

PRESENT: Commissioner Tommy Z. Haynes
Commissioner Scott Tippet
Commissioner Robert E. Roach
Commissioner Lynn Bowers
Mayor William I. May, Jr. (5)

ABSENT: None (0)

Mayor May called the meeting to order. The invocation was given by Commissioner Tommy Haynes. The Pledge of Allegiance was recited.

Commissioner Bowers requested that Consent Agenda item No. 2, Burgess and Niple Amendment #2, be moved to Old Business to ask questions. Item was moved without objection.

Ceremonial Items

Mayor May and Shaun Caldwell, Assistant Fire Chief, congratulated an employee being promoted in the Fire Department - Promotion of John Crum from Firefighter III to Sergeant.

Citizens Comments

Richard Sandifer, Constable, requested that the speed limit on Second Street be dropped to 25 mph, which would make the speed limit 15 mph during school hours. Mr. Sandifer also expressed concerns regarding traffic on Shelby Street as it related to Frankfort High School. City staff will contact the state regarding these roads and the reduction of speed limits.

Travis Ellis, Chief of Police, stated there is a highway safety traffic grant that is specific for traffic enforcement, the grant has been approved already and will be moving forward. Chief Ellis agrees with lowering the speed limits in both areas.

Barry Alberts, with CityVisions, gave an update on the progress of the last 2 months and the downtown master plan. The community is very engaged and there is a lot of energy.

Nate Van Sickel, President of Tanglewood Neighborhood Association (TNAi), expressed his concern with the recent vote at the FPB Board Meeting of agenda item 6 and how this affects the timing of the project for fencing, landscaping and parking lot demolition (The vote of the FPB was 2-2 with one member abstaining).

Consent Calendar

The following miscellaneous and personnel items were presented:

- 1. Minutes** . February 12, 2018 Special Meeting; February 12, 2018 Work Session; February 26, 2018 Regular Meeting
- 2. Burgess and Niple Amendment #2 – Moved to Old/New Business**
- 3. Engineering Agreement with HMB Professional Engineers, Inc. for Louisville Hill Erosion Control Project**
Authorized a Professional Services Agreement with HMB Professional Engineers for the surveying, design, bidding, construction and inspection services for bank stabilization at the Louisville Hill Stormwater Outfall and authorized the Mayor to sign all related documents. There is a large area of erosion that has created a dangerous situation below this outfall. An engineered solution is required to replace the soil and stabilize the bank to prevent any future erosion. The Sewer Department has received three proposals for this project and HMB was evaluated as the best qualified. Their price was also the lowest at \$34,700.00. Proposals were also received from Kenvirons at \$43,000.00 and Redwing Ecological at \$44,500.00. The engineering cost for this project is \$34,700.00. Funds are available in account 300.68.56555, which has a budget of \$9,310,000.00 and as of January 31st, \$1,918,414 expensed and encumbered (Sewer).
- 4. Easement Release for MO Holdings**
Authorized the release of a side lot utility easement in Westridge Subdivision and authorized the Mayor to sign all related documents. MO Holdings owns the Westridge development and has a potential buyer that would like to buy two lots and consolidate them to make one larger lot. MO Holdings wishes to consolidate these lots to make one larger lot. Frankfort Sewer Department currently has no facilities in this easement and does not foresee any need for the easement in the future. This is a standard easement that is created along every lot line for potential future utility needs. There are no alternatives that will allow MO Holdings to develop the property as desired. The release of the easement has no financial impact on the Sewer Department (Sewer).
- 5. Amendment 4 to Professional Services Agreement with Palmer Engineering Company, Inc. for Fort Boone Pump Station Project**
Authorized Amendment 4 of a Professional Agreement with Palmer Engineering Company, Inc. for the completion of design and construction services for the Fort Boone pump station project and authorized the Mayor to sign all related documents. In June 2015 the commission approved a contract with Kenney Construction to construct the Fort Boone Pump Station. Kenney Construction started the project but due to conflicts with gas lines halted the project in December 2015. Due to Kenney Construction not returning to the jobsite the Commission voted to terminate the contract and activate the performance bond. This amendment is to cover the additional costs incurred by the design engineer in dealing with the contractor leaving and additional work required for submitting the claim to the Bonding Company. Due to the default of the initial contractor on this project the design engineer has incurred extra time dealing with issues of extra meetings and required documentation to submit claims to the bonding company. The bonding company is willing to reimburse \$19,890.00 under the bond. The cost of this amendment is **\$30,250.00**. Funds are available in account 300.68.56555 (Sewer).
- 6. Purchase Requisition for Smith & Loveless**
Authorized the purchase of a replacement pump for the plant Pist-a-Grit system and authorized the Mayor to sign all related documents. The Pist-a-Grit system removes grit from the influent flow to the plant. As the flow comes into the plant it flows through the bar screen and then to the Pist-a-Grit. This system runs 24 hours a day to remove grit from the plant. This purchase requisition will provide the necessary replacement pump for this system and this pump has been repaired twice over the past 10 years. This pump is the main part of the system that pumps the influent up into the system. When this pump goes down plant staff has to open the bypass line up so that the grit does not solidify in the bottom of the system. Smith & Loveless is the manufacturer of this system and we can only purchase parts from them to replace this pump. This will be part of the emergency repair cost that is in the budget (Sewer).
- 7. Backflow Preventer Valve at 100 Seminole Tr.**
Authorized a backflow preventer valve to be installed at 100 Seminole Tr. and authorized the Mayor to sign all related documents. The Sewer Department has a backflow preventer valve program that allows customers to be reimbursed for a backflow valve based on the lowest bid. To qualify for this program, residents in the separate sanitary sewer system must have experienced a sewer backup at least once in the last five years and in the combined sewer system to automatically qualify. Funds are available in the 400.68.53295 account. The budget for this account is \$250,000 and as of January 31 this account had \$24,420 expensed and encumbered (Sewer).

