 42134 USA

Software prices subject to change

flat dyrane guotes are velid for 7 in is ness days.

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REMIT PAYMENT TO: ZONES LLC PO Box 34740 Seattle WA 98124-1740

PLEASE SEND PURCHASE ORDERS DIRECTLY TO YOUR ZONES LLC ACCOUNT MANAGER VIA FAX OR EMAIL

Ryan Smith

AF Phone:2532886374

Email:Ryan.Smiln@zones.com

Keni#	Qty.	Mrr. Namo	Description	Manufacturers Part ≇	Unit Price	Total
O 00182805 SEC IN		ZONES (NO (ITD)	Fel Lactude 5500 4 Year Support	O CO ESCOS SPO	1254.00	2,506.00
0.00182895 SPC N		ZONES NO (ITC)	Dell Opúplex 7080 4 Year Support	O 00192805 SPO	877.00	2,831.00
O 00192895 SEC. N		S NORTH (NO (LCD)	XPS 15 7090	O 06182835 BPO	2143.00	4,286,00

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Installation Services

On site Technical Services and Hourly Service Rates

Remote Help Deskland Ramma Natwork OS Sungart

Visitius on the web: http://www.zones.com

Sub-Total:

99,425,00

Estimated Sales Tax:

\$0.00

FedEx Ground:

\$0.00

Grand Total:

59,425.00

FINANCING, LEASING AND SUBSCRIPTION OPTIONS AVAILABLE (CONTACT LEASING & ZONES COM FOR MORE MORE INFORMATION I

ZONES LLC 1102 15th Street S.W. Suite 102 Aubum, USA 98001 Phone: (800) 419-9663



CENTIFIED NHXX TYPERHEE BITE PARE 20 TH MISS S IN THE FORM THAT WOLLDAM, A CONTROL TARGET BETT AS AND CONDITIONS OF SALESET FORTH ON THE SALE ASSOCIATED HEREATH, SUCH ACCIDINGS I FORTH ON THE WEST FARTH HITD AT WAYAR CONDITIONS OF SALESET FORTH ON THE WEST FARTH HITD AT WAYAR CONDITIONS OF SALES FOR THAT THE THAY AND CONDITIONS OF THIS WAYAR CONDITIONS OF THE PROTEST AND THAT THE THAY AND CONDITIONS OF THE PROTEST AND FORTH THAT THE THAY AND CONDITIONS OF THE THAT AND CONDITIONS OF A THAT

ORDINANCES

ORDINANCIS NO. 2019 - 020

ORDINANCE DELETING AND RESTATING CHAPTER 72 - PARKING REGULATIONS AND REVISING CHAPTER 75 - PARKING SCHEDULES OF THE CITY OF FRANKLIN CODE OF ORDINANCES

WHEREAS, the City of Franklin has cartain ordinances regulating parking that are untiquated and are inread of revision; and

WHEREAS, the City of Franklin desires to amend its existing parking ordinances to update the ordinances that are currently in existence.

NOW, THEREPORE, BE IT ORDAINED by the City of Franklin. Kentucky, acting by and through its Board of Commissioners as follows:

(Chapter 72 cutified "Parking Regulations" is hereby deleted as set forth herein and is restated to read as follows:

