

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

ABSENT: None (0)

Mayor May called the meeting to order. The invocation was given by Jim Jackson of the Frankfort Interfaith Council. The Pledge of Allegiance was recited.

Citizen Comments

Nathan Depenbrock and Clayton Embly of Kentucky River Tours spoke about the new boat tours of the Kentucky River and the new venture will open on April 1, 2019.

Robin Antenucci and Carmen Inman with Frankfort's Tourist Commission and Chamber of Commerce encouraged the Board of Commissioners to support Kentucky River Tours, also, gave an update of moving the offices from the Gooch House and have not determined the exact location yet.

Jim Jackson, representing the Frankfort Interfaith Council, gave a brief update on the Compassionate Café meeting on March 24th at the Paul Sawyer Library. The event was well attended and Mr. Jackson thanked the Mayor and Board of Commissioners for participating. A handout showing a brief outline of the results from the event will be entered into the record by the City Clerk.

Jim Daniel, a citizen of Frankfort, spoke in support of Commissioner Waldrige and the recent State Journal article. Also, Mr. Daniel supports the large tank in reference to the FPB reservoir replacement project.

Jane Julian, a citizen of Frankfort, requested that the Board of Commissioners revisit the name of the new trail, Bourbon Road Rail Trail which will be a safe pathway to downtown Frankfort. Ms. Julian recommended that the name reflect the university and downtown Frankfort.

Ceremonial Items

Mayor May and Commissioner Waldrige recognized Caleb Lefler, a Westridge Elementary Fourth Grader, that helped a classmate that was choking.

The Oath of Office for City Manager was administered by Mayor May to Keith Parker.

Consent Calendar

The following miscellaneous and personnel items were presented:

1. **Minutes - February 1, 2019 Special Meeting; February 11, 2019 Special Meeting; February 11, 2019 Work Session; February 15 & February 16, 2019 Special Meeting; February 25, 2019 Regular Meeting.**
2. **Vehicle Purchase - Police**
Authorized the purchase one (1) new unmarked vehicle from Frankfort Toyota and approved the Mayor to sign any related documents. The Police Department attempts to maintain a quality fleet for officers to respond to calls for service and investigations. Over the years, until recently, the marked units for patrol were improved while the unmarked fleet for Criminal Investigations (CID) was allowed to deteriorate. Two vehicles to be put into surplus were assigned to CID due to mileage and repair costs. The department recently put in surplus other vehicles in recent months. With the purchase of this vehicle, the unmarked fleet will be greatly improved. With approval, the Police Department will purchase a 2019 Toyota Camry for \$22,750.00 on state contract. The up-fit for the vehicle will be completed by L&W Emergency Equipment, through approved state contracting, for \$3,720.00. The total for the vehicle and up-fit will be \$26,470.00 and be paid for from account 645.00.51100.
3. **REMOVED - Vehicle Purchase - Police**
4. **REMOVED - Authorization for the Mayor to sign the 2018 KPDES Phase II Annual Report - Public Works**
5. **Authorization for the Mayor to sign the Kentucky Transportation Cabinet Sign Program Agreement - City Manager**
Authorized the Mayor to sign the Kentucky Transportation Cabinet Sign Program Agreement.
6. **REMOVED - Bourbon on the Banks Memorandum of Agreement (MOA) - City Manager**
7. **Vaughn & Melton Agreement - City Manager**
Authorized the Mayor to sign an agreement for professional engineering services with Vaughn & Melton in connection with replacing curb box inlets on E. Main St. (US 60).
8. **KY Office of Homeland Security Training Grant - Police**
Authorized the application for a grant through the Kentucky Office of Homeland Security (KOHS) for training, and upon approval, enter into agreement with KOHS and Norse Tactical to fulfill the requirements of the grant and authorized the Mayor to sign all related documents. The Kentucky Office of Homeland Security has approached the Frankfort Police Department to be the pilot agency in this program. FPD was selected because of our location in the Capital City, close to both the KOHS and Governor's office. Through this partnership, each officer in the department would receive 40 hours of Kentucky Law Enforcement Council (KLEC) approved training each year for two years paid for with the grant. Officers are required to have a minimum of 40 hours of KLEC approved training each year. The training would be conducted by Norse Tactical. Also, as part of this program, the Tactical Response Unit (TRU), would receive 40 hours of annual sustainment training and other scheduled trainings to help them solidify their position as a Tier 2 team. With this program, the FPD will serve as host to the Franklin County Sheriff's Office (FCSO), KSP Post 12 road Troopers, and KSP Special Response Team (SRT), allowing them to attend the training paid for by the grant. The total cost of this training for all 3 agencies and included officers will be \$230,425.04. The grant application would be for that same amount.
9. **2019 Recycling Grant Application - Grants**
Authorized the submission of a 2019 - 2020 KY Recycling Grant Application to the Kentucky Division of Waste Management-Recycling Assistance Section for costs related to recycling such as equipment, printing/and educational materials and authorized the Mayor to sign all grant documents. The City offers recycling services to the community and the quantity is continually increasing due to greater public awareness. The state has a Recycling Grant Program that can aid in recycling costs. The Solid Waste Dept. would like to apply for funds for equipment including a Bob Cat Skid-Steer Loader and a shredder as well as Printing/ Educational materials which total costs will not exceed \$72,000.00. The city is required to have a 25% match for the grant, however, this match can be in-kind and Personnel costs are eligible activities. Personnel costs for Recycling exceeds \$180,000.00, which more than meets the 25% match requirement.