8. Backflow Preventer Valve at 306 Paul Sawyer Dr.

Authorized a backflow preventer valve to be installed at 306 Paul Sawyer Dr. and authorized the Mayor to sign all related documents. The Sewer Department has a backflow preventer valve program that allows customers to be reimbursed for a backflow valve based on the lowest bid. To qualify for this program, residents in the separate sanitary sewer system must have experienced a sewer backup at least once in the last five years and in the combined sewer system to automatically qualify. Funds are available in the 400.68.53295 account. The budget for this account is \$250,000 and as of January 31 this account had \$24,420 expensed and encumbered (Sewer).

9. Approval of Postage Machine and Folder Stuffer Lease

Authorized the Finance Department to update their postage and inserter machines and authorized the Mayor to sign all related documents. Currently, we have an inserter and postage machine that is leased through Pitney Bowes. Finance is having the above machines repaired frequently (Approximately 5-6 years old). The Finance Department runs all of the City's mail and does numerous mass mailings each quarter so the machines get a lot of use. This makes it vital to insure the machines are reliable and up to date. We currently pay \$2,704.00 a quarter to lease both machines. Pitney Bowes gave the City a quote for new updated machines. The quote is for \$2,277.47 a quarter. This is a net saving \$425.00/quarter. The cost of the inserting machine (\$604.00) will be taken from the finance lease 100.50.56553 account, the remaining (\$2100.00) will be distributed to all departments postage budgets based on their usage percentage (Finance).

10. 2018-2019 Street Resurfacing Program Bid

Authorized the 2018-2019 resurfacing contract award to H.G. Mays Corporation. H. G. Mays was the low bidder on every unit price item listed in the bid package. A summary of the unit prices are listed below:

Asphalt Pavement Milling and Texturing	\$38.50 per ton
Bituminous Asphalt Surface	\$76.40 per ton
Bituminous Asphalt Base	\$73.40 per ton
Bituminous Tack Coat	\$ 3.25 per gallon

This project will cover two budget years and we will create a PO for the work to be performed prior to June 30th, 2018 and in July we will create another PO for the work to be completed prior to June 30th, 2019. Funding for the 2018-2019 Street Resurfacing Program is available in the Municipal Aid Account 535-00-51100. There will be other streets resurfaced this year that are directly tied to utility work but are not included in this contract. Depending on the age and condition of a street, we may pool utility company pavement repair fees to resurface streets with significant disturbances instead of just repairing the trench cuts. Much of the funding for this work will be paid for by the utility companies but some Municipal Aid money will be needed to expand the project to cover the entire street (Public Works).

