AGENDA
City of Franklin, Kentucky
City Commission

September 9, 2019
Regular Meeting -- 12:00 Noon

City Hall Meeting Room
117 West Cedar Street
Franklin, Kentucky

I. Call to Order and Member Roll Call

II. Opening Prayer - Steven Kirby, Franklin Church of Christ

III. Approval of Minutes
- Approval of Minutes of August 26, 2019 Regular Meeting
- Approval of Minutes of Public Hearing of August 29, 2019
- Approval of Minutes of August 29, 2019 Special Called Meeting
- Approval of Minutes of September 3, 2019 Regular Joint City/County Meeting

IV. Recognitions
- Swear In New Police Officer Jacoby Scharklet
  Presenter: Roger Solomon, Police Chief

V. Hear the Public

VI. Community Services
- Discussion and/or possible action regarding Hwy 100/Veterans Way Flag Replacement Program
  Presenter: Kenton Powell, City Manager
- Discussion regarding Community Action of Southern Kentucky Transit Program
  Presenter: Kenton Powell, City Manager

VII. General Government
- Discussion and/or possible action regarding Proposed Ordinance Rezoning 2.67 Acre Tract
  Of Land Located on Highway 100
  Presenter: Scott Crabtree, City Attorney
- Discussion and/or possible action regarding Lease of Computers
  Presenter: Tammie Carey, Comm Dev Dir

VIII. Public Services

IX. Public Safety
X. Utilities

XI. Ordinances

- Second summary reading of Ordinance No. 2019-020 titled: Ordinance Deleting and Restating Chapter 72 - Parking Regulations and Revising Chapter 75 - Parking Schedules of the City of Franklin Code of Ordinances

- Possible first summary reading of Ordinance No. 2019-021 titled: An Ordinance Amending a Prior Ordinance Setting Forth the Dates and Times of Regularly Scheduled Joint Meetings of the Franklin City Commission and Simpson Fiscal Court

- Possible first summary reading of Ordinance No. 2019-022 titled: An Ordinance Rezoning a 2.67 Acre Tract of Land Located on the South Side of East Cedar Street/ KY Highway 73 and the North Side of KY Highway 100 on the East Bank of Drakes Creek from AG (Agriculture) to B-4 (Highway Business District)

XII. Executive Session

PERSONNEL – Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee or member {KRS 61.810(1)(f)}

XIII. City Attorney Reports

XIV. City Manager Reports

XV. Other Commission Business

XVI. Adjournment
MINUTES OF REGULAR SESSION
OF THE
CITY OF FRANKLIN
CITY COMMISSION

August 26, 2019

City Hall
117 West Cedar Street
Franklin, Kentucky

The Franklin, Kentucky City Commission met in Regular Session at 12:00 Noon, Monday, August 26, 2019, 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, Shauna Cornwell; City Police Chief, Roger Solomon; Community Development Director, Tammie Carey; City Clerk, Cathy Dillard; Franklin Favorite/WFKN media representative, Keith Pyles; City Code Enforcement Officer Kevin Allen; Chamber of Commerce Executive Director Steve Thurmond; Lisa Deavers, Franklin-Simpson Bicentennial Committee; and Eric Walker from the Franklin Community Church.

Mayor Dixon called the meeting to order at 12:00 Noon and Eric Walker from the Franklin Community Church 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 July 22, 2019, special called meeting of the Franklin City Commission

Voting aye: All. Motion carried unanimously.
RECOGNITION

Steve Thurmond, F-S Chamber of Commerce Executive Director, recognized and thanked City of Franklin Public Works employees, officers from the Franklin Police Department and other City of Franklin employees who assisted with the Garden Spot. The week leading up to race day was busy and Thurmond said Darrell Mallory and Steve Akin were willing and ready to assist with anything he needed.

COMMUNITY SERVICES

Steve Thurmond, Executive Director of the F-S Chamber of Commerce, submitted a request for City street closures for The Festival on the Square/Car Show/Cruise In events scheduled for Thursday, September 19, 2019, and Saturday, September 21, 2019.

**Thursday, September 19, 2019 (Cruise In Event) – Closing from 5:00 PM - 9:30 PM**
West Kentucky Avenue from Main Street west to College Street
College Street from Washington Street to Cedar Street

**Saturday, September 21, 2019 (Festival/Car Show) – All Closing from 5:00 AM - 5:00 PM**
West Kentucky Avenue from Court Street to High Street
College Street from West Washington to the back corner of City Hall (Regions Bank access remaining open)
Cedar Street from High Street to Main Street
Main Street from intersection of Madison & Main to the intersection of Main & Washington

Motion was made by Commissioner Bennett and seconded by Commissioner Stewart to authorize the above-referenced City street closures for Thursday, September 19, 2019, and Saturday, September 21, 2019, for the Cruise In, Festival on the Square and Car Show events.

Voting Aye: All. Motion carried unanimously.

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Tom Otto, Chairman of Simpson County Relay for Life, submitted a request to close College Street from West Cedar Street to West Kentucky Avenue (in front of Methodist Church) on Saturday, September 14, 2019, from 4:00 PM to 10:00 PM for the Relay for Life event.

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to approve the request to close College Street from West Cedar Street to West Kentucky Avenue from 4:00 PM until 10:00 PM on Saturday, September 14, 2019, for the Simpson County Relay for Life event.

Voting Aye: All. Motion carried unanimously.

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Lisa Deavers, Event Coordinator for the Bicentennial Committee, provided a brief power point presentation and discussion regarding a proposed historic lantern walk to take place at the Greenlawn Cemetery.
The lantern walk will be on Saturday, October 26, 2019, from 6:00 PM until 9:00 PM and horse and wagon transportation will be provided. The lantern walk will provide historical narratives by local volunteer actors portraying Franklin and Simpson County residents buried at Greenlawn Cemetery. Ann Evans provided an example of the type of historical presentation scheduled to take place.

Motion was made by Commissioner Bennett and seconded by Commissioner Williams to approve a historical lantern walk at the Greenlawn Cemetery on Saturday, October 26, 2019, from 6:00 PM until 9:00 PM.

Voting Aye: All. Motion carried unanimously.

GENERAL GOVERNMENT

City Manager Kenton Powell asked the Commission to consider the appointment of Dawn Spencer to the Board of Directors of Franklin Electric Plant Board. Mickey Lewis has served on this Board the term limit of two consecutive four year terms, a total of eight years. The Commission thanked him for his service to the community and FEPB.

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to approve the appointment of Dawn Spencer to the Board of Directors of the Franklin Electric Plant Board for a four (4) year term to expire on September 30, 2023.

Voting Aye: All. Motion carried unanimously.

City Attorney Scott Crabtree asked the Commission to review the proposed updated parking ordinance prior to first reading scheduled for later in this meeting. Crabtree pointed out that downtown residents will have annual permits allowing them to park longer than the 24 hour limit indicated in the revised ordinance. In addition, updates were necessary to allow enforcement efforts for violators.

No action was taken on this matter.

City Manager Kenton Powell provided the Commission with a calendar of upcoming meetings and events for the August and September.

No action was taken on this matter.

PUBLIC SAFETY

City Attorney Scott Crabtree asked the Commission to approve two new and four revisions to the Police Policies and Procedures Manual as follows:

1. Section 1, Chapter 22 – Awards and Medals
2. Section 2, Chapter 37 – Use of Intranasal Naloxone
3. Section 2, Chapter 40 – Biased-Based Policing (new policy)
4. Section 2, Chapter 41 – Unmanned Aircraft System (UAS) (new policy)
5. Section 3, Chapter 9 – Accident Investigation
6. Section 6, Chapter 4 – Dealing with Persons of Diminished Capacity

Motion was made by Commissioner Powell and seconded by Commissioner Bennett to approve two new policies and four revisions to the Franklin Police Department Policies and Procedures Manual.

Voting Aye: All. Motion carried unanimously.

City Finance Director Shaunna Cornwell asked the Commission to approve the proposed Billing Services Agreement with Simpson County Fiscal Court for the collection and remittance of the 911 fees to be assessed and collected in the City of Franklin’s water service territory. In addition, Cornwell provided a copy of the letter from County Judge Executive Barnes that is being provided to City of Franklin Water customers regarding the collection of this fee.

Motion was made by Commissioner Bennett and seconded by Commissioner Powell to approve the Billing Services Agreement between the City of Franklin and Simpson County Fiscal Court and further authorized the Mayor to sign the agreement on behalf of the City.

Voting Aye: All. Motion carried unanimously.

ORDINANCES

City Clerk Cathy Dillard provided second summary reading of Ordinance No. 2019-018 titled: *An Ordinance Adopting Amended Zoning Regulations of the City of Franklin and Simpson County, Kentucky in Article 9, Section 9.7.7 through 9.7.12 as Recommended by the Franklin-Simpson Planning and Zoning Commission*

Motion was made by Commissioner Stewart and seconded by Commissioner Williams to approve Ordinance No. 2019-018 and was approved by the following roll call vote:

<table>
<thead>
<tr>
<th>Mayor Dixon</th>
<th>Yes</th>
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<tbody>
<tr>
<td>Commissioner Powell</td>
<td>Yes</td>
</tr>
<tr>
<td>Commissioner Williams</td>
<td>Yes</td>
</tr>
<tr>
<td>Commissioner Bennett</td>
<td>Yes</td>
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<tr>
<td>Commissioner Stewart</td>
<td>Yes</td>
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</tbody>
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City Clerk Cathy Dillard provided first summary reading of Ordinance No. 2019-020 titled: *Ordinance Deleting and Restating Chapter 72 - Parking Regulations and Revising Chapter 75 – Parking Schedules of the City of Franklin Code of Ordinances*

No action was taken on first reading of the ordinance.
EXECUTIVE SESSION

At 12:34 PM, motion was made by Commissioner Bennett and seconded by Commissioner Powell to enter into Executive Session for the purpose of:

(1) LITIGATION – Discussion of proposed or pending litigation {KRS 61.810(1)(c)}
(2) 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: All. Motion carried unanimously.

