

AGENDA

Revised 2-8-18

**WORK SESSION
BOARD OF COMMISSIONERS
315 WEST SECOND STREET
FRANKFORT, KY 40601
502/875-8500~ www.frankfort.ky.gov**

**February 12, 2018
5:00 P.M. (EST)**

CALL TO ORDER/ROLL CALL

CITIZEN COMMENTS (SIGN IN SHEET)

STAFF REPORTS / COMMENTS

DISCUSSION ITEMS - *Suggested direction: 1) refer to staff or 2) direct to be brought to the voting meeting*

1. Columbia Gas Presentation . Cindy Sparks of Columbia Gas
2. On The Table . Harry Carver
3. Financial update . Cindy Steinhauser & Steve Dawson
4. Federal and State strategy update . Cindy Steinhauser
5. Sewer private property inspections and consent decree . Katie Beard
6. Replacement process of the Sewer Director and Planning Director . Cindy Steinhauser
7. Review of questions for future FPB appointments . Cindy Steinhauser & Laura Ross
8. Ordinance change to Job Titles for Public Works Director & Sewer Direction . Cindy Steinhauser & Kathy Fields
9. Special Events Permit . Rebecca Hall & Cindy Steinhauser

DISCUSSION OF TENTATIVE AGENDA

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT