

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

**October 24, 2016  
City Hall  
117 West Cedar Street  
Franklin, Kentucky**

The Franklin, Kentucky City Commission met in **Regular Session** at 12:00 PM, Monday, **October 24, 2016**, in the City Hall meeting room, 117 West Cedar Street, Franklin, Kentucky.

Members attending were as follows:

Mayor Ronnie Clark	Present and in the chair presiding
Commissioner Mason Barnes	Present
Commissioner Larry Dixon	Present
Commissioner Jamie Powell	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; City Public Works Director, Chris Klotter; Community Development Director, Tammie Carey; City Clerk, Cathy Dillard; F-S Human Rights Commission member, Donzella Lee; and Franklin Favorite/WFKN media representative, Brian Hancock and Felicia Bland from the Franklin-Simpson Kiwanis Club.

Honorable Mayor Ronnie Clark called the meeting to order at 12:00 PM, and offered an opening prayer.

**APPROVAL OF MINUTES**

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to approve the minutes as presented of the October 10, 2016, regularly scheduled City Commission meeting. Voting aye: All. Motion carried unanimously.

**RECOGNITIONS**

On Sunday, October 16, 2016, Commissioners Mason Barnes and Jamie Powell presented the Franklin -Simpson Kiwanis Club with a Proclamation declaring the week of October 16, 2016, as Franklin-Simpson Kiwanis Club Day in Franklin. Mayor Clark recognized Felicia Bland from the Franklin-Simpson Kiwanis Club.

**HEAR THE PUBLIC**

No Scheduled Business

**COMMUNITY SERVICES**

Community Development Director Tammie Carey presented a proposal for the purchase of an outdoor sound system for downtown.

Motion was made by Mayor Clark, seconded by Commissioner Dixon that the City of Franklin serve as a partner for the downtown outdoor sound project with a financial contribution of \$6,000.00 toward the purchase of equipment. Voting aye: All. Motion carried unanimously.

**GENERAL GOVERNMENT**

The City of Franklin received a request from KSP/FP, LLC to accept Myra Lane as a City street. The street is located in the Sanders Industrial Park. City Public Works Superintendent Joe Link inspected the street and recommended acceptance.

Motion was made by Commissioner Powell seconded by Commissioner Stewart to accept Myra Lane as a City Street and further authorized the Mayor to sign any and all documents necessary to accept Myra Lane as a City street. Voting aye: All. Motion carried unanimously.

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The F-S Fair Board submitted a request to close a portion of North College Street and West Kentucky Avenue on Saturday, October 29, 2016 from 2:00 PM until 11:00 PM for Boo Fest. This event is also sponsored by F-S Renaissance, Gallery on the Square, F-S Ag Awareness and F-S Arts Council and is free to the public.

Motion was made by Commissioner Dixon, seconded by Commissioner Barnes to close a portion of North College Street and West Kentucky Avenue on Saturday, October 29, 2016 from 2:00 PM until 11:00 PM for Boo Fest. Voting aye: All. Motion carried unanimously.

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Code Enforcement Officer Kevin Allen presented a request and two bids to purchase a new vehicle for Code Enforcement.

Motion was made by Mayor Clark seconded by Commissioner Stewart to purchase a vehicle from Hunt Ford in the amount of \$30,942.00 for use by the Code Enforcement Officer. Voting aye: All. Motion carried unanimously.

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Upon passage of Ordinance No. 2016-012, the Franklin-Simpson Property Maintenance Board was dissolved and the new Franklin-Simpson Code Enforcement Board was created. City Manager Kenton Powell requested members of the new Board be appointed.

Motion was made by Commissioner Stewart seconded by Commissioner Barnes to appoint the following to the Franklin-Simpson Code Enforcement Board: (1) John Craddock to a three year term expiring on 12-31-2019; (2) Peggy Cosby to a one year term expiring on 12-31-2018; and (3) Jill Broderson as an alternate member for a three year term expiring on 12-31-2019. Voting aye: All. Motion carried unanimously.

City Attorney Scott Crabtree presented Resolution No. K-2016 which would adopt a more accurate property description for property previously annexed into the Franklin City limits.

