

# **A G E N D A**

## **City of Franklin, Kentucky City Commission**

**February 12, 2018  
Regular Meeting – 12:00 Noon**

**City Hall Meeting Room  
117 W Cedar Street  
Franklin, Kentucky**

- I. Call to Order and Member Roll Call**
- II. Opening Prayer** - Father Daniel Dillard, St. Mary's Catholic Church
- III. Approval of Minutes** – Approval of Meeting Minutes - January 22, 2018, Regular Session
- IV. Recognitions**
- V. Hear the Public**
- VI. Community Services**
  - Discussion and/or possible action regarding proposed Simpson County Tourism Music & More Event
- VII. General Government**
  - Discussion regarding Interlocal Cooperation Agreement for 911 Dispatch Services
  - Discussion and/or possible action concerning communication initiatives
  - Discussion and/or possible action regarding approval of Resolution No. D-2018 regarding Redistribution of TVA In-Lieu of Tax Monies
  - Discussion and/or possible action regarding approval of Resolution No. E-2018 regarding Fritz Winter Economic Development Bond Grant Documents
  - Discussion regarding Dual Stop Sign/Overhead Stop Sign Installation
  - Discussion and/or possible action regarding approval of Emergency Replacement of City Hall HVAC Unit
- VIII. Public Services**
- IX. Public Safety**
  - Discussion and/or possible action regarding Revisions to Police Policies and Procedures Manual
  - Discussion and/or possible action regarding Franklin Police Department Evidence Bank Account
- X. Utilities**
- XI. Ordinances**
- XII. Executive Session**

PERSONNEL – Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee or member {KRS 61.810 (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(g)}
- XIII. City Attorney Reports**
- XIV. City Manager Reports**
- XV. Other Commission Business**
- XVI. Adjournment**

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