11. New Police Vehicle Purchase

Authorized the purchase of one (1) 2018 Ford Police Interceptor Utility patrol vehicle utilizing funds from FY 2017-2018 budget and authorized the Mayor to sign all related documents This vehicle will be purchased from Paul Miller Ford through the state contract. Over the past several years, the Police Department has worked to improve the overall quality of the fleet. Through the purchase of an average of 6 new patrol vehicles each year since 2011, that quality has increased. In the past, the Police Department has ordered 3 of these vehicles at the beginning of the budget and 3 at the end of the budget cycle. By ordering this way, it spreads the cost across the whole fiscal year and maintains a balanced budget. Also, with the current number of vehicles in the fleet, 6 vehicles are removed through surplus, to maintain a balance of total vehicles. The Police Department is asking that one (1) vehicle be purchased at this time. The purchase of this vehicle will be the sixth vehicle that was included in the budget. This vehicle will be purchased from Paul Miller Ford. The cost through state contract for the vehicle will be \$28,108.58. The up-fit will be completed by L&W Emergency equipment, through approved state contracting, and the cost will be \$15,801.35. The vehicle will be purchased through budgeted funds from account 100.43.56555 and the up-fit will be paid from account 100.43.56550(Police).

12. Reject Bids for construction- Rolling Acres Phase 2 I&I Reduction Project

Authorized the rejection of bids for the Rolling Acres Phase 2 I&I Reduction Project and authorized the Mayor to sign any related documents. The Rolling Acres Neighborhood was targeted for inflow and infiltration reduction due to known defects in the system as well as identified SSO's. The SSO's have been greatly reduced already with Phase 1 of the Rolling Acres project as well as the Myrtle Ave. I&I reduction project. This project will further reduce the chance of backups or overflows in this area. On February 26th bids were opened for this project and 2 bids were received. Each of the bids were evaluated and found to have errors in the alternate #1+portion of the bid. The bids are also over \$600,000 apart. We would like to reject these bids and rebid as soon as possible after evaluating some changes that could be made to get more and better bids. There is no budget impact for rejecting these bids (Sewer).

13. Renewal of agreement for use of facilities between the City of Frankfort and The Frankfort Independent Schools Board of Education

Authorized an agreement between the City of Frankfort and the Frankfort Independent Schools Board of Education that has been in place for over 20 years. The agreement automatically renews on an annual basis for a period of five (5) years. This agreement was last signed in 2013. The agreement allows the City and the Board use of the facilities owned and/or operated by the other party as specified in the agreement.

14. Renewal of agreement for use of facilities between the City of Frankfort and The Franklin County Board of Education

Authorized an agreement between the City of Frankfort and the Franklin County Board of Education that has been in place for over 20 years. The agreement automatically renews on an annual basis for a period of five (5) years. This agreement was last signed in 2013. The agreement allows the City and the Board use of the facilities owned and/or operated by the other party as specified in the agreement.

15. Request for approval to waive the Payment in Lieu of Taxes (PILOT) for 2014 & 2015 for the Housing Authority of Frankfort

Authorized a waiver of the payment in lieu of taxes (PILOT) for 2014 & 2015 for the Housing Authority of Frankfort. Based on assessed property values, per the PVA website, the Housing Authority of Frankfort property tax due the City would be approximately \$18,000.00 for 2014 & 2015. The letter dated 7/6/17 requests a waiver of payment of the PILOT of \$24,290.58 for 2014 & \$23,157.25 for 2015 which appears to include taxes from other agencies. The Housing Authority of Frankfort requires that this letter be approved annually by the City Commission to receive their Annual Overhead Allocation money from the Federal Government (Finance). *Note: Mayor May submitted a vote modification form and abstained from voting on this item due to being an ex-officio member.*

16. 2018-2019 Waste Management Recycling Assistance Grant

Authorized the submission of a 2018 - 2019 Kentucky 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 funds to hire an intern to create and present Recycling curriculum 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 Department would like to apply for funds for equipment, printing/and Educational materials and funds to hire an intern to create and present Recycling curriculum. Total costs for these items will not exceed \$60,000.00. 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 our recycling program exceeds \$180,000.00 which more than meets the 25% match requirement. In the past the Education and Advertising funding has been used for print and radio ads as well as to purchase educational materials for classroom presentations. These funds have been very valuable in stretching our budget for public outreach. Personnel costs exceed the 25% match requirement for the grant, there would be no additional cash match required (Grants/Solid Waste).

