

City of Frankfort

Capital of Kentucky

815 West Second Street, P.O. Box 697
Frankfort, Kentucky 40602
(502) 875-8500

Where History Is Made Every Day!

Mayor
William I. May, Jr

Commissioners
Lynn Bowers
Tommy Z. Haynes
Robert E. Roach
Scott Tippet


8-1-18

SPECIAL MEETING CALL

I, William I. May, Jr. hereby call a Special Meeting of the Frankfort Board of Commissioners for Monday, August 6, 2018, at 5:00 p.m., in the Conference Room of the Municipal Building, 315 West Second Street. This meeting will be in lieu of the Work Session scheduled for Monday, August 13, 2018. All items on the agenda will be discussed. Action will not be taken.

S/William I. May, Jr.
T/Mayor



Equal Opportunity Employer M/F/H
Equal Housing Opportunity 

AGENDA

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

August 6, 2018
5:00 PM

CALL TO ORDER/ROLL CALL

CITIZEN COMMENTS (SIGN IN SHEET) AGENDA ITEMS ONLY - LIMITED TO 5 MINUTES

STAFF REPORTS / COMMENTS

1. Update on 2020 Census - Jordan Miller
2. Back on the Bus Trolley promotion - Tom Bradley
3. Telecom Franchise - Laura Ross
4. Certifications of Approval for Simon House and Women's Shelter - Rebecca Hall
5. Internal Efficiency Committee Update - Nancy Bailey & Kathy Fields

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

1. Race relations forum - Ed Powe
2. Frankfort Cemetery Road Improvement - Cindy Steinhauser
3. Trolley pilot - Tom Bradley
4. Update on Anthem benefits - Kathy Fields
5. Capital Plaza MOA - Cindy Steinhauser
6. Ordinance regarding the Forestry Advisory Board (Tree Board) - Cindy Steinhauser & Laura Ross
7. Automatic Aid - Fire Chief Wayne Briscoe
8. Paramedic Pay - Fire Chief Wayne Briscoe

DISCUSSION OF TENTATIVE AGENDA

CLOSED SESSION

CLOSED SESSION PER KRS 61.810 (1)(f) PERSONNEL – DISCUSSION WHICH MIGHT LEAD TO THE DISCIPLINE OR TERMINATION OF AN INDIVIDUAL EMPLOYEE, KRS 61.810 (1)(c) LITIGATION – DISCUSSION OF LITIGATION RELATED TO WINGROVE VS. THE CITY OF FRANKFORT AND KRS 61.810 (1)(b) PROPERTY – DISCUSSION ON POTENTIAL FUTURE ACQUISITION OF REAL PROPERTY RELATED TO CITY TRAILS AND DEVELOPMENT OF PRIVATE PROPERTY WHEN PUBLICITY WOULD BE LIKELY TO AFFECT THE VALUE OF THE PROPERTY.

ADJOURNMENT