

# A G E N D A

## City of Franklin, Kentucky City Commission

December 11, 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** - 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*

## **Agenda – Page Two**

### **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**