

A G E N D A

City of Franklin, Kentucky City Commission

August 8, 2022
Regular Meeting – 12:00 Noon

City Hall Meeting Room
117 West Cedar Street
Franklin, Kentucky

- I. **Call to Order and Member Roll Call**
- II. **Opening Prayer**
- III. **Hear the Public**
 - DAR Representative
 - Kevin Gilbert & Kim Gilbert
- IV. **Approval of Minutes**
 - Approval of Minutes of the July 25, 2022, Regular Meeting
- V. **Recognitions**
 - Water Treatment Plant New Employee
- VI. **Utilities**
 - Discussion and/or possible action regarding Structural Improvements to Water Treatment Plant
- VII. **Community Services**
 - Discussion and/or possible action regarding Street Closing Request for Relay for Life Event
- VIII. **General Government**
 - Discussion and/or possible action regarding Appointment to EPB Board
 - Discussion and/or possible action regarding Street Closing Request – North College Street
 - Discussion regarding Advertisement for Bids for Construction of Franklin Police Department
 - Discussion and/or possible action regarding Proposed Ordinance Rezoning Property Located on North Main Street owned by Franklin Bank & Trust Company
 - Discussion and/or possible action regarding Proposed Ordinance Annexing Property Located on South Side of KY Hwy 100 and Grace Road
 - Discussion and/or possible action regarding Audit Engagement Letter
 - Discussion regarding Fiscal Year 2022 Financials
 - Discussion and/or possible action regarding Proposed Ordinance to Adopt S-5 Supplement to Code of Ordinances
- IX. **Public Services**
- X. **Public Safety**
- XI. **Ordinances**
 - Second Summary Reading of Ordinance No. 2022-019 titled: *An Ordinance Rezoning Approximately 20.5 Acres Located on 31-W North from AG (Agriculture) to I-2 (Heavy Industrial) by Ann Piper Carpenter*
 - Possible First Summary Reading of Ordinance No. 2022-021 titled: *An Ordinance Enacting And Adopting a Supplement to the Code of Ordinances of the City of Franklin, Kentucky*
 - Possible First Summary Reading of Ordinance No. 2022-022 titled: *An Ordinance Rezoning Approximately 2.02 Acres Located on North Main Street from B-2 (General Business District) To B-1 (Central Business District) by Franklin Bank & Trust Company*
 - Possible First Summary Reading of Ordinance No. 2022-023 titled: *Ordinance Annexing to the City of Franklin, Kentucky Approximately 30.055 Acres Located on the South Side of Ky. Hwy 100 Adjacent to the Summers Property Previously Annexed by the City and Being Contiguous to the Existing City Limits of Franklin, Kentucky in Accordance with the Comprehensive Plan of Annexation*
- XII. **Executive Session**

LAND ACQUISITION – 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(1)(b)}

LITIGATION – Discussion of proposed or pending litigation {KRS 61.810(1)(c)}

PERSONNEL – Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee or member {KRS 61.810(1)(f)}

BUSINESS – Discussions between a public agency and a representative of a business entity concerning a specific proposal, where open discussions would jeopardize the siting, retention, expansion, or upgrading of the business {KRS 61.810(1)(g)}
- XIII. **City Attorney Reports**
- XIV. **City Manager Reports**
- XV. **Other Commission Business**
- XVI. **Adjournment**