I. Call to Order and Member Roll Call

II. Opening Prayer - Eric Walker, Franklin Community Church

III. Approval of Minutes – Approval of Meeting Minutes from November 13, 2017 Regular Session

IV. Recognitions
- Employee of the Year – Angela West
- Water Treatment Plant Employees Jason May and Greg Duke

V. Hear the Public

VI. Community Services

VII. General Government
- Discussion with Fire Chief Leslie Goodrum for year-end update
- Discussion and/or possible action regarding Board Member Appointments
- Discussion and/or possible action regarding Regular Meeting on Monday, December 25, 2017
- Discussion and/or possible action regarding Christmas and New Year Holiday Hours
- Discussion regarding proposed Ordinance and Interlocal Agreement for Fritz Winter Project Revenue Collection and Distribution
- Discussion regarding Adoption of Code of Ordinances
- Discussion and/or possible action regarding Fiscal Year 2017 Audit

VIII. Public Services

IX. Public Safety

X. Utilities
- Discussion and/or possible action regarding Wastewater Treatment Plant Transfer Switch Expenses
- Discussion and/or possible action regarding Wastewater Collections E-One Lift Station Purchase
- Discussion regarding new Utility Water and Sewer Rates effective January 1, 2018

XI. Ordinances
- Second 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


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Ordinances (Continued)

- Second 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)*

- Possible first reading of Ordinance No. 2017-021 entitled:
  *An Ordinance of the City of Franklin, Kentucky Approving an Interlocal Agreement for the Collection and Distribution of Revenues Generated From an Industrial Project Known as the “Fritz-Winter” Project and Authorizing the Mayor to Sign*

- Possible first reading of Ordinance No. 2017-022 entitled:
  *Enacting as an Ordinance, A Code of Ordinances for The City of Franklin - Revising, Amending, Restating, Codifying and Compiling Certain Existing General Ordinances of The City Dealing with Subjects Embraced in the Code*

XII. Executive Session

  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