**RESOLUTION NO. K-2016  
RESOLUTION ADOPTING A MODERN AND ACCURATE  
LEGAL DESCRIPTION OF 111.06 ACRES PREVIOUSLY ANNEXED  
BY ORDINANCE NO. 110.30-A ON AUGUST 28, 1989**

*WHEREAS, the City of Franklin has enacted numerous ordinances annexing property into the corporate limits of the City of Franklin; and*

*WHEREAS, each individual annexation contains a prior survey oft prepared by now unknown individuals and further references documentation that is no longer in existence; and*

*WHEREAS, the City of Franklin wishes to provide a modern, accurate, easily identifiable legal description reflecting bearings and coordinates based upon the state plane coordinate system, including relevant GPS and GIS data, same having been certified by a professional land surveyor for each prior annexation; and*

*WHEREAS, the City of Franklin wishes to comply with the requirements of Amended KRS 81A.470 effective July 13, 2004; and*

*WHEREAS, the City of Franklin does not intend to amend or replace its prior ordinance annexing, but rather to interpret the defined boundaries of the territory previously annexed and adopt a modern and accurate legal description of territory previously annexed.*

*NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the City of Franklin, Kentucky:*

*The Board of Commissioners of the City of Franklin, Kentucky hereby collectively adopts as Exhibit 1 the attached legal description and plat as prepared by Gary Lee Dunning, Kentucky Registered Land Surveyor #3290 by new survey as an accurate depiction of the property previously annexed into the corporate city limits of the City of Franklin by Ordinance No. 110.30-A dated August 28, 1989, a certified copy of which is attached hereto as Exhibit 2, and hereby adopts said new legal description and plat as the official legal description and plat to be adopted by the City of Franklin for all purposes when referencing this prior annexation.*

*This resolution was adopted by a unanimous vote of the Board of Commissioners of the City of Franklin at a meeting held on October 24, 2016.*

Motion was made by Commissioner Powell, seconded by Commissioner Barnes to approve Resolution No. K-2016. Voting aye: All. Motion carried unanimously.

City Attorney Scott Crabtree presented the revised Personnel Policy reflecting changes that the Commission had previously approved, changes made due to circumstances that have arisen and/or changes to the Kentucky Revised Statutes.

Motion was made by Commissioner Barnes, seconded by Commissioner Dixon to approve updates as presented to the City of Franklin Personnel Policy. Voting aye: All. Motion carried unanimously.

**PUBLIC SERVICES**  
No Scheduled Business

**PUBLIC SAFETY**

Franklin Police Chief Roger Solomon presented a request to purchase three (3) new police cruisers along with two bids for this purchase.

Motion was made by Commissioner Powell, seconded by Commissioner Barnes to purchase three (3) new police cruisers from Hunt Ford in the amount of \$94,920.27 and authorize the Mayor to sign any and all documents necessary for this purchase. Voting aye: All. Motion carried unanimously.

**UTILITIES**

Wastewater Treatment Plant Superintendent Trent Coffee presented a proposal with two price quotes for the purchase of a generator for the Wastewater Treatment Plant.

Motion was made by Commissioner Dixon and seconded by Commissioner Stewart to authorize the purchase and installation of a generator from Evapar in the amount of \$77,105.00 and with other related expenses up to an amount of \$85,000.00 for the Wastewater Treatment Plant and authorize the Mayor to sign any necessary documents on behalf of the City for this purchase. Voting Aye: All. Motion carried unanimously.

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Wastewater Treatment Plant Collection Superintendent Michael Ranburger presented a proposal with two price quotes to purchase inflow/infiltration equipment and software.

Motion was made by Commissioner Stewart and seconded by Commissioner Powell to authorize the purchase of flow monitoring equipment and software from Gripp, Inc. in the amount of \$31,022.00 and authorize the Mayor to sign any necessary documents on behalf of the City for this purchase. Voting Aye: All. Motion carried unanimously.

