

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

February 25, 2019

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

The Franklin, Kentucky City Commission met in Regular Session at 12:00 Noon, Monday, **February 25, 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, Shaunna Cornwell; City Police Chief, Roger Solomon; Public Works Superintendent Chris Klotter; City Clerk, Cathy Dillard; Tammie Carey, Community Development Director; Franklin Favorite/WFKN media representative, Keith Pyles; Simpson County Judge Executive Mason Barnes; Robert Palmer, Director of Emergency Management; Carter Munday, Chairman of F-S Planning & Zoning Commission; Audrey Phillips from Goodnight Memorial Library; Debbie Hill and Ellie Harbaugh from United Way of Southern Kentucky; and, Steve Thurmond, F-S Chamber of Commerce.

Mayor Dixon called the meeting to order at 12:00 Noon, and Chris Morgan from the United Methodist Church offered an opening prayer.

APPROVAL OF MINUTES

Motion was made by Commissioner Powell and seconded by Commissioner Bennett to approve the minutes as presented of the February 11, 2019, regular meeting of the Franklin City Commission.

Voting Aye: All. Motion carried unanimously.

COMMUNITY SERVICES

Steve Thurmond, Executive Director of the F-S Chamber of Commerce provided the Commission with a brief overview of upcoming Chamber activities. The community Health Fair is scheduled for Saturday, March 2, 2019, and the annual Garden Spot walk/run which takes place in August and attracts over 1,000 participants.

Debbie Hill and Ellie Harbaugh from United Way of Southern Kentucky provided an overview and statistical data for the 2-1-1 service in Simpson County. Ms. Harbaugh indicated the majority of calls received for Simpson County pertained to basic needs such as assistance with utility payments, housing and food.

Audrey Phillips from the Goodnight Memorial Library provided the Commission with an update of the progress of the extensive remodeling and rehabilitation of the Goodnight Memorial Library. The Library is currently undergoing major rehabilitation and renovation which could take over a year to complete.

Commissioner Stewart took this opportunity to thank United Way of Southern Kentucky for their commitment to the citizens of Franklin and Simpson County. He indicated that he had recently attended their annual meeting and had an opportunity to witness the numerous programs United Way offers to our community and thanked Debbie and Ellie for their hard work.

GENERAL GOVERNMENT

Community Development Director Tammie Carey asked the Commission to approve the annual renewal of Trend Micro antivirus software and Sonic Wall for wireless access devices at City Hall.

Motion was made by Commissioner Bennett and seconded by Commissioner Stewart to authorize the annual renewal of Trend Micro and Sonic Wall software and to further authorize the Mayor to sign any and all necessary documents for this annual renewal.

Voting Aye: All. Motion carried unanimously.

City Attorney Scott Crabtree asked the Commission for two sponsors of an ordinance to adopt amendments to the Planning & Zoning Regulations that were recently approved by the F-S Planning & Zoning Commission. Commissioner Powell and Commissioner Stewart agreed to sponsor the ordinance to approve the regulation amendments with first reading of the ordinance taking place in the ordinance portion of the meeting.

City Attorney Scott Crabtree asked the Commission for two sponsors of an ordinance authorizing the participation in the Kentucky Business Investment Program (KBI) for Sumitomo Electric Wiring Systems, Inc. Commissioner Powell and Commissioner Bennett agreed to sponsor the ordinance with first reading taking place in the ordinance portion of the meeting.

City Finance Director Shaunna Cornwell discussed the proposed revisions to the fiscal year 2019 operating budget. After the detailed discussion, Mrs. Cornwell asked for two sponsors of the proposed ordinance to amend the current fiscal year budget. Commissioner Powell and Commissioner Williams agreed to sponsor the ordinance with first reading taking place in the ordinance portion of the meeting.

City Manager Kenton Powell reminded everyone of the upcoming joint City/County meeting on Tuesday, March 5, 2019, at 12:00 Noon at Franklin City Hall.

PUBLIC SAFETY

Police Chief Roger Solomon asked the Commission to authorize and approve the purchase of six (6) Surface Pro 4 Tablets and associated equipment for police cruisers. The quote from ISTT, Inc. for the tablets, equipment and installation is \$10,974.00.