- (A) Every motor vehicle parked on the streets of the city where there are parking spaces designated by the Mayor and/or City Commission shall be parked within such spaces.
- (B) Every motor vehicle parked on the streets where there are such designated parking spaces shall be parked with one side parallel in the curb or sidewalk, and the wheels or the side part to the curb or sidewalk shall be placed at a distance not exceeding 18 inches from the curb or sidewalk.
- (C) No motor vehicle shall be stopped or left standing or any street of the city unless it is parked as designated in civisions (A) or (B) above; however, a vehicle may be stopped for passengers or freight but only long enough for that purpose and in no event longer than five minutes.
- (b) All motor vehicles in packing shall be parked on the right-hand side of the sires, and shall be turned to the right to park. All vehicles in leaving their parking spaces shall be randfully moved therefrom to the tell.
- (E) No motor vehicle or other vehicle shall be perked within ten (10) feet of a tire <u>hydrani or on or over a water</u> meter.
- (P) No vehicle may be parked continuously in or at one location on any city street, roudway, or designated parking space or public parking soften more than Twenty-Four (24) consect free hours. Provided, however, that persons who reside in the Dovartown Historical District shall be exempt from this requirement, and the provisions of § 72.06 shall apply to those residents unless they fail to visibly poss, the City parking pass.
 - (G) No vehicle shall be parked in a manner that interferes with a trash receptuate or disripster access or removal.
- (H) No vehicle shall be parked within twelve (12) feet of the entrance to a driveway or directly across from the entrance to a driveway.
 - (I) No vehicle shall be parked in or within thirty (30) feet of an intersection.
- (f) No vehicle shall be parked on a residential street unless parking has been designated on said street by the Mayor or City Commission or parking in a driveway is not practicable.
- (K) No vehicle shall be parked within twelve (12) feet of a mailbox, except after 5 p.m. or on days when mail is not delivered (Sundays and federal government Folidays). Provided, however, a resident will be allowed to park in front of his or her own mailbox.
- (L) No vehicle shall be parked on a curve if it obstructs the regular flow of traffic or disrupts the clear and unobstructed view of approaching traffic.
- (M) No vehicle shall be parked on the road side of any vehicle already stopped or parked, whether less fly of illegally (double parking), by the side of a street or road.
- (N) It shall be unlawful to park a vehicle in a front yard, a side yard, or in a rear yard except as provided in these Ordinances or in the Regulations of the Franklin-Simpson Planning and Zening Commission.

- (O) It shall be unlawful to park a vehicle over or on any part of the city sidewalk or curb that is parallel to of our address the city sized or right of way including, but not limited to any part of the sidewalk that is part of a driveway.
- (P) No vehicle shall be parked in such a manner that obstructs the free use of the street, and an anchstructed width of not less than 15 feet of the street must be left open for the free passage of other vehicles.

(O) No vehicles shall be proved entire may out the sac-

(R) No inoperative or unliner sed notes we higher stall he parked on city streets or parking tols.

(8) No vehicles shall be stopped or partied in an alley, except for the purpose of actively loading or unreading

goods or passengers for a duration not to exceed ten (10) minutes.

(f) No brave that commercial vehicles may be perked in residential areas indees the vehicle is loading or intending goods or has a service call in the introduct area. In this case of loading or unbading or a service call, the heavy-duly commercial vehicle shall not be parked in residential areas for longer than a one (1) hear period.

((1)) A vehicle parked in a designment, diagonal city parking a case shall not exceed twenty (20) lest in overall

vehicle length so as to not hinder normal flow of vehicle traffic

(V) Parking of any tractor trailer, trailer body, mobile home, house in aller, camper trailer, RV, bus or any similar vehicle or equipment on any sheet within any residential area or city square is prehibit except during approved events on the square or when prior approved is obtained from the Board of Commissioners

LEGIN PARKING ZONES.

— (A)—When merkings or sign care pleased giving no inconfine packing or limited packing comes, no corsen shall pack any vehicle contrary to the instruction shown on such markings or eigns.

(μ) Markinge or signs designeting cust partially cones shall be seemed at the direction of the Mayor.
 (1980 Cude, 5.540.1–2). Penalty, see § 72.59

18 72.03 LOADING ZONES AND TAXISTANDS.

No motor vehicles or other vehicles shall be parted by ourbs that use public; or otherwise marked to designant a deading zone or tast stand.

(1080 Coce, § 510.1-3) Penalty, see § 72.99

\$ 73.04 PARKING METER KONES.

(A) The word PEHICLE as read in this section shall mean any device on, upon or by which my posser or property is at may be the expected upon a street or highway, except from operated upon reals or treets.

(B) The purished streets in the city where sealing meters shall be installed in accordance with the provisions beneaf are established to parking meter seales.

(C) In addition to the year, out or mow installed, there may be installed other parking meters at such places as

directed by the Mayer with the approval of the City Commission.

(D) The Mayor shall provide for installation of the sol, including out to starch a arking Erres, regulation and operation thereof, and shall cause the posters to be recipitation in prodivertable and then Maters shall be placed upon the orbit of sidewalls or other available space next to the individual packing places and nesters shall be represented as to display a right of shawing legal packing for a designated social of time upon describ therein of the proper coin, or coins of the Daired States, as indicated by instructions on the side of motors, the signal to remain in evidence until explanation of the packing period so designal of a twich time a change of signal errors after meet or each operation shall indicate capitation of the parking state.

