

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

January 22, 2018

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

The Franklin, Kentucky City Commission met in Regular Session at 12:00 PM, Monday, **January 22, 2018**, in the City Hall meeting room located at 117 West Cedar Street, Franklin, Kentucky.

Members attending were as follows:

Mayor Ronnie Clark	Present
Commissioner Mason Barnes	Present
Commissioner Larry Dixon	Present
Commissioner Jamie Powell	Present
Commissioner Wendell Stewart	Present

Others present included City Manager Kenton Powell; City Attorney Scott Crabtree; City Finance Director, Shaunna Cornwell; Public Works Superintendent Chris Klotter; City Clerk, Cathy Dillard; F-S Human Rights Commission Director, Donzella Lee; Franklin Favorite/WFKN media representative, Keith Pyles; and, Carter Munday, F-S Planning & Zoning Chairman.

Mayor Clark called the meeting to order at 12:00 PM, and asked Larry Dixon to introduce Dr. John Whitaker of First Baptist Church. Following the introduction, Dr. Whitaker offered the opening prayer.

APPROVAL OF MINUTES

Motion was made by Commissioner Barnes and seconded by Commissioner Stewart to approve the minutes as presented of the January 8, 2018, regular meeting of the Franklin City Commission. Voting aye: All. Motion carried unanimously.

RECOGNITIONS

City Manager Kenton Powell asked the Commission to recognize City essential employees in their efforts to maintain roads and water lines during the extreme cold and winter weather. These essential employees worked weekends and long days to ensure roadways were clear. In

addition, Water Distribution and Public Works responded to several emergency water line breaks throughout the City.

Representing each department were the following: Trent Coffee, Wastewater Treatment Plant; Steve Akin, Public Works Department; Michael Ranburger, Wastewater Collections; Kenny Massey, Water Distribution; Johnnie Skipworth, Water Treatment; and, Officers Kelly Mayfield and Larry Shultze, Franklin Police Department.

Sergeant Larry Shultze introduced the Franklin Police Department’s most recently hired officer, Craig Hansen. City Attorney Scott Crabtree administered the oath of office to Officer Hansen.

GENERAL GOVERNMENT

Community Development Director Tammie Carey requested the Commission approve and authorize the award and transfer of City surplus property located at 312 West Kentucky Avenue and Brooks Street, Lots 15 and 16 to ROAN Properties, LLC.

Motion was made by Commissioner Stewart, seconded by Commissioner Dixon and unanimously approved to adopt City of Franklin Resolution No. B-2018 and City of Franklin Resolution No. C-2018 as follows:

RESOLUTION NO. B – 2018

**CITY OF FRANKLIN, KENTUCKY
RESOLUTION TO SURPLUS AND DISPOSE OF LOTS 15 & 16 LOCATED ON
BROOKS STREET TO ROAN PROPERTIES, LLC
PURSUANT TO KRS 82.083 AND CITY ORDINANCE NO. 2016-010**

WHEREAS, the Board of Commissioners of the City of Franklin, Kentucky has determined that it is in the best interest of the citizens of Franklin, Kentucky to accept the recommendation of the Franklin Simpson Code Enforcement Board to surplus and dispose of lots 15 and 16 located on Brooks Street to ROAN Properties, LLC; and,

WHEREAS, pursuant to KRS 82.083 and City of Franklin Ordinance No. 2016-010, the Board of Commissioners shall adopt a written determination setting forth the requirements of the law.

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

- 1. The Board of Commissioners hereby finds and determines that it is in the best interest of the City of Franklin, Kentucky to surplus and convey, for no consideration, lots 15 and 16 located on Brooks Avenue to ROAN Properties, LLC pursuant to the recommendation of the Franklin Simpson Code Enforcement Board. A copy of the deed describing the property is attached hereto as Exhibit 1 and incorporated herein by reference.*
- 2. The City's intended use at the time of acquisition of the aforementioned lot was to eliminate blight and remove dilapidated structures located on the lot. Accordingly, KRS 82.083 allows the City to convey the property with or without compensation for economic development purposes which includes the elimination of blight.*
- 3. The Board of Commissioners finds that it is in the public interest to dispose of and convey this property for no compensation to ROAN Properties, LLC for their intended use to construct a single family home on said property, and under the condition that the City will no longer be responsible for the maintenance and upkeep of said property and the new owner will be responsible for all future property taxes on said lot. The Board of Commissioners further finds that the conveyance of the land is for the elimination of blight.*

