

**MINUTES OF SPECIAL CALLED MEETING  
OF THE  
CITY OF FRANKLIN CITY COMMISSION  
and  
SIMPSON COUNTY FISCAL COURT**

**Tuesday, May 11, 2021, at 12:00 Noon**

**Simpson County Fiscal Court Meeting Room  
Simpson County Courthouse  
100 Courthouse Square  
Franklin, Kentucky**

The Franklin, Kentucky City Commission met in Special Called Session at 12:00 Noon on Tuesday, May 11, 2021, in the Simpson County Fiscal Court meeting room located at 100 Courthouse 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:

<u>Franklin City Commission</u>	<u>Simpson County Fiscal Court</u>
Mayor Larry Dixon	County Judge Executive Mason Barnes
Commissioner Brownie Bennett	Magistrate Marty Chandler
Commissioner Jamie Powell	Magistrate Myron Thurman
Commissioner Wendell Stewart	Magistrate Nathaniel Downey
Commissioner Herbert Williams	Magistrate Scott Poston

Others present were City Manager, Kenton Powell; City Attorney, Scott Crabtree; City Clerk, Cathy Dillard; County Attorney, Sam Phillips; Fiscal Court Deputy Clerk, Sydney Downey; F-S Planning & Zoning Administrator, Carter Munday; and, City of Franklin Finance Director, Carol Riegenbach.

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

**REGULAR BUSINESS**

The advance agenda included a discussion and proposed action item regarding by Simpson Fiscal Court regarding the establishment of a bank account.

The Franklin City Commission took no action regarding this matter.

Mayor Dixon asked the City Commission to consider a proposed ordinance adopting an interlocal agreement between the City of Franklin, County of Simpson, County of Logan and the City of Russellville regarding the South Central Kentucky Drug Task Force.

Commissioner Powell and Commissioner Bennett asked to sponsor the proposed ordinance and City Clerk Cathy Dillard provided first summary reading of Ordinance No. 2021-009 titled: *Ordinance Approving an Interlocal Agreement with the City of Franklin, Kentucky; Simpson County, Kentucky; Logan County, Kentucky; and the City of Russellville, Kentucky Relating to the Creation of the South Central Kentucky Drug Task Force and Authorizing the Mayor to Sign.*

No action was taken on first reading of this ordinance.

Mayor Dixon asked the City Commission to consider a proposed ordinance adopting an interlocal agreement between the City of Franklin and County of Simpson regarding a Deputy Jailer to assist with the inmate work release program.

Commissioner Powell and Commissioner Stewart asked to sponsor the proposed ordinance and City Clerk Cathy Dillard provided first summary reading of Ordinance No. 2021-010 titled: *Ordinance Approving an Interlocal Agreement with the County of Simpson for Reimbursement of the Cost of a Deputy Jailer for Assistance with Inmates for the Work Release Program, Authorizing the Mayor to Sign and Declaring an Emergency to Exist.*

Motion was made by Commissioner Williams and seconded by Commissioner Stewart to adopt Ordinance No. 2021-010 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>		

Franklin-Simpson Planning & Zoning Administrator Carter Munday provided the City and County governing bodies an update and review of Planning & Zoning permit rates. Munday indicated there had been no rate changes since 1986. After discussion the governing bodies agreed to begin studying rates and to be in a position to make a recommendation by January 1, 2022.

No action was taken by the City Commission on this matter.

**EXECUTIVE SESSION**

At 12:31 PM, motion was made by Commissioner Powell and seconded by Commissioner Williams 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: 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 and all members of Simpson Fiscal Court and County Attorney Sam Phillips.


At 12:55 PM, motion was made by Commissioner Williams and seconded by Commissioner Bennett to exit Executive Session and return to open session.

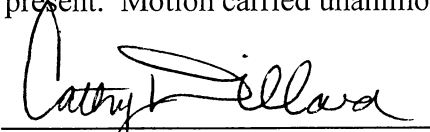
City Commission Voting Aye by Roll Call: All members present. Motion carried unanimously.

**ADJOURNMENT**

At 12:58 PM, motion was made by Commissioner Powell and seconded by Commissioner Bennett to adjourn the City of Franklin meeting.

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

  
Larry Dixon, Mayor  
City of Franklin, Kentucky

  
Cathy Dillard, City Clerk  
City of Franklin, Kentucky