(E) The city is vested with the authority to enter into nonnext for the purchase and installation of racking melens and to provide payment therefor exclusively from the receipts obtained by the city from their apprecian, and the means of payment shall be in addition to early other purchasing powers teners for granted the city by its character, or

by the bas of the state.

(F) (D) When a vehicle is pertent next to a packing turber, the owner or operator of the vehicle shall park within the area designated by the carb or street parking these as indicated for parallel or eigenst parking and upon entering the parking space shall immediately deposit in the meso case or not a colors of the United States, we indicated by instructions on the loss or. No person shall fail to park within designated area, or fail or neglect to deposit the proper culture coins.

— (2) The parking space may then be used by such volviole during the legal parking limit provided by entirences and the vehicle shall be equivalently analysis of it is remaine in the space beyond the legal parking that and/or when the parking meter displays a small showing such if ogal parking. Between the hours of \$0.00 a.m. and

5:00 p.m. on Mondays, Theodays, Wednesdays, Theodays and Indiays at distances the notes of 8:00 a.m. and 8:00 p.m. on Setudays, it shall be indewed for the owner or operator of any vehicle to enter such parking space without immediately depositing come or coins of the United States for the parking time desired, and between the designated hours it shall be indewed, except as he is a provided for the owner or operator of any such vehicle to permit any such vehicle to remain it such parking space for a looser period than in indicated on the parking meter as the logal parking, limit. Interprettive of the amount of coins deposited in a parking meter, it shall be unlawful during the designated bones for the owner or exercises of a vehicle to permit the same to remain in such parking space for a period longer than two hours; however, a vehicle may eater a parking space where the meter shows unused time and may remain in that parking space for the named fine without charge. The parking space may be used without charge on Sundays and hell days of Fourth et July. Thankagiving and Charle on as

—(G) No person could deposit or cause to be deposited in any parking meter may stag or effect substitute for coins of

he United States.

(11) No enautherized present shall tamper with break or destroy may packing motors

(1) It shall be the daty of the treffer officers to take the pertury motor anabeas, and the state tog numbers or other identification of all persons violating may provided of this section and nake complaint thereof in the police court of the city.

(f) The fee payment to be deposited in the meters is levied as a police regulation and impaction fee to dever the east of providing perking spaces, parking meters and installation and maintenance thereof, the case of regulation and inspection, open tion, control and use of the parking motor exceeds and whose exected lastein, for the regulation and control of traffic moving into, in and and of the city, and parimeters of the city street, and for the cust of any regulation control reflice contribution on expense, matter safety devices, signals, marking, policing, lighting, traffic surveys and refer programs.
(1980 Code, § 340.1-1) Penalty, see § 32.99

S 72.05 HANDICAPPED PERSONS AND PERSONS TRANSPORTING THE HANDICAPPED.

(A) On the application of any person who has instance of a lag or both legs, or an arm or both cross, or any combination thereof, or any person who is blind, or any person with a dependent so handlengue; who transports such dependent, the city, through the City Clark, shall issue is such person a special conditional bearing the universal handle upped symbol, to be placed on the desablected of any motor vehicle used to transport such a handle-appearance on

—(1) The decal shell be distinctly marked. Permits issued under this section shall expire on that Paerday of each

voar.

— (2) The Office of Commercial Development shall formulate rules and regulations necessary in implement the

handisusped purking permit program.

—(B) Any other provision to the centrery netwith tending, a motor vehicle hearing a seed is and personal to this section, when operated by a hearisapped person or when or specifing a headist pped person, may be parked in a designant distribution parked or when perked of rewhere, may be parked for two hours. It expects of the legal parking period permitted by the city. Such a motor vehicle may be perked in a leading zone for that period of time necessary to permit eat ance or exist of the heading person to or from the parked vehicle, but in no or constructions longer than 15 minutes.

—(C) "(Lis section exact neither posmit perking where city government onlinences ex-city-police regulations gratish it sealing for the purpose of crossing a fire large setto exception date beavy traffic during norming, afternoon or evening norm, nor to permit a profess vehicle to be partied in such a manner as in constitute a traffic hazard.

40rd, \$40.7.7, passod \$ 12.1904). Penalty, see \$ 72.99

§ 72.02 Vicarious Responsibility.

