

*City of Frankfort*  
*Capital of Kentucky*

Mayor  
William I. May, Jr.

315 West Second Street, P.O. Box 697  
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[www.frankfort.ky.gov](http://www.frankfort.ky.gov)

Commissioners  
John R. Sower  
Scott Tippet  
Katrisha Waldrige  
Eric E. Whisman

**NOTICE**

Per KRS 61.826 the Board of Commissioners Work Session being held on December 9, 2019 is a video teleconference meeting. One Commissioner will participate via Skype or a similar video teleconferencing system. The primary location will be in the City Hall Commission Chamber, 315 West Second Street.

## AGENDA

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

December 9, 2019  
5:00 PM

### CALL TO ORDER/ROLL CALL

### EMPLOYEE RECOGNITION

- 1 Cheers for Peers recipients for November were Alex Cunningham from Parks, Angie Disponette from Finance and Gena Hartley from the Fire Department.

### 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 Introduction of new Paul Sawyier Library Director, Jean Ruark - Natalie Wilkerson
- 2 Franklin Center for Innovation - Commissioner Eric Whisman
- 3 Decommissioning Traffic Signals and Installing 4-Way STOP Signs at the Second Street/Steele Street and Second Street/Shelby Street Intersections – Tiger Grant - Chuck Knowles

### DISCUSSION OF TENTATIVE AGENDA

### NEW BUSINESS

### UNFINISHED BUSINESS

### CITIZENS COMMENTS (SIGN IN SHEET)

### EXECUTIVE SESSION

- 1 EXECUTIVE SESSION PER KRS 61.810 (1)(C), LITIGATION -TO DISCUSS CURRENT LITIGATION BROUGHT AGAINST THE CITY AND PLANNING COMMISSION BY FPB REGARDING THE RESERVOIR PROJECT (FPB v. PLANNING COMMISSION et al.) AND TO DISCUSS THE OLD Y LITIGATION .

### ADJOURNMENT