

Special-called Joint Term,

Tuesday Day,

6th

Day of March

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Donna Rose E1701850LD

At a special-called joint meeting of the Franklin City Commission and Simpson County Fiscal Court held in the City Hall Meeting Room located at 117 West Cedar St Franklin, Kentucky, March 6, 2018, at noon

Present: Honorable Jamie Spears, Judge/Executive
 Honorable Bobby Bush, Magistrate
 Honorable Marty Chandler, Magistrate
 Honorable Larry Randolph, Magistrate
 Honorable Blake Tarpley, Magistrate
 Honorable Sam Phillips, County Attorney
 Pam Rohrs, Fiscal Court Clerk

Honorable Ronnie Clark, Mayor
 Honorable Mason Barnes, Commissioner
 Honorable Larry Dixon, Commissioner
 Honorable Jamie Powell, Commissioner
 Honorable Wendell Stewart, Commissioner
 Honorable Scott Crabtree, City Attorney
 Kenton Powell, City Manager
 Cathy Dillard, City Clerk

Mayor Ronnie Clark called the Franklin City Commission to order and Judge Executive Jamie Spears called the Simpson County Fiscal Court to order. Commissioner Larry Dixon opened the meeting with prayer followed by the pledge to the American flag.

City Manager Kenton Powell addressed the first item on the agenda to establish a schedule and location for future City/County Joint Meetings. After discussion of different combinations of times and dates, the consensus was that regular joint meetings would be at noon on the first Tuesday of March at Franklin City Hall and at noon on the first Tuesday of September at the Historic Simpson County Courthouse. Commissioners Jamie Powell and Mason Barnes sponsored first reading of the Franklin City ordinance establishing the schedule and location of regular joint meetings. No formal action was taken by Fiscal Court on this matter.

A special-called meeting of the Franklin-Simpson Planning and Zoning Commission was held on March 1, 2018, to review and discuss recommendations from the Public Hearing held on February 6, 2018. Franklin-Simpson Planning and Zoning Chairman Carter Munday reported that as a result of that February 6th hearing, the minimum building lot size was changed from 2 acres to 1 acre and that change was incorporated into the proposed Zoning Regulations. Mr. Munday asked for approval/endorsement of the Zoning Regulations from both the city and the county.

County Judge Executive Jamie Spears expressed appreciation to Carter Munday for his concentrated efforts in bringing these regulations up to date to present to the city and county.

An Interlocal Cooperation Agreement regarding 911 Dispatch Services for FY18-19 was the next matter of regular business discussed. The discussion stemmed from a request from the county of the city to reimburse the county for the equitable proportion of calls relating to city dispatched calls. Judge Spears reported that the Ambulance Board has already agreed to pay their share. Mayor Clark said the city did not have the money to pay its share with pension increases having to be addressed in the city budget. Commissioner Mason Barnes presented a proposal to have the \$2 fee that is currently included in landline phone bills that generates revenue for 911 dispatch services removed as that revenue has been and continues to be a declining revenue source. He suggested that a \$2 fee added to each water meter bill, both in the city and county, would be fair and generate revenue proportionately to the city and county to meet the cost for dispatch services currently provided by Kentucky State Police Post 3-Bowling Green. The Commission and Fiscal Court will consider the information that was presented and continue to look into ideas that may help resolve this matter.

City Manager Kenton Powell also acknowledged the hard work of Carter Munday to bring the updated Zoning Regulations for consideration.

City Clerk Cathy Dillard read the first summary of City Ordinance No. 2018-001 sponsored by Mayor Ronnie Clark and Commissioner Jamie Powell which adopts the proposed Zoning Regulations of the City of Franklin and Simpson County, Kentucky as recommended by the Franklin-Simpson Planning and Zoning Commission.

On motion by Magistrate Tarpley and second by Magistrate Bush approved first reading of Ordinance No. 920.102 adopting the proposed Zoning Regulations of the City of Franklin and Simpson County, Kentucky as recommended by the Franklin-Simpson Planning and Zoning Commission. Motion carried with all five Fiscal Court members voting in favor.

Judge Spears reported to the joint session that at a recent meeting with Franklin Medical Center they expressed interest in extending their walking trail. He informed the City Commission that there is a grant opportunity for walking trails available if the city is interested in applying for the grant on the Medical Center's behalf and he directed them to the BRADD for assistance with that application. The county is already in the application process for a walking trail in the Henderson Industrial Park.

Magistrate Chandler asked if the city could look into improving street lighting near the apartments in the area of Eddings Road and also at the intersection of Rapids Road and HWY 100 East as this has proven to be a dangerous intersection.

Motion by Randolph	Second by Chandler	Yes-Bush, Chandler, Randolph, Tarpley and Spears
Motion by Barnes	Second by Stewart	Yes-Barnes, Dixon, Powell, Stewart and Clark

Go into closed session pursuant to KRS 61.810; Section (1) All meetings of a quorum of the members of any public agency at which any public business is discussed or at which any action is taken by the agency, shall be public meetings, open to the public at all times, except for the following Subsection (f) discussions which might lead to the appointment, discipline, or dismissal of an individual employee. (1:00 PM)

Motion by Randolph	Second by Chandler	Yes-Bush, Chandler, Randolph, Tarpley and Spears
Motion by Dixon	Second by Powell	Yes-Barnes, Dixon, Powell, Stewart and Clark

Come out of closed session. (2:15 PM)

Adjournment. (2:15 PM)

COUNTY JUDGE EXECUTIVE

See Attachments File Joint/Special-called March 6, 2018.