

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

June 28, 2021

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

The Franklin, Kentucky City Commission a Special Called Meeting at 5:30 PM, Monday, **June 28, 2021**, 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 Personnel Director/Deputy Clerk, Rita Vaughn; City Finance Director Carol Riggerbach; City Police Chief, Roger Solomon; Public Works Director Chris Klotter; City Clerk Cathy Dillard; Community Development Director Tammie Carey; and, Utility Billing Supervisor Jennifer Knight.

Mayor Dixon called the meeting to order at 5:30 PM and Commissioner Williams offered the opening prayer.

APPROVAL OF MINUTES

Motion was made by Commissioner Powell and seconded by Commissioner Bennett to approve the minutes as presented the June 14, 2021, regular meeting.

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

COMMUNITY SERVICES

Community Development Director Tammie Carey invited anyone interested in the neighborhood walk and public meeting to discuss the development of sidewalks along South College Street. The neighborhood walk is on Monday, June 28, 2021, at 6:30 PM following the special called City Commission meeting with the public meeting beginning at 7:00 PM in the Church of Christ Fellowship Hall.

City Manager Kenton Powell asked the Commission to review and approve the street closure request by the Franklin-Simpson Chamber of Commerce for the annual Garden Spot Run/Walk on Saturday, August 14, 2021, and the Friday night children's event on August 13, 2021. F-S Chamber of Commerce Executive Director Steve Thurmond provided a course description by street name for both events.

Motion was made by Commissioner Bennett and seconded by Commissioner Stewart to approve the Franklin-Simpson Chamber of Commerce street closure request for the annual Garden Spot Run/Walk on Saturday, August 14, 2021, and the Friday night children's event on August 13, 2021.

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

GENERAL GOVERNMENT

Mayor Dixon asked the Commission to consider approval to reappoint City Manager Kenton Powell to the Franklin-Simpson Industrial Authority Board. Powell's term on the board expires at the end of July and the Executive Director of the Authority has asked for consideration of his reappointment.

Motion was made by Commissioner Powell and seconded by Commissioner Williams to reappoint Kenton Powell to the Franklin-Simpson Industrial Authority Board for a four (4) year term to expire on July 31, 2025.

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

City Manager Kenton Powell asked Police Chief Roger Solomon to join the discussion regarding the current ordinance regarding fireworks within the City limits. Pursuant to the City of Franklin Ordinance No. 1020.30-5-2011 the dates and hours for fireworks is July 3 and July 4 from 10:00 AM until 12:00 Midnight.

No action was taken regarding this matter, fireworks days and hours were not changed.

City Finance Director Carol Riggerbach addressed the Commission regarding an issue with the Anthem Health Reimbursement Arrangement ("HRA") for employees. Anthem rolled over unused HRS funds from fiscal year 2020 to fiscal year 2021, indicating this roll over was mandatory. On June 21, 2021, we were notified that Anthem was reversing its position regarding the roll over and any claims that were paid with the roll over funds would result in reversal of payment to the medical provider and be billed to City employees. It was recommended that the City request that Anthem not reprocess these claims as the funds had been expended and the City would not incur additional costs beginning the new fiscal year.

Motion was made by Commissioner Stewart and seconded by Commissioner Powell to authorize the Mayor to sign a letter authorizing Anthem to stop the reprocessing of any claims paid with HRA rollover funds from fiscal year 2020.

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

City Finance Director Carol Riggerbach asked the Commission to consider approval to open a new credit card account with German American Bank and to close the current credit card account with Regions Bank.

Motion was made by Commissioner Stewart and seconded by Commissioner Bennett to authorize City Finance Director Carol Riggerbach to open a new credit card account with German American Bank with a total credit limit of \$17,500.00, with individual limits as follows: Jennifer Knight - \$10,000.00; Rita Vaughn - \$5,000.00; and Carol Riggerbach - \$2,500.00. In addition, to authorize the Mayor to sign any and all documents necessary to open the new credit card account with German American Bank and to close the credit card account with Regions Bank.

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

Utility Billing Supervisor Jennifer Knight asked the Commission to consider renewal of the agreement with Comcast for equipment to continue to livestream WBKO news on the City of Franklin Comcast Channel 3. This is a three year equipment agreement with a total monthly charge of \$188.40.

Motion was made by Commissioner Powell and seconded by Commissioner Williams to authorize the Mayor to sign any and all documents necessary to enter into a 36 month business service agreement with Comcast for equipment to enable livestreaming of WBKO City of Franklin Channel 3.

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

UTILITIES

City Finance Director Carol Riggerbach asked the Commission to consider approval to dispose of obsolete inventory at the City barn. Over 50 items valued at \$42,439.00 were identified as obsolete due to changes in technology and/or deterioration due to long-term storage. She indicated that some of these items had been in inventory for over 15 years and, if approved, all items can be recycled or disposed of properly.

Motion was made by Commissioner Bennett and seconded by Commissioner Powell to authorize the disposal of obsolete inventory valued at \$42,439.00

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

ORDINANCES

City Clerk Cathy Dillard presented second summary reading of Ordinance No. 2021-013 titled: *An Ordinance Adopting the Annual Budget for the Fiscal Year Beginning July 1, 2021, and Ending June 30, 2022, by Estimating Revenues and Appropriations.*

Motion was made by Commissioner Bennett and seconded by Commissioner Williams to adopt Ordinance No. 2021-013 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 5:34 PM, motion was made by Commissioner Powell and seconded by Commissioner Stewart to enter into Executive Session for the purpose of: 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 Public Works Director Chris Klotter.

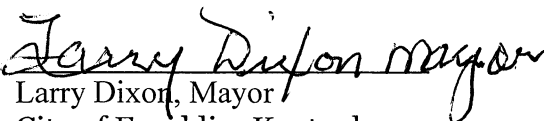
At 6:10 PM, motion was made by Commissioner Williams and seconded by Commissioner Stewart to exit Executive Session and return to open session.

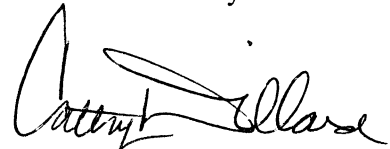
Voting Aye by Roll Call: All members present. Motion carried unanimously.

ADJOURNMENT

At 6:15 PM, motion was made by Commissioner Powell and seconded by Commissioner Williams to adjourn the regular meeting of the Franklin 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