

A G E N D A

**City of Franklin, Kentucky
City Commission**

**September 12, 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**
 - Damian Walker
- IV. Approval of Minutes**
 - Approval of Minutes of the August 22, 2022, Regular Meeting
 - Approval of Minutes of the August 22, 2022, Public Hearing to Set 2022 Tax Rate
- V. Recognitions**
- VI. Community Services**
- VII. General Government**
 - Discussion and/or possible action regarding Revised CDC COVID Guidelines
 - Discussion and/or possible action regarding Water Line Easement and Right-of-Way
 - Discussion and/or possible action regarding EFAX Services for City Hall and Police Department
 - Discussion and/or possible action regarding Credit Card Limit Increase
 - Discussion regarding Crosswalks on Main Street (Highway 31W)
- VIII. Public Services**

IX. Public Safety

- Discussion and/or possible action regarding Renewal of Contract Police Officer Agreement

X. Utilities

- Discussion and/or possible action regarding Rate Review and Capital Improvement Plan
- Discussion and/or possible action regarding Cleaner Water Fund Distribution

XI. Ordinances

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)}

PROCUREMENT - Meetings of any selection committee, evaluation committee, or other similar group established under KRS Chapter 45A or 56 or other state or local law, to select a successful bidder for award of a state or local contract. {KRS 61.810(1)(n)}

XIII. City Attorney Reports

XIV. City Manager Reports

XV. Other Commission Business

XVI. Adjournment