

# A G E N D A

**City of Franklin, Kentucky  
City Commission  
February 14, 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. Approval of Minutes**
  - Approval of Minutes of the January 24, 2022 Special Called Meeting & Budget Worksession
  - Approval of Minutes of the January 24, 2022 Regular Meeting
  - Approval of Minutes of the January 31, 2022 Special Called Meeting
- IV. Hear the Public**
- V. Recognitions**
  - Presentation of Proclamation to F-S High School Future Business Leaders of America
- VI. Community Services**
- VII. General Government**
  - Discussion and/or possible action regarding Solar Farm Presentation
  - Discussion and/or possible action regarding EHI Consultants Proposal
  - Discussion and/or possible action regarding Subdivision Regulations Update
  - Discussion and/or possible action regarding Covid Sick Leave Policy
  - Discussion and/or possible action regarding frankLINKentucky 5<sup>th</sup> Annual Newsletter
  - Discussion and/or possible action regarding Windsor Park Lift Station Electric Service
  - Discussion and/or possible action regarding Proposed Budget Amendment Ordinance
  - Discussion and/or possible action regarding Proposed Ordinance Approving Rezoning Property Located on Highway 100 East
  - Discussion and/or possible action regarding Proposed Ordinance Approving Water Purchase Contract with Simpson County Water District
  - Discussion and/or possible action regarding Proposed Ordinance Awarding Gas Franchise
- VIII. Public Services**
- IX. Public Safety**
  - Discussion and/or possible action regarding New and Updated Police Policies & Procedures
- X. Utilities**
- XI. Ordinances**
  - Second Summary Reading of Ordinance No. 2022-003 titled: *An Ordinance of the City of Franklin, Kentucky, Repealing and Re-Enacting in Amended Text and Substance Certain Portions of a Previous Ordinance Relating to Rates and Charges of the Municipal Water And Sewer System*
  - Possible First Summary Reading of Ordinance No. 2022-002 titled: *An Ordinance Amending The Annual Budget for the Fiscal Year Beginning July 1, 2021 and Ending June 30, 2022, By Estimating Revenues and Appropriations*
  - Possible First Summary Reading of Ordinance No. 2022-004 titled: *An Ordinance Rezoning Approximately 47.87 Acres As Follows: Approximately 8.757 Acres From Ag (Agriculture) To B-4 (Highway Business District); Approximately 16.033 Acres From Ag (Agriculture) To R-2 (Single Family Or Two Family Residential District Including Townhouses); And Approximately 23.080 Acres From Ag (Agriculture) To R-1s (Single Family Residential District) All Located On The South Side Of Ky. Hwy. 100 Adjacent To The Sanders East Industrial Park By Louise Summers, James Erven Summers And John Howard Summers, As Co-Trustees Of The L.L. Summers Testamentary Trust, And Gary Lain Summers As Trustee For The Gary Lain Summers Revocable Trust*
  - Possible First Summary Reading of Ordinance No. 2022-005 titled: *An Ordinance of the City Of Franklin, Kentucky Approving a Water Purchase Contract with the Simpson County Water District and Authorizing the Mayor to Sign*
  - Possible First Summary Reading of Ordinance No. 2022-006 titled: *Ordinance Confirming Sale and Awarding Natural Gas Franchise to Atmos Energy Corporation for a Term of Twenty (20) Years for the Construction, Operation and Maintenance of a Natural Gas Distribution System Along and Under Public Right-of-Way Within the City of Franklin, Kentucky, in Return For Which the Franchisees Shall Pay the City an Annual Sum Equal to One Percent (1%) of the Gross Revenues Derived from the Franchise Awarded Herein*
- 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**