AGENDA
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