Entering Executive Session were Mayor Dixon; Commissioners Powell, Bennett, Williams and Stewart; City Manager Kenton Powell; City Attorney Scott Crabtree and Police Chief Roger Solomon.

Chief Solomon exited Executive Session at 12:38 PM.

At 12:45 PM, motion was made by Commissioner Williams and seconded by Commissioner Bennett to exit Executive Session and return to open session.

Voting Aye: All. Motion carried unanimously.

OTHER COMMISSION BUSINESS

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to hire Jacoby Sharklett as an officer for the Franklin Police Department pending successful approval of all pre-employment testing and to further authorize the Mayor to sign any and all documents necessary for this hire.

Voting Aye: All. Motion carried unanimously.

Commissioner Stewart offered condolences to the family of Alan Bigbee. Mr. Bigbee served a term on the City Council in 1972. Stewart also offered condolences to the family of John Rash who served two terms on the City Council beginning in 1988.

Mayor Dixon and Commissioner Powell wished everyone a safe and happy Labor Day weekend.

ADJOURNMENT

At 12:47 PM, motion was made by Commissioner Powell and seconded by Commissioner Stewart to adjourn the regular meeting of the Franklin City Commission. Voting Aye: All. Motion carried unanimously.

Larry Dixon, Mayor
City of Franklin, Kentucky

Cathy Dillard, City Clerk
City of Franklin, Kentucky
CITY OF FRANKLIN, KENTUCKY

PUBLIC HEARING

Thursday, August 29, 2019

The City of Franklin held a Public Hearing at 12:00 Noon on Thursday, August 29, 2019, in the City Hall meeting room located at 117 West Cedar Street, Franklin, Kentucky. The purpose of this public hearing was to hear comments from the public regarding the proposed 2019 City tax rate on real property.

Officials present at the meeting included: Mayor Larry Dixon
Commissioner Jamie Powell
Commissioner Herbert Williams
Commissioner Brownie Bennett
Commissioner Wendell Stewart
Kenton Powell, City Manager
Cathy Dillard, City Clerk
Daniel Reetzke, City Tax Administrator
Keith Pyles, Franklin Favorite/WFKN

Mayor Dixon declared the public hearing open at 12:00 Noon. The City of Franklin proposes to exceed the real estate compensating tax rate by levying the real estate rate of .123 cents per $100 (One Hundred Dollars) of assessed value. This rate is unchanged from the 2018 rate.

There being no members of the general public present, the hearing closed at approximately 12:06 p.m.

Recorded this the 29th day of August, 2019.

Larry Dixon, Mayor
City of Franklin, Kentucky

Cathy Dillard, City Clerk
City of Franklin, Kentucky
MINUTES OF SPECIAL MEETING
OF THE
CITY OF FRANKLIN CITY COMMISSION

August 29, 2019 at 12:05 PM

City Hall
117 West Cedar Street
Franklin, Kentucky

The Franklin City Commission held a Special Called Meeting at 12:05 PM, Thursday, August 29, 2019, in the City Hall meeting room located at 117 West Cedar Street, Franklin, Kentucky.

Members attending were as follows:

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

Others present included City Manager, Kenton Powell; City Attorney, Scott Crabtree; City Clerk, Cathy Dillard; City Tax Administrator, Daniel Reetzke; and Keith Pyles, Franklin Favorite/WFKN media representative.

Mayor Larry Dixon called the meeting to order at 12:06 PM.

ORDINANCES

City Clerk Cathy Dillard provided second summary reading of Ordinance No. 2019-019 titled: Ordinance Setting Forth The Property Tax Rate For The City Of Franklin, Kentucky For The Tax Year 2019 And Calculated Using The Certified Property Assessments As Provided By The Simpson County Property Valuation Administrator And Levyng An Ad Valorem Tax Of 12.3 Cents Per One Hundred Dollars ($100.00) Assessed Valuation On All Taxable Real Property Within The Jurisdiction And An Ad Valorem Tax Of 12.3 Cents Per One Hundred Dollars ($100.00) Assessed Valuation On All Taxable Tangible Personal Property And Merchandise Inventory Within The Jurisdiction

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to approve Ordinance No. 2019-019 and was unanimously approved by the following roll call vote:

Mayor Dixon Yes Commissioner Bennett Yes
Commissioner Powell Yes Commissioner Stewart Yes
Commissioner Williams Yes
ADJOURNMENT

At 12:08 PM, motion was made by Commissioner Powell and seconded by Commissioner Bennett to adjourn the special meeting of the Franklin City Commission.

Voting Aye: All. Motion carried unanimously.

Larry Dixon, Mayor
City of Franklin, Kentucky

Cathy Dillard, City Clerk
City of Franklin, Kentucky
MINUTES
REGULAR SCHEDULED MEETING
CITY OF FRANKLIN CITY COMMISSION
and
SIMPSON COUNTY FISCAL COURT
Tuesday, September 3, 2019, at 12:00 Noon
Simpson County Courthouse
Public Square
Franklin, Kentucky

The Franklin, Kentucky City Commission met in Regular Session with Simpson County Fiscal Court at 12:00 Noon on Tuesday, September 3, 2019, in the Historic Simpson County Courthouse, Public 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 included City Manager Kenton Powell; City Attorney Scott Crabtree; City Clerk Cathy Dillard; Fiscal Court Clerk Pam Rohrs; County Attorney Sam Phillips; Bill Rohrs Simpson County Facility Maintenance; Carter Munday, Administrator of F-S Planning & Zoning Commission; Simpson County Sheriff Jere Dec Hopson; EMS Nelson Slaughter; F-S Human Rights Director Donzella Lee; Franklin Favorite/WFKN media representative Keith Pyles; and, Dan Ware, Simpson County Tourism.

Mayor Larry Dixon offered an opening prayer and Judge Executive Mason Barnes asked everyone in attendance to join in the Pledge of Allegiance.

REPORTS

The Franklin City Commission had no reports at this time.

Judge Executive Mason Barnes asked if the City Commission would consider changing the regular meeting from the first Tuesday in September to the third Tuesday of September each year.
City Attorney Scott Crabtree advised that changing the regular meeting day would require an amendment to the ordinance setting the meeting days for the City Commission and Fiscal Court. Commissioner Powell and Commission Williams volunteered to sponsor the ordinance for the City of Franklin.

No action was taken on this matter.

**REGULAR BUSINESS**

Mayor Dixon asked City Manager Kenton Powell to review the proposed agreement with NextSite, a retail recruitment company. Powell said that NextSite had resubmitted their proposal and reduced the price from $35,000.00 per year to $15,000.00 per year. Mayor Dixon and Judge Barnes had attended a meeting regarding the proposal and were asking both governmental bodies to commit funding in the amount of $3,750.00 each for three years to participate with the Franklin-Simpson Industrial Authority and Simpson County Tourism to participate in this program.

After discussion, the City Commission and the Fiscal Court took no action on the matter.

Judge Executive Mason Barnes asked for approval from Fiscal Court and the City Commission to purchase a new computer for the Franklin-Simpson Planning & Zoning Administrator. In addition, he requested that specifications for the computer be provided prior to obtaining a quote from the County’s provider of computer hardware. It was determined that approximately $3,500.00 should cover the proposed purchase.

Motion was made by Commissioner Powell and seconded by Commissioner Williams to approve to share one-half of the total cost of the purchase of a computer for the Franklin-Simpson Planning & Zoning Administrator for an amount not to exceed the total purchase price of $3,500.00.

Voting Aye: All. Motion carried unanimously.

Motion was made by Magistrate Thurman and seconded by Magistrate Poston to approve to share one-half of the total cost of the purchase of a computer for the Franklin-Simpson Planning & Zoning Administrator for an amount not to exceed the total purchase price of $3,500.00.

Voting Aye By Roll Call Vote: Judge Executive Barnes and Magistrates Chandler, Downey, Poston and Thurman. Motion carried unanimously.

Judge Executive Barnes asked Carter Munday, F-S Planning & Zoning Administrator, to provide an update to the City Commission and Fiscal Court regarding permit and inspection fees collected by Planning & Zoning.

Mr. Munday provided a breakdown of building and electrical inspection permits and fees under the contract employee system currently in place versus having two full-time employees in the past.
In addition, Munday provided a brief history of permit and inspection fees and determined it has been over ten (10) years since the permit and inspection fee structure had been modified.

The City Commission and Fiscal Court agreed to modify the building permit fee from $10.00 to $25.00 and to modify the building inspection cost from $10.00 to $50.00 with both increases beginning January 1, 2020.

City Attorney Scott Crabtree advised that modifying the fee structure required adoption by ordinance. Commissioner Bennett and Commissioner Powell agreed to sponsor the ordinance for the City of Franklin.

No action was taken on this matter.

City Manager Kenton Powell asked the Commission to consider approval of an application for a supervised public display of fireworks for Franklin Precision Industry’s ("FPI") 30th Anniversary celebration on September 20, 2019. The application with supporting documents and the site of the display were inspected and approved by F-S Fire Department but required Commission approval pursuant to City of Franklin ordinance.

Motion was made by Commissioner Bennett and seconded by Commissioner Stewart to approve the application for public display of fireworks for FPI 30th Anniversary celebration on September 20, 2019, to take place between 4:00 PM and 8:00 PM.