10. 2019 Historic Preservation Sub-grant Program - City Manager

Authorized the submission of a grant application for the 2019 Historic Preservation Sub-grant Program funded through the National Park Service. The program is open to a limited number of participants including Certified Local Governments with a population under 50,000. The goal of the program is to support the rehabilitation of historic properties of significance in order to rehabilitate, protect, and foster economic development of rural communities through sub-grants for local properties. The 2019 Historic Preservation Sub-grant is currently open to CLGs with a population under 50,000 which makes Frankfort an eligible applicant. The grant will fund the rehabilitation of historic structures listed in or determined to be eligible for the National Register of Historic Places. Grants can range from \$100,000 to \$750,000 and there is no local match required although a match would make the application more competitive. This program could act as a hybrid to Frankfort's Neighborhood Reinvestment or Downtown Reinvestment Grant Programs. As the City is already administering these similar programs staff feels the sub-grant program would be successful. The entire project will not exceed \$750,000. No match is required, however, our program can include a local match from property owners which would strengthen our grant application.

11. East Main Street Interceptor Construction Contract - Sewer

Authorized the award of a construction contract for the East Main Street Interceptor Rehabilitation Project to Basham Construction Inc. and for the Mayor to sign all related documents. Basham Construction Inc. was determined to be the lowest qualified responsible bidder at \$1,141,000.00 and the 5-yr Budget Total for this project is \$ 1,500,000.00. This project is for the replacement of approximately 2,495 linear feet of 10+sanitary sewer along East Main Street and the re-connection of 38 property service connections.

12. Amendment 2 for Palmer Engineering for Silver Lake Pump Station - Sewer

Authorized Amendment #2 to an Engineering Agreement with Palmer Engineering Company, Inc. for the Silver Lake Pump Station Project and authorized the Mayor to sign all documents related to the project. Amendment #2 for \$ 24,282.67 is to cover additional design assistance needed for site relocation bringing the total design costs to \$146,367.67 with a 5-year Budget. Total for this project is \$ 1,300,000.00.

13. MOVED TO ACTION ITEMS - 2019 Downtown Reinvestment Grant Task Force Recommendation - Grants

14. Bid acceptance for Kentucky Homeland Security Grant - Fire

Authorized the acceptance of a bid by BMK Ventures Inc. for the purchase of a full Body Adult Patient Simulator Manikin and accessories for \$49,664 and authorized the Mayor to sign all related documents. Frankfort Fire Department was awarded a second grant award in the amount of \$48,495 from the Kentucky Office of Homeland Security (KOHS) for the purchase of a second full Body Adult Patient Simulator Manikin. This is the second full Body Adult Patient Simulator being granted the fire department's 2018 KOHS grant application. There will be an initial budget impact of \$49,644 with \$48,495 being reimbursed from Kentucky Office of Homeland Security upon submittal of appropriate documentation. The remaining \$1,169 will be covered utilizing funds from our training account, 100.41.55460.

