

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

November 25, 2019

**City Hall
117 West Cedar Street
Franklin, Kentucky**

The Franklin, Kentucky City Commission met in Regular Session at 12:00 Noon, Monday, **November 25, 2019**, in the City Hall meeting room located at 117 West Cedar Street, 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 Finance Director, Shaunna Cornwell; City Police Chief, Roger Solomon; Public Works Superintendent Chris Klotter; City Clerk, Cathy Dillard; Franklin Favorite/WFKN media representative, Keith Pyles; Trent Coffee; Carter Munday; John Estes; and, Felicia Bland.

Mayor Dixon called the meeting to order at 12:00 Noon, and Eric Walker of Franklin Community Church offered the opening prayer.

APPROVAL OF MINUTES

Motion was made by Commissioner Powell and seconded by Commissioner Bennett to approve the minutes as presented of the October 28, 2019, regular meeting of the Franklin City Commission.

Voting aye: All. Motion carried unanimously.

Motion was made by Commissioner Williams and seconded by Commissioner Stewart to approve the minutes as presented of the November 12, 2019, special called meeting of the Franklin City Commission.

Voting aye: All. Motion carried unanimously.

COMMUNITY SERVICE

Felicia Bland from the Kiwanis Club of Franklin-Simpson spoke about the upcoming Christmas Parade. The parade will be held on Saturday, December 14, 2019 at 1:00 PM. Bland invited all elected officials to participate in the parade.

GENERAL GOVERNMENT

On October 2, 2019, Commissioner Gray Tomblyn was in Franklin to announce that the City of Franklin would be receiving additional funding for roads in the amount of \$114,482.00 from the Kentucky Transportation Cabinet Department of Highways. The streets identified for improvement with these funds are: Colonial Drive, Filter Plant Road, Morris Street and Village Drive.

Motion was made by Commissioner Bennett and seconded by Commissioner Stewart to approve the Agreement between the City of Franklin and the Transportation Cabinet for additional road funds in the amount of \$114,482 and to adopt Resolution No. H-2019, and further authorize the Mayor to sign the agreement, resolution and any other necessary documents relating to the additional road funds.

Voting Aye: All. Motion carried unanimously.

**RESOLUTION NO. H-2019
CITY OF FRANKLIN**

This is a resolution adopting and approving the execution in duplicate of an Agreement between Commonwealth of Kentucky, Transportation Cabinet, Department of Highways and the City of Franklin, Kentucky in the amount of \$114,482.00 for the resurfacing of various streets in the City of Franklin.

NOW THEREFORE, BE IT RESOLVED that the Board of Commissioners of the City of Franklin does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Agreement and does hereby accept the funds provided in said Agreement, and by such acceptance agrees to all the terms and conditions therein stated; and

BE IT FURTHER RESOLVED that the Mayor is hereby authorized and directed to sign said Agreement as set forth on behalf of the Board of Commissioners of the City of Franklin, and the Franklin City Clerk is hereby authorized and directed to certify thereto.

Dated this 25th day of November, 2019.

City Manager Kenton Powell asked the Commission to ratify the Mayor's signature on a letter of support for BRADD's application for the multi-jurisdictional Hazard Mitigation Plan update. This update will allow the City to apply for Federal hazard mitigation grant funding if a hazardous event occurs.

Motion was made by Commissioner Powell and seconded by Commissioner Williams to ratify the Mayor's signature on a letter of support to the BRADD for their application for a multi-jurisdictional Hazard Mitigation Plan update.

Voting Aye: All. Motion carried unanimously.

City Finance Director Shaunna Cornwell asked the Commission to approve an amendment to the Lease Agreement with Regions Bank for their lease of the property located at 117 West Cedar Street owned by the City of Franklin. Cornwell indicated that all terms and conditions had been reviewed and approved by the City Manager and City Attorney.

Motion was made by Commissioner Stewart and seconded by Commissioner Powell to approve the execution of the First Amendment to Lease Agreement with Regions Bank and authorize the Mayor to sign any and all documents necessary to effectuate this lease.

Voting Aye: All. Motion carried unanimously.