Voting Aye: All. Motion carried unanimously.

No action was required by Fiscal Court on this matter.

**EXECUTIVE SESSION**

At 1:05 PM, motion was made by Commissioner Williams and seconded by Commissioner Bennett to enter into Executive Session for the purpose of: 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: All. Motion carried unanimously.

At 1:05 PM, motion was made by Magistrate Poston and Magistrate Thurman to enter into Executive Session for the purpose of: 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 Vote: Judge Executive Barnes and Magistrates Chandler, Downey, Poston and Thurman. Motion carried unanimously.
At 1:20 PM, motion was made by Commissioner Williams and seconded by Commissioner Bennett to exit Executive Session.

Voting Aye: All. Motion carried unanimously.

At 1:20 PM, motion was made by Magistrate Poston and Magistrate Thurman to exit Executive Session.

Voting Aye By Roll Call Vote: Judge Executive Barnes and Magistrates Chandler, Downey, Poston and Thurman. Motion carried unanimously.

Motion was made by Commissioner Bennett and seconded by Commissioner Powell to enter into a contract with Donnie Thompson as an independent contractor for commercial building inspections at the rate provided by the contractor.

Voting Aye: All. Motion carried unanimously.

Motion was made by Magistrate Thurman and seconded by Magistrate Downey to enter into a contract with Donnie Thompson as an independent contractor for commercial building inspections at the rate provided by the contractor.

Voting Aye By Roll Call Vote: Judge Executive Barnes and Magistrates Chandler, Downey, Poston and Thurman. Motion carried unanimously.

Motion was made by Commissioner Williams and seconded by Commissioner Stewart to authorize the Mayor, on behalf of the City of Franklin, to sign an Application for Expanded Jurisdiction to be submitted to the State of Kentucky for the City of Franklin and the County of Simpson to expand their local jurisdiction with regard to commercial building inspections.

Voting Aye: All. Motion carried unanimously.

Motion was made by Magistrate Thurman and seconded by Magistrate Downey to authorize the Judge Executive, on behalf of Simpson County, to sign an Application for Expanded Jurisdiction to be submitted to the State of Kentucky for the City of Franklin and the County of Simpson to expand their local jurisdiction with regard to commercial building inspections.

Voting Aye By Roll Call Vote: Judge Executive Barnes and Magistrates Chandler, Downey, Poston and Thurman. Motion carried unanimously.

City Attorney Scott Crabtree advised that setting commercial building inspection rates to be charged by F-S Planning & Zoning Commission would require adoption by ordinance.
Commissioner Williams and Commissioner Stewart asked to sponsor the ordinance for the City of Franklin.

No action was taken on this matter.

**ADJOURNMENT**

At 1:23 PM, motion was made by Commissioner Powell and seconded by Commissioner Williams to adjourn the meeting.

Voting Aye: All. Motion carried unanimously.

At 1:23 PM, motion was made by Magistrate Poston and seconded by Magistrate Thurman to adjourn the meeting.

Voting Aye By Roll Call Vote: Judge Executive Barnes and Magistrates Chandler, Downey, Poston and Thurman. Motion carried unanimously.

__________________________   ________________________________
Larry Dixon, Mayor                     Cathy Dillard, City Clerk
City of Franklin, Kentucky            City of Franklin, Kentucky
RECOGNITIONS
MEMORANDUM

TO: City Commission

FROM: Franklin Police Chief Roger Solomon

Date: September 4, 2019

RE: New Police Officers

During the next City Commission meeting, I would like to publicly introduce our newest Franklin Police Officer, Jacoby Scharkler.

City Attorney Crabtree will also be Swearing in the new officer.
MEMO

TO: Mayor Larry Dixon and Commissioners
FROM: City Manager Kenton Powell
DATE: September 5th 2019
SUBJECT: Veterans Memorial (Highway 100) America Flag replacement

Last April a member from the Veteran's organization visited the City Commission and requested the City to take over the maintenance and responsibility of the American Flags installed on Veterans Way/Highway 100. The Flags were installed by this same Veterans group approximately 7 years ago.

The City Commission approved the recommendation from the Veterans organization, upon my request, to let me be the primary responsible party.

In partnership with Scoutmaster John Maloney and Troop 47 there's been reengineering of all of the existing Flags to improve overall maintenance and Flag life. The redesign consists of new Flags, mounting brackets/hardware, swivel bearings, poles, endcaps, plus a change in the mounting orientation.

The improvements were championed by John Maloney, which he perfected his design by performing trials in his backyard, to determine which design would work best. (During Monday’s meeting I want to review the before and after pictures so everyone can have a better understanding of the new design.)

The total cost incurred to the City for the redesign and flag replacement is $80. Myron Thurman, with Thurman Electric donated the Flag poles, Tim Mayes donated his tractor and lift for the Flag replacement activity, and the Flags, mounting brackets/hardware, swivel bearing was supplied by others at no charge. Most importantly, the labor to make the change was supplied by Troop 47. This activity was an awesome example of a community effort.

I have invited Scoutmaster John Maloney to Monday's meeting to recognize him and Troop 47 for their efforts in making this project successful.

Thank You,

Kenton Powell
Installing new Flag poles mounting hardware, at approximately 20 FT Height.

Screwing the new Flag Pole into its mounting bracket and leveling.
Hanging one of nine flags onto its new pole.

It is finished!
MEMORANDUM

To: Mayor Larry Dixon and Commissioners

From: Kenton Powell, City Manager

Subject: Community Action of Southern Kentucky Transit Program

Mr. Carroll Duckworth, Transportation Director and Ms. Hannah Gray, Grants and Compliance Coordinator with Community Action of Southern Kentucky will have a short presentation regarding possible transit services in our area.
MEMO

TO: Franklin City Commission
FROM: Scott Crabtree
DATE: September 5, 2019

SUBJECT: Ordinance Rezoning 2.67 Acres on Highway 100

Attached is a proposed ordinance to rezone a 2.67 acre tract of land located on Highway 100/East Cedar Street from AG (agriculture) to B-1 (highway business district.) In December 2018 the Commission approved an ordinance to annex this same tract. I wanted to present it for discussion or comments and will need two sponsors for the Ordinance.

We can have first reading during the ordinance portion of the meeting if the Ordinance meets Commission approval.
ORDINANCE NO. 2019 - 022

AN ORDINANCE REZONING A 2.67 ACRE TRACT OF LAND
LOCATED ON THE SOUTH SIDE OF EAST CEDAR STREET/KY HIGHWAY 73
AND THE NORTH SIDE OF KY HIGHWAY 100 ON THE EAST BANK OF DRAKES
CREEK FROM AG (AGRICULTURE) TO B-4 (HIGHWAY BUSINESS DISTRICT)

WHEREAS, Hurdle Land & Realty, LLC, a Tennessee limited liability company, 107
Waters Hill Circle, Suite 101, Lebanon, Tennessee 37087-3051, filed a petition to rezone a 2.67
acre tract of land located on the south side of East Cedar Street/KY Highway 73 and the north
side of KY Highway 100 on the east bank of Drakes Creek; and

WHEREAS, Hurdle Land & Realty, LLC desires to rezone the aforementioned property
from AG (Agriculture) to B-4 (Highway Business District) to make the property more productive
for the community, and this change is appropriate and consistent with the use of this property
and surrounding properties; and

WHEREAS, a public hearing was held on July 2, 2019, after due public notice, in the
manner provided by law; and

WHEREAS, the Planning & Zoning Commission recommended the granting of said zone
change as it is in agreement with the community’s comprehensive plan;

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

A 2.67 acre tract of land located on the south side of East Cedar Street/KY Highway 73
and the north side of KY Highway 100 on the east bank of Drakes Creek, as described in Exhibit
1 attached hereto is granted a zone change from AG (Agriculture) to B-4 (Highway Business
District).

If any section, subsection, sentence, clause, phrase, or portion of this ordinance is for any
reason held invalid or unconstitutional by any Court of competent jurisdiction, such portion shall
be deemed a separate, distinct, and independent provision, and such holdings shall not affect the
validity of the remaining portions of Ordinance.

All ordinances or parts of ordinances in conflict herewith, are, to the extent of such
conflict, hereby repealed.

FIRST READING
SECOND READING
At a meeting of the City Commission of the City of Franklin, Kentucky, held on
___________, on motion made by ________________ and
seconded by _________________, the foregoing ordinance was adopted, after
full discussion, by the following vote:

______  LARRY DIXON, MAYOR
______  JAMIE POWELL
______  BROWNIE BENNETT
______  WENDELL STEWART
______  HERBERT WILLIAMS

APPROVED BY:

__________________________
LARRY DIXON, Mayor

ATTEST:

__________________________
Cathy Dillard, City Clerk
PROPERTY DESCRIPTION APPENDIX

Being part of the same property conveyed by Mary Virginia Hicks, the same person as Mary V. Hicks, unmarried to Hurdle Land & Realty, LLC, a Tennessee limited liability company, by deed dated November 5, 2018, of record in Deed Book 338, Page 87, Simpson County Clerk’s Office, to-wit:

