

AGENDA

City of Franklin, Kentucky City Commission

January 14, 2019
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** - Dr. John Whitaker, First Baptist Church
- III. **Approval of Minutes** - Approval of Meeting Minutes from December 10, 2018 Special Session
Approval of Meeting Minutes from December 17, 2019 Special Session
- IV. **Recognitions** - Recognition and Swearing In of New Officers Troy Lamastus and Michael Carder
- V. **Hear the Public** – Joshua “Brandon” Bingham, Sergeant United States Army
Bowling Green Recruiting Center
- VI. **Community Services**
 - Discussion and/or possible action regarding Hoy Park Grant Update
- VII. **General Government**
 - Discussion and/or possible action regarding proposed Ordinance to Close a Public Roadway
 - Discussion and/or possible action regarding Board Appointments
 - Discussion and/or possible action regarding Special Called Joint City/County Meeting
 - Discussion and/or possible action regarding Extension of Independent Contractor Contract with Carter Munday
 - Discussion and/or possible action regarding Elected Officials and Employee Training
 - Discussion and/or possible action regarding Approval of Resolution A-2019
 - Discussion and/or possible action regarding Authorized Signers for City Bank Accounts
- VIII. **Public Services**
- IX. **Public Safety**
 - Discussion and/or possible action regarding Traffic Enforcement Detail
- X. **Utilities**
- XI. **Ordinances**
 - Possible first summary reading of Ordinance No. 2019-001 entitled: *An Ordinance To Close The Public Way Known As The 0.072 Acre Tract Of Land Being The Westernmost Portion Of Hildegard Avenue That Has Not Been Paved Or Surfaced, Located Near The Southwest Corner Of The Area Known As Seng Subdivision, Just West Of The Intersection Of Hildegard Avenue And Western Drive*
- 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**