

A G E N D A

City of Franklin, Kentucky City Commission

December 11, 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 November 13, 2023, Regular Meeting
 - Approval of Minutes of the November 20, 2023, Special Called Meeting
- V. Recognitions**
 - City of Franklin Employee of the Year
- VI. Community Services**
- VII. General Government**
 - Discussion and/or possible action regarding Board Appointments
 - Discussion regarding Notifications to Water Customers
 - Discussion regarding Public Relations & GIS Update
 - Discussion and/or possible action regarding Results of GovDeals Surplus Property Auction
 - Discussion and/or possible action regarding Proposed Ordinance Closing an Undeveloped Street
 - Discussion and/or possible action regarding City/County Joint Meeting Dates
 - Discussion and/or possible action regarding Stone-Givens Industrial Park Tax Division
- VIII. Public Services**
- IX. Public Safety**
- X. Utilities**
 - Discussion and/or possible action regarding Release of Performance Bond
 - Discussion and/or possible action regarding Award of Bid for Raw Water Pump Replacement
 - Discussion and/or possible action regarding Professional Services Agreement with Barge Design Solutions, Inc. for Phase II-Sewer Rehabilitation Project
- XI. Ordinances**
 - Second Summary Reading of Ordinance No. 2023-037 titled: *Ordinance Annexing to the City of Franklin, Kentucky Approximately 11.589 Acres Located on the North Side of Ky. Hwy. 100 (Scottsville Road) in Accordance with the Comprehensive Plan of Annexation*
 - Second Summary Reading of Ordinance No. 2023-038 titled: *An Ordinance Rezoning Approximately 1.611 Acres Located on Neha Drive from B-5 (Interstate Interchange Business District) to B-4 (Highway Business District) by Sol Azteca, Franklin II, Inc.*
 - Possible First Summary Reading of Ordinance No. 2023-039 titled: *An Ordinance to Close The Public Portion of a 0.270 Acre Tract, More or Less, of Grace Court from Lawrence Street To Finn Street*
- XII. Executive Session**

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**