City Finance Director Shaunna Cornwell asked the Commission to approve the payment of \$180,664.32 to Toyne for the City's commitment to pay one-half of the cost of a new fire truck. This payment was required prior to the approval of the first amendment to the FY 2020 budget for the transfer of funds.

Motion was made by Commissioner Bennett and seconded by Commissioner Stewart to authorize the payment of \$180,664.32 to Toyne for the City of Franklin's one-half commitment of the cost of a new fire truck and to include this capital expenditure in the first amendment to the Fiscal Year 2019-2020 budget.

Voting Aye: All. Motion carried unanimously.

City Attorney Scott Crabtree asked the Commission for sponsors of an Ordinance authorizing the participation in the Kentucky Business Incentive Program (KBI) for Stark Truss Company, Inc. and an Ordinance authorizing the participation in the Kentucky Business Investment Program (KBI) for Gehret Gage, LLC.

Commissioner Powell and Commissioner Williams asked to sponsor Ordinance No. 2019-025 (Stark Truss Company) and Ordinance No. 2019-029 (Gehret Gage, LLC) with first reading taking place during the ordinance portion of the meeting.

City Attorney Scott Crabtree asked the Commission to authorize the Mayor to sign the notification letter to the Kentucky Cabinet for Economic Development stating that the City had fully contributed their portion in the Kentucky Business Investment (KBI) program with regard to Fritz-Winter North America LP.

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to authorize the Mayor to sign the notification letter to the Kentucky Cabinet for Economic Development stating that the City had fully contributed their portion in the Kentucky Business Investment (KBI) program with regard to Fritz-Winter North America LP.

Voting Aye: All. Motion carried unanimously.

City Attorney Scott Crabtree asked the Commission for sponsors of an Ordinance to adopt amendments to the Planning and Zoning Regulations. These amendments were approved by the Planning & Zoning Commission after a public hearing pursuant to the statute.

Commissioner Bennett and Commissioner Powell asked to sponsor Ordinance No. 2019-026 with first reading taking place during the ordinance portion of the meeting.

City Attorney Scott Crabtree asked the Commission for sponsors of two proposed ordinances to approve rezoning a parcel on East Cedar Street from R-1 (Single Family) to B-2 (General Business) and another in Lexington Place Subdivision from R-1 (Single Family) to R-1S (Single Family Residential District.)

Commissioner Stewart and Commissioner Powell asked to sponsor Ordinance No. 2019-027 and Ordinance No. 2019-028 with first reading taking place during the ordinance portion of the meeting.

PUBLIC SAFETY

City Attorney Scott Crabtree asked the Commission to review and approve the School Resource Officer Memorandum of Understanding between the City of Franklin, County of Simpson and the Simpson County Board of Education.

Motion was made by Commissioner Bennett and seconded by Commissioner Stewart to approve the School Resource Officer Memorandum of Understanding between the City of Franklin, County of Simpson and the Simpson County Board of Education and authorize the Mayor to sign any and all documents necessary to effectuate the contract.

Voting Aye: All. Motion carried unanimously.

Police Chief Roger Solomon asked the Commission to declare as surplus and approve for sale the following property: 2012 Dodge Charger VIN 2C3CDXAT8CH239979 and 2012 Dodge Charger VIN 2C3CDXAT5CH221133.

Motion was made by Commissioner Powell and seconded by Commissioner Williams to declare the two vehicles above-referenced as surplus, to authorize the sale of the property, and to further authorize the Mayor to sign any and all documents necessary for the transfer of the property.

Voting Aye: All. Motion carried unanimously.

Police Chief Roger Solomon asked the Commission to approve the purchase of a 2020 Dodge Durango for the Franklin Police Department. Chief Solomon indicated this purchase is a replacement for a cruiser which was involved in an accident and deemed a total loss.

Motion was made by Commissioner Bennett and seconded by Commissioner Stewart to purchase a 2020 Dodge Durango from Hunt Ford Chrysler in the amount of \$28,162.00 and to approve the uplift equipment and labor expense of \$3,828.54 to L&W Emergency Equipment and to further authorize the Mayor to sign any and all documents necessary for these purchases.

