

A G E N D A

City of Franklin, Kentucky City Commission

April 22, 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 April 8, 2019 Regular Session
- IV. **Recognitions**
 - City of Franklin Water Treatment Plant Staff
- V. **Hear the Public**
- VI. **Community Services**
 - Discussion and/or possible action regarding KY Transportation Cabinet TAP Grant
- VII. **General Government**
 - Discussion and/or possible action regarding Interlocal Purchasing Agreement and Resolution
 - Update regarding Rental Real Estate/Business License Audit
- VIII. **Public Services**
- IX. **Public Safety**
- X. **Utilities**
 - Discussion and/or possible action regarding Wastewater Treatment Plant HVAC Unit
 - Discussion and/or possible action regarding Willows Subdivision Acceptance
- XI. **Ordinances**
 - Second reading of Ordinance No. 2019-012 entitled: *An Ordinance Amending a Prior Ordinance Establishing a Code of Ethical Conduct Applicable to the Officers and Employees of the City and City Agencies*
- 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)}
- XIII. **City Attorney Reports**
- XIV. **City Manager Reports**
- XV. **Other Commission Business**
- XVI. **Adjournment**