

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

January 27, 2020

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

The Franklin, Kentucky City Commission met in Special Called Session at 2:00 PM, Monday, **January 27, 2020**, 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, Shaunna Cornwell; City Police Chief, Roger Solomon; Public Works Director Chris Klotter; City Clerk, Cathy Dillard; Franklin Favorite/WFKN media representative, Keith Pyles; John Craddock and Peggy Craddock; Steve Akin, City Scheduler; Kenny Massey, Distribution Superintendent; Trent Coffee, Wastewater Superintendent; Tammy Carey, Community Development Director; and Jon Zambrano.

Mayor Dixon called the meeting to order at 2:00 PM, and Eric Walker of the Franklin Community Church offered the opening prayer.

APPROVAL OF MINUTES

Motion was made by Commissioner Bennett and seconded by Commissioner Stewart to approve the minutes as presented of the January 13, 2020, regular meeting of the Franklin City Commission.

Voting Aye: All. Motion carried unanimously.

RECOGNITION

On behalf of City of Franklin and the City Commission, Mayor Dixon presented John Craddock with a Key to the City. Mr. Craddock served the City in several different capacities. He served as a Director on the Franklin Electric Plant Board; two terms as City Commissioner; as Chairman of the F-S Code Enforcement Board; and, as Chairman of the Property Maintenance Board.

John Craddock has served the City of Franklin and its citizens and we honor this commitment and service with this well-deserved and distinguished recognition.

COMMUNITY SERVICES

Public Works Director Chris Klotter, with assistance from Jon Zambrano, presented an overview of the Geographic Information System (“GIS”). The GIS system utilizes the industry standard ESRI software and Klotter provided samples of its various mapping capabilities and explained how City staff and personnel utilize this system. He noted that all field staff are now using GIS in some form and explained how this technology streamlined work details and eliminated the paper system of work orders and expense tracking.

GENERAL GOVERNMENT

City Manager Kenton Powell presented the Commission with a proposed 2020 Commission regular meeting dates calendar which included scheduled budget works sessions, regular joint meetings and City holidays.

No action was taken on this matter.

City Attorney Scott Crabtree asked the Commission to consider approval for the Mayor to sign three quitclaim deeds on behalf of the City. The parcels in these deeds were transferred to the Kentucky Municipal Finance Corporation, a Kentucky League of Cities entity, through a leased loan program. Through inadvertence these parcels were not transferred back to the City when the indebtedness was satisfied.

Motion was made by Commissioner Powell and seconded by Commissioner Williams to authorize the Mayor to sign three quitclaim deeds transferring property from the Kentucky Municipal Finance Corporation to the City of Franklin.

Voting Aye: All. Motion carried unanimously.

Community Development Director Tammie Carey presented a proposed map which would expand the downtown Historic Preservation District boundaries. After some discussion it was determined that the change in District boundaries would require an amendment to the existing ordinance. In addition, the City Attorney recommended a public hearing on the proposal prior

to the adoption or amendment of an ordinance due to the effect on the property rights of property owners in the proposed expansion area.

No action was taken on this matter.

UTILITIES

Wastewater Superintendent Trent Coffee asked the Commission to consider approval of the purchase and installation of five (5) actuators from Wascon for \$27,500.00 for Wastewater Treatment Plant.

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to approve the purchase and installation of five (5) actuators for the Wastewater Treatment Plant from Wascon for \$27,500.00 and to further authorize the Mayor to sign any documents necessary for this purchase.

Voting Aye: All. Motion carried unanimously.

ORDINANCES

City Clerk Cathy Dillard provided second summary reading of the following ordinance:

Ordinance No. 2020-001 titled: *An Ordinance Rezoning Approximately 5.00 Acres Immediately North of 6007 Bowling Green Road from A-1 (Agriculture) to I-2 (Heavy Industry)*

Motion was made by Commissioner Powell and seconded by Commissioner Bennett to approve Ordinance No. 2020-001 and was unanimously approved by the following roll call vote:

Mayor Dixon	<u>Yes</u>	Commissioner Bennett	<u>Yes</u>
Commissioner Powell	<u>Yes</u>	Commissioner Stewart	<u>Yes</u>
Commissioner Williams	<u>Yes</u>		

EXECUTIVE SESSION

At 2:44 PM, motion was made by Commissioner Williams and seconded by Commissioner Bennett to enter into Executive Session for the purpose of:

- (1) LAND ACQUISITION – Deliberations on the future acquisition or sale of real property by a public agency where publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency {KRS 61.810(1)(b)}
- (2) LITIGATION – Discussion of proposed or pending litigation {KRS 61.810(1)(c)}
- (3) 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 3:00 PM.

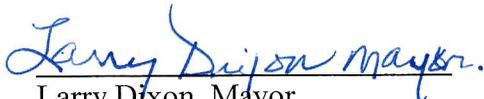
At 3:20 PM, motion was made by Commissioner Williams and seconded by Commissioner Bennett to exit Executive Session and return to open session.

Voting Aye: All. Motion carried unanimously.

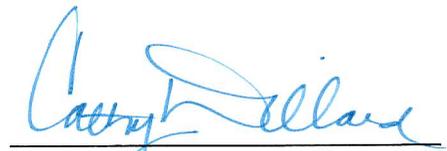
ADJOURNMENT

At 3:21 PM, motion was made by Commissioner Powell and seconded by Commissioner Williams to adjourn the Special Called 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