

MINUTES

REGULAR SCHEDULED MEETING

**CITY OF FRANKLIN CITY COMMISSION
and
SIMPSON COUNTY FISCAL COURT**

Tuesday, March 5, 2019, at 12:00 Noon

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

The Franklin, Kentucky City Commission met in Regular Session with Simpson County Fiscal Court at 12:00 Noon on Tuesday, March 5, 2019, in the City Hall meeting room located at 117 West Cedar Street, 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:

Franklin City Commission

Mayor Larry Dixon
Commissioner Brownie Bennett
Commissioner Jamie Powell
Commissioner Wendell Stewart
Commissioner Herbert Williams

Simpson County Fiscal Court

County Judge Executive Mason Barnes
Magistrate Marty Chandler
Magistrate Myron Thurman
Magistrate Nathaniel Downey
Magistrate Scott Poston

Others present included City Manager Kenton Powell; City Attorney Scott Crabtree; City Clerk Cathy Dillard; City Public Works Director Chris Klotter; City Finance Director Shaunna Cornwell; Franklin Police Chief Roger Solomon; Fiscal Court Clerk Pam Rohrs; County Attorney Sam Phillips; Bill Rohrs Simpson County Facility Maintenance; Bobby Groves, Simpson County Public Works; Carter Munday, Chairman of F-S Planning & Zoning Commission; Simpson County Sheriff Jere Dee Hopson; Chad Drake, Deputy Jailer; Fire Chief Leslie Goodrum; EMS Director Robert Palmer; EMS Nelson Slaughter; F-S Human Rights Director Donzella Lee; and, Franklin Favorite/WFKN media representative Keith Pyles.

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

City Manager Kenton Powell introduced Dr. Kim Myers, Director of Workforce Solutions at Southcentral Kentucky Community & Technical College (SKYCTC). Dr. Myers provided an update regarding the Commercial Drivers Licensing program offered at SKYCTC's Franklin campus.

The program began at the Franklin campus in June 2018 and to date has a 100% pass and placement rate. Dr. Myers indicated that a portion of the training program includes road training and testing. Local private businesses along with the City and County have assisted in providing funding for the construction of the Franklin Campus road training track which is vital to the program.

Judge Barnes asked Dr. Myers to provide information regarding the cost of the program and the average wages available after completion of the program. Dr. Myers indicated that the total cost of the program was approximately \$3,850.00 and that scholarship funding was available to qualified applicants. Upon completion of the program, Dr. Myers indicated the average starting pay for a certified licensed driver was approximately \$50,000.00 per year. Commissioner Bennett asked the average age of the typical student in the program, Dr. Myers indicated it was approximately 30 years of age.

City Manager Kenton Powell and Judge Executive Mason Barnes provided an update regarding the discussions with Scott Waste Services for areas of opportunities to combine City and County sanitation services.

At this time City and County representatives continue to explore these opportunities with Scott Waste Services and hope to have more information available at a later date.

No action was taken on this matter.

City Manager Kenton Powell provided the City Commission and Fiscal Court with an update regarding the F-S Planning & Zoning Administrator position. The deadline to apply for the position was Friday, March 1, 2019; and, as of that date five (5) applications have been submitted for consideration.

No action was taken on this matter.

City Attorney Scott Crabtree provided the City Commission and the Fiscal Court with a proposed Professional Services Contract for Electrical Inspection Services for their review and approval. At the January 31, 2019, special called joint meeting, both governmental bodies approved to hire James A. Thomas as an Electrical Inspector on a contract basis with a contract to be approved at a later date.

Motion was made by Commissioner Powell and seconded by Commissioner Bennett to approve the Professional Services Contract for Electrical Inspection Services and to authorize the Mayor to sign the contract on behalf of the City of Franklin.

Voting Aye: All. Motion carried unanimously.

Motion was made by Magistrate Thurman and seconded by Magistrate Poston to approve the Professional Services Contract for Electrical Inspection Services and to authorize the County Judge Executive to sign the contract on behalf of Simpson County Fiscal Court.

Voting Aye By Roll Call Vote: Judge Executive Barnes and Magistrates Chandler, Downey, Poston and Thurman. Motion carried unanimously.

City Attorney Scott Crabtree asked the City Commission and the Fiscal Court to consider first reading of a proposed ordinance adopting a revised Interlocal Agreement regarding the administration of the Franklin-Simpson Planning & Zoning Commission. The proposed Interlocal Agreement replaces the current agreement which will expire soon and includes updated sections and revised accounting methods.

Commissioner Powell and Commissioner Stewart agreed to sponsor Ordinance No. 2019-008 and the Commission asked to proceed with first reading of the ordinance.

City Clerk Cathy Dillard provided first summary reading of Ordinance No. 2019-008 entitled *An Ordinance of the City of Franklin, Kentucky Approving an Interlocal Agreement Regarding Planning and Zoning and Authorizing the Mayor to Sign.*

No action is taken by the City at first reading of an ordinance.

Motion was made by Magistrate Thurman and seconded by Magistrate Downey to approve first reading of Simpson County Ordinance No. 920.105 approving the Interlocal Agreement regarding Planning and Zoning and authorizing the County Judge Executive to sign the agreement upon approval.

Voting Aye By Roll Call Vote: Judge Executive Barnes and Magistrates Chandler, Downey, Poston and Thurman. Motion carried unanimously.

At this time Judge Barnes recognized Robert Palmer, Director of Simpson County Emergency Management. Mr. Palmer asked the City Commission and the Fiscal Court to consider utilizing an opportunity to enhance the current mapping system by approving Emergency Management and County law enforcement to partner with the City of Franklin's geographic information systems ("GIS") provider. Mr. Palmer indicated the current mapping system they are using is subpar and the GIS mapping available now would provide much needed enhancements to both organizations.

Motion was made by Commissioner Bennett and seconded by Commissioner Williams to approve Simpson County Emergency Management and Simpson County Sheriff's Department to utilize the City of Franklin's mapping software license with ArcGIS for geographic information systems.

Voting Aye: All. Motion carried unanimously.

No action was required by Fiscal Court on this matter.

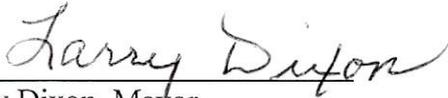
ADJOURNMENT

At 12:50 PM, motion was made by Commissioner Powell and seconded by Commissioner Stewart to adjourn the meeting.

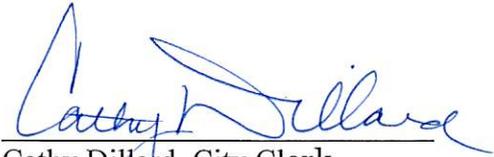
Voting Aye: All. Motion carried unanimously.

At 12:50 PM, motion was made by Magistrate Downey and seconded by Magistrate Poston to adjourn the meeting.

Voting Aye By Roll Call Vote: Judge Executive Barnes and Magistrates Chandler, Downey, Poston and Thurman. Motion carried unanimously.



Larry Dixon, Mayor
City of Franklin, Kentucky



Cathy Dillard, City Clerk
City of Franklin, Kentucky