

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

**Tuesday, March 1, 2022, 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, March 1, 2022, 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:

Franklin City Commission

Mayor Larry Dixon  
Commissioner Brownie Bennett  
Commissioner Jamie Powell  
Commissioner Wendell Stewart  
Commissioner Herbert Williams

Simpson County Fiscal Court

County Judge Executive Mason Barnes  
Magistrate Marty Chandler  
Magistrate Myron Thurman  
Magistrate Nathaniel Downey  
Magistrate Scott Poston

Others present were City Manager, Kenton Powell; City Attorney, Scott Crabtree; City Clerk, Cathy Dillard; County Attorney, Sam Phillips; Fiscal Court Clerk, Pam Rohrs; City of Franklin Finance Director, Carol Riggerbach; Simpson County Sheriff Jere D. Hopson; Robert Palmer, Director of Simpson County Office of Emergency Management; Lisa Deavers, F-S Parks Director; Teresa Perkins and Jack Wade; Nelson Slaughter; Josh Jones; Gary Sliger; Brent Deweese; Chuck Fleming; Kelly Gregory; Seth Ladd; Bryan Clark; Lisa Bashant; Brent Rushing; Eric Vaughn; and Matt Freeman.

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 Scott Waste Services “amnesty day”. City Manager Kenton Powell indicated that the City/County combined agreement for waste management services with Scott Waste included an annual “amnesty day” by furnishing ten (10) thirty cubic yard open top roll off containers. These containers would allow Franklin and Simpson County residents an opportunity to dispose of acceptable materials at no charge.

The proposed dates for amnesty day are Friday, April 22, 2022, and Saturday, April 23, 2022, from 8:00 am until 4:00 pm at the Convenience Center located at 2416 Kenneth Utley Drive. The event is for Simpson County residents who can show proof of residency, is restricted to household waste only and no more than three (3) pickup truck loads per household.

Motion was made by Commissioner Bennett and seconded by Commissioner Powell to approve amnesty day for Friday, April 22, 2022, and Saturday, April 23, 2022, from 8:00 am until 4:00 pm at the Convenience Center located at 2416 Kenneth Utley Drive and to approve for any overages or expenses, including equipment and labor, in excess of the ten (10) containers provided.

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

The Simpson County Fiscal Court took similar action and was unanimously approved as recorded by their Clerk.

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City Finance Director Carol Riggenbach reviewed the proposed payment schedule with Motorola for the emergency communications system for Franklin and Simpson County. The interlocal agreement requires approval by ordinance.

No action was taken regarding this matter.

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Mayor Dixon and Chuck Fleming, F-S Parks Board Chairman introduced Lisa Deavers, newly hired Director of F-S Parks. Deavers provided an update on the parks and shared her vision for the future for our community parks.

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Judge Barnes led the discussion regarding F-S Planning & Zoning regulations. Barnes' points of interest included the following:

- Give the P&Z Administrator the complete authority to make sure all regulations are adhered to prior to P&Z Commission review.
- Zone change policy – mirror conditional use permits/place a time frame on activity.
- Do away with the 2-year moratorium on land not being eligible for a zone change from the time a previous zone change request was denied.
- Mixed use - Place a reasonable ratio on residential building inside our business zones.
- Impact fees – water, sewer, roads, schools, emergency services, etc.

Gary Sliger and Brent Rushing spoke during the meeting.

No action was taken regarding this matter.

**EXECUTIVE SESSION**

At 1:35 PM, motion was made by Commissioner Bennett and seconded by Commissioner Powell to enter into Executive Session for the purpose of: (1) Personnel – Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee or member {KRS 61.810(1)(f)}; and, (2) 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)}.

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.

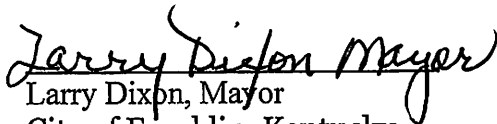
At 2:05 PM, motion was made by Commissioner Williams and seconded by Commissioner Bennett to exit Executive Session and return to open session.

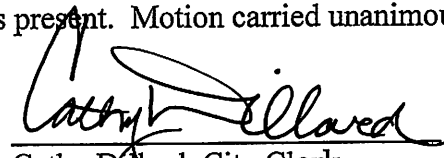
City Commission Voting Aye by Roll Call: All members present. Motion carried unanimously.

**ADJOURNMENT**

At 2:10 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 Dinard, City Clerk  
City of Franklin, Kentucky