Motion was made by Commissioner Stewart and seconded by Commissioner Powell to authorize and approve the purchase of six (6) Surface Pro 4 Tablets with associated equipment and installation from ISTT, Inc. in the amount of \$10,974.00 and to further authorize the Mayor to sign any and all documents necessary to complete this purchase.

Voting Aye: All. Motion carried unanimously.

ORDINANCES

City Clerk Cathy Dillard provided second summary reading of Ordinance No. 2019-003 entitled *An Ordinance To Close The Public Way Known As The 0.090 Acre Tract Of Land Off The Northwest Side Of Edgewood Drive Approximately 412 Feet North Of Akin Avenue At 208 Edgewood Drive Known As Bart Street.*

Motion was made by Commissioner Bennett and seconded by Commissioner Stewart to approve Ordinance No. 2019-003 and unanimously approved by the following roll call vote:

Roll Call Vote:	Mayor Dixon	<u>Aye</u>
	Commissioner Powell	<u>Aye</u>
	Commissioner Williams	<u>Aye</u>
	Commissioner Bennett	<u>Aye</u>
	Commissioner Stewart	<u>Aye</u>

City Clerk Cathy Dillard provided first reading of the following ordinances:

Ordinance No. 2019-004 entitled: *An Ordinance Of The Board Of Commissioners Of The City Of Franklin, Kentucky, Authorizing The Grant Of An Inducement For The Acquisition And Construction Of A Project Pursuant To The Kentucky Business Investment Program (KRS 154.32-010 To 154.32-100) Whereby The City Agrees To Forego The Collection Of The One Percent (1%) City Occupational License Fee On Wages From New Mather Metals, Inc. That Would Otherwise Be Due With Respect To Project Employees, Which Amounts Shall Be Collected And Remitted to the City to be Refunded Upon Employer's Request Over A Term Of*

Not Longer Than Ten (10) Years From The Activation Date Established By Said Program; And Taking Other Related Action

Ordinance No. 2019-005 entitled: *An Ordinance Of The Board Of Commissioners Of The City Of Franklin, Kentucky, Authorizing The Grant Of An Inducement For The Acquisition And Construction Of A Project Pursuant To The Kentucky Business Investment Program (KRS 154.32-010 To 154.32-100) Whereby The City Agrees To Forego The Collection Of The One Percent (1%) City Occupational License Fee On Wages From Sumitomo Electric Wiring Systems, Inc. That Would Otherwise Be Due With Respect To Project Employees, Which Amounts Shall Be Collected And Remitted to the City to be Refunded Upon Employer's Request Over A Term Of Not Longer Than Ten (10) Years From The Activation Date Established By Said Program; And Taking Other Related Action*

Ordinance No. 2019-006 entitled: *An Ordinance Of The City Of Franklin, Kentucky Repealing And Re-Enacting Text And Substance Of Ordinance 2018-001 Regarding Sections 8.9.2, 8.15.2 And 8.15.3 Of The Zoning Regulations*

Ordinance No. 2019-007 entitled: *An Ordinance Amending the Annual Budget for the Fiscal Year Beginning July 1, 2018 and Ending June 30, 2019 by Estimating Revenues and Appropriations*

No action is taken on first reading of an ordinance.

EXECUTIVE SESSION

At 1:12 PM, motion was made by Commissioner Powell and seconded by Commissioner Bennett 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)}
3. 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)}

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 1:30 PM.

At 1:55 PM, motion was made by Commissioner Powell 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 award the bid of the a new police cruiser to Hunt Ford in the amount of \$32,352.00 as the lowest and best responsive, responsible bidder and further authorized the Mayor to sign any and all documents necessary for this purchase.

Voting Aye: All. Motion carried unanimously.

Commissioner Stewart commented that he is concerned about the recent flooding issues in Franklin and wanted everyone to know the Commission is concerned.

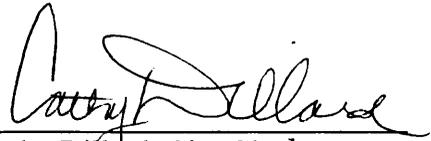
Commissioner Williams asked if the City Manager would look into problematic driveways on Brevard Street. The City Manager indicated that he would look at the problems.

ADJOURNMENT

At 2:00 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