

A G E N D A

**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 Leor 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**