

**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.

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.

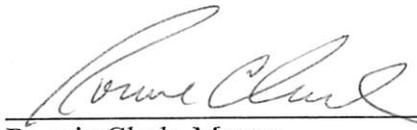
**OTHER COMMISSION BUSINESS**

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.

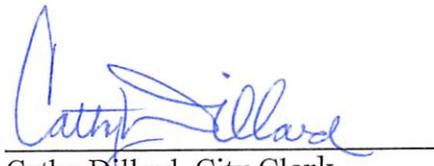
Commissioner Barnes reminded everyone of the Trick-or-Treat hours of 4:00 PM until 7:00 PM on Monday, October 31, 2016. He encouraged everyone to enjoy a safe Halloween.

**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.



Ronnie Clark, Mayor  
City of Franklin, Kentucky



Cathy Dillard, City Clerk  
City of Franklin, Kentucky

**City of Franklin - Discussion and possible action regarding a new addition to Franklin Police Department Policies and Procedures Manual entitled Sexual Assault Kits**

Franklin City Attorney Scott Crabtree presented a new policy for the Franklin Police Department Policies and Procedures Manual, Section 2 Operations, Chapter 35, entitled Sexual Assault Kits. The new policy defines the purpose, policy, definition, procedures, the role of Kentucky State Police Forensic Laboratory, property and evidence function, and proper disposal, if any, of any evidence.

Motion was made by Commissioner Stewart and seconded by Commissioner Powell to approve the new policy for the Franklin Police Department Policies and Procedures Manual, Section 2 Operations, Chapter 35 entitled Sexual Assault Kits. Voting Aye: All Present. Motion carried unanimously.

**City of Franklin – Second Reading of City of Franklin Ordinance Number 2016-014 Regarding Rezoning 5.87 Acres (Old WalMart Building) from I-1 (Light Industry) and B-2 (General Business District) to I-2 (Heavy Industry)**

City Clerk Cathy Dillard gave second reading of Ordinance No. 2016-014. Motion was made by Commissioner Powell, seconded by Commissioner Barnes to approve Ordinance No. 2016-014. Roll Call vote as follows: Commissioner Barnes Aye; Commissioner Stewart Aye; Commissioner Powell Aye; and, Mayor Pro Tem/Commissioner Dixon Aye. The motion carried unanimously.

**Simpson County Fiscal Court – First Reading of Property Maintenance Code Enforcement Ordinance**

Simpson County Fiscal Court discussed the Property Maintenance Code Enforcement Ordinance recently approved by the Franklin City Commission. Simpson Fiscal Court members agreed to conduct first reading of this ordinance at this time to facilitate the appointment of board members to the Franklin-Simpson Code Enforcement Board. Simpson Fiscal Court members agreed that certain provisions as presented in the ordinance would require amendment to meet the County's specific needs.

**Discussion and possible action regarding Equalization of Occupational Fees for Kentucky Business Investment Program**

The Franklin City Commission and Simpson Fiscal Court discussed equalization of occupational licensing fee contributions for the Kentucky Business Investment (KBI) program. City Attorney Scott Crabtree presented a draft of an interlocal agreement regarding occupational tax equalization and a draft ordinance adopting the agreement. The interlocal agreement will allow County participation until such time as the amount both entities have paid is equal and then continue with both City and County providing equitable amounts. City Finance Director Shaunna Cornwell presented a spreadsheet detailing amounts paid by the City, a sample of the quarterly return and quarterly reconciliation. No action was taken by either governing body at this time.

**Executive Session**

At 10:30 AM, motion was made by Commissioner Barnes and seconded by Commissioner Stewart to enter into Executive Session for the purpose of discussion of or hearings, which might lead to the appointment, discipline, or dismissal of an individual {KRS 61.810(f)}; and, 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 (b)}. Voting Aye: All present. Motion carried unanimously.

Entering Executive Session were the following:

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

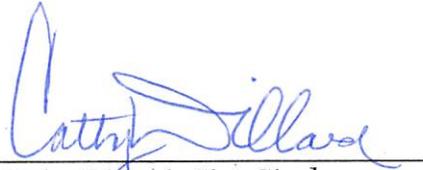
Others present for Executive Session were City Manager, Kenton Powell; City Attorney, Scott Crabtree; City Finance Director, Shaunna Cornwell; Community Development Director Tammie Carey; and County Attorney, Sam Phillips.

At 12:58 PM, motion was made by Commissioner Powell and seconded by Commissioner Stewart to exit Executive Session of the Special Session of the Franklin City Commission and return to open session. Voting Aye: All present. Motion carried unanimously.

**ADJOURNMENT**

At 12:59 PM, motion was made by Commissioner Powell and seconded by Commissioner Barnes to adjourn the Special Session of the Franklin City Commission. Voting Aye: All present. Motion carried unanimously.

  
Larry Dixon, Mayor Pro Tem  
City of Franklin, Kentucky

  
Cathy Dillard, City Clerk  
City of Franklin, Kentucky