Beginning at an iron pin found #3290 in the southerly right of way of Kentucky State Highway 73, also known as Gold City Road (approximately 40 feet from centerline) the northeasterly corner of the subject owner, Mary V. Hicks as originally appears in Deed Book 97, Page 387, at a corner with Becky Meador (Deed Book 265, Page 632); thence along the line of the subject owner with Becky Meador, S 06° 06’ 04” E 211.98 feet to an iron pin found in the northerly right of way of Kentucky State Highway 100 (controlled access R/W varies); thence along the northerly right of way of Kentucky State Highway 100 the following three calls: S 67° 38’ 44” W 90.41 feet to a scribed x in concrete at the base of a metal R/W post; thence S 77° 27’ 49” W 211.88 feet to a scribed x set in concrete at the base of a metal R/W post; thence S 66° 09’ 01” W 229.78 feet to a point in Drakes Creek Reservoir in the fen of the City of Franklin (Deed Book 132, Page 378) passing a witness iron pin set at the easterly edge of water at 100.00 feet; thence upstream with the City of Franklin the following three calls: N 12° 06’ 48” W 27.73 feet to a point in Drakes Creek Reservoir; thence N 19° 26’ 12” E 154.17 feet to a point in Drakes Creek Reservoir; thence N 21° 41’ 59” W 125.39 feet to a point in Drakes Creek Reservoir in the southerly right of way of Kentucky State Highway 73 (approximately 65 feet from centerline); thence along the southerly right of way of Kentucky State Highway 73 the following three calls: N 81° 45’ 13” E 189.17 feet to an iron pin set; thence N 08° 17’ 34” W 25.00 feet to an iron pin set; thence N 81° 40’ 48” E 298.48 feet to the point of beginning. Surveyed parcel contains 2.67 acres more or less and is subject to all legal conditions and easements of record. This description is based on an actual field survey performed by Gary Lee Dunning, Kentucky Registered Land Surveyor #3290 in October of 2018. Basis of bearing for this description is grid North, Kentucky South Zone, Lambert projection. Unless stated otherwise, all iron pins set this survey are 5/8” x 18” rebar with plastic identification cap stamped “Dunning #3290.”
FRANKLIN-SIMPSON JOINT PLANNING & ZONING COMMISSION

In Re the Petition for Zone Change from AG (Agricultural) to B-4 (Highway Business District) by Hurdle Land & Realty, LLC (Geoff and Amber Hurdle)

FINDINGS OF FACT, CONCLUSIONS OF LAW, AND RECOMMENDATION FOR ZONE CHANGE

A public hearing was held before this Commission on July 2, 2019, beginning at the hour of 6:30 p.m. on the petition of Hurdle Land & Realty, LLC, ("Petitioner") a Tennessee limited liability company, requesting that a certain 2.67 acre tract of land on the south side of East Cedar Street / KY Hwy 73, and the north side of KY Hwy 100, on the east bank of Drakes Creek, be rezoned from AG to B-4. The Chairperson of the Commission, Debbie Thornton, presided. A quorum of the Commission was present. The petitioner was represented by attorney, David Cummins, and by its managing member, Geoff Hurdle, a real estate developer from Lebanon, Tennessee. The hearing was stenographically recorded by the firm of James Dale, licensed court reporter.

The Commission then proceeded to hear an opening statement from attorney, David Cummins, followed by testimony in favor of the zone change petition provided by Geoff Hurdle. There was an opportunity for cross-examination. Questions were asked and answered.

Having heard testimony, having reviewed the petition for zone change, the exhibits presented, including an aerial map of the vicinity, and a survey by Dunning Land Surveying of Franklin, Kentucky, and having reviewed the Comprehensive Plan, as updated, for Simpson County, Kentucky, Gary Sliger moved, and George Weissinger seconded, and the Commission unanimously voted to recommend the zone change. In connection with the zone change, the Commission finds, concludes, and recommends the following:
FINDINGS OF FACT

I

The subject property consists of a 2.67 acre tract of land situated on the south side of East Cedar Street / KY Hwy 73, and on the north side of KY Hwy 100, adjoining the east bank of Drakes Creek, within the corporate limits of the City of Franklin. The subject property is presently owned by Hurdle Land & Realty, LLC, a Tennessee limited liability company, by a deed of record in Deed Book 338, Page 87, Simpson County Clerk's Office.

II

The subject property adjoins East Cedar Street / KY Hwy 73, along its north boundary and is accessed directly from East Cedar Street / KY Hwy 73. It is in close proximity to Interstate 65, Exit 6, and the Hwy 1008 Bypass. The adjoining properties on the east and on the west are presently zoned B-4. The subject property is adjoined on its north and south sides by highways.

III

The area in question is served by water, fiber optic, telephone, sewer, and electric utilities. The subject acreage is suitable for a B-4 zone with the petitioner having provided a survey plat and said parcel is otherwise compatible with B-4 zoning requirements.

IV

The proposed B-4 zone, parcel is adjacent to Drakes Creek, improved by a former residential dwelling, a barn with a concrete foundation, and an exterior detached shop building, all of which are presently situated outside of the City of Franklin's flowage easement limits and which were used by its previous owners as their residence and as a repair business. Mr. Hurdle testified that the subject dwelling is presently being renovated for business use.
V

The Simpson County Comprehensive Plan is dated 1992, and was adopted in the fall of 1994, and updated in 2010. The requested zone change is in agreement with the strictures of the Comprehensive Plan which promote development along with Hwy 100 corridor between Exit 6 and the downtown areas of Franklin, Kentucky. The area supports a major travel artery and is served by appropriate highway access. Also, the subject property is located within the present corporate limits of the City of Franklin, and is in close proximity to Exit 6, and the local industrial parks in the vicinity of Exit 6. Moreover, the subject property adjoins Hwy 100 in convenient proximity to the Hwy 1008 Bypass and the Franklin town square. Given its size, configuration, and present boundaries, no loss of agricultural lands will occur, with the subject property presently being bounded by highways, Drakes Creek, and adjoined by properties already appropriately zoned as B-4, Highway Business.

VI

The proposed zoning map amendment is in agreement with the Comprehensive Plan, given that the subject property is prominently situated along the traffic corridor connecting I-65 Exit 6 with the downtown areas of Franklin and Hwy 1008. Development of the Hwy 100 corridor is clearly contemplated by the Comprehensive Plan and such development is obviously essential to the appropriate economic growth and vitality of the Franklin, Simpson County area. The purpose of the B-4 zoning district is to encourage the establishment of commercial areas that can accommodate motor vehicle oriented customers and is specifically designed to serve the motoring public along the major highways of Simpson County. Consequently, re-zoning the
subject 2.67 acre parcel is consistent with the KY Hwy 100 corridor given that the subject real property is conveniently located between Exit 6, and Hwy 1008, within the corporate limits of the City of Franklin availing the present volume of motorists along Hwy 100, as well as East Cedar Street / KY Hwy 73, to commercial development within the subject 2.67 acre parcel. The subject petition will also formalize the long-standing commercial use of the subject property by his former owner / occupant.

CONCLUSIONS OF LAW

A re-zoning of the subject property is in agreement with the Comprehensive Plan in that the Comprehensive Plan clearly and obviously envisions and promotes such developments along the Hwy 100 corridor between Exit 6, the Hwy 1008 Bypass, and downtown Franklin. Consequently, a re-zoning of the subject property is in order given that this area is suitable and appropriate for development as established by the Comprehensive Plan and such development will predictably enhance economic growth in its vicinity and for the community at large and comports with existing, adjacent B-4 zoned properties. The zone change request meets the criteria of KRS 100.213, and Section 10.7 of the Franklin-Simpson Zoning Regulations.
RECOMMENDATION

The Commission having adopted the foregoing Findings of Fact and Conclusions of Law, does now hereby recommend to the Franklin City Commission that the zone change be approved and that the property described in the attached Appendix be re-zoned from AG to B-4.

DEBBIE THORNTON, Chairperson
Division of Business Services  
Department of State  
State of Tennessee  
312 Rosa L. Parks AVE, 6th FL  
Nashville, TN 37243-1102

Filing Information

Name: HURDLE LAND & REALTY LLC

General Information

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Registered Agent Address

GEOFF HURDLE  
107 WATERS HILL CIR  
LEBANON, TN 37087-3051

Principal Address

GEOFF HURDLE  
STE 101  
107 WATERS HILL CIR  
LEBANON, TN 37087-3051

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MEMO

TO: Mayor and Commissioners
FROM: Tammie Carey, Community Development Director
DATE: September 4, 2019
RE: Computer Lease

Several years ago we began leasing all of our computers to ensure they were replaced in a timely manner and we were not using antiquated equipment. When we began the lease program using Dell computers, we chose a 3 year lease. We now have all of our systems updated and feel a 4 year lease would be a good option.

Kenton Powell, Chris Klotter, Shaunna Cornwell, and our IT Consultant from Cornerstone Information Systems Bruce Reno have met several times to review the current needs.

We received quotes from Cornerstone, Zones and Dell. The group feels the best option would be to lease the 7 computers as described in the following documentation. Also included is a lease agreement. I would like to request the Commission’s consideration of entering in to a 48 month lease with Dell Financial services for the 5 desktop computers and 2 laptop computers.

PROPOSED MOTION: I make a motion to enter in to a 48 month lease agreement with Dell Financial Services for 5 desktop computers and 2 laptop computers and authorize the Mayor to sign any documents related.
The following table details the rental options for Dell Financial Services (DFS). The table includes vendor and lease information, as well as the monthly payment breakdown and tax details for the City of Franklin, KY.

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<tr>
<th>Vendor Code Number</th>
<th>Summary Product Description</th>
<th>Product Price</th>
<th>Lease Price</th>
<th>Potential Price</th>
<th>Tax Rate</th>
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<td>K-442762</td>
<td>Dell Workstation OptiPlex 7050</td>
<td>$60.87/yr</td>
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**Property Tax:**
- **Due Date:** September 26, 2019
- **Rate:** 0.27%

**Lease Terms:**
- **End of Term Option:** Payment in Full (EFPGIU)
- **Lease Term:** 24 Months
- **Excess Usage:** 30¢ per day after 24 months
- **Late Charges:** 1.5% per month after 5 days

For questions or further information, please contact:
- **Jason Lasson**
- **Dell Financial Services**
- **jason@lason.com**
Welcome to Dell Financial Services.

