

# A G E N D A

## City of Franklin, Kentucky City Commission

February 11, 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**
- III. **Approval of Minutes**
  - Approval of Meeting Minutes from January 28, 2019 Regular Session
  - Approval of Meeting Minutes from January 31, 2019 Special Called Joint Meeting
- IV. **Recognitions**
  - Recognize and Swear In Two Police Officers
- V. **Hear the Public**
- VI. **Community Services**
  - Review and Discuss 2<sup>nd</sup> Edition of frankLINKentucky Newsletter
- VII. **General Government**
  - Discussion and/or possible action regarding Collection and Administration of 911 Fees on Utility Bills
  - Discussion and/or possible action regarding Direct Deposit of Retiree Benefit Payments
  - Discussion regarding Business License Enforcement
  - Discussion and/or possible action regarding GovDeals Memorandum of Understanding
  - Discussion and/or possible action regarding proposed Ordinance to Close a Public Roadway
- VIII. **Public Services**
- IX. **Public Safety**
- X. **Utilities**
  - Discussion and/or possible action regarding Wastewater Discharge Permit
- XI. **Ordinances**
  - Second Reading of Ordinance No. 2019-002 entitled: *An Ordinance To Close The Public Way Known As The 0.24 Acre Tract Of Land On West Madison Street, Being A 20-Foot Wide Public Alley Which Runs Between Tract I and Tract II Of The Property Conveyed To The City Of Franklin In Commissioner's Deed Book 17, Page 171, Simpson County Clerk's Office*
  - Possible First Reading of Ordinance No. 2019-003 entitled: *An Ordinance To Close The Public Way Known As The 0.090 Acre Tract Of Land Off The Northwest Side Of Edgewood Drive Approximately 412 Feet North Of Akin Avenue At 208 Edgewood Drive Known As Bart Street*
- 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)}

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**