

A G E N D A

**City of Franklin, Kentucky
City Commission
August 28, 2023
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

IV. Approval of Minutes

- Approval of Minutes of the August 14, 2023, Regular Meeting

V. Recognitions

- City Employees – 2023 Garden Spot Run/Walk

VI. Community Services

VII. General Government

- Discussion and/or possible action regarding Cellular Service Provider
- Discussion and/or possible action regarding Award of Bid for Sidewalk/Concrete Repairs
- Discussion and/or possible action regarding Lease Agreement with African American Heritage Center
- Discussion and/or possible action regarding Professional Engineering Agreement
- Discussion and/or possible action regarding Simpson County Tourism Street Closing Request
- Discussion and/or possible action regarding Proposed Ordinance Closing Undeveloped Street
- Discussion and/or possible action regarding Proposed Ordinance Amending Joint Meeting Dates
- Discussion and/or possible action regarding Proposed Ordinance Amending FY24 Budget
- Discussion and/or possible action regarding Award of Bid for New Police Department Cat6 Cabling Infrastructure

VIII. Public Services

IX. Public Safety

X. Utilities

- Discussion and/or possible action regarding Printer Purchase for Wastewater Treatment Plant
- Discussion and/or possible action regarding KYTC Reimbursement Agreement

XI. Ordinances

- Second Summary Reading of Ordinance No. 2023-028 titled: *Ordinance Annexing to the City of Franklin, Kentucky Approximately 39.45 Acres Located Near KY Highway 1008 by Giampaolo Kentucky Real Property, LLC in Accordance with the Comprehensive Plan of Annexation*
- Second Summary Reading of Ordinance No. 2023-029 titled: *An Ordinance Rezoning Approximately 7.5 Acres Located on the West Side of 31-W North from R-1 (Single Family Residential) to B-4 (Highway Business District) by FWB Properties, LLC*
- Possible First Summary Reading of Ordinance No. 2023-031 titled: *An Ordinance Amending a Prior Ordinance Setting Forth the Dates and Times of Regularly Scheduled Joint Meetings of The Franklin City Commission and Simpson Fiscal Court*
- Possible First Summary Reading of Ordinance No. 2023-032 titled: *An Ordinance to Close The Public Portion of a 0.38 Acre Tract, More or Less, of First Street AKA "An Unnamed Street" Located Between Orange Street and the CSX Railroad in Franklin, Kentucky*
- Possible First Summary Reading of Ordinance No. 2023-033 titled: *An Ordinance Amending the Annual Budget for the Fiscal Year Beginning July 1, 2023, and Ending June 30, 2024, by Estimating Revenues and Appropriations*

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