

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

December 9, 2019

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

The Franklin, Kentucky City Commission met in Regular Session at 12:00 Noon, Monday, **December 9, 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; City Clerk, Cathy Dillard; Franklin Favorite/WFKN media representative, Keith Pyles; Kenny Massey, Darrell Mallory and Trent Coffee.

Mayor Dixon called the meeting to order at 12:00 Noon, and Dr. John Whitaker of Franklin First Baptist Church offered the opening prayer.

APPROVAL OF MINUTES

Motion was made by Commissioner Powell and seconded by Commissioner Bennett to approve the minutes as presented of the November 25, 2019, regular meeting of the Franklin City Commission

Voting aye: All. Motion carried unanimously.

RECOGNITION

On Saturday, December 7, 2019, the City of Franklin announced that Darrell Mallory was named the 2019 City of Franklin Employee of the Year. The Commission recognized Darrell

today and commended him for his continued commitment to the citizens of Franklin, his work ethic and leadership qualities.

GENERAL GOVERNMENT

Shaunna Cornwell, City Finance Director, asked the Commission to consider approval of the purchase of a service truck for the Public Works Department. Invitation to Bid #2020-02 for the Purchase of a 2020 Ford F-250 Crew Cab 4X4 Diesel was advertised and the bid opening was held on Tuesday, November 26, 2019. One sealed bid was submitted by Hunt Ford and the State Bid price with Paul Miller Ford in Lexington, KY through the State procurement process. The result of the bids were as follows: Hunt Ford \$44,644.00 and Paul Miller Ford \$48,086.00. Cornwell recommended to award the bid to Hunt Ford based on the bid results.

Motion was made by Commissioner Bennett and seconded by Commissioner Stewart to award the bid for the Public Works Department service truck to Hunt Ford in the amount of \$44,644.00 and authorized the Mayor to sign any and all documents necessary for this purchase.

Voting Aye: All. Motion carried unanimously.

Shaunna Cornwell, City Finance Director, presented the Commission with the proposed ordinance to amend the Fiscal Year 2019-2020 budget. Cornwell provided the Commission with a discussion highlighting amendments to capital projects and operating expenditures.

Commissioner Powell and Commission Williams asked to sponsor the proposed ordinance with first reading taking place during the ordinance portion of the meeting.

City Manager Kenton Powell asked the Commission to consider a commitment to assist with funding for the Small Business Development Center administered through Western Kentucky University's Research and Development Center. Judge Executive Mason Barnes recommended the County, City, Chamber of Commerce and F-S Industrial Authority equally share the total cost of \$5,189.00 for a total commitment of \$1,297.25 each.

Motion was made by Commissioner Stewart and seconded by Commissioner Powell to approve to share funding for Simpson County's portion of the Small Business Development Center administered through Western Kentucky University's Research and Development Center in the amount of \$1,297.25.

Voting Aye: All. Motion carried unanimously.

City Manager Kenton Powell asked the Commission to consider appointment and/or reappointments of members to community Boards follows:

Franklin-Simpson Parks Board – Lisa Bashant – Reappointment for a four (4) year term to expire 12/31/2023;

Franklin-Simpson Planning & Zoning Commission – Craig Mylor and George Weissinger – Reappointment for a four (4) year term to expire on 12/31/2023;

Franklin-Simpson Planning & Zoning Board of Adjustments – Hunter Bowen – Appointment of a four (4) year term to expire on 12/31/2023;

Franklin-Simpson Code Enforcement Board – Jill Broderson – Reappointment for a four (4) year term to expire on 12/31/2023; and Ronnie Clark – Appointment for a four (4) year term to expire on 12/31/2023.

Motion was made by Commissioner Bennett and seconded by Commissioner Powell to appoint and/or reappoint the members to the Boards as above indicated and incorporated herein by reference.

Voting Aye: All. Motion carried unanimously.

City Attorney Scott Crabtree asked the Commission to consider approval of a professional services contract for a Level III Building Inspector pursuant to action taken at the regular joint meeting of the Franklin City Commission and Simpson Fiscal Court on September 3, 2019.

Motion was made by Commissioner Williams and seconded by Commissioner Powell to approve the professional services contract for a Level III Building Inspector between the City of Franklin, the County of Simpson and Donnie Thompson and to further authorize the Mayor to sign the contract on behalf of the City of Franklin.

Voting Aye: All. Motion carried unanimously.

Public Works Director Chris Klotter asked the Commission to consider approval to surplus the following items: a Fox Vertical 60” Baler, a Galvanized and Corrugated Steel Hopper Bin Dry Storage and a 2012 Wood Dryer Used for Pallets.

Motion was made by Commissioner Stewart and seconded by Commissioner Powell to approve for surplus a Fox Vertical 60” Baler, a Galvanized and Corrugated Steel Hopper Bin Dry Storage and a 2012 Wood Dryer Used for Pallets and to further authorize the Mayor to sign any documents necessary to complete the sale of these items.