15. Lakeview Park Interlocal Agreement - Parks

Authorized the reapproval of Lakeview Park Interlocal Agreement. The Board of Commissioners recently approved this renewal of an interlocal agreement between the City and County regarding Lakeview Park Ballfields. All interlocal agreements must be sent to the Department for Local Government (DLG) for approval. DLG requested that the agreement include a paragraph explaining the pension plan that is applicable to the employees working under this agreement to operate and maintain the ballfields. The paragraph has been added in Section 2, and is the only change from the agreement approved in January 2019. Request reapproval of the agreement with this slight technical amendment, for resubmission to DLG.

16. MOVED TO ACTION ITEMS - Kentucky River Boat Tours Partnership with Canoe Kentucky -Parks

17. The following personnel items were presented:

- Appointment of Hunter Smith in the Police Department as Patrol Officer I, effective 3/19/19 (Police).
- Appointment of Christopher Gaines in the Police Department as Patrol Officer I, effective 3/19/19 (Police).
- Appointment of Austin Childers in the Police Department as Patrol Officer I, effective 3/19/19 (Police).
- Appointment of Ivan Robinson in the Police Department as Patrol Officer II, effective 3/14/19 (Police).
- Appointment of Kerry Hawkins in the Police Department as Patrol Officer I, effective 4/2/19 (Police).
- Appointment of Mykaila Dean in the Police/E911 Department as Telecommunicator I, effective 3/19/19 (Police/E911).
- Appointment of Edward Doss in the Sewer Department as Plant Operator I, effective 4/2/19 (Sewer).
- Appointment of John Conway in the Sewer Department as Plant Operator I, effective 4/2/19 (Sewer).
- Appointment of Benjamin Ritchie in the Sewer Department as Maintenance Tech I, effective 4/2/19 (Sewer).
- Appointment of Mike Crawford in the Sewer Department as Sewer Tech II, effective 4/2/19 (Sewer).
- Appointment of Todd Wolf in the Sewer Department as Sewer Tech II, effective 4/2/19 (Sewer).
- Appointment of Anita Beasley in the PW/Transit Department as Transit Drive, effective 3/25/19 (PW/Transit).
- Promotion of Katie Beard in the Public Works Department from Water Quality Engineer to Public Works Director, effective 4/2/19 (Public Works).
- Termination of Charles Bramer in the Sewer Department as Plant Operator I, effective 3/25/19 (Sewer).
- Resignation of Isaac Gleason in the Sewer Department as Plant Operator III, effective 3/13/19 and authorize payment of accrued leave (Sewer).
- Resignation of Jeff Olson in the Police/E911 Department as Telecommunicator I, effective 3/29/19 and authorize payment of accrued leave (Police/E911).
- Resignation of Ray Pettibone in the Police/E911 Department as Telecommunicator I, effective 3/29/19 and authorize payment of accrued leave (Police/E911).
- Resignation of Kelly Jagodzinski in the Police/E911 Department as Telecommunicator II Shift Supervisor, effective 4/1/19 and authorize payment of accrued leave (Police/E911).

It was moved by Commissioner Tippet, seconded by Commissioner Sower, that items of the Consent Agenda be adopted as amended. All members being present, the motion to approve the consent agenda was adopted by voice vote without objection.

Action Items

1. Second Reading

AN ORDINANCE AMENDING ORDINANCE NO. 13, 2018 SERIES APPROPRIATING THE REVENUE TO BE RECEIVED BY THE CITY OF FRANKFORT FOR THE FISCAL YEAR 2018-19+was presented and read. This Ordinance had its First Reading on February 25, 2019.

Summary:

To Summarize an ordinance amending the 2018-19 budget to provide monies for the City of Frankfort to fund the following:

- 1) Regan Street Property Purchase (\$250,000)
- 2) 231 East Main Property Purchase (\$225,000)
- 3) Homeland Security Grant (\$48,400) (pass thru entire amount)
- 4) Fire Prevention Grant (\$120,960) (pass thru \$115,200)
- 5) City Manager/Grants Manager . Wetlands Grant (\$24,000) . Recycling Grant (\$60,000) (pass thru entire amounts)

Total 2018-19 Gross Budget amendment \$728,360 (net amendment of Pass Thru Grants \$480,760)

It was moved by Commissioner Whisman, seconded by Commissioner Waldrige, that the Ordinance be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Waldrige, Tippet, Whisman, Sower and Mayor May (5). Those voting against the motion were none (0). The Ordinance was thereupon adopted (Ordinance No. 3, 2019 Series).

