

**MINUTES OF SPECIAL CALLED SESSION
OF THE
CITY OF FRANKLIN
CITY COMMISSION**

June 10, 2019

**Franklin-Simpson High School Football Stadium
Quarterback Club Pavilion
Yokley Drive
Franklin, Kentucky**

The Franklin, Kentucky City Commission met in Special Called Session at 7:00 PM, Monday, **June 10, 2019**, in the Franklin-Simpson High School Football Stadium Quarterback Club Pavilion on Yokley Drive in 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 Police Chief, Roger Solomon; Public Works Superintendent Chris Klotter; City Clerk, Cathy Dillard; Franklin Favorite/WFKN media representative, Keith Pyles; Community Development Director, Tammie Carey; Trent Coffee, WWTP Superintendent; Randy Breeland; Franklin Police Officers, Travis Frank, Dale Adams, Chad Moody, Adam Bennett, Kelly Mayfield and Duey Vaughn.

Prior to the meeting, the City of Franklin hosted a community walk in the neighborhood surrounding the Franklin-Simpson High School Football Stadium. Several community residents, City employees and elected officials participated in the walk.

Mayor Dixon called the meeting to order at 7:00 PM and Eric Walker of Franklin Community Church offered the opening prayer.

APPROVAL OF MINUTES

Motion was made by Commissioner Bennett and seconded by Commissioner Powell to approve the minutes as presented of the May 13, 2019, regular meeting; the May 13, 2019; Special Called Budget Work Session; and, the June 3, 2019 Special Called Meeting and Budget Work Session of the Franklin City Commission

Voting aye: All. Motion carried unanimously.

RECOGNITION

City Manager Kenton Powell asked the Commission to recognize Franklin Police Chief Roger Solomon on his recent certification from the Kentucky Law Enforcement Council. This continued career development required many hours away from home as well as at-home study, research and preparation to complete. Congratulations to Chief Solomon for his determination and willingness to continue to develop his career in law enforcement.

COMMUNITY SERVICES

City Manager Kenton Powell asked the Commission to review and to approve the Mayor to sign the Agreement for Services for the community service organizations that were approved for pre-funding in the third budget amendment to the FY 2018-2019 budget.

Hope Harbor	\$ 5,000.00
United Way 211 Program	2,500.00
Gallery on the Square	10,000.00
BRADD Aging Services	2,000.00
F-S Human Rights Commission	5,000.00
On Track Program – SKYCTC	10,000.00
F-S Arts Council	5,000.00
Good Samaritan, Inc.	8,000.00
F-S Renaissance	5,000.00

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to approve and authorize the Mayor to sign the Agreements for Services for the above-referenced community service organizations.

Commissioner Bennett recused herself from voting on the Agreement for Services with the Franklin-Simpson Arts Council due to her affiliation with them, however, she acknowledged her affirmative vote for all other agreements.

Voting Aye: All. Motion carried unanimously except as noted above regarding the Franklin-Simpson Arts Council Agreement for services.

GENERAL GOVERNMENT

City Manager Kenton Powell asked the Commission to consider approval of the following appointments to community service boards:

1. BRADD Council on Aging– Dick Timmerman – Two (2) year term to expire June 30, 2021;
2. Historic Preservation Committee – Debbie Johnson and Tom Moody – One (1) year term to expire on April 30, 2020; and,

3. Franklin-Simpson Planning & Zoning Commission – Craig Mylor – Fill the unexpired term of Carter Munday to expire on December 31, 2019.

Motion was made by Commissioner Stewart and seconded by Commissioner Bennett to approve the above-referenced community service board appointments for the terms as indicated.

Voting Aye: All. Motion carried unanimously.

City Manager Kenton Powell asked the Commission to approve the Mayor to sign the Application for Supervised Public Display of Fireworks for Kentucky Downs scheduled for Sunday, June 30, 2019, at 8:45 pm.

Motion was made by Commissioner Powell and seconded by Commissioner Williams to authorize the Mayor to sign the Application for Supervised Public Display of Fireworks for Kentucky Downs scheduled for Sunday, June 30, 2019, at 8:45 pm.

Voting Aye: All. Motion carried unanimously.

City Manager Kenton Powell asked the Commission to review the letter from CSX that proposes the closing of the railroad crossing on East Washington Street. Powell asked for the Commission's guidance regarding communication with CSX representatives. After a short discussion it was determined that closing this crossing would not be beneficial to the community.

