The Franklin City Commission met with Simpson Fiscal Court in Regular Joint Session meeting at 6:00PM on Thursday, June 7, 2012, in the second floor meeting room of the Simpson County Court House, public square, Franklin, Kentucky. Elected Officials present were:

**City of Franklin Commission**
- Honorable Mayor Ronnie Clark
- Commissioner Mason Barnes
- Commissioner Larry Dixon
- Commissioner Jamie Powell
- Commissioner Henry Stone

**Simpson Fiscal Court**
- Honorable Judge-Ex. Jim Henderson
- Magistrate Larry Randolph
- Magistrate Kelly Banton - Absent
- Magistrate Marty Chandler
- Magistrate Blake Tarpley

Also present were City Manager, Kenton Powell; City Attorney, Scott Crabtree; Franklin Police Chief, Todd Holder; County Attorney, Sam Phillips; Simpson County; County Attorney, Sam Phillips; Franklin Simpson Code Enforcement Officer, Kevin Allen; Animal Control Officer, Bart Blythe; F-S Fire Rescue Chief, Mark Holcomb; Fiscal Court Clerk, Pam Rohrs; F-S Human Rights Commission Representative, Donzella Lee; F-S High School Brigitte Kilburn was present to video tape the meeting. David Carver and several members of the group "Neighbors Against The Quarry" and other members of the public were present. Member of the media Keith Pyles representing the Franklin Favorite/WFKN was present.

At 6:02 pm, Judge-Executive Henderson and Mayor Clark called the Fiscal Court and City Commission into special called joint session. City Commissioner Larry Dixon offered an opening prayer followed by the Pledge of Allegiance to the American Flag.

**CALLED MEETING AGENDA ITEMS**

**HEAR THE PUBLIC**

- **David Carver**
  City Commission and Fiscal Court heard report and request from Franklin Simpson citizen David Carver on the proposed rock quarry location on Ditmore Ford Road. Mr. Carver requested City Commission and Fiscal Court to make a motion officially proposing that the group is against the current proposed location of the new rock quarry. City Attorney Crabtree and County Attorney Phillips both advised his respective body that no further action should be taken without a hearing and affording Mr. Dewese the opportunity to be heard on the issue. Both advised that there were Constitutional and potentially other legal issues at stake. After much discussion, no action was taken.

- **Vicki Sharer**
  City Commission and Fiscal Court heard request from Vicki Sharer regarding an amendment to the Animal Control Ordinance. Ms. Sharer requested the commission to visit the animal shelter and take into account how many animals they currently have. Mr. Henderson made the public aware of an agricultural grant received which will help to fund the animal shelters current needs and improvements. Mrs. Sharer asked if the City would be helping to fund the animal shelter or help part time with animal control. Mr. Kenton Powell indicated that code enforcement could assist in placing calls and following up.
REGULAR BUSINESS

• Report From Code Enforcement Officer Kevin Allen

Mr. Allen addressed the commission regarding his placement as Code Enforcement Officer. Mr. Allen informed the commission of his well-received welcome from the community regarding violations in grass and housing. There appears to be great cooperation from the citizens so far. Mayor Clark commented that he has heard good reports regarding Mr. Allen’s activity to date.

• Discussion and Possible Action Concerning City/County Agreement Regarding Code Enforcement Officer

Discussion took place regarding payment modification of code enforcement contract agreement with Kevin Allen. Motion made by Commissioner Powell and second by Commissioner Dixon to approve the Amended Code Enforcement Officer Agreement between the City of Franklin, county of Simpson and Contractor, including for county to submit payment of $20,000 on July 15th, 2012, and be payable annually thereafter. Ayes: All. Motion Carried Unanimously. Similar motion and adoption was made by Fiscal Court.

• Discussion and Possible Action to Terminate City/County 911 Agreement

Discussion took place regarding the emergency dispatch agreement. The Agreement is no longer needed since the Kentucky State Police are now dispatching all calls. Motion made by Commissioner Barnes and second by Commissioner Powell to terminate all emergency dispatch agreements solely between the City and County and other agencies in Simpson County. Ayes: All. Motion carried unanimously.

• Discussion and Possible Action Concerning City/County Inter-Local Agreement for Fire Protection and Related Emergency Services

Discussion took place regarding the Inter-Local Agreement between the City and County regarding Franklin-Simpson Fire Protection and Related Emergency Services. The City agreed to fund an additional $25,000 toward the total cost of fire protection and the agreement was amended accordingly. The additional amounts paid by the city will be applied to an additional full time fire fighter. With the addition of an additional fire fighter the Fire Department will have 24/7 coverage. First reading of ordinance approving the agreement will be heard later in this meeting.

• First Reading of Ordinance No. IA.014-6-2012

First summary reading was heard of an Ordinance of the City of Franklin Approving an Inter-Local Agreement between the City of Franklin and the Simpson County Fiscal Court for Fire Protection and Related Emergency Services in Franklin and Simpson County and Authorizing the Mayor to Sign. The City does not require a vote upon hearing first reading of an Ordinance, but the Fiscal Court took a successful vote on their first reading.
First Reading of Ordinance No. IA.011-06-2012

First summary reading was heard of an Ordinance of the City of Franklin Approving an Inter-Local Agreement between the City of Franklin, the County of Simpson, and the F-S Industrial Authority with Respect to the Financing and Refinancing of Public Projects for use by the F-S Industrial Authority and Authorizing the Mayor to Sign. The City does not require a vote upon hearing first reading of an Ordinance, but the Fiscal Court took a successful vote on their first reading.

REPORTS

• Mayor and/or Judge Executive
  
  None

• Magistrates and/or City Commissioners
  
  None

• City Manager / City Attorney/ County Attorney
  
  None

OTHER BUSINESS

None

ADJOURNMENT

Motion made by Commissioner Powell and second by Commissioner Barnes to adjourn the City Commission meeting at 7:35 PM, and Fiscal Court continued with additional county business.

Ronnie Clark, Mayor

Mandy Cassady, City Clerk