

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

March 11, 2019

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

The Franklin, Kentucky City Commission met in Regular Session at 12:00 Noon, Monday, **March 11, 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	Absent
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; Community Development Director Tammie Carey; Water Distribution Superintendent Kenny Massey; Kim Kirby, Kirby & Moore, LLP; Brian Staron, Franklin Church of Christ and Franklin Favorite/WFKN media representative, Keith Pyles.

Mayor Dixon called the meeting to order at 12:00 Noon, and Brian Staron, Youth Director at the Franklin Church of Christ offered an opening prayer

APPROVAL OF MINUTES

Motion was made by Commissioner Stewart and seconded by Commissioner Powell to approve the minutes as presented of the February 25, 2019, regular meeting of the Franklin City Commission.

Voting Aye: All present. Motion carried unanimously.

COMMUNITY SERVICES

Community Development Director Tammie Carey provided an update regarding the frankLINKentucky newsletter, stating that approximately 4,500 newsletters were mailed on March 1, 2019, to all Franklin Municipal Utilities households.

Ms. Carey also discussed proposed neighborhood walks later this year. Four walks were proposed with Commission meetings to follow at a pavilion or area in the neighborhood. The walks and meetings are designed to increase community involvement in local government and provide access to elected officials in an informal setting.

Ms. Carey also provided an update regarding the City's informational videos currently airing on the local government cable channel and the City's website and social media outlets. She proposed videos highlighting the Mayor and Commissioners.

GENERAL GOVERNMENT

City Finance Director Shaunna Cornwell introduced Kim Kirby of Kirby & Moore CPAs to discuss the fiscal year 2017-2018 audit report. Mr. Kirby provided a compilation of the audit report and confirmed that the City of Franklin was in compliance with municipal general accounting practices and maintained a balanced budget.

City Finance Director Shaunna Cornwell provided a brief discussion regarding the City's revenues and expenditures for the current fiscal year.

City Attorney Scott Crabtree asked the Commission to consider approval of two promissory notes for payment of code enforcement liens and delinquent property taxes relating to property located at 313 Russell Street. Christopher Casteel recently purchased the property and has asked the City to consider monthly payments for the past due property taxes and existing code enforcement liens.

Motion was made by Commissioner Powell and seconded by Commissioner Bennett to approve a promissory note with Christopher Casteel in the amount of \$629.58 for City of Franklin ad valorem taxes and a promissory note with Christopher Casteel in the amount of \$13,856.52 for City of Franklin code enforcement liens for the property located at 313 Russell Street and further authorized the Mayor to sign any and all documents necessary for this transaction.

Voting Aye: All present. Motion carried unanimously.

PUBLIC SAFETY

City Attorney Scott Crabtree presented updates to Section 2, Chapter 1 – Laws of Arrest and Section 2, Chapter 2 – Use of Force to the Franklin Police Department Police Policies and Procedures Manual

Motion was made by Commissioner Stewart and seconded by Commissioner Powell to approve the updates as presented to the Police Policies and Procedures Manual for Section 2, Chapter 1 – Laws of Arrest and Section 2, Chapter 2 – Use of Force.

Voting Aye: All present. Motion carried unanimously.

UTILITIES

Water Distribution Superintendent Kenny Massey provided information to the Commission regarding the Water Distribution Department’s purchase of portable transit time flow meters. Mr. Massey indicated the purchase of these meters were a vital tool in reducing water loss, monitoring fire loops and leak detection. In addition, the meters are user-friendly for City staff and provide a high level of accuracy.

No action was required on this matter.

ORDINANCES

Second summary reading of 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*

Motion was made by Commissioner Stewart and seconded by Commissioner Powell to approve Ordinance No. 2019-004 and unanimously approved by the following roll call vote:

Mayor Dixon	<u>Aye</u>
Commissioner Powell	<u>Aye</u>
Commissioner Williams	<u>Absent</u>
Commissioner Bennett	<u>Aye</u>
Commissioner Stewart	<u>Aye</u>

Second summary reading of 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*

Motion was made by Commissioner Bennett and seconded by Commissioner Powell to approve Ordinance No. 2019-005 and unanimously approved by the following roll call vote:

Mayor Dixon	<u>Aye</u>
Commissioner Powell	<u>Aye</u>
Commissioner Williams	<u>Absent</u>
Commissioner Bennett	<u>Aye</u>
Commissioner Stewart	<u>Aye</u>

Second summary reading of 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*

Motion was made by Commissioner Stewart and seconded by Commissioner Bennett to approve Ordinance No. 2019-006 and unanimously approved by the following roll call vote:

Mayor Dixon	<u>Aye</u>
Commissioner Powell	<u>Aye</u>
Commissioner Williams	<u>Absent</u>
Commissioner Bennett	<u>Aye</u>
Commissioner Stewart	<u>Aye</u>

Second summary reading of 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*

Motion was made by Commissioner Powell and seconded by Commissioner Bennett to approve Ordinance No. 2019-007 and unanimously approved by the following roll call vote:

Mayor Dixon	<u>Aye</u>
Commissioner Powell	<u>Aye</u>
Commissioner Williams	<u>Absent</u>
Commissioner Bennett	<u>Aye</u>
Commissioner Stewart	<u>Aye</u>

Second 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*

Motion was made by Commissioner Stewart and seconded by Commissioner Bennett to approve Ordinance No. 2019-008 and unanimously approved by the following roll call vote:

Mayor Dixon	<u>Aye</u>
Commissioner Powell	<u>Aye</u>
Commissioner Williams	<u>Absent</u>
Commissioner Bennett	<u>Aye</u>
Commissioner Stewart	<u>Aye</u>

EXECUTIVE SESSION

At 12:45 PM, motion was made by Commissioner Stewart 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);
- (2) Business – Discussions between a public agency a representative of a business entity concerning a specific proposal, where open discussions would jeopardize the siting, retention, expansion, or upgrading of the business {KRS 61.810(1)(g)}
- (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 present. Motion carried unanimously.

Entering Executive Session were Mayor Dixon; Commissioners Powell, Bennett and Stewart; City Manager Kenton Powell; and City Attorney Scott Crabtree and Chief Rogèr Solomon.

Chief Solomon exited Executive Session at 12:52 PM.

At 1:20 PM, motion was made by Commissioner Bennett and seconded by Commissioner Stewart to exit Executive Session and return to open session.

Voting Aye: All present. Motion carried unanimously.

OTHER COMMISSION BUSINESS

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to accept the resignation of Sergio Fuentes from the Franklin Police Department.

Voting Aye: All present. Motion carried unanimously.

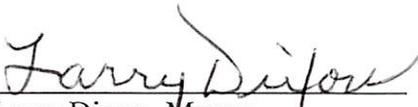
Motion was made by Commissioner Bennett and seconded by Commissioner Powell to authorize the Mayor to sign a deed for the conveyance of condemned property located at 400 Pelham Street to the City of Franklin contingent upon acceptable title and signatures from the owners of the property.

Voting Aye: All present. Motion carried unanimously.

ADJOURNMENT

At 1:22 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 present. Motion carried unanimously.



Larry Dixon, Mayor
City of Franklin, Kentucky



Cathy Dillard, City Clerk
City of Franklin, Kentucky