Voting Aye: All. Motion carried unanimously.

ORDINANCES

City Clerk Cathy Dillard provided second summary reading of the following ordinances:

Ordinance No. 2019-025 titled: *An Ordinance Of The Board Of Commissioners Of The City Of Franklin, Kentucky, Authorizing The Grant Of An Inducement For The Acquisition And Construction Of A Project Pursuant To The Kentucky Business Investment Program (KRS 154.32-010 To 154.32-100) Whereby The City Agrees To Forego The Collection Of The One Percent (1%) City Occupational License Fee On Wages From Stark Truss Company, Inc. That Would Otherwise Be Due With Respect To Project Employees, Which Amounts Shall Be Collected And Remitted To The City To Be Refunded Upon Employer's Request Over A Term Of Not Longer Than Ten (10) Years From The Activation Date Established By Said Program; And Taking Other Related Action*

Motion was made by Commissioner Bennett and seconded by Commissioner Stewart to approve Ordinance No. 2019-025 and was unanimously approved by the following roll call vote:

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

Ordinance No. 2019-026 titled: *An Ordinance of the City of Franklin, Kentucky Amending Sections 8.2.3, 8.15.3 and 8.16.2 and Adding Section 9.8 to the Zoning Regulations*

Motion was made by Commissioner Powell and seconded by Commissioner Williams to approve Ordinance No. 2019-026 and was unanimously approved by the following roll call vote:

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

Ordinance No. 2019-027 titled: *An Ordinance Re3zoning a 95 Feet by 500 Feet Lot Located on the South Side of East Cedar Street from R-1 (Single Family) to B-2 (General Business)*

Motion was made by Commissioner Stewart and seconded by Commissioner Williams to approve Ordinance No. 2019-027 and was unanimously approved by the following roll call vote:

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

Ordinance No. 2019-028 titled: *An Ordinance Rezoning Approximately 40.1657 Acres at the End of Claiborne Circle Located at the End of Lexington Place Subdivision From R-1 (Single Family) to R-1S (Single Family Residential District)*

Motion was made by Commissioner Bennett and seconded by Commissioner Powell to approve Ordinance No. 2019-028 and was unanimously approved by the following roll call vote:

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

Ordinance No. 2019-029 titled: *An Ordinance Of The Board Of Commissioners Of The City Of Franklin, Kentucky, Authorizing The Grant Of An Inducement For The Acquisition And Construction Of A Project Pursuant To The Kentucky Business Investment Program (KRS 154.32-010 To 154.32-100) Whereby The City Agrees To Forego The Collection Of The One Percent (1%) City Occupational License Fee On Wages From Gehret Gage, LLC, That Would Otherwise Be Due With Respect To Project Employees, Which Amounts Shall Be Collected And Remitted To The City To Be Refunded Upon Employer's Request Over A Term Of Not Longer Than Ten (10) Years From The Activation Date Established By Said Program; And Taking Other Related Action*

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to approve Ordinance No. 2019-029 and was unanimously approved by the following roll call vote:

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

City Clerk Cathy Dillard provided first summary reading of following ordinance:

Ordinance No. 2019-030 titled: *An Ordinance Amending the Annual Budget for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020 by Estimating Revenues and Appropriations*

No action is taken on first reading of an ordinance.

EXECUTIVE SESSION

At 12:33 PM, motion was made by Commissioner Bennett and seconded by Commissioner Williams to enter into Executive Session for the purpose of:

(1) Land Acquisition – Deliberations on the future acquisition or sale of real property by a public agency where publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency {KRS 61.810(1)(b)};

(2) Litigation – Discussion of proposed or pending litigation {KRS 61.810(1)(c)}; and,

(3) Business – Discussions between a public agency and a representative of a business entity concerning a specific proposal, where open discussions would jeopardize the siting, retention, expansion, or upgrading of the business {KRS 61.810(1)(g)}.

Voting Aye: All. Motion carried unanimously.

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

At 1:11 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

Through inadvertence it was determined that the reappointment of Mary Cummings to the Housing Authority Board was not included in the previous motion for other appointment and reappointments.

Motion was made by Commissioner Bennett and seconded by Commissioner Powell to reappoint Mary Cummings to the Housing Authority Board for a four (4) year term to expire on 12/31/2023.

Voting Aye: All. Motion carried unanimously.

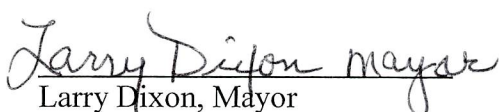
City Manager Kenton Powell stated that many City employees are scheduled for vacation time during the holidays and he is looking forward to 2020. He wished everyone a Merry Christmas and Happy New Year.


Mayor Dixon and Commissioner Powell, Williams, Bennett and Stewart thanked City staff for a good year and wished everyone a Merry Christmas and Happy New Year.

ADJOURNMENT

At 1:17 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