

A G E N D A

**City of Franklin, Kentucky
City Commission
June 8, 2020
Regular Meeting – 12:00 Noon
(Pursuant to Senate Bill 150)**

**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 the following:
 - May 4, 2020 Special Called Meeting and Budget Work Session
 - May 11, 2020 Regular Meeting
 - May 18, 2020 Special Called Meeting and Budget Work Session
 - June 1, 2020, Special Called Meeting and Budget Work Session

IV. Community Services

- Discussion regarding High Intensity Drug Trafficking Area (HIDTA) Grant
- Discussion and/or possible action regarding Bicentennial Activities Update

V. General Government

- Discussion and/or possible action regarding Worker's Compensation Insurance Coverage
- Discussion and/or possible action regarding Proposed Ordinance for Fiscal Year 2019-2020 Budget Amendment
- Discussion and/or possible action regarding Proposed Ordinance for Fiscal Year 2020-21 Budget
- Discussion and/or possible action regarding Equipment Purchase for City Hall Customer Service Department

VI. Public Services

VII. Public Safety

VIII. Utilities

IX. Ordinances

- First summary reading of Ordinance No. 2020-006 entitled: *An Ordinance Adopting the Annual Budget for the Fiscal Year Beginning July 1, 2020 and Ending June 30, 2021, by Estimating Revenues and Appropriations*
- First summary reading of Ordinance No. 2020-007 entitled: *An Ordinance Amending the Annual Budget for the Fiscal Year Beginning July 1, 2019 and Ending June 30, 2020 by Estimating Revenues and Appropriations*

X. Executive Session

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)}

XI. City Attorney Reports

XII. City Manager Reports

XIII. Other Commission Business

XIV. Adjournment



June 4, 2020

FROM THE OFFICE OF THE MAYOR
OPEN MEETINGS PROTOCOL DURING COVID-19 OPERATIONS

In accordance with Senate Bill 150 and the Healthy at Work Guidelines issued by Governor Beshear, the City of Franklin's regular Board of Commissioners meeting scheduled for Monday, June 8, 2020 at noon will take place with the following protocols:

- The physical meeting will be closed to the public.
- The meeting will be broadcast live through the City's Facebook channel.
- Public comments may still be accepted for the meeting, by emailing comments to cathy.dillard@franklinky.org by Monday, June 8 at 10:00 AM. However, the Commission may or may not be able to address the comments at the meeting due to time constraints or otherwise, but a City representative will respond to any email comments as soon as practicable.
- The meeting will be held at Franklin City Hall, 117 West Cedar Street, Franklin, Kentucky 42134.
- The meeting will be set up to allow for the recommended 6 feet of social distancing.
- All Commissioners and the Mayor will have the option to attend the meeting via video-teleconference rather than in person.
- Only staff deemed essential to the meeting will attend, and total attendance is limited to 10 persons or less.
- The meeting agenda will be advertised to the public through email, website, and social media.
- If the agenda includes presentations that need to be made by individuals or groups outside of City government, individuals or groups will present to the City Commission through a video feed or they may send a statement of the issues to be presented to be made in their absence.