Voting Aye: All. Motion carried unanimously.

UTILITIES

Public Works Director Chris Klotter asked the Commission to authorize the acceptance of Williamsburg Park Subdivision to include water, sewer and storm water utilities and the streets. The streets include the following: Eastborough Court, Westborough Court, Easthampton Court, Westhampton Court, Exeter Court and the new portion of Williamsburg Road. Acceptance of this subdivision would include a one year warranty on the utilities and streets from the Developer beginning November 25, 2019. Klotter noted that there were a few items to be addressed by the developer during this one year warranty period.

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to authorize the acceptance of Williamsburg Park Subdivision to include water, sewer and storm water utilities and the following streets: Eastborough Court, Westborough Court, Easthampton Court, Westhampton Court, Exeter Court and the new portion of Williamsburg Road, with a one (1) year warranty on utilities and streets from the Developer beginning November 25, 2019; and, to further authorize the Mayor to sign any and all documents necessary for this acceptance.

Voting Aye: All. Motion carried unanimously.

Public Works Director Chris Klotter asked the Commission to authorize the acceptance of Windsor Park Subdivision-Phase I to include water, sewer and storm water utilities and the streets. The streets include the following: Victoria Way, St. George Way, Crimson Way, Windsor Park Street. Acceptance of this subdivision would include a one year warranty on the utilities and streets from the Developer beginning November 25, 2019. Klotter noted that there were a few aesthetic items to be addressed by the developer during this one year warranty period.

Motion was made by Commissioner Bennett and seconded by Commissioner Stewart to authorize the acceptance of Windsor Park Subdivision-Phase I to include water, sewer and storm water utilities and the following streets: Victoria Way, St. George Way, Crimson Way, Windsor Park Street and Windsor Park Street, with a one (1) year warranty on utilities and streets from the Developer beginning November 25, 2019; and, to further authorize the Mayor to sign any and all documents necessary for this acceptance.

Voting Aye: All. Motion carried unanimously.

ORDINANCES

City Clerk Cathy Dillard provided first summary reading of the following ordinances:

Ordinance No. 2019-025 titled: *An Ordinance Of The Board Of Commissioners 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 Stark Truss Company, 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*

Ordinance No. 2019-026 titled: *An Ordinance of the City of Franklin, Kentucky Amending Sections 8.2.3, 8.15.3 and 8.16.2 and Adding Section 9.8 to the Zoning Regulations*

Ordinance No. 2019-027 titled: *An Ordinance Re3zoning a 95 Feet by 500 Feet Lot Located on the South Side of East Cedar Street from R-1 (Single Family) to B-2 (General Business)*

Ordinance No. 2019-028 titled: *An Ordinance Rezoning Approximately 40.1657 Acres at the End of Claiborne Circle Located at the End of Lexington Place Subdivision From R-1 (Single Family) to R-1S (Single Family Residential District)*

Ordinance No. 2019-029 titled: *An Ordinance Of The Board Of Commissioners 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 Gehret Gage, LLC, 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*

No action was taken on first reading of these ordinances.

Mayor Dixon asked each Commissioner if they had any additional comments.

Commissioner Bennett noted the continued growth of Franklin as was evidenced by the KBI incentive ordinances and the new development zone changes and acceptance of streets.

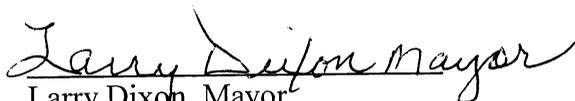
Commissioner Stewart thanked the Franklin Police Department, Greenlawn/Shady Rest Cemetery Sexton and City Public Works Department for their assistance this past Saturday for the funeral procession and interment of Mrs. John J. Johnson.

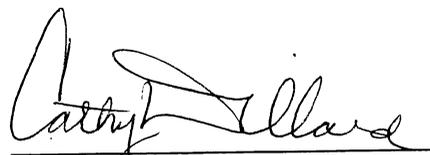
All the Commissioners wished everyone a Happy Thanksgiving.

ADJOURNMENT

At 12:38 PM, motion was made by Commissioner Powell and seconded by Commissioner Bennett to adjourn the regular 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