(A) The person in whose name a vehicle is regis even at the time of the violation shall be absolutely responsible for all fines, fees and penalties. It shall be no defense that the vehicle was illegable parked by someone other than the registered owner, unless it is shown that at the time of the violation the vehicle was stoler and not in the procession of the registered owner.

(3) An owner of a vehicle who is engaged in the business of centing or reging vehicles under writen cental or leasing agreements shall not be liable for marking lines and penalties inneceed under this Subchapter on such cented or leased vehicles, if within lifteen (15) days after receiving notice of the parking violation, the lessor provides to the

Police Department the true name, address and criver's license number of the person in possession of the valuele at the time of the issuance of the a lation. A lesson who fails to comply shall be treated as any other owner.

\$ 72.03 Hearing.

- (A) Any person cited for a packing violation may contest the determination that a violation occurred by requesting in writing a bearing better the Franklin-Nancson Code Enforcement Board. The request for a hearing shall be delivered to the City Clork at City Hall ordressed to the Code Enforcement Board within fourteen (14) days from the date of boardes of the parking citation. When a hearing has been requested, the Board shall schedule a hearing for the next regular meeting of the Board that will parm it adequate notification to be made to all parties. Not less than ten (10) days before the date of the hearing, the Board shall notife the requester of the date, time and place of the hearing. The notice may be given by first class mail; by personal delivery; or by leaving the notice at the person's usual place of recidence with any individual reciding Therein who is aid tean (18) years of age or older and who is informed of the centents of the notice. Any person requesting a hearing who fails to appear at the time and place set for the hearing shall be decored to I ave varied the right to a hearing to centest the determining the violation was committed and shall impose the appropriate civil penalty. A copy of the order shall be familiated to the violator.
- (B) At the hearing after consideration of the evidence, the Board shall determine whether a violation was committed. Where it is not established that the violation was committed, an order dismissing the citation shall be entered. Where it is established that a violation was committed, the Board shall upheld the citation and order the owner to pay the citation within fourteen (14) days from the date of the written order of the Board. A conv of such order shall be furnished to the owner. Any person ordered to pay the fine who fails to do so within fourteen (14) days shall be deemed to have refused to pay the fine levied by the citation and a \$15,000 late fee and all costs incurred by the City in collecting the civil benarty shall be added to the original fine amount.

(C) The Board may consider the parking citation and any other written report made under each by the Code Enforcement Of fiver or other officer who issued the distingtin lieu of the efficer's personal appearance at the hearing. All other testimony shall be taken under oath and recorded. Formal rules of evidence shall not apply, but fundamental due process that he observed any shall govern the proceedings.

(D) An accord from the Board's determination may be made to the Simpson District Court within thirty (30) days of the Board's written order. The appeal shall be initiated by the filing of a complaint and a ropy of the Board's order in the same manner as any civil action under the Kentucky Rules of Civil Procedure and as set out in the applicable State statutes. It no appeal of the final order of the Board is tiled within the time allowed the Board's order shall be deemed final for all purposes.

S 72.04 Vehicle Impoundment without Notice,

A vehicle may be impounded without giving prior notice to its owner under the following circumstances:

- a. The vehicle is impeding or likely to incode the normal flow of vehicular or podestrian maffle,
- b. The vehicle poses an immediate danger to the public salety;
- The vehicle is illegally parked within ren (10) feet of a fine hydrant;
- d. The vehicle, without a valid designated plate or placard issued under State law, is parked in a space clearly marked and designated for use by disabled persons:
- A police officer reasonably believes that the vehicle is stotent
- f. A police officer reasonably believes that the vehicle or its contents constitute evidence of an offense and such improveducat is reasonably necessary to obtain or preserve such evidence; provided, nowever, that nothing in this Section shall be construct to achieve seizure of a vehicle evident a warrant where a warrant would offerwise be required:
- g. The vehicle is parked in a public right-of-way or on other publicly owned or controlled property in violation of any law, ordinance or regulation, and there are two (2) or more curstanding parking citations issued against the vehicle that have not been responded to appealed to the Code. In historiest Board or paid, or none of the first orders of the Code Enforcement Poard have been appealed to Simpson District Court:
- h. "Il a vehicle is abandoned or is a junk vehicle; or,
- i The vehicle is parsed, a opped or a audios upon a street of public way in violation of any City ordinance or State statute at the time the citation is issued.

