

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

November 8, 2021

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

The Franklin, Kentucky City Commission met in Regular Session at 12:00 Noon, Monday, **November 8, 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 Attorney Scott Crabtree; City Personnel Director/Deputy Clerk, Rita Vaughn; City Finance Director Carol Riggenschach; City Assistant Finance Director, Daniel Reetzke; FPD Major Kelly Mayfield; Public Works Director Chris Klotter; City Clerk Cathy Dillard; F-S Planning & Zoning Administrator Carter Munday; Felicia Bland, Franklin Kiwanis Club; Seth Ladd; and, Chris Davenport.

Mayor Dixon called the meeting to order at 12:00 Noon, and Commissioner Jamie Powell offered the opening prayer.

APPROVAL OF MINUTES

Motion was made by Commissioner Powell and seconded by Commissioner Williams to approve the minutes as presented of the Franklin City Commission October 25, 2021, Regular Meeting.

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

HEAR THE PUBLIC

Felicia Bland, Kiwanis Club of Franklin, asked all members of the Commission to participate in the upcoming Christmas Parade scheduled for Saturday, December 4, 2021, beginning at 1:00 PM. This year marks the 15th anniversary of the Kiwanis Club Christmas Parade.

GENERAL GOVERNMENT

City Manager Kenton Powell asked the Commission to consider approval of Municipal Order No. 2021-005 setting forth the guidelines of issuing proclamations.

Motion was made by Commissioner Stewart and seconded by Commissioner Bennett and unanimously approved to adopt Municipal Order No. 2021-005 as follows:

MUNICIPAL ORDER NO. 2021-005

***A MUNICIPAL ORDER ADOPTING PROCLAMATION GUIDELINES
FOR THE CITY OF FRANKLIN, KENTUCKY***

WHEREAS, City of Franklin staff has drafted and presented the Proclamation Guidelines and a Request Form, attached hereto as Exhibit 1, and incorporated herein by reference, and the Board of Commissioners of the City of Franklin finds there is a need to adopt this Municipal Order adopting said guidelines for the City of Franklin, Kentucky.

NOW, THEREFORE, BE IT ORDERED by the Board of Commissioners of the City of Franklin, Kentucky as follows:

- 1. The Board of Commissioners hereby finds and determines that it is in the best interest of the City of Franklin, Kentucky to adopt the Proclamation Guidelines attached hereto as Exhibit 1 and incorporated herein by reference.*
- 2. The City Manager and the Mayor, by and through the City Clerk or her or his designee, shall be responsible for ensuring compliance with the guidelines contained in Exhibit 1.*

This municipal order was adopted by a unanimous vote of the Board of Commissioners of the City of Franklin at a meeting held on November 8th 2021.

Ordered this 8th day of November, 2021.

City Manager Kenton Powell asked F-S Planning & Zoning Administrator Carter Munday to discuss Business zones (“B zones”) in the City of Franklin. Mr. Munday proposed moderate changes to the B zones primarily dealing with residential development within those zones. In October 2021 the Simpson Fiscal Court approved a moratorium on permits until February 1, 2022, for residential development in B zones and asked the City to do the same. Rather than approving a moratorium, the Commission asked Mr. Munday to reach out to other professionals in this field of expertise for advice and options that may be available.

No action was taken by the Commission regarding this matter.

City Manager Kenton Powell, Public Works Director Chris Klotter, and F-S Planning & Zoning Administrator Carter Munday discussed the November 2, 2021, Planning & Zoning Commission Public Hearing for the updated Subdivision Regulations. The primary points of interest during the public hearing were sidewalks and overall aesthetics.

The Commission would like to have these regulations approved by December 31, 2021, so developers and builders have adequate time to move forward with any plans they may have for development. The Planning & Zoning Commission will need to approve the proposed regulations prior to Commission approval by ordinance.

ORDINANCES

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

Ordinance No. 2021-026 titled: *An Ordinance of the City of Franklin, Kentucky Amending a Prior Ordinance Establishing a Permit System and/or Contracts Required for Parades and Special Events*

Motion was made by Commissioner Powell and seconded by Commissioner Bennett to adopt Ordinance No. 2021-026 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. 2021-028 titled: *An Ordinance Rezoning Approximately 14.84 Acres from AG to R-3; Rezoning Approximately 4.61 Acres from R-2 to R-3 and Approximately 2.52 Acres from R-3 to B-2 Located on or Near the Intersection of West Madison Street and McClendon Road by Dan Schmucker and Tennessee Construction Associates*

Motion was made by Commissioner Stewart and seconded by Commissioner Williams to adopt Ordinance No. 2021-028 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. 2021-029 titled: *An Ordinance Rezoning Approximately 34.3 Acres Located on the South Side of KY Highway 100 (Scottsville Road) From AG (Agriculture) to R1-S (Single Family Residential) by Josh and Shellie Jones*

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to adopt Ordinance No. 2021-029 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>		

EXECUTIVE SESSION

At 12:56 PM, motion was made by Commissioner Bennett and seconded by Commissioner Powell 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 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 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; City Attorney Scott Crabtree; Public Works Director Chris Klotter; F-S Planning & Zoning Administrator Carter Munday; Chris Davenport; and, Seth Ladd.

Public Works Director Chris Klotter; F-S Planning & Zoning Administrator Carter Munday; Chris Davenport; and, Seth Ladd exited Executive Session at 1:17 PM.

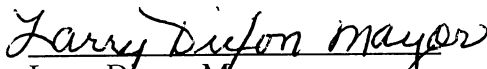
At 1:52 PM, motion was made by Commissioner Williams and seconded by Commissioner Stewart to exit Executive Session and return to open session.

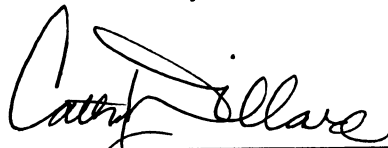
Voting Aye by Roll Call: All members present. Motion carried unanimously.

ADJOURNMENT

At 1:54 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: All members present. Motion carried unanimously.


Larry Dixon, Mayor
City of Franklin, Kentucky


Cathy Dillard, City Clerk
City of Franklin, Kentucky