4. *In accordance with KRS 82.083, the Board of Commissioners hereby adopts this Resolution as its written determination which describes the properties, identifies the intended use at the time of acquisition, and the reasons why it is in the public interest to dispose of and convey the property for no compensation, and the Board of Commissioners affirmatively states that the method of disposition is by and through the procedures established in City of Franklin Ordinance No. 2016-010.*
5. *The Mayor of the City of Franklin, Kentucky is hereby authorized and directed to sign any and all documents necessary to effectuate the intent of this Resolution including, but not limited to the deed.*

This resolution was adopted by a unanimous vote of the Board of Commissioners of the City of Franklin at a meeting held on January 22, 2018.

RESOLUTION NO. C – 2018

**CITY OF FRANKLIN, KENTUCKY
RESOLUTION TO SURPLUS AND DISPOSE OF A LOT LOCATED AT
312 WEST KENTUCKY AVENUE TO ROAN PROPERTIES, LLC
PURSUANT TO KRS 82.083 AND CITY ORDINANCE NO. 2016-010**

WHEREAS, the Board of Commissioners of the City of Franklin, Kentucky has determined that it is in the best interest of the citizens of Franklin, Kentucky to accept the recommendation of the Franklin Simpson Code Enforcement Board to surplus and dispose of a lot located at 312 West Kentucky Avenue to ROAN Properties, LLC; and,

WHEREAS, pursuant to KRS 82.083 and City of Franklin Ordinance No. 2016-010, the Board of Commissioners shall adopt a written determination setting forth the requirements of the law.

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

1. *The Board of Commissioners hereby finds and determines that it is in the best interest of the City of Franklin, Kentucky to surplus and convey, for no consideration, a lot located at 312 West Kentucky Avenue to ROAN Properties, LLC pursuant to the recommendation of the Franklin Simpson Code Enforcement Board. A copy of the deed describing the property is attached hereto as Exhibit 1 and incorporated herein by reference.*
2. *The City's intended use at the time of acquisition of the aforementioned lot was to eliminate blight and remove dilapidated structures located on the lot. Accordingly, KRS 82.083 allows the City to convey the property with or without compensation for economic development purposes which includes the elimination of blight.*
3. *The Board of Commissioners finds that it is in the public interest to dispose of and convey this property for no compensation to ROAN Properties, LLC for their intended use to construct a single family home on said property, and under the condition that the City will no longer be responsible for the maintenance and upkeep of said property and the new owner will be responsible for all future property taxes on said lot. The Board of Commissioners further finds that the conveyance of the land is for the elimination of blight.*
4. *In accordance with KRS 82.083, the Board of Commissioners hereby adopts this Resolution as its written determination which describes the properties, identifies the intended use at the time of acquisition, and the reasons why it is in the public interest to dispose of and convey the property for no compensation, and the Board of Commissioners affirmatively states that the method of disposition is by and through the procedures established in City of Franklin Ordinance No. 2016-010.*
5. *The Mayor of the City of Franklin, Kentucky is hereby authorized and directed to sign any and all documents necessary to effectuate the intent of this Resolution including, but not limited to the deed.*

This resolution was adopted by a unanimous vote of the Board of Commissioners of the City of Franklin at a meeting held on January 22, 2018.

F-S Planning & Zoning Chairman Carter Munday provided an update to the Commission regarding the proposed changes to the existing F-S Planning & Zoning regulations. A public hearing for comments regarding the proposed changes will be held on Tuesday, February 6, 2018, at 6:30 PM in the City Hall meeting room. Any proposed changes to the existing

regulations must be approved by the Franklin City Commission and Simpson County Fiscal Court. Chairman Munday recommended a joint meeting of the governing bodies in March to approve the regulations.

Commissioner Barnes indicated that he had spent a significant amount of time reviewing the proposed changes and asked several questions regarding the proposed changes. Mr. Munday provided information and some clarification for these questions.

No action was taken on this matter.

City Manager Kenton Powell presented a request for approval to purchase two signs for the F-S Football State Championship to be placed at the entrance to Wildcat Way. The cost of these two signs is \$400.00 for each sign, for a total expenditure of \$800.00. The Kentucky State Highway Department will fabricate and install the signs to state specifications with the school to provide and approve content.

