

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

December 13, 2021

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

The Franklin, Kentucky City Commission met in Regular Session at 12:00 Noon, Monday, **December 13, 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 Riggensbach; Franklin Police Chief Roger Solomon; Public Works Director Chris Klotter; City Clerk Cathy Dillard; Tammie Carey; Randy Mann; Lawrence White; Andrew Coates; Gayla Coates; Susan Hughes; Jill Broderson; Lee Ross Dinwiddie; Amanda East; George Mears; Seth Ladd; Donzella Lee; Lee Anglea; Johnnie Skipworth; Daniel Reetzke; Jennifer Knight; Steve Akin; Trent Coffee; Eric Stradtner; Randy Moore; Darrell Mallory; Jarred Clayton; Adam Bennett; and, Seth Stewart.

Mayor Dixon called the meeting to order at 12:00 Noon, 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 of the Franklin City Commission November 22, 2021, Regular Meeting and the December 7, 2021, Special Called Joint City/County Meeting.

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

RECOGNITIONS

Personnel Director Rita Vaughn presented Service Awards for employees who have worked for the City of Franklin for five years, ten years, 15 years, 20 years, and 25 years. In addition, Vaughn presented the Employee of the Year awards for 2020 and 2021. The 2020 Employee of the Year was presented to Steve Akin and the 2021 Employee of the Year was presented to Jarred Clayton.

COMMUNITY SERVICES

Police Chief Roger Solomon provided the Commission with an update regarding the tornado tragedy which took place in Bowling Green and other Kentucky cities on the night of December 10, 2021. Chief Solomon had offered assistance to the City of Bowling Green and Warren County and indicated that Franklin Police officers had provided assistance to them by handling routine law enforcement calls while their local officers were assisting in the most seriously impacted areas of Bowling Green.

Public Works Director Chris Klotter indicated that our Public Works crews and equipment were available to provide assistance as needed. City Attorney Scott Crabtree recommended approval from the Commission to allow City employees and City equipment to provide assistance as needed.

Motion was made by Commissioner Bennett and seconded by Commissioner Stewart to approve City of Franklin employees and City of Franklin equipment as needed to provide assistance for cleanup after the tornado in Bowling Green.

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

GENERAL GOVERNMENT

Lee Ross Dinwiddie, Chairman of the Historic Preservation Committee, asked the Commission to consider approval of a Resolution No. O-2021 Adopting Historic District Overlay Design Guidelines and/or Standards.

Members of the public were present to ask questions regarding the guidelines and proposed ordinance amendment scheduled for first reading which would adopt the historic overlay. After some discussion it was determined that first reading of the ordinance should be delayed until a procedure could be established for property owners who wish to apply for an exemption with the Historic Preservation Committee. However, the following Resolution was unanimously approved upon motion by Commissioner Bennett and seconded by Commission Powell:

RESOLUTION NO. O-2021

RESOLUTION ADOPTING HISTORIC DISTRICT OVERLAY DESIGN GUIDELINES AND/OR STANDARDS

WHEREAS, the Board of Commissioners of the City of Franklin, Kentucky previously adopted Ordinance No. 2018-005 establishing the Historic Preservation District and Committee; and,

WHEREAS, the Board of Commissioners amended said ordinance by and through Ordinance No. 2021-33; and,

WHEREAS, the aforementioned Committee has been given the authority to promulgate regulations, guidelines and/or standards or to amend existing ones, with any amendments being required to be approved by the Board of Commissioners by and through a Resolution.

NOW, THEREFORE, BE IT RESOLVED by the City of Franklin, Kentucky, acting by and through its Board of City Commission, that the City of Franklin, Kentucky hereby approves and adopts the Historic Overlay Standards and/or Guidelines for the City of Franklin Downtown Historic District, as amended and presented at a meeting held on December 13, 2021, with said amended guidelines incorporated herein by reference.

ADOPTED AND APPROVED this 13th day of December, 2021 by a unanimous vote of the Board of City Commissioners.

City Finance Director Carol Riggerbach asked the Commission to consider approval for the Mayor to sign a Vendor Agreement to allow the City of Franklin to participate in the Low Income Home Water Assistance Program (LIHWAP). This program is designed to assist households meeting eligibility requirements with water and wastewater costs.

