

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

**February 10, 2020**

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

The Franklin, Kentucky City Commission met in Regular Session at 12:00 Noon, Monday, **February 10, 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 Superintendent Chris Klotter; City Clerk, Cathy Dillard; F-S Human Rights Commission Director, Donzella Lee; Franklin Favorite/WFKN media representative, Keith Pyles; Carter Munday, F-S Planning & Zoning Commission; Lisa Deavers, F-S Bicentennial Committee/Gallery on the Square Director; Amy Ellis, F-S Renaissance Director; Steve Akin, Public Works Scheduler; and Darrell Mallory, Public Works Superintendent.

Mayor Dixon called the meeting to order at 12:00 Noon, and Commissioner Jamie Powell offered the opening prayer.

**APPROVAL OF MINUTES**

Motion was made by Commissioner Bennett and seconded by Commissioner Powell to approve the minutes as presented of the January 27, 2020, special called meeting of the Franklin City Commission and of the February 4, 2020, special called joint City/County meeting.

Voting aye: All. Motion carried unanimously.

**COMMUNITY SERVICES**

Community Development Director Tammie Carey provided an overview of the upcoming City of Franklin Bicentennial events. On Thursday, February 6, 2020, the City of Franklin hosted a reception at the Roxy to announce the year-long activities planned in celebration of the City of Franklin's 200<sup>th</sup> year. Congressman James Comer and Governor Andy Beshear provided videos with greetings and well-wishes for the upcoming events and celebrations. Event highlights include a vintage baseball game; Independence Day parade; City Commission meeting on the Courthouse lawn; historical play; historic cemetery walk; Franklin Run 200 (relay from Frankfort to Franklin); Bicentennial Ball and a New Year's Eve bash.

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Community Development Director Tammie Carey and F-S Renaissance Director Amy Ellis asked the Commission to consider options for improving and revitalizing the alley between Main Street and the Justice Center.

Ellis presented some ideas and proposed plans for the alley. Phase one of the revitalization would include paving or resurfacing the alley to provide consistency with materials and surface elevations. Brick pavers were recommended as utility lines are under the existing asphalt and pavers could be removed and replaced for needed repairs.

Carey asked the Commission to consider reallocation of funding provided in the current fiscal year budget from asphalt repair to be used to mill the existing pavement and brick pavers be purchased and installed.

Motion was made by Commissioner Stewart and seconded by Commissioner Bennett to approve reallocation of budgeted funds for alley improvements and revitalization from asphalt repair to asphalt milling and purchase and installation of brick pavers.

Voting Aye: All. Motion carried unanimously.

**GENERAL GOVERNMENT**

Community Development Director Tammie Carey asked the Commission to consider approval of a resolution authorizing the Mayor to sign any and all documents related to the Kentucky Transportation Cabinet Transportation Alternatives Program for the Wildcat Way/Main Street project.

Motion was made by Commissioner Powell and seconded by Commissioner Williams to approve Resolution No. A-2020 as follows:

*RESOLUTION NO. A-2020*

*CITY OF FRANKLIN, KENTUCKY*

*RESOLUTION FOR AGREEMENT FOR  
TRANSPORTATION ALTERNATIVES PROGRAM  
KENTUCKY TRANSPORTATION CABINET PROJECT*

**AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KTC TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT**

*WHEREAS, the federal-aid highway program state administered funding was awarded in the amount of \$96,000.00; and*

*WHEREAS this amount will be authorized in phases as federal requirements are met for the Franklin-Simpson Wildcat Way Project; and*

*WHEREAS, the City of Franklin does hereby authorize Mayor Larry Dixon to sign the above mentioned Agreement, as well as any other necessary documents relating to the project.*

*NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Franklin, Kentucky, that the Mayor is hereby authorized to execute and furnish all required documentation, including agreements, as may be required by KTC of the FHWA for the furtherance of the above-referenced project and to act as the authorized correspondent for said project.*

*Adopted by the unanimous vote of the Board of Commissioner of the City of Franklin, Kentucky, at a meeting held on February 10, 2020.*

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Public Works Scheduler Steve Akin provided the Commission with a progress of the demolition of the structures located at 501 West Madison Street. Last year phase one of the property cleanup began with a contractor removing the debris and pallets from the site. Phase two of the cleanup began in January with AAA Remediation contracting for the building removal. Akin indicated that progression of the removal appeared to be on track for completion by the end of March.

No action was taken on this matter.

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City Manager Kenton Powell provided the Commission with a project plan for planning and approval of the fiscal year 2020-2021 budget. Two budget work sessions are planned for May 11, 2020, and June 1, 2020, with final approval of the budget ordinance projected for the June 22, 2020, regular meeting of the Commission.

No action was taken on this matter.

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City Attorney Scott Crabtree presented the Commission with a proposed ordinance amending seven (7) sections of the existing Franklin-Simpson Planning and Zoning ordinance and adding a new section establishing the Building Inspector Appeals Board.

Commissioner Powell and Commissioner Bennett agreed to sponsor the proposed ordinance with first reading taking place during the ordinance portion of the meeting.

**ORDINANCES**

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

Ordinance No. 2020-002 titled: *An Ordinance of the City of Franklin, Kentucky Relating To The City/County Building Inspector Program And Amending Sections 151.15, 151.16, 151.18, 152.01, 153.02, and 153.11 of the City Of Franklin Code Of Ordinances And Adding Section 11.5 To The Franklin-Simpson Planning And Zoning Regulations*

No action is taken on first summary reading of an ordinance.

**EXECUTIVE SESSION**

At 12:36 PM, motion was made by Commissioner Williams and seconded by Commissioner Powell 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)}; and,
2. Litigation – Discussion of proposed or pending litigation {KRS 61.810(1)(c)}

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; City Finance Director Shauna Cornwell; and, Police Chief Roger Solomon.

Chief Solomon and Cornwell exited Executive Session at 1:22 PM.

At 1:34 PM, motion was made by Commissioner Bennett and seconded by Commissioner Stewart to exit Executive Session and return to open session.

Voting Aye: All. Motion carried unanimously.

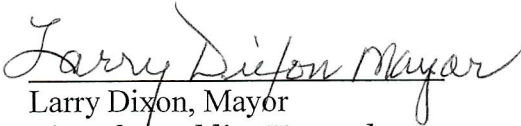
**OTHER COMMISSION BUSINESS**


Mayor Dixon commented that the Bicentennial kickoff event was well attended by community leaders and members and he is looking forward to the activities planned for this year.

**ADJOURNMENT**

At 1:35 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