17. The following personnel items were presented:

- Resignation of Lindsey Barnett in the Police/E911 Department as Telcommunicator III, effective 3/14/18, and authorize payment of accrued leave (Police/E911).
- Resignation of Isiah Jackson in the Sewer Department as Plant Operator I, effective 3/23/18, and authorize payment of accrued leave (Sewer).
- Resignation of Erik Ferguson in the PW/Solid Waste Department as PW Tech I, effective 3/30/18, and authorize payment of accrued leave (PW/Solid Waste).

- Resignation of John Hall in the PW/Transit Department as Transit Driver, effective 3/15/18 (PW/Transit).
- Retirement of Jason Parido in the Fire Department as Fire Sergeant, effective 2/28/18, and authorize payment of accrued leave (Fire).
- Promotion of John Crum in the Fire Department from Firefighter III to Sergeant, effective 4/3/18 (Fire).
- Promotion of Daniel Doss in the PW/Street Department from PW Tech IV to Streets Foreman, effective 3/6/18 (PW/Streets).
- Appointment of Larry Curtis in the Police Department as Patrol Office II, effective 3/20/18 (Police).
- Appointment of Craig Gonzales in the Police Department as Patrol Officer I, effective 3/20/18 (Police).
- Appointment of Andrew Royce in the Police Department as Patrol Officer I, effective 3/20/18 (Police).
- Appointment of John Kendell in the Police Department as Patrol Officer I, effective 3/20/18 (Police).
- Appointment of Dylan Woods in the Police Department as Patrol Officer I, effective 3/20/18 (Police).
- Appointment of Jordan Lewis in the Police Department as Patrol Officer II, effective 4/3/18 (Police).
- Appointment of Sara Gibson in the City Managers Department as Administrative Aide, effective 4/3/18 (City Manager).

Permission to make up to six (6) conditional offers of employment for the position of Firefighter/EMT Recruit. The request to make these conditional offers of employment is contingent upon successful completion of background, medical, psychological, polygraph, and drug screen examinations by each candidate. These conditional offers will take staffing to 85.

It was moved by Commissioner Haynes, seconded by Commissioner Roach, that items of the Consent Agenda be adopted. All members being present, the motion to approve the consent agenda was adopted by voice vote without objection. *Note: Mayor May submitted a vote modification form and abstained from voting on item 15 due to being an ex-officio member.*

1. Board Appointments

1.1 Civil Service Board – Reappointment of Fred Troutman expiring 2-28-21.

It was moved by Commissioner Bowers, seconded by Commissioner Haynes, to accept the Mayor's recommendation for the reappointment of Fred Troutman. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Haynes, Tippet, Roach, Bowers and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted.

Action Items

1. Second Reading

AN ORDINANCE REZONING PROPERTY FROM GENERAL COMMERCIAL (CG) AND SPECIAL CAPITAL (SC) TO ONLY GENERAL COMMERCIAL (CG) FOR AN APPROXIMATELY 3.1 ACRE PARCEL OF PROPERTY OWNED BY CHARLES & RISA BOOE; THAT IS LOCATED AT 111 CAPITAL AVENUE IN FRANKFORT, KENTUCKY AND BEING THE SAME PROPERTY AS PVA MAP #062-31-07-001.00 was presented and read. This Ordinance had its First Reading on February 26, 2018. It was moved by Commissioner Roach, seconded by Commissioner Tippet, 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 Haynes, Tippet, Roach, Bowers and Mayor May (5). Those voting against the motion were none (0). The Ordinance was thereupon adopted (Ordinance No. 5, 2018 Series).

