

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

**March 25, 2019**

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

The Franklin, Kentucky City Commission met in Regular Session at 12:00 Noon, Monday, **March 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; F-S Human Rights Commission Director, Donzella Lee; Franklin Favorite/WFKN media representative, Keith Pyles; City Code Enforcement Officer Kevin Allen; Judge Executive Mason Barnes; Scott Waste Services representatives Pete Reckard and Ty Bowman; Ron Huddleston; Boys & Girls Club representatives Jef Goodnight, Cristin Lanham, Altasia Clay, Lynn Reins, Terry Johnson and Donna Dixon; and, Hunter Graves, Boys & Girls Club Youth of the Year.

Mayor Dixon called the meeting to order at 12:00 Noon and 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 March 11, 2019, regular meeting of the Franklin City Commission; and the March 5, 2019, regular joint City/County meeting.

Voting aye: All. Motion carried unanimously.

**RECOGNITION**

Lynn Reins, Director of Education for Boys & Girls Club Franklin-Simpson introduced Hunter Graves, Boys & Girls Club Youth of the Year.

Hunter gave his presentation that won him the title of Boys & Girls Club Youth of the Year and received a standing ovation from everyone present. His presentation was based on his personal experiences and focused on the impact that Boys & Girls Club of Franklin Simpson has provided for his education and social development.

Jef Goodnight, Executive Director of the Boys & Girls Club, spoke about the overall impact the Club has in our community and thanked the Commission for their continued support. Jef said Hunter is just one example of the many successes of the youth served at the Club.

**COMMUNITY SERVICES**

City Manager Kenton Powell asked the Commission to consider approval of a lease of approximately 35 public parking spaces located on the corner of South High Street and West Madison Street. The location is available for lease at the rate of \$2,000.00 annually with the City to provide annual sealing and striping of the lot. Mr. Powell indicated the lot would need increased lighting and the alleyway leading to Cedar Street, which provides easy access to merchants, would need some improvements. Commissioner Powell recommended parking hours guidelines and signage also be considered.

Motion was made by Commissioner Bennett and seconded by Commissioner Powell to authorize the City Attorney to prepare a lease agreement between the City and the owner of the parking lot for a one year lease beginning April 1, 2019, and further authorized the Mayor to sign the lease agreement and any other documents required to secure the lease of the lot.

Voting Aye: All. Motion carried unanimously.

**GENERAL GOVERNMENT**

City Finance Director Shaunna Cornwell asked the Commission for approval to participate in the reverse Salt Auction which will take place April 24-26, 2019. While there is no obligation to purchase road salt under this bid, it does provide the City options if availability of road salt becomes limited.

Motion was made by Commissioner Stewart and seconded by Commissioner Powell to approve the City's participation in the reverse salt auction and further authorizes the Mayor to sign any and all documents necessary for this purchase.

Voting Aye: All. Motion carried unanimously.

City Attorney Scott Crabtree asked the Commission to consider sponsoring an ordinance to amending the ordinance which approved the most recent supplement to the City’s Code of Ordinances. This proposed amendment would repeal three chapters, one section, and amend one chapter of our current Code of Ordinances. Commissioner Powell and Commissioner Stewart asked to sponsor the proposed ordinance with first reading taking place in the ordinance portion of the meeting.

Community Development Director Tammie Carey asked the Commission to approve the purchase of ten (10) Apple iPads and OtterBox Defender Cases for the Public Works Department. Mrs. Carey provided the Commission with a lease option from Zones/Lenovo and two purchase options, one from Amazon and one from Bluegrass Cellular.

Motion was made by Commissioner Stewart and seconded by Commissioner Bennett to authorize the purchase of ten (10) iPads and OtterBox Defender Cases from Bluegrass Cellular for the Public Works Department for a total purchase price of \$5,089.90 and further authorized the Mayor to sign any and all document necessary for this purchase.

Voting Aye: All. Motion carried unanimously.

City Clerk Cathy Dillard asked the Commission to declare the following list of property as surplus and to authorize the sale of the property.

<u>ITEM</u>	<u>DEPARTMENT</u>	<u>DESCRIPTION / I D NUMBER</u>
1	Wastewater	2001 Chevy Tahoe LT Vin# 1GNEK13Z52J162226 (Asset Forfeiture)
2	FPD	2005 Ford Crown Vic Vin# 2FAHT71W15X147291
3	FPD	2011 Ford Crown Vic Vin# 2FABP7BV3BX135151
4	Street Dept	2000 Ford F750 Dump Vin# 3FDPX75Y8YMA22415
5	Street Dept	1995 Ford Ranger XLT Vin# 1FTCR10A0SUC22213
6	Street Dept	2002 Dodge Ram 1500 Vin# 1D7HA16N12J251735 (Asset Forfeiture)
7	Street Dept	Military Kohler Diesel Air Compressor
8	Street Dept	Military Tow Motor
9	Street Dept	3 Meyer Snow Plows
10	Street Dept	Box Style Asphalt Paver
11	Water Dist.	Ford Meter Box (Meter test bench/ Akron Style)
12	Water Dist.	Elster Mag Meters and Acc. (Sold as a lot)

Motion was made by Commissioner Powell and seconded by Commissioner Williams to declare the above-referenced list of property as surplus, to authorize the sale of the property, and to further authorize the Mayor to sign any and all documents necessary for the transfer of the property.

Voting Aye: All. Motion carried unanimously.

City Attorney Scott Crabtree asked the Commission to approve changes to the City of Franklin Personnel and Procedures Manual and to adopt the proposed Email, Social Media and Electronic Communications Policy.

Motion was made by Commissioner Powell and seconded by Commissioner Bennett to approve changes to the City of Franklin Personnel and Procedures Manual and to adopt the proposed Email, Social Media and Electronic Communications Policy as presented.

Voting Aye: All. Motion carried unanimously.

### **UTILITIES**

City Manager Kenton Powell asked the Commission to consider approval of a rate increase of \$0.25 per month for residential recycling services provided by Scott Waste Services. Mr. Powell noted that this was the first increase in the residential recycling rate since this service began in 2011. Scott Waste Services representatives were available at the meeting to answer any questions.

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to approve a \$0.25 rate increase effective April 1, 2019, for residential recycling services provided by Scott Waste Services and authorize the Mayor to sign any and all documents necessary.

Voting Aye: All. Motion carried unanimously.

### **ORDINANCES**

City Clerk Cathy Dillard provided first summary reading of Ordinance No. 2019-009 entitled:

*Ordinance Repealing Chapter 53, Chapter 110, Chapter 117 and Section 95.37 of Chapter 95 and Amending Chapter 114 in the City of Franklin Code of Ordinances*

No action was taken at first reading of the ordinance.

### **EXECUTIVE SESSION**

At 12:41 PM, motion was made by Commissioner Stewart and seconded by Commissioner Bennett 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) LITIGATION – Discussion of proposed or pending litigation {KRS 61.810(1)(c)}

(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. Motion carried unanimously.

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

At 1:00 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 hire Carter Munday as the Administrator of the Franklin-Simpson Planning & Zoning Commission effective April 8, 2019, subject to Simpson Fiscal Court’s joint approval.

Voting Aye: All. Motion carried unanimously.

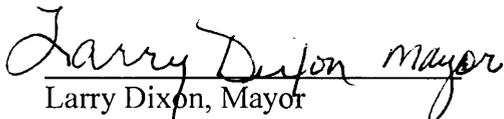
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Commissioner Bennett said that she had recently attended a training session about litter abatement and it was very interesting and informative.

**ADJOURNMENT**

At 1:01 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 Willard, City Clerk  
City of Franklin, Kentucky

