

SPECIAL MEETING CALL

I, William I. May, Jr. hereby call a special meeting of the Frankfort Board of Commissioners for Monday, February 3, 2020 at 3:00 p.m. The meeting will be held in the Commission Chamber, 315 West Second Street. The purpose of this meeting is to discuss Long Term Planning. Action may be taken.

S/William I. May, Jr.
Mayor

SPECIAL MEETING
FRANKFORT BOARD OF COMMISSIONERS

February 3, 2020
3:00 P.M. (EST)

PRESENT: Commissioner Katrisha Waldrige
Commissioner Scott Tippet
Commissioner Eric E. Whisman
Commissioner John Sower
Mayor William I. May, Jr. (5)

Following roll call, Mayor May called the Special Meeting to order.

*Note: Commissioner Waldrige arrived at 3:05 p.m.
Commissioner Sower arrived at 3:05 p.m.*

Citizen Comments

Richard Rosen thanked the Board of Commissioners for long range planning, spoke about downtown and how Parcel B plans will have a significant impact on downtown.

Glenn Spaulding expressed his concern about not having a grocery store downtown and the difficulty it is causing citizens.

Gary Stratton spoke about their program, Franklin Center for Innovation, Inc., which will provide its members with a huge variety of tools, machines, and equipment in a 7,200 square-foot workshop environment. The range of tools and equipment covers machining, sheet metal, rapid prototyping, CAD, CNC equipment, electronics, sewing, plastics, 3D Printing, Lasers and more. A request for \$60,000 was brought before the Board of Commissioners.

Keith Parker, City Manager introduced Jennifer Jenkins, Finance Director. Ms. Jenkins gave a PowerPoint regarding Long Term Planning, five year financial forecast and general fund review.

A review of budget amendment requests:

- Group 1 – Safety related, unexpected expenditures, unexpected revenues, grant related, revenue neutral, time sensitive, and/or prior commitments.
- Group 2 – Items do not meet the Group 1 criteria but are a priority of one or more members of the Commission.
- Group 3 – Large projects, expenditures typically over \$500,000 and/or items requested by the public.

Keith Parker, City Manager, gave his recommendations to the Board of Commissioners.

It was moved by Commissioner Tippet, seconded by Commissioner Waldrige to take a 5 minute recess. The motion was adopted by voice vote.

Mayor May called the meeting back to order at 4:41 p.m. with all members present.

Discussions took place regarding YMCA, Humane Society, Capitol View Park lighting, St. Clair lighting, turf fields for Frankfort Independent Schools & Franklin County Schools and AG approval for any funds going to the schools.

Following these discussions, Mayor May requested that the City Solicitor draft a letter to the Attorney General regarding giving money to the schools. The Board of Commissioners agreed without objection.

It was moved by Commissioner Whisman to donate \$60,000 to the Franklin Center for Innovation. The motion died for lack of a second.

It was moved by Commissioner Whisman, seconded by Commissioner Tippet, to donate 2.5 million over a five year period to the YMCA. The motion was adopted by voice vote.

It was moved by Commissioner Sower, seconded by Commissioner Tippet, to issue an RFP for the \$300,000 budget amendment for lighting at Capitol View Park. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Tippet, Whisman, Sower and Mayor May (4). Those voting against the motion were Commissioner Waldrige (1). The motion was thereupon adopted.

It was moved by Commissioner Tippet, seconded by Commissioner Sower, that the meeting adjourn. The question was put upon the motion and was adopted by voice vote. The meeting adjourned at 6:04 p.m.

Mayor

Attest:

City Clerk