§ 72.05 Redemption of impounded Vehicles.

Variables impounded by the City shall be redeemed only under the following circumstances:

a. Or by the registered owner or other person entitled to gressession based on proof of ownership or right to possession may redeem an impounded vehicle. A person redeeming an impounded vehicle mas, produce a valid driver's license. A vehicle impounded for reasons of anguid parking citations should only be released upon proof that all possibles, fines or forfeitures currently owed by the registered owner have been satisfied by full payment.

b. Any person redeeming a vehicle impounded by the City shall pay the towing contractor for costs of towing and

impoundment prior to redeeming the vehicle.

c. The owner or other person and led to possession of a vehicle which has been impounded may challenge the validity of such impoundment by requesting in writing a haning before the Code Enforcement Board.

- d. The Learing shall be conducted at the next regularly scheduled Code Enforcement Board hearing data. Not less than ten (10) days prior to be date set for hearing, the Board shall notify the person requesting the hearing of the date, time and place of the hearing. Any person requesting a hearing who refuses on, except for good cause, fails to appear at the time and place on for the hearing shall be deemed to have conceded on his and his owner's behalf the validity of the introductions.
- e. At the learner after consideration of the evidence, the Borre shall determine whether the impoundment was valid and reasonable. Where it is not established that the impoundment was justified, an order to first effect shall be entered, and all fines and fees paid because of the impoundment shall be returned. Where it is established that the impoundment and enter an Order establishing all fines as diffees. A copy of such order shall be furnished to the owner or person appearing on behalf of the owner. The Board may consider the parking distilling and any other written report meals under each by the officer who issued the distilling in lie to of the officer's personal appearance at the hearing.

f. An appeal from the Doard's determination may be made to the Simpson District Court within thirty (30) class of the Board's written order. The appeal shall be initiated by the tiling of a complaint and a copy of the Board's order in the same magnet as any civil action nuder the Rules of Civil Procedure. If the Court judy that the impoundment was justified, the owner shall be ordered to pay to the City all fines, fees and penalties occurring as et

the date of the independ.

g. The City shall possess a lien on a vehicle impounded for all fuses, panal lies and fees imposed thereon. Such lien shall be superior to and have priority over all other liens except the towing commany for its towing charges and any person who claims a security interest on the vehicle. All vehicles larged at the request of the City for violatious of this Charter shall be tower by companies approval by the City and stored at the location of the lowing company. If wid in ten (10) business days of impoundment a vehicle has not been dained or a hearing has not been. requested, anotice shall be mailed by nacified mail to the registered owner, if known, and Kenholders of record. affording such parties the right within ten (10) days from the date of the notice to claim the vehicle or recuest a hearing. The notice shall state that, if no hearing is remarked, the vehicle shall be deemed abandoned unless the charges thereon are paid within forty-five (45) days of reneipt of the notice. After forty-five (45) days from the date of the reneign of the notice, the vehicle shall be donned abordoned and the vehicle rackes, to the City. If the vehicle is judged suitable for use, the City may obtain a certificate of registration and ownership from the Simpson County Clerk pursuant to KRS 186000 and either use the vehicle for governmental purposes or self the vehicle in scondarge with the applicable City policies or ordinances resonling disposition of surphy property. If the vehicle is not suitable for use. I may be sold for its scrap or junk value. Nothing in these provisions shall otherwise affect. the rights or obligations between the owner of the pigner vehicle and three persons who claim a security interest therein.

\$ 72.06 Resident Furking in Downtown Historic District.

The City Commission has previously design ted a centain defined area as the Downtown Historic District. As the buildings in this area have been renewated, there have been multiple residential units constructed within said buildings. Accordingly, residents of those units should be allowed longer parking privileges in the Downtown Historic District than those set forth in §72.01(F) above. Therefore, the following shall apply to those residents:

a. The City shall provide two (2) parking passes per residential unit per calendar year to the owner/landlend of the building confaining a residential unit at no cost to the owner/landlend. Owner/landlend shall provide the parking passes to the tensors.

