

A G E N D A

City of Franklin, Kentucky City Commission

February 28, 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** - Rev. Daniel A. Van Beek, Pastor Franklin Presbyterian Church
- III. **Hear the Public**
 - Rev. Van Beek – Room in the Inn
- IV. **Approval of Minutes**
 - Approval of Minutes of the February 14, 2022 Regular Meeting
- V. **Recognitions**
- VI. **Community Services**
 - Presentation of Proposed Police Department Drawings
- VII. **General Government**
 - Discussion regarding Upcoming Joint City/County Special Called Meeting
 - Discussion and/or possible action regarding City Hall Re-Roofing Project
 - Discussion and/or possible action regarding KYTC Road Inventory Resolution
 - Discussion and/or possible action regarding Motorola Payment Terms for Radio Communications Equipment Purchase
 - Discussion and/or possible action regarding Proposed Ordinance Adopting New and Amended Subdivision Regulations
- VIII. **Public Services**
- IX. **Public Safety**
- X. **Utilities**
 - Discussion and/or possible action regarding Engineering Services Contract
- XI. **Ordinances**
 - Second 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*
 - Second 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*
 - Second 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*
 - Second 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*
 - Possible First Summary Reading of Ordinance No. 2022-007 titled: *An Ordinance Adopting New and Amended Subdivision Regulations for the City of Franklin, Kentucky*
- 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)}
- XIII. **City Attorney Reports**
- XIV. **City Manager Reports**
- XV. **Other Commission Business**
- XVI. **Adjournment**