

Special-called Joint

Tuesday Day,

1st

Day of March

20 22

At a special-called joint meeting of the Franklin City Commission and Simpson County Fiscal Court held in the Courtroom of the Simpson County Historic Courthouse located at 100 Courthouse Square, Franklin, Kentucky, Tuesday, March 1, 2022, at noon

Present: Honorable Mason Barnes, Judge Executive
Honorable Marty Chandler, East Magistrate
Honorable Nathaniel Downey, West Magistrate
Honorable Scott Poston, North Magistrate
Honorable Myron Thurman, South Magistrate
Honorable Sam Phillips, County Attorney
Pam Rohrs, Fiscal Court Clerk

Present: Honorable Larry Dixon, Mayor
Honorable Brownie Bennett, Commissioner
Honorable Jamie Powell, Commissioner
Honorable Wendell Stewart, Commissioner
Honorable Herbert Williams, Commissioner
Honorable Scott Crabtree, City Attorney
Kenton Powell, City Manager
Cathy Dillard, City Clerk

County Judge Executive Mason Barnes and Franklin Mayor Larry Dixon called the joint session of Simpson County Fiscal Court and Franklin City Commission into order at 12:00 noon with prayer offered by Mayor Dixon and the pledge to the American flag led by Judge Executive Barnes.

Motion by Bennett Second by Powell Yes-All
Motion by Chandler Second by Downey Yes-All

Approve this year's dates of Friday, April 22nd and Saturday, April 23rd from 8-4 for a second year of Amnesty Days when Scott Waste Services furnishes free of charge (10) thirty cubic yard, open-top roll-off containers for Simpson County residents to discard acceptable materials, with both city and county agreeing to cover any associated expenses for a couple of extra containers each if needed and any overages for city and county personnel manning the two-day event held at the Convenience Center at 2416 Kenneth Utley Drive.

There was a brief discussion regarding the draft of an Interlocal Cooperation Agreement for the financing, placement, operation and maintenance of the radio communication system and tower for the city and county. City Attorney Scott Crabtree and City Finance Director Carol Rigggenbach presented information regarding the agreement and the shared financing. Once all details have been worked out for this endeavor and a final draft is available, each body will take appropriate action to finalize the agreement.

F-S Parks Board Chairman Chuck Fleming introduced newly hired Parks Director Lisa Deavers who reported she was beginning her third week and has been involved with ball sign-ups for almost 500 kids now signed up for this year's season. She previously served in this position from 2000-2004 and left to work with parks at the state level. She wants to develop a comprehensive growth plan for our community park. Former Parks Director Terry Joiner had previously submitted some budget ideas, but Ms. Deavers would like to amend the list that had been previously submitted. She called attention to the fact that the park can also serve as an economic driver when events such as league tournaments are held at our park bringing visitors to our community and some are scheduled here this summer. She reported that she wants to incorporate board training and monthly meetings for the betterment of the park. Earth Day activities will take place this year at the park in April and she has other special activities planned for each month from now thru the summer. She also shared some answers to questions that arose during the splash pad presentation at the morning's Fiscal Court meeting.

County Judge Executive Mason Barnes began the discussion regarding the F-S Planning and Zoning Regulations by stating that planning and zoning and community growth have been in the forefront recently. He expressed that he is pro-growth of the right kind and at the right pace but he expressed concerns about some of the current regulations. His first point was to affirm that both city and county stand behind the P & Z Administrator Carter Munday in supporting the regulations already in place. His second point was that current zone change policy states that if a zone change request has been granted then that change will carry on to the next owner even though it could be a totally different development plan. Judge Barnes recommends that if the original zone change applicant does not follow through with that plan then the property should revert back to its original zone. Thirdly, he opposes the current policy that if a zone change is denied that property falls under a two-year moratorium and can not come up for consideration of a zone change again for two years. The fourth addresses the concept of mixed uses such as residential in a business zone. The last concern he shared was the need for discussion of impact fees. As the discussion continued it came to light that City Commission and P&Z Administrator Carter Munday have met with EHI, a consulting firm, and have looked at many of these concerns. City officials said that EHI will create a survey to be sent to county residents and will compile a comprehensive report from the information they have from meeting with the city as well as information that the survey will yield. At some point the city proposes that a public forum be held to disseminate information as well as gain input from the public. Once that information is available it will be shared with everyone interested.

Local contractor and P&Z Commissioner Gary Sliger and contractor Brent Rushing both shared their thoughts on some of these topics discussed today.

Motion by Magistrate Marty Chandler Second by Magistrate Nathaniel Downey Yes-All
Motion by Commissioner Brownie Bennett Second by Commissioner Jamie Powell Yes-All

Go into executive session subject to KRS 61.810(1)(f) discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee or member and (1)(b) 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. (1:35 PM)

Motion by Magistrate Marty Chandler Second by Magistrate Nathaniel Downey Yes-All
Motion by Commissioner Brownie Bennett Second by Commissioner Jamie Powell Yes-All
Come out of closed session. (2:04 PM)

There was no action following the executive session.

Motion by Magistrate Nathaniel Downey Second by Magistrate Marty Chandler Yes-All
Motion by Commissioner Jamie Powell Second by Commissioner Brownie Bennett Yes-All
Adjourn. (2:05 PM)


COUNTY JUDGE EXECUTIVE

See Attachments File March 1, 2022 (Joint).