

A G E N D A

City of Franklin, Kentucky City Commission

September 28, 2020
Regular Meeting – 12:00 Noon

City Hall Meeting Room
117 West Cedar Street
Franklin, Kentucky
(Pursuant to Senate Bill 150)

I. Call to Order and Member Roll Call

II. Opening Prayer

III. Approval of Minutes

- Approval of Minutes of the September 14, 2020 Regular Meeting
- Approval of Minutes of the September 14, 2020 Public Hearing to Set 2020 Tax Rate

IV. Hear the Public

V. Recognitions

VI. Community Services

- Discussion and/or possible action regarding Historic Cemetery Walk at Greenlawn Cemetery
- Discussion and/or possible action regarding City Commission Meeting on the Courthouse Lawn In Celebration of the City Bicentennial
- Discussion and/or possible action regarding Engineering Services Agreement for Wildcat Way Safe Crossing Project

VII. General Government

- Discussion and/or possible action regarding Trick or Treat Hours
- Discussion and/or possible action regarding Employee Vacation Time Carryover Follow Up
- Discussion and/or possible action regarding Appointment to EPB Board of Directors
- Discussion and/or possible action regarding Approval of Water Easement and Right-of-Way
- Discussion and/or possible action regarding Dump Truck Traffic on East/West Cedar Street

VIII. Public Services

IX. Public Safety

- Discussion and/or possible action regarding Amendments to Police Policies and Procedures
- Discussion and/or possible action regarding Replacement Cruiser for FPD

X. Utilities

XI. Ordinances

- Second Summary Reading of Ordinance No. 2020-013 titled:
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 Virtus Precision Tube, 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
- Second Summary Reading of Ordinance No. 2020-014 titled:
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 Tractor Supply Company 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
- Second Summary Reading of Ordinance No. 2020-015 titled:
An Ordinance Amending Local Zoning Regulations Concerning Properties Less Than 10 Acres Outside the City Limits. This Amendment Is To Underscore Intent of KRS 381.770 To Protect, Promote, and Improve The Health, Safety and Welfare of the Citizens Residing Outside the City Limits, But Within Simpson County

XII. Executive Session

PERSONNEL – Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee or member {KRS 61.810(1)(f)}

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