

**MINUTES OF SPECIAL MEETING
OF THE
CITY OF FRANKLIN CITY COMMISSION**

May 18, 2020 at 9:00 AM

**Via Live Audio/Video Conference
Originating From
Franklin City Hall
117 West Cedar Street
Franklin, Kentucky**

The Franklin City Commission held a Special Called Meeting and Budget Work Session at 9:00 AM, Monday, **May 18, 2020**, via live video/audio teleconference originating from the City Hall meeting room located at 117 West Cedar Street, Franklin, Kentucky.

Members attending were as follows:

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

Others present included City Finance Director Shaunna Cornwell, City Manager Kenton Powell, Franklin Police Chief Roger Solomon, City Public Works Director Chris Klotter, and City Water Treatment Plant Superintendent Jerry Farmer.

Mayor Larry Dixon called the meeting to order at 9:05 AM and Commissioner Jamie Powell offered an opening prayer.

The purpose of the meeting as listed on the advance agenda was to conduct a work session to discuss the proposed Fiscal Year 2020-2021 budget.

Finance Director Cornwell presented the Commission with proposed budgeted revenue and capital expenditures for each department. Department heads were available to discuss and answer questions regarding their capital needs for the upcoming fiscal year.

No Commission action was taken regarding the proposed Fiscal Year 2020-2021 budget.

GENERAL GOVERNMENT

City Manager Kenton Powell presented the Commission with the Fiscal Year 2020-2021 proposed employee health, vision and dental insurance coverage and premiums. The proposed increase for health insurance coverage is 5.25% with no increase in dental and vision coverages.

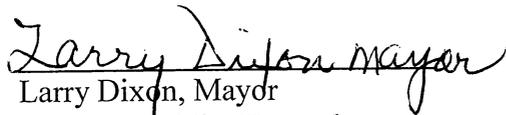
Motion was made by Commissioner Bennett and seconded by Commissioner Powell to renew the employee health and voluntary vision insurance with Anthem and the employee dental insurance with Delta Dental, through the Kentucky League of Cities Association for Fiscal Year 2020-2021; to continue to utilize McGregor and Associates for the additional HRA and FSA benefits and to further authorize the Mayor to sign any and all documents necessary for these renewals.

Voting Aye by Roll Call: Commissioners Stewart, Bennett, Powell and Williams.
Motion carried unanimously.

ADJOURNMENT

At 11:29 AM, motion was made by Commissioner Powell and seconded by Commissioner Stewart to adjourn the special called meeting and budget work session of the Franklin City Commission.

Voting Aye by Roll Call: Commissioners Stewart, Bennett, Powell and Williams.
Motion to adjourn carried unanimously.


Larry Dixon, Mayor
City of Franklin, Kentucky


Cathy Dillard, City Clerk
City of Franklin, Kentucky