2. Second Reading

AN ORDINANCE TO AMEND THE CITY OF FRANKFORT CODE OF ORDINANCES . CHAPTER 152 . BY AMENDING THE CITY OF FRANKFORT ZONING REGULATIONS ARTICLES 4.06, 4.08 AND ADDING ARTICLES 4.25- 4.263, URBAN MIXED USE DISTRICT was presented and read. This Ordinance had its First Reading on February 25, 2019. Summary: This ordinance amends the City Zoning Ordinance, Article 4-to include a new Urban Mixed Use District, add the appropriate column to the 4.06 Table of Permitted Uses, and amend 4.08 Bulk, Density and Height Table to add the appropriate column. It was moved by Commissioner Whisman, seconded by Commissioner Waldrige, that the Ordinance be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Waldrige, Tippet, Whisman, Sower and Mayor May (5). Those voting against the motion were none (0). The Ordinance was thereupon adopted (Ordinance No. 4, 2019 Series).

3. Second Reading

AN ORDINANCE REPEALING CHAPTER 94 OF THE CITY OF FRANKFORT CODE OF ORDINANCES RELATING TO ENERGY PROJECT ASSESSMENT DISTRICT was presented and read. This Ordinance had its First Reading on February 25, 2019. Summary: This ordinance repeals Chapter 94 of the City of Frankfort Code of Ordinances relating to the Energy Project Assessment District program. It was moved by Commissioner Tippet, seconded by Commissioner Sower, that the Ordinance be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Waldrige, Tippet, Whisman, Sower and Mayor May (5). Those voting against the motion were none (0). The Ordinance was thereupon adopted (Ordinance No. 5, 2019 Series).

4. First Reading

AN ORDINANCE AMENDING THE CITY OF FRANKFORT CODE OF ORDINANCES, SECTION 37.41(A)(1) RELATING TO THE EDUCATION COMPENSATION/ ASSISTANCE PLAN was presented and read. Summary: This ordinance amends Section 37.41(A)(1) of the City of Frankfort Code of which establishes an Education Compensation/Assistance Plan through which each full time, regular, confirmed employee may receive reimbursement of tuition, allow the program to operate on a fiscal year instead of a calendar year.

5. Authorization for Mayor to sign Contract and Order for City Manager, Keith Parker - Human Resources

It was moved by Commissioner Tippet, seconded by Commissioner Waldrige, that the contract be approved and the Order be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Waldrige, Tippet, Whisman, Sower and Mayor May (5). Those voting against the motion were none (0). The contract was approved and the Order was thereupon adopted (Order No. 10, 2019 Series).

6. FY2020 Transportation (Transit) Grant & 2 Resolutions - Grants

Authorized the adoption of two resolutions allowing for the submission of applications for FY2020 Operating and Capital Funds and committing the Local Share associated with the applications under the Fixing America's Surface Transportation Act (FAST Act) to be filed with the Department of Transportation, United States of America. The City is required to pass one resolution to apply for funding and one resolution to commit the local share of the projects. These resolutions must be adopted each year in order to apply for 5311 (Public Transportation) and 5339 (Capital) Grants. The grants local share is 50% for 5311 Operating Expenses and 20% for 5311 Administrative Expenses (Administrative Expenses cannot exceed 20% of the overall grant). The Local Share for 5339 (Capital) is 10% of the total grant. The Operating budget includes the continuation of Transit Services and the Capital request includes bus stop sign replacement, camera system upgrades, wash bay repair, two- way radio upgrade, bus shelter solar light kits, bus shelter concrete slabs, garage mezzanine, cantilever awning, (1) 12 passenger van, (2) 8+1 vans. These Resolutions authorize the Mayor to execute and file on behalf of the City an application with the U.S. Department of Transportation for a Section 5311 and Section 5339 Grant that provides operating and administrative to the City's Public Transit System.

