

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

February 24, 2020

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

The Franklin, Kentucky City Commission met in Regular Session at 12:00 Noon, Monday, **February 24, 2020**, 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; Capt. Kelly Mayfield, Franklin Police Department; Public Works Superintendent Chris Klotter; City Clerk, Cathy Dillard; Franklin Favorite/WFKN media representative, Keith Pyles; Cheryl Goodlad and Judy Burr representing Simpson County Chapter of Daughters of the American Revolution; and, Debbie Hill and Ellie Harbaugh representing United Way of Southern Kentucky.

Mayor Dixon called the meeting to order at 12:00 Noon, and City Manager Kenton Powell offered the opening prayer.

APPROVAL OF MINUTES

Motion was made by Commissioner Bennett and seconded by Commissioner Powell to approve the minutes as presented of the February 10, 2020, regular meeting of the Franklin City Commission.

Voting aye: All. Motion carried unanimously.

COMMUNITY SERVICES

Debbie Hill and Ellie Harbaugh of United Way of Southern Kentucky provided an overview and statistical data for the 2-1-1 service in Simpson County. Ms. Harbaugh indicated the majority of calls received for Simpson County pertained to basic needs such as assistance with utility payments, housing and food.

GENERAL GOVERNMENT

City Manager Kenton Powell asked the Commission to consider cancelling the regularly scheduled joint City/County meeting. Powell indicated he had spoken with Judge Executive Barnes and he has no agenda items at this time.

Motion was made by Commissioner Stewart and seconded by Commissioner Powell to cancel the March 3, 2020, regularly scheduled joint City/County meeting.

Voting Aye: All. Motion carried unanimously.

City Manager Kenton Powell requested, on behalf of Kids on the Block, a street closure on Saturday, March 14, 2020, for the 6th Annual Shamrock Sprint.

Motion was made by Commissioner Bennett and seconded by Commissioner Stewart to close South College Street just past the four-way stop on South College Street and West Madison Street to just past the curve on South College Street at Cardinal Drive from 9:30 AM until 11:00 AM on Saturday March 14, 2020, for the Kids on the Block Shamrock Sprint.

Voting Aye: All. Motion carried unanimously.

City Manager Kenton Powell provided an overview of the Kentucky League of Cities City Day/City Night event recently held in Frankfort. This event provides city officials an opportunity to meet and speak with State Senators and State Representatives regarding legislation that impacts cities throughout the state.

Commissioner Williams and Bennett attended along with City Manager Kenton Powell and City Finance Director Shaunna Cornwell. Those attending had an opportunity to meet with State Representative Wilson Stone and State Senator David Givens.

City Clerk Cathy Dillard provided the Commission with an overview of the most recent surplus property sale. This was the second sale utilizing the GovDeals online auction platform. The auction results were as follows:

Description	Buyer	Buyer's Company	Sold Amount
2012 Dodge Charger Police	NORMAN BAKER	Nash Auto Sales Inc	\$5,400.00
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1990 HYSTER FORKLIFT WOOD DRYER - USED FOR PALLETS	Jonathan Garrett	Garrett Trucking Services LLC	\$8,600.00
HOPPER BIN DRY STORAGE	Rod Raisanen	Superiortruss	\$2,500.00
AKRON WATER METER TEST BENCH	Henry Gregory	Gregory, Henry	\$550.00
ELSTER WATER METERS	Cherie David	TN Meter Ocean State Meter Service & Supply	\$250.00
	Paul Randall		\$1,025.00
			\$23,725.00

No action was taken on this matter as the Commission had previously declared the items as surplus and authorized the Mayor to sign any and/or all necessary documents for any of these items.

City Attorney Scott Crabtree asked the Commission to consider termination of a drainage easement affecting the western portion of a lot in Fox Chase Subdivision. Crabtree indicated that Public Works Director Chris Klotter confirmed the drainage pattern in the area had changed now making the easement unnecessary.

Motion was made by Commissioner Williams and seconded by Commissioner Powell to approve the termination of the drainage easement affecting Lot 52 of Section 2 of Fox Chase Subdivision and to authorize the Mayor to sign the termination of the easement.

Voting Aye: All. Motion carried unanimously.

City Attorney Scott Crabtree asked the Commission to consider to amend the current Planning & Zoning Regulations to permit eating and drinking establishments in the Business ("B") zones. Additionally, Crabtree asked the Commission to approve the request for a public hearing to amend the regulations pursuant to KRS 100.211(3).

