AGENDA

City of Franklin, Kentucky
City Commission
August 13, 2018

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 - Donzella Lee, F-S Human Rights Commission Director
III. Approval of Minutes - Approval of Meeting Minutes from July 23, 2018, Regular Session
IV. Recognitions
V. Hear the Public
VI. Community Services
   • Discussion and/or possible action regarding Board Member Appointments
   • Discussion and/or possible action Animal Control Services
VII. General Government
   • Finance Department Presentation/Report by Shaunn Cornwell, Finance Director
   • Discussion and/or possible action regarding Setting 2018 Real and Personal Property Tax Rate
   • Discussion and/or possible action regarding Approval of Annual Budget Letter
   • Discussion and/or possible action regarding Revised Ordinance Regarding Establishing Procedures for Collection of Ad Valorem Taxes
   • Discussion and/or possible action regarding Surplus and Transfer of Vehicle to Probation & Parole
   • Discussion and/or possible action regarding Deed Notice for Construction Demolition Debris Landfill
VIII. Public Services
IX. Public Safety
   • Discussion and/or possible action regarding Purchase of Mobile Radios
X. Utilities
   • Discussion and/or possible action regarding Purchase of Hydroexcavator for Water Distribution
   • Discussion and/or possible action regarding Award of Bid for Sludge Removal Services at Water Treatment Plant
XI. Ordinances
   • Second reading of Ordinance No. 2018-012 entitled: An Ordinance Regulating the Use of Fireworks in the City of Franklin, Kentucky
   • Possible First Reading of Ordinance No. 2018-013 entitled: Ordinance Amending Section 35 of the City of Franklin Code of Ordinances Establishing Procedures for the Collection of Ad Valorem Taxes
   • Possible First Reading of Ordinance No. 2018-014 Setting the 2018 Real and Personal Property Tax Rate
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 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