Requested funding is below:

Section	5311 Operating	5311 Administrative	5339 Capital	5311Capital
Federal Share	\$765,325	\$116,160.00	\$236,320.00	\$236,320.00
Local Share	\$649,165.00	\$29,040.00	\$29,540.00	\$29,540.00
State Share	\$0.00	\$0.00	\$29,540.00	\$29,540.00
Total Request	\$1,530,650	\$145,200.00	\$295,400.00	\$295,400.00

Staff has indicated the funding required to match these grant funds above. Requested funding under the operating grant has been increased by 10% to allow for the possibility of rising fuel costs. Although we have included match requirements for Capital funding in the past several years the City has been allowed to take advantage of Federal Toll Credits and additional match was not required.

It was moved by Commissioner Sower, seconded by Commissioner Waldrige, that the Resolutions be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Waldrige, Tippet, Whisman, Sower and Mayor May (5). Those voting against the motion were none (0). The Resolutions were thereupon adopted (Resolution No. 5, 2019 Series & Resolution No. 6, 2019 Series).

7. KIA Loan Acceptance & Resolution – Multiple 2017 Projects - Grants/Sewer

Authorized the acceptance of funds relating to loan assistance from the Federal Assisted Wastewater Revolving Loan Fund for multiple wastewater projects applied for in 2017. These projects, totaling \$7,648,215, include A17-007 Franklin Ave & Meagher Avenue Sanitary Sewer Rehabilitation (\$1,853,750.00) LA17-013 Holly Hills & Meadowview I&I Reduction (\$1,954,500.00) LA17-021 Two Creeks Upper & Blanton Acres I&I Reduction (\$2,175,965.00) and A17-022 East Main Interceptor (\$1,664,000.00). This resolution will authorize the Mayor to sign documents accepting funds through the Kentucky Energy and Environment Cabinet and the Kentucky Infrastructure Authority with such assurances and required supporting data as is necessary to secure loan assistance from the Federally Assisted Wastewater Revolving Fund (State Revolving Loan Program) for proposed wastewater treatment facilities improvements, and to authorize the Mayor as the City of Frankfort Official Project Representative to carry out necessary negotiations for and administer the loan assistance the applicant may obtain from the Federally Assisted Wastewater Revolving Fund. The approval of the Resolution will have no fiscal impact on the City. However, if the City chooses to borrow funds under this program, it will have to repay the borrowed funds.

It was moved by Commissioner Tippett, seconded by Commissioner Whisman, that the Resolution be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Waldrige, Tippett, Whisman, Sower and Mayor May (5). Those voting against the motion were none (0). The Resolution was thereupon adopted (Resolution No. 7, 2019 Series).

8. Broadway Bridge - Memorandum of Agreement (MOA) and Resolution with KYTC - City Manager

Authorized the Mayor to sign a Memorandum of Agreement (MOA) and Resolution with KYTC for an in-depth inspection of the Broadway Bridge.

It was moved by Commissioner Whisman, seconded by Commissioner Waldrige, that the MOA and Resolution be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Waldrige, Tippett, Whisman, Sower and Mayor May (5). Those voting against the motion were none (0). The MOA and Resolution were thereupon adopted (Resolution No. 8, 2019 Series).

9. 2019 Downtown Reinvestment Grant Task Force Recommendation - Grants

Authorized the award of the \$100,000.00 Downtown Revitalization Grant to the property owners of 311 Saint Clair Street as recommended by the Downtown Revitalization Grant Task Force. The Frankfort City Commission Created a Downtown Reinvestment Grant Task Force to review RFPs for the grant. The Task Force received one proposal to consider for funding. Members of the Task Force were asked to review the proposal based on guidelines set in the Request for Proposals. Task Force members met on Monday, March 11, 2019 to discuss the project and came to a consensus. The property at Saint Clair Street addressed all items in the RFP and is recommended to receive \$100,000.00 of funding under the Downtown Reinvestment Grant Program. Attached is a letter of support from KCDC. The \$100,000.00 grant is in the current budget. There should be no financial impact.

It was moved by Commissioner Tippett, seconded by Commissioner Waldrige, that the recommendation be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Waldrige, Tippett, Whisman, Sower and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted.