Motion was made by Commissioner Powell and seconded by Commissioner Williams to authorize the Mayor to sign a Vendor Agreement, and any other necessary documents, to allow the City of Franklin to participate in the Low Income Home Water Assistance Program (LIHWAP) to assist households meeting eligibility requirements with water and wastewater costs.

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

City Finance Director Carol Riggerbach asked the Commission to consider approval for the Mayor to sign an Extension Agreement with Quadient Leasing for the Postage Machine located at City Hall. This is a one year agreement with a monthly cost of \$135.12.

Motion was made by Commissioner Williams and seconded by Commissioner Powell to authorize the Mayor to sign the 12 month Extension Agreement with Quadient Leasing for the Postage Machine located at City Hall.

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

City Manager Kenton Powell asked the Commission to consider the following reappointments to various Boards which are expiring on December 31, 2021:

Appoint Debbie Thornton to the F-S Planning & Zoning Commission for a four year term; to appoint Mike Simpson to the F-S Planning & Zoning Board of Adjustment for a four year term; appoint Wanda Tuck to the F-S Code Enforcement Board for a four year term; and, appoint Phil Lockhart to the Housing Authority of Franklin Board of Directors for a four year term with all terms expiring on December 31, 2025.

Motion was made by Commissioner Williams and seconded by Commissioner Powell to reappoint the above stated Board members for the terms indicated, all of which will expire on December 31, 2025.

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

City Manager Kenton Powell asked the Commission for approval for the Franklin-Simpson Parks to purchase a new truck through the City's state bid agreement. This will provide substantial savings for the F-S Parks. The City will have no financial obligation and will not hold title to this vehicle. The Franklin-Simpson Parks Board approved the purchase on December 6, 2021.

Motion was made by Commissioner Powell and seconded by Commissioner Bennett to approve Terry Joiner, Franklin-Simpson Parks Director, to purchase a 2022 Ford F150 from Hunt Ford for the price of \$33,541.00 under the City of Franklin's fleet pricing program and further authorized the Mayor to sign any and all documents necessary for this purchase.

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

City Attorney Scott Crabtree asked the Commission to consider approval of Resolution No. N-2021 which would approve the issuance of revenue bonds for the benefit of Matalco Kentucky, LLC, allowing Matalco the opportunity for financing on a tax-exempt basis. The City would not be liable for debt service on the bonds and would have no impact on the City's bonding capacity.

Upon motion by Commissioner Bennett and seconded by Commissioner Stewart the Commission unanimously approved by roll call vote the following Resolution No. N-2021, and further authorized the Mayor to sign any and all documents necessary for the bond issue:

RESOLUTION NO. N-2021

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF FRANKLIN, KENTUCKY
PRELIMINARILY APPROVING THE ISSUANCE OF REVENUE BONDS IN ONE OR MORE SERIES FOR
THE BENEFIT OF MATALCO KENTUCKY LLC; AUTHORIZING THE ACQUISITION, CONSTRUCTION,
INSTALLATION, AND EQUIPPING OF MANUFACTURING AND SOLID WASTE DISPOSAL
FACILITIES; AGREEING TO ISSUE BONDS AT THE APPROPRIATE TIME OR TIMES; APPROVING A
MEMORANDUM OF AGREEMENT BY AND AMONG THE CITY AND MATALCO KENTUCKY LLC; AND
TAKING OTHER PRELIMINARY ACTIONS.**

RECITALS

WHEREAS, Matalco Kentucky LLC, a limited liability company organized and existing under the laws of the State of Delaware (the "Company"), desires to acquire, construct, install, and equip new industrial building facilities within the boundaries of the City of Franklin, Kentucky (the "Issuer"), consisting of real property, real property improvements, machinery, equipment, and other personal property suitable for the manufacture of aluminum products, including without limitation solid waste disposal facilities associated therewith (the "Project"); and

WHEREAS, Chapter 103 of the Kentucky Revised Statutes (the "Act") and the Internal Revenue Code of 1986, as amended (the "Code") collectively authorize the Issuer to defray the costs of the Project by issuing one or more series of revenue bonds at the appropriate time or times and by loaning the proceeds of each such series of bonds to the Company pursuant to one or more loan agreements to be entered into between the Issuer and the Company; and

