

The Franklin City Commission convened with Simpson Fiscal Court in **special called joint session** at 8:30 am on Monday, **June 7, 2010** in the second floor meeting room of the Simpson County Court House, public square, Franklin, Kentucky. This meeting replaces the regularly scheduled June 3, 2010 meeting that was canceled. Members present were:

City of Franklin

Hon. Mayor Herbert S. Williams, chair
Commissioner Jamie Powell
Commissioner Henry Stone
Commissioner Wendell Stewart
Commissioner Mike Simpson

Simpson Fiscal Court

Hon. Judge-Ex. Jim Henderson, chair
Magistrate Larry Randolph
Magistrate Kelly Banton
Magistrate Marty Chandler
Magistrate Charles McCutchen

Also present were City Manager, Jim Brown; City Clerk, Kathy Stradtner; County Attorney, Sam Phillips; Fiscal Court Clerk, Pam Rohrs; Magistrate Elect, Blake Tarpley and several members of the public. F-S High graduate Adam Wilshire was present to video tape the meeting. A member of the media, Keith Pyles, was present representing the Franklin Favorite/WFKN.

Judge-Executive Henderson called the Fiscal Court into session. **Motion** was made by Commissioner Powell and seconded by Commissioner Stewart to enter into special called joint session with the Fiscal Court. Ayes: All. Motion carried at 8:35 am. Magistrate Charlie McCutchen offered an opening prayer and Judge-Executive Henderson led the Pledge of Allegiance to the American Flag

Several items of business for the Fiscal Court to deal with were on the advance agenda, and were postponed until the joint items could be addressed.

PUBLIC COMMENT

Residents of Sherwood Terrace subdivision, Molly Avenue and Crow Avenue were in attendance to address the body regarding actions available to them regarding the recent rainfall and flooding of their homes. Becky Meador spoke concerning medical issues that she and others are experiencing now that their homes have been contaminated with the flood waters. Dennis Pierce owes a home on the north side of Molly Avenue and had moved here to retire; his concerns include that in the event the area is declared a flood plane, he felt it unlikely he would be able to obtain a mortgage to relocate. Comments from the residents included the slow response from federal and state disaster services; realizing this was a new experience for the local emergency services, the citizens' hope the incident will result in improved and quicker response to future events. Items discussed included suggestions on ways to improve drainage and prevent future flooding in their area; the Storm and Flood Mitigation Grant program, a federally underwritten program, and overall drainage issues.

At this time (9:20 am) the meeting was recessed; the meeting was re-convened at 9:33 am.

Mr. David Garvin, a Warren County resident and entrepreneur, who owns approximately 1,000 acres of land in Simpson County near Interstate 65 exit six, gave an update on his plans for the tract. He is currently pursuing location of a baseball dream park which would cater to youth and their families, and also the location of a major theme park. Mr. Garvin stated his vision for the Simpson County property is to develop a unique interstate development and major recreation destination.

REGULAR BUSINESS

- **General Discussion of City/County Issues**

None

REPORTS

- **MAYOR/JUDGE EXECUTIVE**

None

- **CITY COMMISSIONERS AND/OR COUNTY MAGISTRATES**

None

- **CITY MANAGER/CITY ATTORNEY/COUNTY ATTORNEY**

None

EXECUTIVE SESSION

Motion was made by Commissioner Powell and seconded by Commissioner Simpson to enter executive session for the purpose of discussion of proposed or pending litigation {KRS 61.810(1.c)}. Ayes: All members of the Board of Commission. Motion carried at 10:10 am. The Fiscal Court made and adopted a similar motion. Entering executive session was: Mayor Herbert S. Williams and the four City Commissioners; Judge-Ex. Jim Henderson and the four County Magistrates.

The members returned to the open meeting at 11:24 am and **motion** was made by Commissioner Stewart and seconded by Commissioner Simpson to return to open session. Ayes: All members of the Board of Commission. Motion carried. The Fiscal Court made and adopted a similar motion.

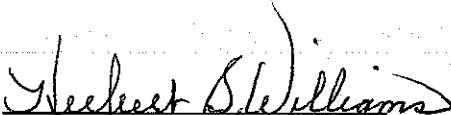
At this time Magistrate Marty Chandler exited the meeting.


OTHER BUSINESS

None

ADJOURNMENT

Motion and second was made by the Fiscal Court and all their members voted to adjourn. At 11:26 am **motion** was made by Commissioner Powell and seconded by Commissioner Stewart to adjourn the City Commission. Ayes: All members of the Board of Commission. Motion carried and the Joint Session was closed.


Herbert S. Williams, Mayor
City of Franklin, KY


Kathy Stradtner, City Clerk
City of Franklin, KY