[Redacted text]

Prepared For: City of Franklin, KY.

Dell Financial Services

Page 2 of 2

P. 40
Bill To:
CITY OF FRANKLIN KY A/P
PO BOX 2805
FRANKLIN, KY 42135
Phone: (270) 686-4487

Ship To:
TAMMIE CAREY
CITY OF FRANKLIN KY
117 CEDAR ST
FRANKLIN, KY 42134
USA

REMIT PAYMENT TO:
ZONES LLC
PO Box 34740
Seattle WA 98124-1740

PLEASE SEND PURCHASE ORDERS DIRECTLY TO YOUR ZONES LLC ACCOUNT MANAGER VIA FAX OR EMAIL

Ryan Smith
AE
Phone: 2532886374

Item #  | Qty. | Mr. Name  | Description | Manufacturers Part # | Unit Price | Total
--- | --- | --- | --- | --- | --- | ---
00122603  | 2  | ZONES LLC (IT)  | GeoTherm 100G 4 Year Support | 00122603 | 1254.00 | 2,508.00
00122603  | 3  | ZONES LLC (IT)  | GeoTherm 100G 4 Year Support | 00122603 | 677.00 | 2,031.00
00122603  | 2  | ZONES LLC (IT)  | XPS-18 1600 | 00122603 | 2,143.00 | 4,286.00

ASK US ABOUT
Installation Services
Onsite Technical Services and Training Service on Remote
Remote Help Desk and Remote Network OS Support

Sub-Total: $9,425.00
Estimated Sales Tax: $0.00
FedEx Ground: $11.00
Grand Total: $9,425.00

FINANCING, LEASING AND SUBSCRIPTION OPTIONS AVAILABLE! CONTACT LEASING@ZONES.COM FOR MORE INFORMATION!

ZONES LLC
1102 15th Street S.W. Suite 102
Auburn, USA 98001
Phone: (800) 419-9563

WE APPRECIATE THIS OPPORTUNITY TO EARN YOUR BUSINESS AND LOOK FORWARD TO SERVING YOU SOON! THANK YOU!
Dell Latitude 5560

1600 x 900 LED Backlit Wide 21.5" XRxT 1.

Slick Design Intel Core i7-660U Processor (1 Core, 8x8)
Caches: 1.96 GHz, 2MB, vPro-capable
32/32: BULL - 1

Win 10 Pro 64 English, French, Spanish 5US-MK1 - 1
No McAfee Pilot 340-CX2 - 1
Microsoft Office 30 Days Trial 6SS-OC33-1
Intel Core i7-660U Processor with Integrated Intel HD 5500 Graphics 5US-650V
Intel vPro Technology Enabled 5US-ACF - 1
BC1, 1500R, DTRP, Non-FCC, VESA, ARCL - 1
5.2" 500GB 7200RPM SATA Hard Drive 405-RK5V - 1
15.6" HD (1366 x 768), Anti-Glare, Non-Touch, Camera & Mic, WLAN
Capable, Privacy Shutter
50+ - BEY - 1

Dual Pointing: Touchpad US English Keyboard 5US-6910 - 1
No Xpress 570A AADK - 1

Driver for Intel Dual Band Wireless AC 9560 (802.11ac) 2x2 +
Bluetooth 5.0
555-REUN - 1

Intel Dual Band Wireless AC 9560 (802.11ac) 2x2 + Bluetooth v3 555-BLUV - 1
No Windows 10 Home 566-6IK - 1
5 Cell, 41.8Whr ExpressCharge 6K, Batteries Battery 451-811P - 1
85W AC Adapter, 7.4mm barrel 492-BB80 - 1

Dual Pointing, No Fingerprints, No Smart Card Reader, DisplayPort over Type-C:

555-RL7K - 1
No 5CS-617-BBBP - 1

Dell Latitude 5560 Flex 610-FOCK - 1
Support 5CS-575-R6CK - 1

Dell/TM Digital Delivery Console 690-AYLU - 1
Dell Client System Update [Updates & Del. Recommended RRUS, Drivers, Firmware and Apps]
556-BBMR - 1

Waves MaxxAudio 555-BBBP - 1
Dell Developed Recovery Environment 558-RCUV - 1

Dell Power Manager 558-0RKX - 1
Dell Latitude 5560 558-BBKP - 1
Regulatory Label, FCC 558-MK1T - 1
Direct Attached Media AADK - 1

MB SHIP Eng (04C1525) 540-8570O - 1
No Resource DIY (09P-01DEC) 540-440V - 1
No Integrated 6Gbps Drive 570-44477 - 1
51.1 Gen Intel WiFi 8260 Pro or equivalent 556-6T1K - 1
52.1 Windows 10 Pro or equivalent 558-AC01 - 1
No Option Included 552-AC0Q - 1

Yo An 1: XMC Software 549-AADK - 1
Yo ActiveX Controls 5562-bettermenge 321-BB80 - 1
Yo Energy Star 552-5BLX - 1
Yo Power Cord 451-6AAL - 1

Safety/Environmental & Regulatory Guide (English, French, Spanish, etc.)
340-021K - 1
50 Order 333-791S - 1

UST Standard Shipping (581000-4001-1)
Yo UNL 581-RF0W - 1

Setup and Features Guide 550-2M8X - 1
Dell Limited Hardware Warranty Extended Standard Warranty 544-1
Yo US 555-550-2515 - 1

Thank you for choosing Dell. No Support on Ext. For tech support, visit www.dell.com/contactus or call 1-866-555-2515.
OptiPlex 7060 MT

OPTIFLEX 7060 Mini Tower XCTO 2104WM - 1
- Intel Core i7-7700 (3.80GHz/227A pm 4.40GHz/KBW); supports
  Windows 10/11
- 32GB RAM
- Win 10 Pro 64 English, French, Spanish 619 AH-KA - 1
- Microsoft Office 365 Days Intl/288-GEWS - 1
- 16GB Intel Optane 3600P 256GB/8GB/128GB Non ODDE/20 ALFH - 1
- DVD / RW Bundle 23S GCMA-1
- No External Hard Drive 400 GB AH - 1
- No Additional Hard Drive 400 GB AH - 1
- 16 GB Air Force GTX 960 2GB [99993267] - 1
- No Windows Live Writer A93E HW - 1
- M2 2018 Intel Core i7 Hard Drive 400 GB A9H - 1
- M2 2018 Intel Core i7 Hard Drive 400 GB A9H - 1
- No Windows 8.1/10 Home/Enterprise 64 Upgrade 23G AH - 1
- No Windows 8.1/10 Home/Enterprise 64 Upgrade 23G AH - 1
- No Bluetooth - 1
- No Internal Wireless Antenna 500-323UW - 1
- No Intel Wireless 8260 2x2 + Pro Driver 555-C21GT - 1
- No Intel 1000 S29DH - 1
- OptiFlex WiFi_Power with 1200 W up to 8044 efficient Power Supply
  (AC/100V-1)
- No WiFi
- 2x2118 Word Multi-Media Keyboard English/Arabic - 1
- Dell USB Laser Black/White Ball Mouse/0 S691W - 1
- Dell G5 5282 M32K - 1
- No Additional Graphics Card Selected [Integrated in Chassis] 586-8857 - 1
- No VLC Player - 1
- MCE, P. Ethernet/Universal/3D, 3401 864X/CDY - 1
- Intel Wireless Technology Aligned 682-10000 - 1
- No Anti-Virus Software - 1
- No CDS/Drivers DVD 608-GXGU - 1
- No Power Cords [Final phone/THA] 543-A490 - 1
- No Power Cords [Final phone/THA] 543-A490 - 1

P. 43
TRUE LEASE SCHEDULE NO. 001-6697332-008
MASTER LEASE AGREEMENT NO. 6697332

THIS SCHEDULE IS SUBJECT TO AND INCORPORATES THE TERMS AND CONDITIONS OF MASTER LEASE AGREEMENT NO. 6697332 ("Agreement") DATED October 30, 2010 BETWEEN DELL FINANCIAL SERVICES LLC. ("Lessor") AND CITY OF FRANKLIN ("Lessee").

Lessor hereby agrees to lease and/or make available to Lessee subject to the terms, conditions and provisions set forth in this Schedule and in the Agreement, the Products described below. Any capitalized term used herein and not defined herein shall have the meaning ascribed to it in the Agreement.

PRODUCT DESCRIPTION AND LOCATION: See below or Exhibit "A" attached to and made a part hereof.

PRODUCT SELLER: ZONES, INC. 1102 15th ST SW STE. 102, AUBURN, WA. 98001

<table>
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<th>Product Description</th>
<th>Product Location</th>
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<th>Primary Term (MOS.)</th>
<th>Commencement Date**</th>
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<td>$242.22</td>
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Total Product Acquisition Cost: $9,425.00

Rent is payable: in Arrears
Payment Period: Monthly

*Lessee is responsible for applicable taxes, shipping and other amounts as described in the Agreement, and, with the first payment of Rent, any prorated Rent if applicable. Such amounts are further described in Exhibit "A".

**The Commencement Date may be extended for one Payment Period until the Schedule is returned in accordance with the terms in the Agreement. Lessee may charge Lessee prorated Rent accruing from the Acceptance Date to the Commencement Date as such date is finally determined.