WHEREAS, the interest on one or more series of the bonds may be excludable from gross income for federal and Kentucky income tax purposes; and

WHEREAS, discussions have occurred between representatives of the Company and the Issuer regarding the issuance of one or more series of revenue bonds by the Issuer and it is the intention of the Issuer, and the Issuer agrees with the Company, to issue revenue bonds upon compliance by the Company with such reasonable conditions and obligations as the Issuer may require and subject to the approval by the Issuer of the terms of all agreements, resolutions, and other documents incident to each such series of bonds; and

WHEREAS, based upon the estimated costs of the Project, the Issuer proposes to issue its revenue bonds at such time or times as needed by the Company in one or more series in an aggregate amount up to \$75,000,000 (the "Bonds") to pay costs of the Project, including costs incident to the authorization, sale, and issuance of each series of the Bonds and other financing costs, but with such other financing and contributions from the Company as may be necessary; and

WHEREAS, each series of the Bonds will be payable solely from payments to be made by the Company pursuant to the corresponding loan agreement and will not be payable from any funds or assets of the Issuer whatsoever; and

WHEREAS, the Company has represented to the Issuer that the Company will have sufficient financial resources to acquire, construct, install, and equip the Project and to operate the Project throughout the term of each series of the Bonds, meeting the obligations of each applicable loan agreement when due; and

WHEREAS, the Issuer proposes to enter into each loan agreement with the Company with respect to the Project at the appropriate time under which the Company will covenant and agree to pay amounts sufficient to provide for the payment of principal of and premium, if any, and interest on each series of the Bonds together with all trustee and paying agent fees in connection with such series of the Bonds and any other related charges as the same come due and payable; and to evidence the preliminary agreement of the Issuer and the Company with respect to these matters the parties propose to enter into a Memorandum of Agreement substantially in the form set out in Exhibit A attached hereto;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF FRANKLIN, KENTUCKY AS FOLLOWS:

Section 1. Incorporation of Recitals. The facts and recitations set out in the recitals of this Resolution are adopted and incorporated as a part hereof, and the terms defined in the recitals shall have the same meanings when used herein.

Section 2. Public Purposes. The issuance of the Bonds and the loan of the proceeds thereof to the Company to finance the costs of the Project, as herein provided, will further the public purposes of the Act by promoting economic development, relieving conditions of unemployment, and encouraging the increase of industry within the Commonwealth of Kentucky and particularly within the environs of the Issuer.

Section 3. Commencement of Project. The Company may initiate the Project, subject to reimbursement of certain costs of the Project from the proceeds of each series of the bonds, as, if, and when issued. The Company has represented that it has sufficient financial resources to construct and acquire the Project and to place it in operation and to continue to operate, maintain, and insure the Project throughout the term of each bond issue. The Issuer assumes no responsibility for the acquisition, construction, installation, equipping, or completion of the Project, which shall be the responsibility of the Company.

Section 4. Commitment to Issue Bonds. The Issuer hereby undertakes to issue the Bonds and to loan the proceeds thereof to the Company to finance the costs of the Project. The foregoing undertaking is conditioned upon compliance by the Company with such reasonable conditions and obligations as the Issuer may require and subject to the approval by the Issuer of the terms of all agreements, resolutions, and other documents incident to such Bond issue or issues to which the Issuer is a party and upon the negotiation of acceptable terms with the purchaser or purchasers of the Bonds and the execution of one or more loan agreements between the Issuer and the Company.

Section 5. Use of Bond Proceeds. Project costs shall be paid using the proceeds of the Bonds, such proceeds to be supplemented by contributions of the Company as necessary to complete the Project. Each loan agreement governing a series of the Bonds shall establish sufficient safeguards to insure that all money provided by the Issuer from the proceeds of the Bonds will be expended, by way of direct expenditure or reimbursement, solely for the purposes of the Project.

Section 6. Maximum Par Amount. The total amount of money necessary to be provided by the Issuer through the issuance of the Bonds for the acquisition, construction, installation, and equipping of the Project will not exceed \$75,000,000.

