

# A G E N D A

## City of Franklin, Kentucky City Commission

April 27, 2020  
Regular Meeting – 12:00 Noon

Via Video/Audio Conference  
Originating From  
City Hall Meeting Room  
117 West Cedar Street  
Franklin, Kentucky

- I. **Call to Order and Member Roll Call**
- II. **Opening Prayer**
- III. **Approval of Minutes**
  - Approval of Minutes of April 13, 2020 Regular Meeting
- IV. **Community Services**
  - Discussion and/or possible action regarding United Way 211 Covid-19 Crisis Fund
- V. **General Government**
  - Discussion and/or possible action regarding Fiscal Year 2018-2019 Audit
  - Discussion and/or possible action regarding Special Called Meeting on May 4, 2020
  - Discussion and/or possible action regarding Adoption of Municipal Order No. 2020-01 and Revision to Investment Policy
  - Discussion and/or possible action regarding Approval of Purchase of Tablets
- VI. **Public Safety**
  - Discussion and/or possible action regarding Revisions to Franklin Police Policies & Procedures
- VII. **Utilities**
  - Discussion and/or possible action regarding Award of Bid for Cardinal Drive Sewer Rehabilitation Project
- VIII. **Ordinances**
  - Second summary reading of Ordinance No. 2020-004:  
*An Ordinance of the Board of Commissioners of the City of Franklin, Kentucky, Authorizing the Grant of an Inducement for the Acquisition and Construction of a Project Pursuant to the Kentucky Business Investment Program (KRS 154.32-010 to 154.32-100) Whereby the City Agrees to Forego the Collection of the One Percent (1%) City Occupational License Fee on Wages from Worldwide Technologies, LLC that Would Otherwise be Due with Respect to Project Employees, Which Amounts Shall be Collected and Remitted to the City to be Refunded Upon Employer's Request Over a Term of Not Longer Than Ten (10) Years From the Activation Date Established by Said Program; and Taking Other Related Action*
- IX. **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)}
- X. **City Attorney Reports**
- XI. **City Manager Reports**
- XII. **Other Commission Business**
- XIII. **Adjournment**