TRUE LEASE PROVISIONS

The following provisions shall apply with respect to this Schedule in addition to those provisions in the Agreement:

1. TRUE LEASE. The parties intend for this lease to constitute a true lease of Products under the UCC and all applicable laws. If this Lease is determined to be a lease intended as security, in no event shall Lessee be obligated to pay any time price balance differential in excess of the maximum amount permitted by applicable law (as specified herein or the state where the Products are located, whichever furnishes the greater amount). In the event Lessor shall receive anything of value under a Lease that is deemed interest which would exceed the maximum amount of interest allowed under the law, the excess amount shall be applied to the reduction of the unpaid time price balance or shall be refunded to Lessee. In order to reduce the unpaid time price balance, any amount deemed interest shall be refunded to the fullest extent permitted by applicable law, amortized and spread uniformly throughout the Lease Term.

2. END OF LEASE OPTIONS.
   (a) Provided that no Event of Default has occurred and is continuing, and at least 30 days but no more than 180 days prior to the expiration of the Primary Term (the "Expiration Date"). Lessee will give irrevocable written notice to Lessor of its intention to either:
   (i) purchase all of the Products at the Fair Market Value (as defined below);
   (ii) renew the Lease Term for a minimum of six (6) months at a rate and for a term agreed upon by both parties; or
   (iii) return all of the Products in accordance with the Agreement.
   (b) If Lessee exercises the option to purchase the Products then, upon receipt of payment of the "Fair Market Value" (defined below), plus applicable taxes, Lessor will sell the Products to Lessee AS IS WHERE IS, WITHOUT WARRANTY OR RECOUERCE, EXPRESS, IMPLIED OR OTHERWISE, INCLUDING ANY WARRANTIES OF DESIGN, MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, OR AGAINST INFRINGEMENT. The Fair Market Value
purchase price shall be paid on or before the last day of the Primary Term. "Fair Market Value" means the price of the Products, installed, in use and in the condition required by the Agreement as determined by Lessor in its reasonable judgment. If Lessee disagrees with the Fair Market Value, Lessee shall notify Lessor in writing within 60 days prior to the Expiration Date and, upon Lessee's request, and within ten (10) days after receipt of Lessee's notice, Lessor shall appoint a qualified appraiser reasonably acceptable to Lessee to appraise the retail value of the Products. The amount determined by such appraiser shall be the final Fair Market Value. Lessor and Lessee shall share the expense of such appraisal equally.

(c) If Lessee desires to renew a lease, Lessee and Lessor shall enter into a supplement to this Schedule describing the length of the renewal Lease Term and the renewal Rent provided, however, all other terms of this Schedule and the Agreement shall remain in full force and effect.

(d) Whether or not Lessee has given Lessor notice if its intent as described above, if Lessee does not return or purchase the Products or renew the Lease as required above, the Lease Term shall automatically extend on a month-to-month basis at the Rent in effect on the Expiration Date (prorated on a monthly basis if the Payment Period was other than monthly during the Primary Term). Such extension shall continue until Lessee: (i) provides thirty (30) days prior written notice of its intention to return or purchase the Products (to take effect on the next Rent payment date that is at least 30 days after the notice is received by Lessor) and (ii) either returns or purchases all of the Products in accordance with the End of Lease options above. Payments of Rent during the month-to-month extension are due and payable monthly as specified in Lessor's invoice. If Lessee fails to return or purchase any Products, the Schedule and associated Rent for the Products that have not been returned or purchased shall extend on a month-to-month basis in accordance with the prior sentence.

3. COMPLETION OF SCHEDULE. Lessee hereby authorizes Lessor to insert or update the serial numbers of the Products from time to time if necessary.

If Lessee delivers this signed Schedule, any amendment or other document related to this Schedule or the Master Lease (each a "Document") to Lessor by facsimile transmission, and Lessor does not receive all of the pages of that Document, Lessor agrees that, except for any pages which require a signature, Lessor may supply the missing pages to the Document from Lessor's database which conforms to the version number at the bottom of the page. If Lessee delivers a signed Document to Lessor as an e-mail attachment, facsimile transmission or by U.S. mail, Lessee acknowledges that Lessor is relying on Lessee's representation that the Document has not been altered. Lessee further agrees that, notwithstanding any rule of evidence to the contrary, in any hearing, trial or proceeding of any kind with respect to a Document, Lessor may produce a tangible copy of the Document transmitted by Lessee to Lessor by facsimile or as an e-mail attachment and such signed copy shall be deemed to be the original of the Document. To the extent (if any) that the Document constitutes chattel paper under the Uniform Commercial Code, the authoritative copy of the Document shall be the copy designated by Lessor or its assignee, from time to time, as the copy available for access and review by Lessee, Lessor or its assignee. All other copies are deemed identified as copies of the authoritative copy. In the event of inadvertent destruction of the authoritative copy, or corruption of the authoritative copy for any reason or as the result of any cause, the authoritative copy may be restored from a backup or archive copy, and the restored copy shall become the authoritative copy. At Lessor's option, this electronic record may be converted into paper form. At such time, such paper copy will be designated or marked as the authoritative copy of the Document.

By signing below, each of the parties hereto agrees to be bound by the terms of the Agreement, this Schedule and the attached Exhibit "A".

CITY OF FRANKLIN
"Lessee"

By: ___________________________
Name: __________________________
Title: __________________________
Date: __________________________

DELL FINANCIAL SERVICES L.L.C.
"Lessor"

By: ___________________________
Name: __________________________
Title: __________________________
Date: __________________________

Reference: 001-8697322-008
Internet Lease Schedule FHV - Public

P. 47
# Exhibit A

**REMIT PAYMENT TO:**
ZONES LLC
PO Box 34740
Seattle WA 98124-1740

**PLEASE SEND PURCHASE ORDERS DIRECTLY TO YOUR ZONES LLC ACCOUNT MANAGER VIA FAX OR EMAIL**

**Ryan Smith**
AE
Phone: 2532886574

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<th>Item #</th>
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**ASK US ABOUT**
- Installation Services
- Remote Technical Services and Hourly Service Rates
- Remote Help Desk and Remote Network CoPs Support

Visit us on the web: [http://www.zones.com](http://www.zones.com)

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**Sub-Total:** $9,425.00

- Estimated Sales Tax: $0.00
- FedEx Ground: $0.00

**Grand Total:** $9,425.00

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**ZONES LLC**
1102 15th Street S.W. Suite 102
Auburn, USA 98001
Phone: (800) 419-9663

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**WE APRECIATE THIS OPPORTUNITY TO EARN YOUR BUSINESS AND LOOK FORWARD TO SERVING YOU SOON! THANK YOU!**
ORDINANCE NO. 2019-020

ORDINANCE DELETING AND RESTATEING CHAPTER 72 - PARKING REGULATIONS AND REVISING CHAPTER 73 - PARKING SCHEDULES OF THE CITY OF FRANKLIN CODE OF ORDINANCES

WHEREAS, the City of Franklin has certain ordinances regulating parking that are antiquated and are in need of revision; and

WHEREAS, the City of Franklin desires to amend its existing parking ordinances to update the ordinances that are currently in existence.

NOW, THEREFORE, BE IT ORDAINED by the City of Franklin, Kentucky, acting by and through its Board of Commissioners as follows:

Chapter 72 entitled "Parking Regulations" is hereby deleted as set forth herein and is restated to read as follows:

§ 72.01 PARKING REGULATIONS.

(A) Every motor vehicle parked on the streets of the city where there are parking spaces designated by the Mayor and/or City Commission shall be parked within such spaces.

(B) Every motor vehicle parked on the streets where there are such designated parking spaces shall be parked with one side parallel to the curb or sidewalk, and the wheels or the side next to the curb or sidewalk shall be placed at a distance not exceeding 18 inches from the curb or sidewalk.

(C) No motor vehicle shall be stopped or left standing on any street of the city unless it is parked as designated in divisions (A) or (B) above; however, a vehicle may be stopped for passengers or freight, but only long enough for that purpose and in no event longer than five minutes.

(D) All motor vehicles in parking shall be parked on the right-hand side of the street and shall be turned to the right to park. All vehicles in leaving their parking spaces shall be carefully moved from to the left.

(E) No motor vehicle or other vehicle shall be parked within ten (10) feet of a fire hydrant on or over a water meter.

(F) No vehicle may be parked continuously in or at any location on any city street, roadway, under a covered parking space or public parking lot for more than Twenty-Four (24) consecutive hours, provided, however, that persons who reside in the Downtown Historical District shall be exempt from this requirement and the provisions of this ordinance shall apply to such persons unless they fail to visibly post the City parking pass.

(G) No vehicle shall be parked in a manner that interferes with a trash receptacle or disrupts access or removal.

(H) No vehicle shall be parked within twelve (12) feet of the entrance to a driveway or directly across from the entrance of a driveway.

(I) No vehicle shall be parked in or within thirty (30) feet of an intersection.

(J) No vehicle shall be parked on a residential street unless parking has been designated by the Mayor or City Commission or parking in a driveway is not practicable.

(K) No vehicle shall be parked within twelve (12) feet of a mailbox, except after 3 p.m. or on days when mail is not delivered (Sundays and federal government holidays). Provided, however, a resident will be allowed to park in front of his/her own mailbox.

(L) No vehicle shall be parked in a way if it obstructs the regular free flow of traffic or disrupts the clear and unobstructed view of approaching traffic.

(M) No vehicle shall be parked on the road side of any vehicle already stopped or parked, whether legally or illegally (double parking), by the side of a street or road.

(N) It shall be unlawful to park a vehicle in front yard, a side yard, or in a rear yard except as provided in these Ordinances or in the Regulations of the Franklin-Simpson Planning and Zoning Commission.
(O) It shall be unlawful to park a vehicle over or on any part of the city sidewalk or curb that is parallel to or lying within the right-of-way adjacent to such sidewalk, but not limited to any part of the sidewalk that is part of a driveway.