Motion was made by Commissioner Powell and seconded by Commissioner Barnes to approve the purchase of two accomplishment signs for the Franklin-Simpson Football State Championship at a total cost of \$800.00. Voting Aye: All. Motion carried unanimously.

City Manager Kenton Powell requested approval to authorize payment of up to \$15,000.00 for installation of two aluminum light poles in lieu of standard wooden utility poles. These poles will allow the State Highway Department to install overhead four-way stop signs to replace the low visibility street signs at the intersection of West Cedar Street and College Street.

Commissioner Barnes asked that street lettering also be utilized to assist motorist with the low visibility issue at this four-way stop. Mr. Powell indicated he would seek a recommendation from the Kentucky State Highway Department regarding street lettering, particularly traveling eastbound on West Cedar Street.

Motion was made by Commissioner Stewart and seconded by Commissioner Powell to approve an expenditure of up to \$15,000.00 for installation of two aluminum light poles in lieu of standard wooden utility poles for overhead four-way Stop sign installation at the intersection of West Cedar Street and College Street less any amounts received from F-S Renaissance for financial assistance for improved aesthetics around the square that would potentially reduce the City's installation cost. Voting Aye: All. Motion carried unanimously.

City Attorney Scott Crabtree presented the Commission with a memorandum regarding the Kentucky Alcoholic Beverage Control Commission's proposal to repeal the regulations limiting the number of alcohol quota licenses permitted in wet cities. Currently quota licenses are issued based on population, Franklin now has three (3) package liquor stores.

After some discussion, the Commission unanimously agreed they were opposed to an unlimited number of package liquor stores in the City of Franklin. Motion was made by Commissioner Powell and seconded by Commissioner Dixon to authorize City Attorney Scott Crabtree to draft a letter opposing the State's proposal to have an unlimited number of alcohol quota licenses for wet cities. Voting Aye: All. Motion carried unanimously.

UTILITIES

Public Works Director Chris Klotter requested the Commission approve an agreement between the City of Franklin and Warren Rural Electric Cooperative Corporation which provides for the installation of pole mounted repeaters for automated meter reading. This agreement will allow meters outside of Franklin Electric Plant Board to be read automatically.

Motion was made by Commissioner Dixon and seconded by Commissioner Powell to authorize the Mayor to sign the Pole Attachment Agreement between the City of Franklin and Warren Rural Electric Cooperative Corporation ("WRECC") to install automated meter reading devices to be placed on WRECC poles for City water meters located outside the Franklin Electric Plant Board service area. Voting Aye: All. Motion carried unanimously.

EXECUTIVE SESSION

At 12:50 PM, motion was made by Commissioner Powell and seconded by Commissioner Stewart to enter into Executive Session for the purpose of discussion of business between a public agency a representative of a business entity concerning a specific proposal, where open discussions would jeopardize the siting, retention, expansion, or upgrading of the business {KRS 61.810(g)}. Voting Aye: All. Motion carried unanimously.

Entering Executive Session were Mayor Clark; Commissioners Powell, Barnes, Dixon and Stewart; City Manager Kenton Powell; City Attorney Scott Crabtree and Dennis Griffin, Economic Development Director of the Franklin-Simpson Industrial Authority.

Dennis Griffin exited Executive Session at 1:10 PM.

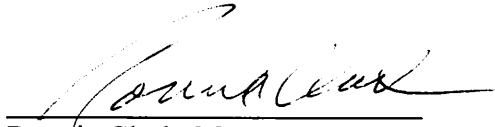
At 1:16 PM, motion was made by Commissioner Dixon and seconded by Commissioner Stewart to exit Executive Session and return to open session. Voting Aye: All. Motion carried unanimously.

OTHER COMMISSION BUSINESS

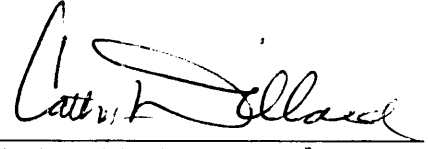
The Commission offered condolences to the families of Jerry Farmer, Larry Freas and Wayne West.

ADJOURNMENT

At 1:17 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.



Ronnie Clark, Mayor
City of Franklin, Kentucky



Cathy Dillard, City Clerk
City of Franklin, Kentucky