Motion was made by Commissioner Powell and seconded by Commissioner Williams to authorize the Mayor to sign a letter to CSX opposing the closing of the crossing on East Washington Street.

Voting Aye: All. Motion carried unanimously.

City Manager Kenton Powell asked the Commission to consider the request by the Franklin-Simpson Industrial Authority for a letter of support for a Transportation Alternatives Program (TAP) Grant for sidewalks in the Henderson Industrial Park. Commissioner Bennett clarified that the Industrial Authority's grant application would not be in competition with the City's current TAP grant application because it is in a different funding cycle.

Motion was made by Commissioner Powell and seconded by Commissioner Bennett to authorize the Mayor to sign a letter of support for the Franklin-Simpson Industrial Authority's Transportation Alternatives Program (TAP) Grant for sidewalks in the Henderson Industrial Park.

Voting Aye: All. Motion carried unanimously.

City Manager Kenton Powell asked the Commission to consider hiring Ron Tabor as a part time interim building inspector for the F-S Planning & Zoning Commission. Simpson Fiscal Court approved hiring Mr. Tabor on June 4, 2019, contingent on approval and action by the Franklin City Commission.

Motion was made by Commissioner Powell and seconded by Commissioner Bennett to approve hiring Ron Tabor as a part time interim building inspector for the Franklin-Simpson Planning & Zoning Commission at the rate of \$36.00 per hour for no more than 14 hours per week and to further authorize to advertise for a contracted building inspector for this office.

Voting Aye: All. Motion carried unanimously.

City Attorney Scott Crabtree asked the Commission to consider adoption of an ordinance authorizing the City's participation in the Kentucky Business Investment Program (KBI) for Holley Performance Products, Inc., to show local support for the project and the commitment to pledge the 1% payroll taxes for the new project prior to final state approval.

Commissioner Bennett and Commissioner Powell asked to sponsor the ordinance authorizing participation in this program. First summary reading of the ordinance took place during the ordinance portion of the meeting.

City Attorney Scott Crabtree asked the Commission to approve and adopt the changes to the City of Franklin's Personnel Policy. Crabtree indicated that some of the changes are the result of changes in the law that were made during the last legislative session of the Kentucky General Assembly.

Motion was made by Commissioner Williams and seconded by Commissioner Powell to approve, as presented, the updates and changes to the City of Franklin Personnel Policy.

Voting Aye: All. Motion carried unanimously.

City Attorney Scott Crabtree asked the Commission to consider the proposals for the City's worker's compensation insurance. The proposals were as follows:

Coverage	Franklin Ins KLC	Franklin Ins KEMI	Higgins Travelers	Higgins BITCO	Gallagher Brickstreet
Worker's Compensation	64,025.00	61,471.00	61,300.00	59,872.00	71,170.00
Ky Surcharge	4,104.00	3,940.29	3,929.33	3,837.80	4,562.00
	68,129.00	65,411.29	65,229.33	63,709.80	75,732.00
Less: Safety Grant	3,000.00	-	-	-	-
	65,129.00	65,411.29	65,229.33	63,709.80	75,732.00

All proposals were thoroughly evaluated by the City Finance Director, the City Attorney and the City Manager and it was recommended that the Worker's Compensation Insurance Bid be awarded to the Kentucky League of Cities.

Motion was made by Commissioner Stewart and seconded by Commissioner Bennett to award the worker's compensation insurance coverage to Kentucky League of Cities as the lowest and best responsive and responsible bidder in the amount of \$65,129.00 and to further approve the Mayor to sign any and all documents related to the award of this bid.

Voting Aye: All. Motion carried unanimously.

Personnel Director Rita Vaughn asked the Commission to consider approval of employee health, dental and vision insurance coverage. The proposal for health and vision insurance was to continue to utilize Anthem and the dental insurance be moved to Delta Dental through Kentucky League of Cities.

Motion was made by Commissioner Stewart and seconded by Commissioner Bennett to award the employee health and voluntary vision insurance to Anthem, and the employee dental insurance to Delta Dental, through the Kentucky League of Cities Association, for fiscal year 2019-2020; and to continue to utilize the services of McGregor and Associates for the additional HRA and FSA benefits.

Voting Aye: All. Motion carried unanimously.