- ie. Any person restring in a residential unit in the Downtown Historic District that has the parkins cass visibly displayed in his/her vehicle shall be allowed to continuously early in an at one location on any city street, madway, or designated parking space or public parking lot in the Downtown Historic District for a period of time not to exceed seven (7) days without prior notification of the Unite Historic District needs to park his or her vehicle in one location for a locate period of time, they may request an extension of time to park from the Code Enforcement Officer, which request shall not be unreasonable denied.
- If a resident of a unit in the Downtown Historic District fails to display the parking cass where it is
 visible to the Code Inforcement Officer or other enforcement authorities, the provisions of this \$72.06
 shall not apply;

72.99 PENALTY.

- (A) Any person who violates § 72,01 or § 72,06 shall be fixed \$35 for the first of large, \$50 for the second offense, and \$100 for the third and each subsectiont offense.
- (B) Bach day a violation continues shall be a separate and distinct offerss. All populates shall be payable within fourteen (14) days from the date of the parking citation if the citation is not appealed. If the parking citation is not appealed to the Code Inforcement Board and the civil bonalty is not paid within fourteen (14) days, the applicable civil populaty shall double. Any rests incurred by the City in the collection of the parking citation per ally shall also be added to the original fine amount.
- (C) The Code Enforcement Bound may, in its discretion, increase the civil penalties for any parking effections appealed to the Board and which are upheld by the Board. The maximum civil penalty that the Gode Enforcement Board may impose shall be \$100.00 per violation, except for parking in designated hundicapped somes and the maximum civil penalty that the Code Enforcement Board may impose for that violation shall be \$100.00 per violation.
- (D) All parking violation payments shall be made to the City of Franklin Finance Department.

Chapter 75 entitled "Parking Schedules" is amended to read as follows:

CHAPTER 75: PARKING SCHEDULES

L Reserved purking for landicapped persons

SCHEDULE I: RESERVED PARKING FOR HANDICAPPED PERSONS.

- (A) There shall be immediately created three restricted parking places reserved for the use of inordicapped motorists.
- (B) On each of these, restricted parking places shall be placed on the north, south, cast and west sides of the Public Square next to the crosswalk.
- (C) Back reserved parking place shall be designated by special numbing on the read surface and an approximate sign placed next to said eaching place on the sidewalk.
- (10) Parking in these restricted areas shall be restricted to:
 - Automobiles bearing special berylin-pped license plates;
 - (2) Automobiles feading or unlessfling persons who require a device to assist them in moving about i.e., wheelchein and
 - (3) (4) Automobiles loading or unloading person who have been professionally diagnosed as baving, impaired ambulatory ability.

- (b) Said motor vehicles will still be subject to normal parking violations and penalties.
- (E) Any person violating the provisions of divisions (A) through (D) above shall be fined no less than \$2550 and no more than \$100 for each violation.
- (F) The Police Department of the city is authorized to have towed away from said restricted parking areas any automobile found in violation herein at the owner's expense.

If any section, subsection, sentence, clause, phrase, or portion of this ordinance is for any reason held invalid or unconstitutional by any Court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holdings shall not affect the validity of the remaining portions of Ordinance.

All ordinances or parts of ordinances in conflict herewith, are, to the extent of such conflict, hereby repealed.

FIRST READING

SECOND READING

At a meeting of the Board of Commissioners of the City of Franklin, Kentucky, held on August ______, the foregoing ordinance was adopted, after full discussion, by the following vote:

LARRY DIXON, MAYOR

At a meeting of the Board of Co	mmissioners of the City of Franklin, Kentucky, held of	ı August
		, th
2019, on motion made by foregoing ordinance was adopted, after full	l discussion by the following vote:	
loregoing ordinance was adopted, after fun	i discussion, by the following vote.	
	LARRY DIXON, MAYOR	
	JAMIE POWELL	
	BROWNIE BENNETT	
		
	WENDELL STEWART	
	HERBERT WILLIAMS	
	TIERDERI WIDDIAWO	
	APPROVED BY:	
	Larry Dixon, Mayor	
ATTEST:		
Cathy Dillard, City Clerk		
City of Franklin, Kentucky		

Page 7 of 7

Sponsors: Comm	issioner Powell
Commis	sioner Williams
Second Reading:	
Publication Date:	

ORDINANCE NO. 2019-021

AN ORDINANCE AMENDING A PRIOR ORDINANCE SETTING FORTH THE DATES AND TIMES OF REGULARLY SCHEDULED JOINT MEETINGS OF THE FRANKLIN CITY COMMISSION AND SIMPSON FISCAL COURT