2. Second Reading

AN ORDINANCE AMENDING THE CITY OF FRANKFORT CODE OF ORDINANCES SECTIONS 71.50, 71.51, 71.52, 71.53, 71.55, 71.56, 71.57, 71.58, 71.59, 71.60, 71.61 AND 71.62 RELATED TO PARADES AND SPECIAL EVENTS. This Ordinance had its First Reading on February 26, 2018. It was moved by Commissioner Roach, seconded by Commissioner Haynes, 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 Haynes, Tippet, Roach, Bowers and Mayor May (5). Those voting against the motion were none (0). The Ordinance was thereupon adopted (Ordinance No. 6, 2018 Series).

3. First Reading

AN ORDINANCE AMENDING SECTION 36.069(A) PERTAINING TO THE DIRECTOR OF PLANNING & BUILDING CODES OF THE CITY OF FRANKFORT CODE OF ORDINANCES+was presented and read.

4. First Reading

AN ORDINANCE AMENDING SECTION 40.23(A), SECTION 40.45(A), SECTION 40.48(A) AND SECTION 40.49(A) & (B) OF THE CITY OF FRANKFORT CODE OF ORDINANCES RELATING TO POLICE DEPARTMENT PROMOTIONS+was presented and read.

5. Police Department Surplus list & Orders

Authorized the Police Department to collect property for surplus either through court order or through forfeiture orders. Evidence Sergeant Joel Dunmire has completed two surplus forms for property that needs to be deemed surplus. Both surplus lists have been attached, one for surplus property, and one for property that has been deemed forfeited property through criminal court cases. Each surplus list has an order that relates to that specific list. An Order is now required to declare certain property as surplus. It was moved by Commissioner Roach, seconded by Commissioner Tippet, that the Order be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Haynes, Tippet, Roach, Bowers and Mayor May (5). Those voting against the motion were none (0). The Order was thereupon adopted (Order No. 3, 2018 Series).

6. Police Department Surplus of 4 ballistic vests to be given to Anderson Co. Coroner's Office & Order

Authorized the Police Department to surplus vests to the Anderson County Kentucky Coroner in need of 4 ballistic vests for his deputy coroners. We have in possession several old expired ballistic vests no longer in use. Just because the vest is expired doesn't mean it won't protect you. Instead of throwing these away, the Police Department would prefer to give them to an agency that needs and would use them. An Order is now required to declare certain property as surplus. It was moved by Commissioner Roach, seconded by Commissioner Tippet, that the Order be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Haynes, Tippet, Roach, Bowers and Mayor May (5). Those voting against the motion were none (0). The Order was thereupon adopted (Order No.4, 2018 Series).

7. Police Department Surplus and Purchase of Vehicles & Order

Authorized the surplus of 2 additional vehicles, to approve the trade of 8 total surplus vehicles to Frankfort Toyota and the purchase of 2 new unmarked vehicles from Frankfort Toyota. Currently, the parking enforcement officers are driving a 2005 Ford Crown Victoria and are also issued the GEM. This Crown Victoria is a converted police car and over time has become inefficient and the cost of upkeep is increasing. The GEM is an impractical vehicle that has limited use. One of the vehicles that was already put in surplus during the January 2018 Board of Commissioners Regular meeting came from the Criminal Investigations Division. The second vehicle that will be purchased will replace that surplus vehicle. The Police Department already has 6 vehicles in surplus and these two vehicles will bring that total to 8. Frankfort Toyota has agreed to trade these 8 vehicles for a \$9,500 credit toward the purchase of two new unmarked vehicles. The first vehicle will be a 2018 Toyota Camry, purchased on state contract for \$22,446.00, which will be issued to the Criminal Investigations Division. The second vehicle will be a 2018 Toyota Prius and will be purchased for \$22,990.00. This vehicle will be assigned to Parking Enforcement. The total for the purchase of the 2 vehicles (with the trade credit of \$9,500.00) will be \$35,936.00. The up-fit for both vehicles will be completed by L&W Emergency Equipment, through approved state contracting, for \$3,720.00 (Camry) and \$1,513.00 (Prius) each. The total up-fit will be \$5,233.00. The purchasing and up-fit for both vehicles will cost \$41,169.00 and be paid for from account 645.00.51100. An Order is now required to declare certain property as surplus. It was moved by Commissioner Roach, seconded by Commissioner Haynes, that the Order be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Haynes, Tippet, Roach, Bowers and Mayor May (5). Those voting against the motion were none (0). The Order was thereupon adopted (Order No.5, 2018 Series).