Section 7. Special and Limited Obligations. NO BOND SHALL (a) CONSTITUTE A GENERAL OBLIGATION, DEBT, BONDED INDEBTEDNESS, OR LIABILITY OF THE ISSUER, THE COMMONWEALTH OF KENTUCKY, OR ANY AGENCY OR POLITICAL SUBDIVISION THEREOF (b) PLEDGE THE FAITH OR CREDIT OF THE ISSUER, THE COMMONWEALTH OF KENTUCKY, OR ANY AGENCY OR POLITICAL SUBDIVISION THEREOF FOR PAYMENT OF ANY PRINCIPAL OF, PREMIUM, IF ANY, OR INTEREST ON SUCH BOND; OR (c) GIVE RISE TO A GENERAL OBLIGATION OR LIABILITY OF, OR CHARGE AGAINST, THE GENERAL CREDIT OR TAXING POWER OF THE ISSUER, THE COMMONWEALTH OF KENTUCKY, OR ANY AGENCY OR POLITICAL SUBDIVISION THEREOF. NO HOLDER OR OWNER OF ANY BOND SHALL HAVE THE RIGHT TO REQUIRE TAXES OR EXCISES TO BE LEVIED BY THE ISSUER, THE COMMONWEALTH OF KENTUCKY, OR ANY AGENCY OR POLITICAL SUBDIVISION THEREOF FOR THE PAYMENT OF ANY PRINCIPAL OF, PREMIUM, IF ANY, OR INTEREST ON SUCH BOND. THE BONDS, WHEN ISSUED, WILL BE SPECIAL AND LIMITED OBLIGATIONS OF THE ISSUER PAYABLE SOLELY FROM RECEIPTS DERIVED UNDER THE LOAN AGREEMENT FOR SUCH BOND AND UNDER ANY TRUST ESTATE ESTABLISHED BY THE ISSUER IN CONNECTION THEREWITH. THE ONLY SECURITY PLEDGED FOR THE BONDS SHALL BE THE INDEPENDENT REVENUES AND ASSETS OF THE COMPANY AS DESCRIBED IN EACH APPLICABLE LOAN AGREEMENT. NEITHER THE CITY COMMISSION OF THE ISSUER NOR THE GENERAL ASSEMBLY OF THE COMMONWEALTH OF KENTUCKY WILL APPROPRIATE ANY FUNDS TO FULFILL THE FINANCIAL OBLIGATIONS REPRESENTED BY THE BONDS.

NO RECOURSE SHALL BE HAD FOR THE PAYMENT OF PRINCIPAL OF, PREMIUM, IF ANY, OR INTEREST ON ANY BOND OR FOR ANY CLAIM BASED THEREON OR UPON ANY OBLIGATION, COVENANT, OR AGREEMENT THEREIN CONTAINED AGAINST ANY PAST, PRESENT, OR FUTURE OFFICIAL, OFFICER, MEMBER, EMPLOYEE, OR AGENT OF THE ISSUER, THE COMMONWEALTH OF KENTUCKY OR ANY AGENCY OR POLITICAL SUBDIVISION THEREOF, AS SUCH, EITHER DIRECTLY OR THROUGH THE ISSUER, THE COMMONWEALTH OF KENTUCKY, OR ANY AGENCY OR POLITICAL SUBDIVISION THEREOF, UNDER ANY RULE OF LAW OR EQUITY, STATUTE, OR CONSTITUTION, OR BY THE ENFORCEMENT OF ANY ASSESSMENT OR PENALTY OR OTHERWISE, AND ALL SUCH LIABILITY OF ANY SUCH OFFICIAL, OFFICER, MEMBER, EMPLOYEE, OR AGENT AS SUCH SHALL BE EXPRESSLY WAIVED AND RELEASED AS A CONDITION OF AND CONSIDERATION FOR THE ISSUANCE OF THE BONDS.

Section 8. Memorandum of Agreement. The Mayor of the Issuer is hereby authorized and directed to execute, and the City Clerk of the Issuer is hereby authorized and directed to attest, a Memorandum of Agreement by and among the Issuer and the Company substantially in the form of Exhibit A attached hereto setting forth their preliminary agreements respecting the Bonds and the Project.