WHEREAS, members of the City Commission for the City of Franklin, Kentucky and the Fiscal Court of Simpson County, Kentucky are desirous of setting forth regularly scheduled joint meetings on a semi-annual basis; and,

WHEREAS, the City Commission has heretofore passed an ordinance establishing the meeting place and time for the joint meetings, and the Board of City Commissioners and members of the Simpson Fiscal Court now desires to change said meeting times and places with respect to joint meetings only;

NOW, THEREFORE, be it ordained by the Board of Commissioners of the City of Franklin, Kentucky and the Fiscal Court of Simpson County, Kentucky that the Board of City Commissioners shall hold regular joint meetings at 12:00 noon with the Simpson Fiscal Court on the **first Tuesday of the month of March and the third Tuesday in the month of September each year**. The March meetings shall take place in the Meeting Room of Franklin City Hall, 117 West Cedar Street, Franklin, Kentucky, and the September meetings shall take place in the old Simpson County Courthouse building on the public square in Franklin, Kentucky.

If any section, subsection, sentence, clause, phrase, or portion of this ordinance is for any reason held invalid or unconstitutional by any Court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holdings shall not affect the validity of the remaining portions of Ordinance.

All ord repealed.	linances or parts of ordinanc	es in conflict herewit	th, are, to the extent of such	conflict, hereby
	FIRST READING	·	SECOND READING	
on motion mad	eeting of the City Commiss e by adopted, after full discussion	and seconded by	,	_, the foregoing
	HERBERT WILLIAMS	<u></u>	JAMIE POWELL	
	BROWNIE BENNETT		WENDELL STEWART	
	LARRY DIXON, MAYO	R		
		APPROVED BY:		
		LARRY DIXON, N		
ATTEST:				

CATHY DILLARD, CITY CLERK

ORDINANCE NO. 2019 - 022

AN ORDINANCE REZONING A 2.67 ACRE TRACT OF LAND LOCATED ON THE SOUTH SIDE OF EAST CEDAR STREET/KY HIGHWAY 73 AND THE NORTH SIDE OF KY HIGHWAY 100 ON THE EAST BANK OF DRAKES CREEK FROM AG (AGRICULTURE) TO B-4 (HIGHWAY BUSINESS DISTRICT)

WHEREAS, Hurdle Land & Realty, LLC, a Tennessee limited liability company, 107 Waters Hill Circle, Suite 101, Lebanon, Tennessee 37087-3051, filed a petition to rezone a 2.67 acre tract of land located on the south side of East Cedar Street/KY Highway 73 and the north side of KY Highway 100 on the east bank of Drakes Creek; and

WHEREAS, Hurdle Land & Realty, LLC desires to rezone the aforementioned property from AG (Agriculture) to B-4 (Highway Business District) to make the property more productive for the community, and this change is appropriate and consistent with the use of this property and surrounding properties; and

WHEREAS, a public hearing was held on July 2, 2019, after due public notice, in the manner provided by law; and

WHEREAS, the Planning & Zoning Commission recommended the granting of said zone change as it is in agreement with the community's comprehensive plan;

NOW, THEREFORE, BE IT ORDAINED by the Board of Commissioners of the City of Franklin, Kentucky as follows:

A 2.67 acre tract of land located on the south side of East Cedar Street/KY Highway 73 and the north side of KY Highway 100 on the east bank of Drakes Creek, as described in Exhibit 1 attached hereto is granted a zone change from AG (Agriculture) to B-4 (Highway Business District).

If any section, subsection, sentence, clause, phrase, or portion of this ordinance is for any reason held invalid or unconstitutional by any Court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holdings shall not affect the validity of the remaining portions of Ordinance.

All ordinances or parts of ordinances in conflict herewith, are, to the extent of such conflict, hereby repealed.

 FIRST READING
SECOND READING

At a meeting of the City Commisseconded by, on motion seconded by	ission of the City of Franklin, Kentucky, held on and the foregoing ordinance was adopted, after
	LARRY DIXON, MAYOR
	JAMIE POWELL
	BROWNIE BENNETT
	WENDELL STEWART
	HERBERT WILLIAMS
	APPROVED BY:
ATTEST:	LARRY DIXON, Mayor
Cathy Dillard, City Clerk	