10. Kentucky River Boat Tours Partnership with Canoe Kentucky - Parks

Kentucky River Tours, LLC, located at 6700 Peaks Mill Road, Frankfort, KY 40601 and Frankfort Parks, Recreation and Historic Sites are wishing to enter into an agreement to offer river tours on the Kentucky River. This is a contract for Kentucky River Tours, LLC to provide Kentucky River Historical Tours for the City of Frankfort per week starting May 1, 2019 and ending October 31, 2019 or as Kentucky River levels are safe. This will save the Parks Department approximately \$3,000 per year and also takes the liability off of the Parks Department. The cost prior to this agreement to the Parks Department was approximately \$9,500 for gas, boat slip, staff to operate boat, etc. After new agreement cost will be approximately \$6,500. Includes boat slip and paying \$60.00 per tour. The City is saving about \$3,000 a year and not taking the insurance liability. Funds are available in Account No. 100.80.53295.

It was moved by Commissioner Sower, seconded by Commissioner Waldrige, that the agreement be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Waldrige, Tippett, Whisman, Sower and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted.

Old Business/New Business

Commissioner Tippett stated a letter has been sent to Kentucky State University regarding the Bourbon on the Banks event and the City should continue to reach out to KSU.

Laura Ross, City Solicitor, presented an Addendum for the Gooch House which would extend the contract date for the sale. It was moved by Commissioner Tippett, seconded by Commissioner Waldrige to approve the Addendum. All members being present, the motion to approve the Addendum was adopted by voice vote without objection.

Commissioner Waldrige spoke regarding the naming of the Bourbon Road Rail Trail and would like Kentucky State University to be involved and suggested holding a public meeting. It was moved by Commissioner Waldrige to repeal the name of the trail. Motion died for lack of a second.

Rochelle Johnson, Director of Grant Relations with Kentucky State University, stated that KSU would prefer the name Thorobred Trail and would like to be involved in the meetings.

It was moved by Commissioner Tippett, seconded by Commissioner Waldrige, to direct staff to pause on the name of the trail. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Waldrige, Tippett, Sower and Mayor May (4). Those voting against the motion were Commissioner Whisman (1). The motion was thereupon adopted.

Commissioner Sower commended Kathy Fields, Human Resources Director for doing such a great job.

Commissioner Tippett spoke to Interim Police Chief Adams regarding staffing in the Police Department and shows the department one person short on paper. Interim Police Chief Adams stated that patrol needs to be rounded out.

Commissioner Sower requested additional information from Interim Police Chief Adams regarding staffing. New hires go to the academy for 20 weeks, 14 weeks field training, then on patrol within a total of 6-8 months.

Commissioner Waldrige expressed her thanks to Interim Police Chief Adams and staff for their hard work, especially at Collins Lane Elementary School.

Mayor May suggested hiring 2 - 3 extra positions in the Police Department to account for staff leaving, retirements, etc. The City Manager will work with the Police Department to review staffing needs.

Commissioner Waldrige applauded Mr. Jackson with the Frankfort Interfaith Council and the great event on Sunday March 24th at the Paul Sawyer Library.

Commissioner Waldrige stated she has been working with the City Manager to plan a high school %Splash Day+ on June 28, 2019. The Police and Fire Departments will be invited to meet high schoolers for recruitment purposes.

Commissioner Waldrige recommended that the Board of Commissioners need to continue recognizing young people at the meetings and reach out to local schools.

It was moved by Commissioner Sower, seconded by Commissioner Waldrige, to go into closed session per KRS 61.810(1)(c)litigation - to discuss the Old Y litigation and KRS 61.810(1)(b) property - discussion on the future acquisition of real property related to economic development when publicity would be likely to affect the value of the property. The meeting went into closed session at 6:12 p.m.

It was moved by Commissioner Tippett, seconded by Commissioner Waldrige, that the meeting return to open session. The motion was adopted by voice vote. The meeting returned to open session at 7:26 p.m.

It was moved by Commissioner Tippett, seconded by Commissioner Whisman, that the meeting adjourn. The question was put upon the motion and was adopted by voice vote. The meeting adjourned at 7:26 p.m.

Mayor

Attest:

City Clerk