Section 9. Authorization of All Necessary Actions. Bond Counsel designated in the Memorandum of Agreement is authorized and directed on behalf of the Issuer to take any legal action necessary and appropriate in connection with the authorization, issuance, and sale of the Bonds. The Company is authorized and directed to take any other legal action necessary and customary in order to satisfy any prerequisites to the issuance of the Bonds. The City Attorney is authorized and directed to assist Bond Counsel and one or both of the Company in this connection.

Section 10. Public Hearing. The Mayor, or his designee, is hereby authorized to conduct a public hearing on behalf of the Issuer regarding the Bonds and the Project pursuant to Section 147(f) of the Code.

Section 11. Declaration of Intent. This Resolution is intended to be a declaration of official intent within the meaning of Section 1.150-2 of the Income Tax Regulations issued under the Code.

Section 12. Effective Date; Miscellaneous. This Resolution shall be in full force and effect from and after its adoption. To the extent any prior resolution, ordinance, or part thereof is in conflict herewith, the provisions of this Resolution shall prevail and be given effect.

City Attorney Scott Crabtree asked the Commission for sponsorship of a proposed ordinance rezoning property located on U.S. Highway 31-W South. Commissioner Stewart and Commissioner Powell asked to sponsor the ordinance. First reading of the ordinance took place during the ordinance portion of the meeting.

City Attorney Scott Crabtree asked the Commission for sponsorship of a proposed ordinance annexing property located on the corner U.S. Highway 1008 and Macedonia Road. Commissioner Stewart and Commissioner Powell asked to sponsor the ordinance. First reading of the ordinance took place during the ordinance portion of the meeting.

City Attorney Scott Crabtree asked the Commission for sponsorship of a proposed ordinance annexing property located on U.S. Highway 100 East. Commissioner Williams and Commissioner Powell asked to sponsor the ordinance. First reading of the ordinance took place during the ordinance portion of the meeting.

PUBLIC SAFETY

City Attorney Scott Crabtree asked the Commission to consider approval of the Franklin Police Department Policies and Procedures relating to career development and higher education.

Motion was made by Commissioner Bennett and seconded by Commissioner Stewart to adopt Section 1, Chapter 6 of the Police Policies and Procedures Manual titled Career Development and Higher Education.

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

Police Chief Roger Solomon asked the Commission to consider approval of the proposed Appalachia HIDTA Subaward Agreement for 2022. This federal grant program allows for reimbursement of overtime wages up to \$19,000.00 paid to a City of Franklin police officer assisting the South Central Kentucky Drug Task Force.

Motion was made by Commissioner Powell and seconded by Commissioner Bennett to approve entering into the Appalachia HIDTA Subaward Agreement and to authorize the Mayor to sign the agreement on behalf of the City of Franklin.

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

UTILITIES

Water Treatment Superintendent Johnie Skipworth asked the Commission to consider approval of repairs to the flocculator gear box located at the Water Treatment Plant. The estimated cost to replace the gear box is approximately \$35,000.00. The City has received a quote for repairs in the amount of \$6,950.00 plus \$1,200.00 contingency for parts and labor. Skipworth and City Manager Kenton Powell recommend this option and future budget allocations for purchase of a new unit.

It should be noted that the quote for repairs was received from the husband of Finance Director Carol Riggenbach, and that all potential conflicts were divulged. Based upon the low cost of the repairs, the lack of any chance for another potentially lower bid, and the fact that Mr. Riggenbach was previously contracted to do similar repairs to the City staff's satisfaction prior to Mrs. Riggenbach's employment with the City, the City Commission discussed and considered Mr. Riggenbach's proposal. Further, the specific nature of the contract transaction and the potential conflict were publicly disclosed at the meeting, the disclosure was made a part of the public record and included in these minutes, and the Board of Commissioners made a finding that the contract is in the best interests of the City because of the price, limited supply of vendors, and the specialty and skills of Mr. Riggenbach. Further, this finding is hereby

made a part of this official record of the City Commission. Based upon all of the foregoing, the Commission deliberated and made the following motion:

Motion was made by Commissioner Stewart and seconded by Commissioner Powell to approve repairs to the Water Treatment Plant flocculator gear box by Mark Riggenbach dba Rock Hill Farm in the amount of \$6,950.00 plus \$1,200.00 contingency for parts and labor.

