

A G E N D A

City of Franklin, Kentucky City Commission

March 26, 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** - Wilbur Powell, Simpson Baptist Association
- III. **Approval of Minutes** - Approval of Meeting Minutes from March 12, 2018, Regular Session
- IV. **Recognitions** - Franklin Police Chief Roger Solomon
Franklin-Simpson Industrial Authority
- V. **Hear the Public**
- VI. **Community Services** – Update from Dick Timmerman regarding BRADD Aging Council Meeting
- VII. **General Government**
 - Discussion and/or possible action regarding FY 2018-19 Budget Planning Schedule
 - Discussion/update on Pension Reform Legislation
 - Discussion and/or possible action regarding Extension of Carter Munday Contract
- VIII. **Public Services**
- IX. **Public Safety**
- X. **Utilities**
- XI. **Ordinances**
 - Second reading of Ordinance No. 2018-002 entitled: *Ordinance of the City of Franklin, Kentucky Amending the Sewer Use Ordinance*
 - Second reading of Ordinance No. 2018-003 entitled: *An Ordinance Amending a Prior Ordinance Setting Forth the Dates and Times of Regularly Scheduled Joint Meetings of the Franklin City Commission and Simpson Fiscal Court*
 - Second reading of Ordinance No. 2018-004 entitled: *An Ordinance Amending the Annual Budget for the Fiscal Year Beginning July 1, 2017 and Ending June 30, 2018 by Estimating Revenues and Appropriations*
 - Possible first reading of Ordinance No. 2018-005 entitled: *Ordinance of The City of Franklin, Kentucky Establishing A Historic Overlay, Creating a Historic Preservation Committee, Establishing Certain Building Criterion, and Providing an Appeals Process and Penalties for Violations*
 - Possible first reading of Ordinance No. 2018-006 entitled: *Ordinance of the City of Franklin, Kentucky Establishing Property Assessment and Reassessment Moratoriums*
- XII. **Executive Session**

BUSINESS – Discussions between a public agency 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)}

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**

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