Motion was made by Commissioner Powell and seconded by Commissioner Williams to request the Franklin-Simpson Planning & Zoning Commission conduct a public hearing to revise the regulations with regarding to eating and drinking establishments in ("B") business zones and to authorize the City Attorney to send a letter to make the request.

Voting Aye: All. Motion carried unanimously.

Cheryl Goodlad and Judy Burr, representing the Simpson County Daughters of the American Revolution, asked the Commission to allow their organization to conduct guided historic tours at the Greenlawn Cemetery on Friday, October 9 from 6:00 until 7:30 PM and on Saturday, October 10 from 5:00 until 6:30 PM. Additionally, they requested use of the City owned lot near the cemetery for parking and to close the gates prior to dusk to allow them to prepare for the events.

Motion was made by Commissioner Powell and seconded by Commissioner Bennett to authorize the Simpson County Daughters of the American Revolution to utilize the Greenlawn Cemetery to conduct historic cemetery walks on Friday, October 9 from 6:00 until 7:30 PM and on Saturday, October 10 from 5:00 until 6:30 PM and to use the City owned lot near the cemetery for parking.

Voting Aye: All. Motion carried unanimously.

PUBLIC SAFETY

Community Development Director Tammie Carey asked the Commission to approve a resolution authorizing the submission of a grant application to the Kentucky Office of Homeland Security to purchase four sets of body armor for the Franklin Police Department.

Motion was made by Commissioner Stewart and seconded by Commissioner Bennett to unanimously approve Resolution No. B-2020 as follows:

*Resolution for Application for and Administration of
Kentucky Office of Homeland Security Project(s)*

RESOLUTION B-2020

City of Franklin, Kentucky

A RESOLUTION OF THE CITY OF FRANKLIN, KENTUCKY AUTHORIZING THE MAYOR TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

WHEREAS, the City of Franklin, Kentucky desires to make an application for Law Enforcement Protection Program funds for a project to be administered by Kentucky Office of Homeland Security:

WHEREAS, it is recognized that an application for and approval of Kentucky Office of Homeland Security funds impose certain obligations and responsibilities upon the City:

NOW, THEREFORE, be it resolved this 24th day of February 2020, by the City of Franklin, Kentucky,

The Mayor is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by KOHS for the furtherance of the above-referenced project and to act as the authorized correspondent for said project.

Done this 24th day of February, 2020.

UTILITIES

City Finance Director Shaunna Cornwell asked the Commission to consider approval of a collection services agreement for Franklin Municipal Utilities with Credit Bureau Systems, Inc. This agreement includes charges on a graduating scale based on specific account criteria.

City Attorney Scott Crabtree indicated the ordinance governing Franklin Municipal Utilities collections would require an amendment if the City wanted to add the cost of collection efforts to the customer account. Commissioner Powell and Commissioner Stewart asked to sponsor the ordinance to amend provisions regarding water and sewer account collections.

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to approve entering into a Collection Service Agreement with Credit Bureau Systems, Inc., and to authorize the Mayor to sign any and all documents required for this service.

Voting Aye: All. Motion carried unanimously.

ORDINANCES

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

Ordinance No. 2020-002 titled: *An Ordinance Of The City Of Franklin, Kentucky Relating To The City/County Building Inspector Program And Amending Sections 151.15, 151.16, 151.18, 152.01, And 153.02 Of The City Of Franklin Code Of Ordinances And Adding Section 11.5 To The Franklin-Simpson Planning And Zoning Regulations.*

Motion was made by Commissioner Powell and seconded by Commissioner Bennett to approve Ordinance No. 2020-002 and was 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>		

EXECUTIVE SESSION

At 12:46 PM, motion was made by Commissioner Stewart and seconded by Commissioner Bennett 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) 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.

Entering Executive Session were Mayor Dixon; Commissioners Powell, Bennett, Williams and Stewart; City Manager Kenton Powell; City Attorney Scott Crabtree; City Finance Director Shaunna Cornwell; and, Captain Kelly Mayfield.

Cornwell and Mayfield exited executive session at 1:00 PM.

At 1:30 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.

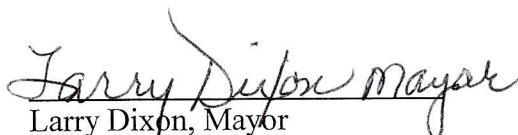
OTHER COMMISSION BUSINESS


Mayor Dixon reminded everyone that the Census count begins on March 1 and encouraged everyone to be counted online or by mail.

ADJOURNMENT

At 1:36 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