

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

May 10, 2021

**City Hall
117 West Cedar Street
Franklin, Kentucky
(Pursuant to Senate Bill 150)**

The Franklin, Kentucky City Commission met in Special Called Session at 5:30 p.m., Monday, **May 10, 2021**, in the City Hall meeting room located at 117 West Cedar Street, Franklin, Kentucky.

Members attending were as follows:

Mayor Larry Dixon	Absent
Commissioner and Mayor Pro Tem 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 Carol Rigganbach; City Police Chief, Roger Solomon; Public Works Director Chris Klotter; and, City Clerk, Cathy Dillard.

Mayor Pro Tem Powell called the meeting to order at 5:30 p.m., and Commissioner Stewart offered the opening prayer.

APPROVAL OF MINUTES

Motion was made by Commissioner Bennett and seconded by Commissioner Williams to approve the minutes as presented the April 26, 2021, regular meeting and of the April 26, 2021, special called meeting and budget work session.

Voting Aye by Roll Call: All members present. Motion carried unanimously.

COMMUNITY SERVICES

Franklin-Simpson Renaissance Summer Nights Concert Series begins Friday, June 18, 2021, and Renaissance requested to close South College Street from West Kentucky Avenue to West Cedar Street between the hours of 4:00 PM until 10:00 PM for the following dates:

1. Friday, June 18, 2021
2. Friday, June 25, 2021
3. Friday, July 16, 2021
4. Friday, July 30, 2021
5. Friday, August 13, 2021
6. Friday, August 27, 2021

Motion was made by Commissioner Stewart and seconded by Commissioner Bennett to approve the request submitted by F-S Renaissance to close South College Street from West Kentucky Avenue to West Cedar Street from 4:00 PM until 10:00 PM for the Summer Nights Concert Series for the concert dates listed above.

Voting Aye by Roll Call: All members present. Motion carried unanimously.

GENERAL GOVERNMENT

City Manager Kenton Powell asked the Commission to consider approval for Brandstetter Carroll, Inc. to provide the schematic design and detailed plans for the new Franklin Police Station.

Motion was made by Commissioner Bennett and seconded by Commissioner Powell to approve Brandstetter Carroll, Inc. to provide building design drawings and specifications for a new Police Station for the amount of \$152,000.00 in Fiscal Year 2020/2021 budget amendment, and to further approve the Mayor to sign any and all documents required for the execution of the amount above-stated.

Voting Aye by Roll Call: All members present. Motion carried unanimously.

City Manager Kenton Powell provided a draft agenda and brief overview of the upcoming City/County joint meeting to be held on Tuesday, May 11, 2021, at 12 Noon at the Simpson County Courthouse.

No action was taken by the Commission regarding this matter.

PUBLIC SAFETY

City Attorney Scott Crabtree asked the Commission to consider approval of Chapter 46 – Department Issued Cellular Phone to Section 2 – Operations of the Franklin Police Department Policies and Procedures Manual.

Motion was made by Commissioner Stewart and seconded by Commissioner Williams to approve to add Chapter 46 – Department Issued Cellular Phone to Section 2 – Operations of the Franklin Police Department Policies and Procedures Manual.

Voting Aye by Roll Call: All members present. Motion carried unanimously.

Franklin Police Chief Roger Solomon asked the Commission for approval to purchase three (3) Dodge Charger police cruisers and one (1) Dodge Durango. Hunt Ford Chrysler provided a state contract quote in the amount of \$113,780.00 and a quote from L&W Emergency Equipment for uplift costs of \$31,155.76.

Motion was made by Commissioner Bennett and seconded by Commissioner Stewart to approve the purchase of three (3) Dodge Charger police cruisers and one (1) Dodge Durango in the amount of \$113,780.00 and to approve uplift costs in the amount of \$31,155.76,

Voting Aye by Roll Call: All members present. Motion carried unanimously.

ORDINANCES

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

Ordinance No. 2021-007 titled: *An Ordinance Rezoning 6.83 Acres Located on the West Side of Broadway Avenue from I-2 (Heavy Industrial) to AG (Agricultural) by Bowen*

Motion was made by Commissioner Williams and seconded by Commissioner Stewart to adopt Ordinance No. 2021-007 and was approved by the following roll call vote:

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

Ordinance No. 2021-008 titled: *An Ordinance Amending the Annual Budget for the Fiscal Year Beginning July 1, 2020 and Ending June 30, 2021 by Estimating Revenues and Appropriations*

Motion was made by Commissioner Bennett and seconded by Commissioner Powell to adopt Ordinance No. 2021-007 and was approved by the following roll call vote:

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

Mayor Dixon entered the meeting at 5:45 PM.

EXECUTIVE SESSION

At 5:47 PM, motion was made by Commissioner Williams 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)}

Voting Aye by Roll Call: All members present. 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 6:06 PM, motion was made by Commissioner Bennett and seconded by Commissioner Stewart to exit Executive Session and return to open session.

Voting Aye by Roll Call Vote: All members present. Motion carried unanimously.

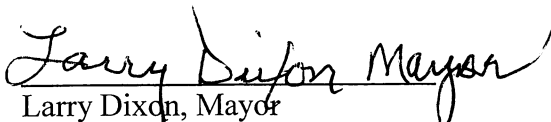
City Finance Director Carol Riegenbach conducted a work session for the upcoming annual budget for fiscal year 2021/2022.


No action was taken by the Commission at this time regarding the proposed annual budget.

ADJOURNMENT

At 8:08 PM, motion was made by Commissioner Powell and seconded by Commissioner Stewart to adjourn the regular meeting of the Franklin City Commission.

Voting Aye by Roll Call Vote: All members present. Motion carried unanimously.


Larry Dixon, Mayor
City of Franklin, Kentucky


Cathy Dillard, City Clerk
City of Franklin, Kentucky