

A G E N D A

City of Franklin, Kentucky City Commission

March 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 - Eric Walker, Franklin Community Church

III. Approval of Minutes

- Approval of Minutes of the February 28, 2022, Regular Meeting
- Approval of Minutes of the March 1, 2022, Special Called Joint City/County Meeting

IV. Hear the Public

V. Recognitions

VI. Community Services

- Jolie Brown, Director of Housing Authority of Franklin
- Pete Reckard, Scott Waste Services

VII. General Government

- Discussion and/or possible action regarding Board Appointments to Historic Preservation Committee
- Discussion and/or possible action regarding Proposed Ordinance for 3rd Amendment to Fiscal Year 2021-2022 Budget
- Discussion and/or possible action regarding Request for Revocation of Subdivision Plat
- Discussion and/or possible action regarding Proposed Ordinance Approving Interlocal Agreement for Purchase of Emergency Communications Equipment
- Discussion and/or possible action regarding Proposed Ordinance for Property Located on Macedonia Road/Highway 1008
- Discussion and/or possible action regarding Proposed Ordinance to Approve Kentucky Downs Sewer Project

VIII. Public Services

IX. Public Safety

X. Utilities

XI. Ordinances

- Second Summary Reading of Ordinance No. 2022-007 titled: *An Ordinance Adopting New and Amended Subdivision Regulations for the City of Franklin, Kentucky*
- Possible First Summary Reading of Ordinance No. 2022-008 titled: *An Ordinance Rezoning Land Located on the East Side of Harding Road and the South Side of Macedonia Road as Follows: Approximately 36.61 Acres from AG (Agriculture) to R1-S (Single Family Residential) Based Upon a Recommendation by the Planning and Zoning Commission from a Petition Filed By Caliber Contracting, LLC*
- Possible First Summary Reading of Ordinance No. 2022-009 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. 2022-010 titled: *An Ordinance of the City Of Franklin, Kentucky Approving an Interlocal Cooperation Agreement for the Placement, Operation, and Maintenance of a Radio Communication System and Tower for the City of Franklin and Simpson County, Kentucky*
- Possible Emergency First Reading of Ordinance No. 2022-011 titled: *Ordinance Approving An Agreement Between the City of Franklin, Kentucky and Kentucky Downs, LLC; Authoring The Mayor to Sign the Agreement and Declaring an Emergency to Exist*

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 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