**ORDINANCES**

City Clerk Cathy Dillard presented First Reading of Ordinance No. 2016-014 entitled *An Ordinance Rezoning 5.87 Acres Located on North Main Street and Barrett Lane (Formerly Old Walmart Building) from I-1 (Light Industry) and B-2 (General Business District) to I-2 (Heavy Industry).*

**EXECUTIVE SESSION**

At 12:55 PM, motion was made by Commissioner Barnes and seconded by Commissioner Powell to enter into Executive Session for the purpose of discussion of proposed, or pending litigation {KRS 61.810(c)}, and discussions, or hearings, which might lead to the appointment, discipline, or dismissal of an individual {KRS 61.810(f)}, and to discuss business 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(g)}. Voting Aye: All. Motion carried unanimously.

Entering Executive Session were Mayor Clark; Commissioners Powell, Barnes, Dixon and Stewart; City Manager Kenton Powell; City Attorney Scott Crabtree; and, Franklin Police Chief Roger Solomon.

At 1:30 PM, motion was made by Commissioner Powell and seconded by Commissioner Barnes to exit Executive Session and return to open session. Voting Aye: All. Motion carried unanimously.


**OTHER COMMISSION BUSINESS**

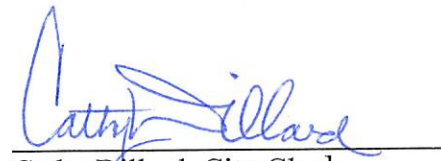
Motion was made by Commissioner Powell, seconded by Commissioner Dixon to promote Franklin Police Officer Richard "Duey" Vaughn to the rank of Sergeant. Voting Aye: All. Motion carried unanimously.

Commissioner Barnes reminded everyone of the Trick-or-Treat hours of 4:00 PM until 7:00 PM on Monday, October 31, 2016. He encouraged everyone to enjoy a safe Halloween.

**ADJOURNMENT**

At 1:31 PM, motion was made by Commissioner Powell and seconded by Commissioner Barnes to adjourn the regular meeting of the Franklin City Commission. Voting Aye: All. Motion carried unanimously.

  
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Ronnie Clark, Mayor  
City of Franklin, Kentucky

  
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Cathy Dillard, City Clerk  
City of Franklin, Kentucky

**MINUTES OF SPECIAL CALLED JOINT MEETING  
of the  
CITY OF FRANKLIN CITY COMMISSION  
and  
SIMPSON COUNTY FISCAL COURT  
November 14, 2016  
City Hall  
117 West Cedar Street  
Franklin, Kentucky**

The Franklin, Kentucky City Commission met in **Special Session** at 10:00 AM on Monday, November 14, 2016, in the City Hall meeting room located at 117 West Cedar Street, Franklin, Kentucky. Mayor Pro Tem Larry Dixon called the City Commission to order and County Judge Executive Jim Henderson called the Fiscal Court to order at 10:00 AM, the member attendance was as follows:

Franklin City Commission  
Mayor Pro Tem Larry Dixon  
Commissioner Mason Barnes  
Commissioner Jamie Powell  
Commissioner Wendell Stewart

Simpson County Fiscal Court  
County Judge Executive Jim Henderson  
Magistrate Marty Chandler  
Magistrate Larry Randolph  
Magistrate Blake Tarpley  
Magistrate Bobby Bush

Others present included City Manager, Kenton Powell; City Attorney, Scott Crabtree; City Clerk, Cathy Dillard; City Finance Director, Shaunna Cornwell; County Attorney, Sam Phillips; Fiscal Court Clerk, Pam Rohrs and Franklin Favorite/WFKN media representative Keith Pyles.

Mayor Pro Tem Dixon asked all members to join in the Pledge of Allegiance and asked Magistrate Blake Tarpley to offer an opening prayer.

The purpose of the special called meeting was to conduct a joint meeting of the Franklin City Commission and Simpson County Fiscal Court. The advance agenda included the following items:

**City of Franklin - Discussion and possible action regarding cancellation of November 14, 2016 Regular Franklin City Commission Meeting**

The regular session of the Franklin City Commission was scheduled for Monday, November 14, 2016 at 12:00 Noon. Due to the joint special session with Simpson County Fiscal Court, Mayor Pro Tem Dixon recommended the regular meeting be cancelled.

Motion was made by Commissioner Powell and seconded by Commissioner Barnes to cancel the November 14, 2016, Regular Session of the Franklin City Commission. Voting Aye: All Present. Motion carried unanimously.