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

ORDINANCES

City Clerk Cathy Dillard provided first summary reading of the following ordinances:

Ordinance No. 2021-030 titled: *Ordinance Partially Repealing Prior Ordinance of the City of Franklin and Re-Creating and Authorizing Sale of Gas Franchise*

Ordinance No. 2021-034 titled: *An Ordinance Rezoning Approximately 99.74 Acres Located at 3405 and 3335 Nashville Road (aka U.S. Highway 31-W) from AG (Agriculture) to R1-S (Single Family Residential) by Barry Hall, Mark Hall and James Hall*

Ordinance No. 2021-035 titled: *Ordinance Annexing to the City of Franklin, Kentucky Approximately 43.86 Acres Located on the Corner of KY Highway 1008 And Macedonia Road, Being Contiguous to the Existing City Limits of Franklin, Kentucky in Accordance with the Comprehensive Plan of Annexation*

Ordinance No. 2021-036 titled: *Ordinance Annexing to the City of Franklin, Kentucky Approximately 49 Acres Located on the South Side of KY Highway 100 Adjacent to the Sanders East Industrial Park, Being Contiguous to the Existing City Limits of Franklin, Kentucky in Accordance with the Comprehensive Plan of Annexation*

No action was taken on first reading of these ordinances.

EXECUTIVE SESSION

At 1:04 PM, motion was made by Commissioner Bennett and seconded by Commissioner Williams to enter into Executive Session for the purpose of:

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)}

LITIGATION – Discussion of proposed or pending litigation {KRS 61.810(1)(c)}

BUSINESS – Discussions between a public agency and 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)}

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. 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 Chief Roger Solomon. Chief Solomon exited at 1:15 PM. Amanda East, George Mears, Chris Klotter and Carter Munday entered at 1:20 PM, with everyone except Klotter exiting at 2:09 PM. Carol Riggerbach entered at 2:10 PM and exited at 2:20 PM. Rita Vaughn and Johnie Skipworth entered at 2:20 PM and exited at 2:29 PM. Chris Klotter entered at 2:30 PM and exited at 2:56 PM.

At 3:22 PM, motion was made by Commissioner Bennett and seconded by Commissioner Powell to exit Executive Session and return to open session.

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

OTHER COMMISSION BUSINESS

Motion was made by Commissioner Powell and seconded by Commissioner Bennett to accept the resignation of Tyler Anderson from the Franklin Police Department and hire Jason Richerson as a police officer for the Franklin Police Department.

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

Motion was made by Commissioner Bennett and seconded by Commissioner Stewart to hire Charla Sky as a Water Treatment Operator at the Franklin Water Plant.

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

Motion was made by Commissioner Stewart and seconded by Commissioner Powell to hire Tyrone Edmonds as a Water Distribution Service Technician.

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

Motion was made by Commissioner Bennett and seconded by Commissioner Powell to promote Jennifer Knight to Business Tax Analyst/UB Supervisor.

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

Motion was made by Commissioner Stewart and seconded by Commissioner Bennett to approve the purchase of the property located at 216 Liberty Street and three (3) lots facing

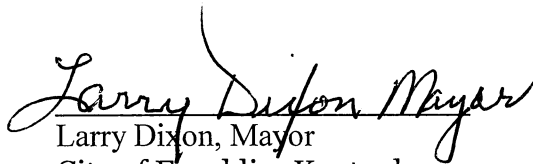
Drake Avenue and/or Pea Ridge Lane for the amount of \$250,000.00 plus real estate commissions in the amount of \$12,500.00 to Garmon Real Estate & Auction LLC and to further authorize Mayor Pro Tem Jamie Powell to sign any and all documents necessary to effectuate the purchase transaction.

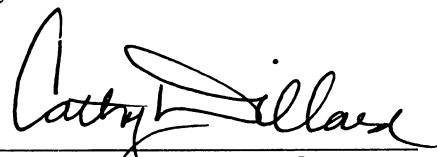
Voting Aye by Roll Call: Commissioners Powell, Williams, Bennett and Stewart. Mayor Dixon abstained from discussion and voting due to the fact that he is related by marriage to Mrs. Drake. The motion carried.

ADJOURNMENT

At 3:28 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. Motion carried unanimously.


Larry Dixon, Mayor
City of Franklin, Kentucky


Cathy Dillard, City Clerk
City of Franklin, Kentucky