

A G E N D A

Franklin Kentucky City Commission

July 21, 2015 Special Called Meetings

CALL TO ORDER – 11:30 AM IN CITY HALL MEETING ROOM, 117 W CEDAR STREET

I. Opening Prayer –

II. REGULAR CITY BUSINESS

- Approve Minutes from July 13 Regular City Commission Meeting
- Discussion & Possible Action Regarding Police Department Sergeant Promotions
- Executive session – **LITIGATION** Discussion of Proposed or Pending Litigation {KRS 61.181(c); **PERSONNEL** Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee or member {KRS 61.810 (f)}
- Possible Action as a Result of Executive Session

III. 12:00 NOON JOINT MEETING WITH SIMPSON COUNTY FISCAL COURT

- Dr. James McCaslin With an Update on the Franklin-Simpson High School Student On Track Program
- Status Report by City Water Distribution Superintendent Clifton Beecher regarding Cartegraph Planning & Zoning Software.
- Executive Session – **LITIGATION** Discussion of Proposed or Pending Litigation {KRS 61.181(c); **PERSONNEL** Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee or member {KRS 61.810 (f)}; and **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(g)}
- Possible Action as a Result of Executive Session

IV. Adjournment