## **MINUTES**

## SPECIAL CALLED MEETING

# CITY OF FRANKLIN CITY COMMISSION and SIMPSON COUNTY FISCAL COURT

Tuesday, March 2, 2021, at 12:00 Noon

Simpson County Fiscal Court Meeting Room Simpson County Courthouse 100 Courthouse Square Franklin, Kentucky

The Franklin, Kentucky City Commission met in Special Called Session at 12:00 Noon on Tuesday, March 2, 2021, in the Simpson County Fiscal Court meeting room located at 100 Courthouse 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:

<u>Franklin City Commission</u> <u>Simpson County Fiscal Court</u>

Mayor Larry Dixon County Judge Executive Mason Barnes

Commissioner Brownie Bennett
Commissioner Jamie Powell
Commissioner Wendell Stewart (at 12:10 PM)
Magistrate Marty Chandler
Magistrate Myron Thurman
Magistrate Nathaniel Downey

Commissioner Herbert Williams Magistrate Scott Poston

Others present were City Manager, Kenton Powell; City Attorney, Scott Crabtree; County Attorney, Sam Phillips; Fiscal Court Clerk, Pam Rohrs; F-S Planning & Zoning Administrator, Carter Munday; and, City of Franklin Public Works Director, Chris Klotter.

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

# **REGULAR BUSINESS**

The advance agenda included a discussion and proposed action item regarding Scott Waste Services "amnesty day". City Manager Kenton Powell indicated that the City/County combined agreement for waste management services with Scott Waste included an annual "amnesty day" by furnishing ten (10) thirty cubic yard open top roll off containers. These containers would allow Franklin and Simpson County residents an opportunity to dispose of acceptable materials at no charge.

Motion was made by Commissioner Bennett and seconded by Commissioner Powell to approve City Manager Kenton Powell and Judge Executive Mason Barnes to coordinate dates, times and locations for roll off contains for an "amnesty day" for Franklin and Simpson County residents to dispose of approved materials.

City Commission Voting Aye by Roll Call: All members present. Motion carried unanimously.

Franklin-Simpson Planning & Zoning Administrator Carter Munday provided the City and County governing bodies an update and review of Planning & Zoning activities for 2019 and 2020. A brief discussion was held regarding current electric and housing inspection fees.

No action was taken by the Commission on this matter.

City of Franklin Public Works Director Chris Klotter provided an update to the City and County governing bodies regarding the proposed subdivision regulations update. The City of Franklin has contracted with RJ Consulting Engineering to provide a comprehensive review and update of the regulations. The current regulations have not been updated since 1992. Klotter indicated that an update would provide a more clearly defined approval process and requirements for proposed projects.

No action was taken by the Commission on this matter.

# **EXECUTIVE SESSION**

At this time Judge Barnes announced that the advance agenda for Executive Session for personnel was not needed at this time.

### **ADJOURNMENT**

At 12:55 PM, motion was made by Commissioner Powell and seconded by Commissioner Williams to adjourn the City of Franklin meeting.

City Commission Voting Aye by Roll Call: All members present. Motion carried unanimously.

Larry Dixon, Mayor

City of Franklin, Kentucky

Cathy Dillard, City Clerk

City of Franklin, Kentucky