8. Discussion on budget presentation dates & FPB reservoir meeting dates

Following a brief discussion, it was decided that the Budget Meeting for FY2018-2019 will be held on April 9, 2018 at 12 noon and the FPB Reservoir Meeting will be held on April 16, 2018 at 5:00 p.m.

Old Business / New Business

9. Burgess and Niple Amendment #2

Commissioner Bowers requested that this item be removed from the consent agenda for additional discussion. Katie Beard, Staff Engineer, explained the time extension which was due to weather delays.

The purpose of this memo is to request approval from the City Commission for Amendment 2 to the Professional Services Agreement with Burgess and Niple for additional Construction Administration (CA) and Inspection Services for the Manhole Rehabilitation project, to extend the completion date to June 30, 2018, and authorize the Mayor to sign all related documents. In October 2014, Burgess and Niple entered into agreement to investigate manholes in Two Creeks Lower Subdivision and design rehabilitation plans for these manholes. Burgess & Niple would produce a complete bid package of plans and specifications for the Two Creeks Lower manhole rehabilitation as well as for the Indian Hills, Cardinal Hills, and Tierra Linda Subdivisions. Burgess and Niple performed investigation and preliminary rehab design for Cardinal Hills, Tierra Linda, and Indian Hills from a separate prior agreement. In February, 2017 the Commission approved amendment 1 to the Professional Services Agreement that included additional design scope and Construction Administration and Inspection Services in the amount of \$106,506.00. Burgess and Niple is now requesting an amendment to their contract to cover the remaining construction period. Burgess and Niple provided an estimate to be charged according to their rate schedule with a fee not to exceed \$41,606.00. This project is included in the current budget. Funds are available in account 300.68.56555 which has a total budget of \$9,310,000.00 and as of December 31st, \$1,628,818.00 has been expensed and encumbered (Sewer). It was moved by Commissioner Tippett, seconded by Commissioner Roach, that the amendment be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Haynes, Tippett, Roach and Mayor May (4). Those voting against the motion was Commissioner Bowers (1). The motion was thereupon adopted.

Commissioner Roach spoke about Tanglewood Neighborhood Association and Frankfort Plant Boards recent vote at the board meeting. New members to the Frankfort Plant Board may not realize the contract is lower than budgeted. City staff was asked to contact Frankfort Plant Board and request they expedite a Special Meeting in advance of their next board meeting.

Commissioner Bowers asked that in relation to the requested efficiency study, the City Manager work closely with Department Heads to identify additional savings for the budget. Cindy Steinhauser, City Manager, stated this is already being done while preparing for the budget presentations.

Commissioner Bowers requested that the Commission support the Code Enforcement schedule change she recommended at the March Work Session to allow citizens more time for repairs and to complete work. It was moved by Commissioner Bowers to postpone citation giving until August 1, 2018. The motion died for lack of a second. Commissioner Bowers encouraged citizens to contact the Board of Commissioners.

Commissioner Bowers asked the status of the stormwater issue on Entrada and Pradero Drive. Cindy Steinhauser, City Manager, and the Director of Public Works investigate.

Commissioner Bowers suggested the Commission should see all related documents before authorizing the Mayor to sign. City staff will look into the process to see if this procedure can be changed.

Commissioner Tippett requested an update on the water issues at 212 Stephens Drive. Tom Bradley, Director of Public Works, stated there is a low spot in the ditch and crews will be going out to remove the low spot.

It was moved by Commissioner Bowers, seconded by Commissioner Haynes, to go into closed session pursuant to KRS 61.810 (1)(c) litigation to discuss litigation filed against the City related to the Frankfort Plant Board investigation and FPB seat vacancy. The motion was adopted by voice vote. The meeting went into closed session at 6:17 p.m.

It was moved by Commissioner Tippett, seconded by Commissioner Haynes, that the meeting return to open session. The motion was adopted by voice vote. The meeting returned to open session at 7:11 p.m.

It was moved by Commissioner Tippett, seconded by Commissioner Roach, that the meeting adjourn. The question was put upon the motion and was adopted by voice vote. The meeting adjourned at 7:13 p.m.

Attest:

Mayor

City Clerk