

A G E N D A

City of Franklin, Kentucky City Commission

December 13, 2021
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. **Approval of Minutes**
 - Approval of Minutes of the November 22, 2021 Regular Meeting
 - Approval of Minutes of the December 7, 2021, Special Called Joint Meeting
- IV. **Hear the Public**
- V. **Recognitions**
 - Employee Service Awards
 - Employee of the Year for 2020 and 2021
- VI. **Community Services**
- VII. **General Government**
 - Discussion and/or possible action regarding Resolution No. O-2021 Adopting Historic District Overlay Design Guidelines and/or Standards
 - Discussion and/or possible action regarding Low Income Home Water Assistance Program
 - Discussion and/or possible action regarding Extension Agreement for Postage Machine
 - Discussion and/or possible action regarding Appointments to Boards
 - Discussion and/or possible action regarding Franklin-Simpson Parks Truck Purchase
 - Discussion and/or possible action regarding Resolution No. N-2021 Approving Issuance of Revenue Bond for Matalco Kentucky, LLC
 - Discussion and/or possible action regarding Proposed Ordinance Rezoning Property Located On US Highway 31-W South
 - Discussion and/or possible action regarding Proposed Ordinance Annexing Property Located on Hwy 1008/Macedonia Road
 - Discussion and/or possible action regarding Proposed Ordinance Annexing Property Located On US Highway 100
- VIII. **Public Services**
- IX. **Public Safety**
 - Discussion and/or possible action regarding New Police Policy and Procedure – Career Development And Higher Education
 - Discussion and/or possible action regarding HIDTA Subaward Agreement
- X. **Utilities**
- XI. **Ordinances**
 - Possible First Reading of Ordinance No. 2021-030 titled: *Ordinance Partially Repealing Prior Ordinance of the City of Franklin and Re-Creating and Authorizing Sale of Gas Franchise*
 - Possible First Reading of Ordinance No. 2021-033 titled: *Amendment to Ordinance Adopting A Historic Overlay for the City of Franklin, Kentucky*
 - Possible First Reading of Ordinance No. 2021-034 titled: *An Ordinance Rezoning Approximately 99.74 Acres Located at 3405 and 3335 Nashville Road (aka U.S. Highway 31-W) from AG (Agriculture) to R1-S (Single Family Residential) by Barry Hall, Mark Hall and James Hall*
 - Possible First Reading of Ordinance No. 2021-035 titled: *Ordinance Annexing to the City of Franklin, Kentucky Approximately 43.86 Acres Located on the Corner of KY Highway 1008 And Macedonia Road, Being Contiguous to the Existing City Limits of Franklin, Kentucky in Accordance with the Comprehensive Plan of Annexation*
 - Possible First Reading of Ordinance No. 2021-036 titled: *Ordinance Annexing to the City of Franklin, Kentucky Approximately 49 Acres Located on the South Side of KY Highway 100 Adjacent to the Sanders East Industrial Park, 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 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**