

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

December 16, 2021

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

The Franklin, Kentucky City Commission met in Special Called Session at 12:00 Noon, Thursday, **December 16, 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 Police Chief, Roger Solomon; Public Works Director Chris Klotter; City Clerk, Cathy Dillard; and Tammie Carey, Community Development Director.

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

GENERAL GOVERNMENT

Community Development Director Tammie Carey asked the Commission to move forward with first reading of the ordinance amending the historic overlay for the City. Carey indicated that a procedure was now in place for a property owner to file an exemption with the Historic Preservation Committee.

ORDINANCES

City Clerk Cathy Dillard held first summary reading of the following ordinance:

Ordinance No. 2021-033 titled: *Amendment to Ordinance Adopting A Historic Overlay for the City of Franklin, Kentucky*

No action was taken on first reading of this ordinance.

City Clerk Cathy Dillard held second 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*

Motion was made by Commissioner Stewart and seconded by Commissioner Powell to adopt Ordinance No. 2021-030 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. 2021-034 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*

Motion was made by Commissioner Powell and seconded by Commissioner Williams to adopt Ordinance No. 2021-034 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. 2021-035 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*

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to adopt Ordinance No. 2021-035 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. 2021-036 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*

Motion was made by Commissioner Stewart and seconded by Commissioner Williams to adopt Ordinance No. 2021-036 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 12:16 PM, motion was made by Commissioner Bennett and seconded by Commissioner Williams 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; City Attorney Scott Crabtree and City Clerk Cathy Dillard.


At 12:43 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 12:44 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