AGENDA
City of Franklin, Kentucky
City Commission
November 13, 2017 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 - Chris Laster, First Baptist Church

III. Approval of Minutes – Approval of Meeting Minutes from October 23, 2017 Regular Session

IV. Recognitions - Officer Leeor Young and Officer Caleb Holloway

V. Hear the Public

VI. Community Services
- Discussion and/or possible action regarding F-S Renaissance Request to Replace Welcome Signs
- Discussion and/or possible action regarding Signage Recognizing F-S High School
- Discussion and/or possible action regarding Declaring City Surplus Property
- Discussion and/or possible action regarding F-S Leadership Class of 2017 Request for Funding

VII. General Government
- Discussion and/or possible action regarding Regular Commission Meeting on November 27, 2017
- Discussion and/or possible action regarding Fritz Winter Industrial Revenue Bond Ordinance
- Discussion and/or possible action regarding Ordinance Rezoning Property on Highway 1008
- Discussion and/or possible action regarding Comcast update

VIII. Public Services

IX. Public Safety
- Discussion and/or possible action regarding Upgrade to Communication Towers
- Discussion and/or possible action regarding Police Policies and Procedures Manual Changes

X. Utilities
- Discussion and/or possible action regarding Water Treatment Plant Sludge Pump Purchase

XI. Ordinances
- Possible first reading of Ordinance No. 2017-019 entitled An Ordinance Of City Of Franklin, Kentucky, Authorizing The Issuance Of A Series Of Industrial Revenue Bonds Having An Aggregate Principal Amount Of Up To $200,000,000 And Designated The City Of Franklin, Kentucky, Industrial Building Revenue Bonds, Series 2017 (Fritz Winter Project), For The Purpose Of Financing An Industrial Building Project; Approving And Authorizing The Execution And Delivery Of (A) A Lease Agreement Between The City, As Lessor, And Fritz Winter North America LP, As Lessee, (B) A Bond Purchase Agreement Providing For The Issuance, Sale, And Delivery Of The Series 2017 Bonds, And (C) Other Related Documents; And Taking Other Related Actions
- Possible first reading of Ordinance No. 2017-020 entitled An Ordinance Rezoning 20.5591 Acres Located on the North Side of Highway 1008 and the South Side of Broadway from I-2 (Heavy Industrial) to R1-S (Single Family Residential)

XII. Executive Session
LITIGATION – Discussion of proposed or pending litigation (KRS 61.810(c))
PERSONNEL – Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee or member (KRS 61.810 (f))

XIII. City Attorney Reports
XIV. City Manager Reports
XV. Other Commission Business
XVI. Adjournment