UTILITIES

Public Works Director Chris Klotter asked the Commission to approve the Water and Sewer Contracts for Northwoods Subdivision. The contracts require the developer to obtain a surety bond or irrevocable letter of credit for the construction period of the development project and ensures compliance with City specifications for the water and sewer lines.

Motion was made by Commissioner Stewart and seconded by Commissioner Bennett to authorize the Mayor to sign the Water and Sewer Contracts for Northwoods Subdivision and to further authorize the Mayor to sign any other necessary documents for this project.

Voting Aye: All. Motion carried unanimously.

ORDINANCES

City Clerk Cathy Dillard provided second summary reading of Ordinance No. 2019-013 titled: *Amendment to Ordinance Adopting a Comprehensive Plan of Annexation for the City of Franklin, Kentucky.*

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to approve Ordinance No. 2019-013 and unanimously approved by the following roll call vote:

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

City Clerk Cathy Dillard provided second summary reading of Ordinance No. 2019-010 titled: *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 Bennett and seconded by Commissioner Powell to approve Ordinance No. 2019-010 and unanimously approved by the following roll call vote:

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

City Clerk Cathy Dillard provided first summary reading of Ordinance No. 2019-014 titled: *An Ordinance of the Board of Commissioner 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 Holley Performance Products, 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*

City Clerk Cathy Dillard provided first summary reading of Ordinance No. 2019-011 titled: *An Ordinance Adopting the Annual Budget for the Fiscal year Beginning July 1, 2019 and Ending June 30, 2020 by Estimating Revenues and Appropriations*

No action was taken on first reading of the ordinances.

PUBLIC SAFETY

City Attorney Scott Crabtree asked the Commission to approve the purchase of property located at 620 West Madison Street, 203 Witt Road, and 211 Witt Road.

Motion was made by Commissioner Stewart and seconded by Commissioner Powell to authorize the purchase of property located at 620 West Madison Street currently owned by Luis Paez and his wife for \$125,000.00 plus the real estate commission of \$5,000.00 payable to Coldwell Banker and closing costs and reimbursement of the option price for the Option to Purchase.

Voting Aye: All. Motion carried unanimously.

Motion was made by Commissioner Bennett and seconded by Commissioner Powell to authorize the purchase of property located at 203 Witt Road currently owned by BDG Investments, LLC, for \$65,000.00 plus closing costs.

Voting Aye: All. Motion carried unanimously.

Motion was made by Commissioner Williams and seconded by Commissioner Bennett to authorize the purchase of property located at 211 Witt Road currently owned by Rita and Rod Anthony for \$125,000.00 plus \$7,500.00 real estate commission payable to Coldwell Banker and all closing costs.

Voting Aye: All. Motion carried unanimously.

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to authorize the Mayor to sign any and all documents necessary to effectuate the closings on these properties including, but not limited to options, assignments, deeds and real estate contracts.

Voting Aye: All. Motion carried unanimously.

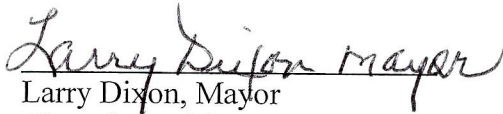
At this time Mayor Larry Dixon announced that the property just approved for purchase along with the property the City acquired in December 2018 located on West Madison Street would be utilized for a larger and more modern facility for our Police Department. Mayor Dixon commented that a project of this size would take time to develop and implement and anticipates construction to begin on the new facility in the next two to three years. Cleanup of the site on West Madison Street is the priority at this time.

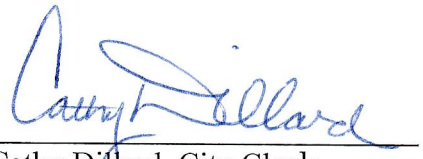
Mayor Dixon asked if there were any comments or questions by anyone. Police Chief Roger Solomon took this opportunity to thank the Commission for their commitment to the Police Department and looks forward to this new development.

ADJOURNMENT

At 7:50 PM, motion was made by Commissioner Powell and seconded by Commissioner Williams to adjourn the special called meeting of the Franklin City Commission.

Voting Aye: All. Motion carried unanimously.


Larry Dixon, Mayor
City of Franklin, Kentucky


Cathy Dillard, City Clerk
City of Franklin, Kentucky