(Q) No vehicle shall be parked in such a manner that obstructs the free use of the street, and an unobstructed width of not less than 2 feet of the street must be left open for the free passage of other vehicles.

(R) No vehicle shall be parked via any curbside.

(S) No impervious or universal motor vehicles shall be parked on city streets or parking lots.

(T) No vehicles shall be stopped or parked in an alley, except for the purpose of unloading or loading goods or persons, for a duration of not more than thirty minutes.

(U) No heavy-duty commercial vehicles may be parked in residential areas unless the vehicle is loading or unloading goods or has a service call in the immediate area. In the case of loading or unloading or a service call, the heavy-duty commercial vehicle shall not be parked in residential areas for longer than a one (1) hour period.

(V) A vehicle parked in a designated diagonal city parking space shall not exceed twenty (20) feet in overall vehicle length, as such will not fit under normal flow of vehicle travel.

(W) Parking of any trailer, bus, travel trailer, mobile home, house trailer, camper trailer, RV, bus or any similar vehicle or equipment on city streets within any residential area or city square is prohibited except during approved events on the premises where prior approval is obtained from the Board of Commissioners.

§ 73.02 PARKING ZONES:

(A) When markings or signs are placed giving notice of restricted parking zones, no person shall park any vehicle within the restrictions shown on such markings or signs.

(B) Markings or signs designating each parking zone shall be spaced at the direction of the Mayor.

(1986 Code, § 73.02) Penalty, see § 72.099

§ 73.03 LOADING ZONES AND TAXI STANDS:

No motor vehicle or other vehicles shall be parked by persons that are parked, or otherwise parked to designate a loading zone or taxi stand.

(1986 Code, § 73.03) Penalty, see § 72.099

§ 73.04 PARKING METER ZONES:

(A) The word "vehicle" as used in this section shall mean any vehicle, upon or by which any person or property is or may be transported upon a street or highway, except those operated exclusively on tracks.

(B) The use of streets in the city where parking meters shall be installed in accordance with the provisions of this ordinance shall be limited to parking meters.

(C) No vehicle, other than those in the process of being loaded or unloaded, shall be parked in any space vacated by the removal of a parking meter and the space shall be immediately vacated by the removal of the parking meter and the space shall be vacated by the removal of the parking meter.

(D) The operator of the vehicle to be parked shall be required to pay the applicable rate for each hour of parking.

(1986 Code, § 73.04) Penalty, see § 72.099
§ 72.05 Handicapped Persons and Persons Transporting the Handicapped.

(A) The application of any person who has a disability, or who has a dependent who has a disability, or any employer of such a person, or any person who is the legal guardian of a person with a disability, or any person who is the legal guardian of a person with a disability, or any person who is the legal guardian of a person with a disability, shall be issued to such person a special permit bearing the universal handicapped symbol to be placed on the dashboard of any motor vehicle used to transport such a handicapped person.

(B) The permit shall be distinctly marked. Permits issued under this section shall expire on April 1 of each year.

§ 72.06 Vicarious Responsibility.

(A) The person in whose name a vehicle is registered at the time of the violation shall be absolutely responsible for all fines, fees, and penalties. The person shall be responsible for any and all fines, fees, and penalties paid on behalf of any other person who is registered owner of such vehicle.

(B) An owner of a vehicle who is engaged in the business of renting or leasing vehicles under written rental or leasing agreements shall not be liable for making fines or penalties imposed under this chapter on any rented or leased vehicles, if within fifteen (15) days after receiving notice of the parking violation the lessor provides to the
§ 72.03 Hearing.

(A) Any person cited for a parking violation may contest the determination that a violation occurred by requesting a hearing. Such request shall be made in writing to the Franklin County Board of Code Enforcement Officers within five (5) days of the date of issuance of the parking citation. When a hearing has been requested, the Board shall schedule a hearing for the next regular meeting of the Board at which time the person will be served notice of the time and place of the hearing. The notice shall be given by registered mail or personal service in accordance with state law. The person shall be served at the person's usual place of residence or the person's last known address in the City. The notice shall be served in accordance with state law. The person shall be served at the person's usual place of residence or the person's last known address in the City. The notice shall be served in accordance with state law. The person shall be served at the person's usual place of residence or the person's last known address in the City. The notice shall be served in accordance with state law.

(B) At the hearing after consideration of the evidence, the Board shall determine whether a violation was committed. Where it is not shown that the violation was committed, an order shall be entered that the citation shall be canceled. Where it is established that a violation was committed, the Board shall hear the evidence presented and order the owner to pay the citation within ninety (90) days from the date of issuance of the citation. A notice of such order shall be mailed to the owner. Any person who fails to pay the fine within the time set forth in the order shall be deemed to have waived his right to contest the citation and shall be deemed to have failed to pay the fine as ordered by the Board. Any person who pays the fine shall be deemed to have paid the fine as ordered by the Board.

§ 72.04 Vehicle Impoundment without Notice.

A vehicle may be impounded without giving prior notice to its owner under the following circumstances:

a. The vehicle is impeding or likely to impede the normal flow of vehicular or pedestrian traffic;

b. The vehicle poses an immediate danger to the public safety;

c. The vehicle is illegally parked within twenty (20) feet of a fire hydrant;

d. The vehicle, without a valid designated plate or posted license issued under State law, is parked in a space clearly marked and designated for use by disabled persons;

(e) A police officer reasonably believes that the vehicle is being used in violation of any local, state, or federal law;

(f) A police officer reasonably believes that the vehicle or its contents constitute evidence of an offense and such impoundment is reasonably necessary to ensure the preservation of such evidence; and

(g) A vehicle involved in a crash involving another vehicle without a warrant where a warrant would otherwise be required.

The vehicle is parked in a public right-of-way for an unauthorized period of time in violation of any local, state, or federal law, and there are no other local, State, or Federal laws or regulations applicable to the vehicle. The vehicle has been impounded in accordance with the Code Enforcement Board or paid, or none of the facts or orders of the Code Enforcement Board have ever been appealed to Simpson District Court.

§ 72.05 Payment of Fines.

The vehicle is the vehicle or is a junk vehicle;

The vehicle is parked, stopped, or standing near another public way in violation of any City ordinance or State statute at the time the citation is issued.
§ 72.05 Redemption of Impounded Vehicles.

Vehicles impounded by the City shall be redeemed only under the following circumstances:

a. Only the registered owner or other person entitled to possession based on prima facie ownership or right to possession may redeem an impounded vehicle. A person redeeming an impounded vehicle must produce a valid driver’s license. A vehicle impounded for reasons of unpaid parking citation shall only be released upon proof that all penalties, fines or forfeitures currently owed by the registered owner have been satisfied by full payment.

b. Any person redeeming a vehicle impounded by the City shall pay the towing contractor for costs of towing and impoundment prior to redeeming the vehicle.

c. The owner shall be required to pay all costs for the storage of a vehicle which has been impounded. No challenge to the validity of such impoundment by requesting in writing a hearing before the Code Enforcement Board.

d. The hearing shall be conducted at the next regularly scheduled Code Enforcement Board hearing date. No less than ten (10) days prior to the date set for hearing, the Board shall notify the person requesting the hearing of the date, time and place of the hearing. A person requesting a hearing who fails to appear at the time and place set for the hearing shall be deemed to have conceded his and/or her right to be heard on the question of the validity of the impoundment.

e. After taking all of the evidence, the Board shall determine whether the impoundment was valid and reasonable. Where it is not established that the impoundment was justified, or that the impoundment was unjustified, the owner shall be entitled to recover all fines and/or costs paid, together with any interest on the amount so paid. The hearing shall be conducted before the Board at a time and place designated by the Board. The Board may consider the parking citation and any other written or oral evidence submitted by the officer who issued the citation in lieu of the officer’s personal appearance at the hearing.

f. An appeal from the Board’s determination may be made to the Simpson District Court within thirty (30) days of the Board’s written order. The appeal shall be initiated by the filing of a complaint and a copy of the Board’s order in the same manner as any civil action under the Rules of Civil Procedure. If the Court finds that the impoundment was justified, the owner shall be ordered to pay to the City all fines, fees and penalties occurring as of the date of the impoundment.

The City shall possess a lien on a vehicle impounded for all fines, penalties and fees imposed thereon. Such lien shall be superior to and have priority over all other liens except the lien for towing charges and any liens on the security interest on the vehicle. All liens owed by the City shall be paid by the owner of the vehicle, and the City shall be paid all fees and penalties, plus interest due to the City. The City shall first be paid all fees and penalties, plus interest due to the City. The City shall be paid all fees and penalties, plus interest due to the City. The City shall be paid all fees and penalties, plus interest due to the City. The City shall be paid all fees and penalties, plus interest due to the City. The City shall be paid all fees and penalties, plus interest due to the City.

h. Within ten (10) business days of an impoundment, a vehicle has not been claimed or a hearing has not been requested, a notice shall be mailed to the registered owner or other person entitled to possession based on prima facie ownership or right to possession. Such notice shall be written, and shall be issued to all vehicles except the towing company for its towing charges and any name who claims a security interest on the vehicle. All vehicles owned at the time of the City for violations of this Chapter shall be towed by companies approved by the City and stored at the location of the impoundment.

i. If within ten (10) business days of an impoundment, a vehicle has not been claimed or a hearing has not been requested, a notice shall be mailed to the registered owner or other person entitled to possession based on prima facie ownership or right to possession. Such notice shall be written, and shall be issued to all vehicles except the towing company for its towing charges and any name who claims a security interest on the vehicle. All vehicles owned at the time of the City for violations of this Chapter shall be towed by companies approved by the City and stored at the location of the impoundment.

j. If within ten (10) business days of an impoundment, a vehicle has not been claimed or a hearing has not been requested, a notice shall be mailed to the registered owner or other person entitled to possession based on prima facie ownership or right to possession. Such notice shall be written, and shall be issued to all vehicles except the towing company for its towing charges and any name who claims a security interest on the vehicle. All vehicles owned at the time of the City for violations of this Chapter shall be towed by companies approved by the City and stored at the location of the impoundment.

k. If within ten (10) business days of an impoundment, a vehicle has not been claimed or a hearing has not been requested, a notice shall be mailed to the registered owner or other person entitled to possession based on prima facie ownership or right to possession. Such notice shall be written, and shall be issued to all vehicles except the towing company for its towing charges and any name who claims a security interest on the vehicle. All vehicles owned at the time of the City for violations of this Chapter shall be towed by companies approved by the City and stored at the location of the impoundment.

l. If within ten (10) business days of an impoundment, a vehicle has not been claimed or a hearing has not been requested, a notice shall be mailed to the registered owner or other person entitled to possession based on prima facie ownership or right to possession. Such notice shall be written, and shall be issued to all vehicles except the towing company for its towing charges and any name who claims a security interest on the vehicle. All vehicles owned at the time of the City for violations of this Chapter shall be towed by companies approved by the City and stored at the location of the impoundment.

