

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

June 1, 2021 at 5:30 PM

**Franklin City Hall
117 West Cedar Street
Franklin, Kentucky
(Pursuant to Senate Bill 150)**

The Franklin City Commission held a Special Called Meeting and Budget Work Session at 5:30 PM, **Tuesday, June 1, 2021**, in 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 Carol Rigganbach and City Manager Kenton Powell.

Mayor Larry Dixon called the meeting to order at 5:30 PM and offered an opening prayer.

ORDINANCES

City Manager Kenton Powell presented first and/or second summary reading of the following ordinances:

Second Summary Reading of Ordinance No. 2021-011 titled: *An Ordinance Rezoning Approximately 7.6 Acres Located on West Madison Street from Multiple Zones to R-4 (Multiple Family/High Density Residential District) by BSIG, LLC*

Motion was made by Commissioner Powell and seconded by Commissioner Williams to adopt Ordinance No. 2021-011 and was approved by the following roll call vote:

Mayor Dixon	<u>Yes</u>	Commissioner Bennett	<u>Yes</u>
Commissioner Powell	<u>Yes</u>	Commissioner Stewart	<u>Yes</u>
Commissioner Williams	<u>Yes</u>		

First Summary Reading of Ordinance No. 2021-012 titled: *An Ordinance Establishing a Local Development Area for Economic Development Purposes Within The City of Franklin, Kentucky to be known as the Franklin Gateway Local Development Area (the "Local Development Area"); Approving a Local Development Area Agreement Among the City, the County of Simpson, Kentucky, the Franklin-Simpson Industrial Authority and SAV*

Investments, LLC; Establishing an Incremental Tax Special Fund for Payment of Redevelopment Assistance; Designating the Franklin-Simpson Industrial Authority, as the Agency Responsible for Oversight, Administration, and Implementation of the Local Development Area; and Authorizing the Mayor and Other Officials to take Such other Appropriate Actions as are Necessary or Required in Connection with the Establishment of the Local Development Area

No action was taken on first reading of this ordinance.

BUDGET WORK SESSION

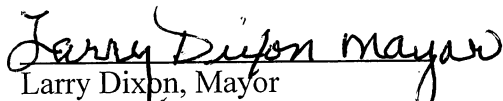
The purpose of the meeting as listed on the advance agenda was to conduct a work session to discuss the Fiscal Year 2021-2022 budget.

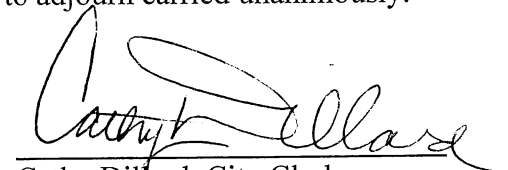
Finance Director Riggenbach discussed projected revenue and expenditures to finalize the proposed budget.

ADJOURNMENT

At 6:32 PM, 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: All members present. Motion to adjourn carried unanimously.


Larry Dixon, Mayor
City of Franklin, Kentucky


Cathy Dillard, City Clerk
City of Franklin, Kentucky