§ 72.06 Resident Parking in Downtown Historic District.

The City Commission has previously designated a certain area as the Downtown Historic District. As the buildings in this area have been converted, there have been multiple residential units created within said buildings. Accordingly, residential parking permits should be allowed to those parking privileges in the Downtown Historic District than those set forth in §72.01(F) above. Therefore, the following shall apply to those residents:

a. The City shall provide two (2) parking passes per residential unit per calendar year to the owner/landlord of the building containing a residential unit at no cost to the owner/landlord. Owner/landlord shall provide the parking passes to the tenants.
§ 72.09 PENALTY.

(A) Any person who violates § 72.01 or § 72.06 shall be fined $15 for the first offense, $30 for the second offense, and $50 for the third and each subsequent offense.

(B) Each day a violation continues shall be a separate and distinct offense. All penalties shall be payable within fourteen (14) days from the date of the parking violation through the date the citation is paid. If the payment is not paid within fourteen (14) days from the date the applicable civil penalty shall double. Any costs incurred by the City in the collection of the parking citation penalty shall also be added to the original fine amount.

(C) The Code Enforcement Board may, in its discretion, increase the civil penalties for any parking citation appealed to the Board and which are upheld by the Board. The maximum civil penalty that the Code Enforcement Board may impose shall be $500.00 per violation, except for parking in designated handicapped zones, the maximum civil penalty that the Code Enforcement Board may impose for that violation shall be $100.00 per violation.

(D) All parking violation payments shall be made to the City of Franklin Finance Department.

Chapter 75 entitled "Parking Schedules" is amended to read as follows:

CHAPTER 75: PARKING SCHEDULES

I. Reserved parking for handicapped persons

SCHEDULE I: RESERVED PARKING FOR HANDICAPPED PERSONS.

(A) There shall be immediately创建ed three restricted parking places reserved for the use of handicapped motorists.

(B) On each of these, restricted parking places shall be placed on the north, south, east, and west sides of the Public Square next to the crosswalk.

(C) Each reserved parking place shall be designated by special marking on the road surface and an appropriate sign placed next to said parking place on the sidewalk.

(D) Parking in these restricted areas shall be restricted to:

(1) Automobiles bearing special handicapped license plates;

(2) Automobiles bearing on or leading persons who require a device to assist them in moving about, i.e., wheelchairs and

(3) Automobiles leading or an leading person who have been professionally diagnosed as having impaired ambulatory ability.
(b) Said motor vehicles will still be subject to normal parking violations and penalties.

(E) Any person violating the provisions of divisions (A) through (D) above shall be fined no less than $2550 and no more than $100 for each violation.

(F) The Police Department of the city is authorized to have towed away from said restricted parking areas any automobile found in violation herein at the owner’s expense.

If any section, subsection, sentence, clause, phrase, or portion of this ordinance is for any reason held invalid or unconstitutional by any Court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holdings shall not affect the validity of the remaining portions of Ordinance.

All ordinances or parts of ordinances in conflict herewith, are, to the extent of such conflict, hereby repealed.

FIRST READING

SECOND READING

At a meeting of the Board of Commissioners of the City of Franklin, Kentucky, held on August ___, 2019, on motion made by ___________________ and seconded by ___________________, the foregoing ordinance was adopted, after full discussion, by the following vote:

_________________________ LARRY DIXON, MAYOR
_________________________ JAMIE POWELL
_________________________ BROWNIE BENNETT
_________________________ WENDELL STEWART
_________________________ HERBERT WILLIAMS

APPROVED BY:

_________________________ Larry Dixon, Mayor

ATTEST:

_________________________ Cathy Dillard, City Clerk
City of Franklin, Kentucky
ORDINANCE NO. 2019-021

AN ORDINANCE AMENDING A PRIOR ORDINANCE SETTING FORTH
THE DATES AND TIMES OF REGULARLY SCHEDULED JOINT MEETINGS
OF THE FRANKLIN CITY COMMISSION AND SIMPSON FISCAL COURT

WHEREAS, members of the City Commission for the City of Franklin, Kentucky and the Fiscal Court of Simpson County, Kentucky are desirous of setting forth regularly scheduled joint meetings on a semi-annual basis; and,

WHEREAS, the City Commission has heretofore passed an ordinance establishing the meeting place and time for the joint meetings, and the Board of City Commissioners and members of the Simpson Fiscal Court now desires to change said meeting times and places with respect to joint meetings only;

NOW, THEREFORE, be it ordained by the Board of Commissioners of the City of Franklin, Kentucky and the Fiscal Court of Simpson County, Kentucky that the Board of City Commissioners shall hold regular joint meetings at 12:00 noon with the Simpson Fiscal Court on the first Tuesday of the month of March and the third Tuesday in the month of September each year. The March meetings shall take place in the Meeting Room of Franklin City Hall, 117 West Cedar Street, Franklin, Kentucky, and the September meetings shall take place in the old Simpson County Courthouse building on the public square in Franklin, Kentucky.

If any section, subsection, sentence, clause, phrase, or portion of this ordinance is for any reason held invalid or unconstitutional by any Court of competent jurisdiction, such portion shall be deemed a separate, distinct, and independent provision, and such holdings shall not affect the validity of the remaining portions of Ordinance.

All ordinances or parts of ordinances in conflict herewith, are, to the extent of such conflict, hereby repealed.

FIRST READING

SECOND READING

At a meeting of the City Commission of the City of Franklin, Kentucky held on ___________, on motion made by ________________ and seconded by ________________, the foregoing ordinance was adopted, after full discussion, by the following vote:

____ HERBERT WILLIAMS
____ JAMIE POWELL
____ BROWNIE BENNERT
____ WENDELL STEWART
____ LARRY DIXON, MAYOR

APPROVED BY:

LARRY DIXON, MAYOR
CITY OF FRANKLIN, KENTUCKY

ATTEST:

CATHY DILLARD, CITY CLERK
ORDINANCE NO. 2019 - 022

AN ORDINANCE REZONING A 2.67 ACRE TRACT OF LAND
LOCATED ON THE SOUTH SIDE OF EAST CEDAR STREET/KY HIGHWAY 73
AND THE NORTH SIDE OF KY HIGHWAY 100 ON THE EAST BANK OF DRAKES
CREEK FROM AG (AGRICULTURE) TO B-4 (HIGHWAY BUSINESS DISTRICT)

WHEREAS, Hurdle Land & Realty, LLC, a Tennessee limited liability company, 107
Waters Hill Circle, Suite 101, Lebanon, Tennessee 37087-3051, filed a petition to rezone a 2.67
acre tract of land located on the south side of East Cedar Street/KY Highway 73 and the north
side of KY Highway 100 on the east bank of Drakes Creek; and

WHEREAS, Hurdle Land & Realty, LLC desires to rezone the aforementioned property
from AG (Agriculture) to B-4 (Highway Business District) to make the property more productive
for the community, and this change is appropriate and consistent with the use of this property
and surrounding properties; and

WHEREAS, a public hearing was held on July 2, 2019, after due public notice, in the
manner provided by law; and

WHEREAS, the Planning & Zoning Commission recommended the granting of said zone
change as it is in agreement with the community’s comprehensive plan;

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

A 2.67 acre tract of land located on the south side of East Cedar Street/KY Highway 73
and the north side of KY Highway 100 on the east bank of Drakes Creek, as described in Exhibit
1 attached hereto is granted a zone change from AG (Agriculture) to B-4 (Highway Business
District).

If any section, subsection, sentence, clause, phrase, or portion of this ordinance is for any
reason held invalid or unconstitutional by any Court of competent jurisdiction, such portion shall
be deemed a separate, distinct, and independent provision, and such holdings shall not affect the
validity of the remaining portions of Ordinance.

All ordinances or parts of ordinances in conflict herewith, are, to the extent of such
conflict, hereby repealed.

FIRST READING
SECOND READING

P. 58
At a meeting of the City Commission of the City of Franklin, Kentucky, held on __________________, on motion made by ______________________ and seconded by ________________________, the foregoing ordinance was adopted, after full discussion, by the following vote:

_______  LARRY DIXON, MAYOR
_______  JAMIE POWELL
_______  BROWNIE BENNETT
_______  WENDELL STEWART
_______  HERBERT WILLIAMS

APPROVED BY:

__________________________
LARRY DIXON, Mayor

ATTEST:

__________________________
Cathy Dillard, City Clerk