

WORK SESSION
FRANKFORT BOARD OF COMMISSIONERS

April 9, 2018
5:00 P.M. (EDT)

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

ABSENT: None (0)

Following roll call, Mayor May called the Work Session to order.

Mayor May called for citizen comments and reminded everyone to use the sign in sheet.

Citizen Comments

Shannon Griffith spoke regarding a submitted street closure permit outside of Mi Fiesta on St. Clair St. The Special Events Committee denied the initial application and requested additional information. Laura Ross, City Solicitor, suggested Ms. Griffith resubmit a new site plan for review.

Samuella Daum stated that the Sunshine Center has merged with the Family Abuse Center. Ms. Daum appreciates the funds from the City that have been received in the past and was in attendance to answer any further questions.

John Sower spoke about a recent issue with Public Works where his trash and recycle carts disappeared. Mr. Sower offered his thanks to Public Works for the quick turnaround of new carts.

Staff Reports

Steve Dawson, Finance Director, reminded the Commission that the budget meeting for FY 2018-2019 will be held on April 23, 2018 at 10 a.m. Each department will have a brief presentation.

Bobby Ripy, IT Director, requested to remove Item No. 3, agenda software update. Sarah McPhie will be giving a PowerPoint regarding the new city website.

Laura Ross, City Solicitor, offered a memo to the Board of Commissioners regarding Commissioner Bowers's request of reviewing the procedures for contract approvals and signatures.

Discussion Items

Jim Parrish, Director of Parks and Recreation, presented a concept plan for Dolly Graham Park renovation. Rebecca Hall, Community Relations/Grants Manager, spoke about available grants.

Sarah McPhie, GIS Tech, gave a PowerPoint regarding the new city website. This site is set to launch on June 28, 2018.

Laura Ross, City Solicitor, spoke about rescheduling the May Regular Meeting and reviewed a proposed ordinance amending the Board of Commissioners meeting schedule to create a set procedure for meetings that fall on holidays. The Commission agreed to move forward with a first reading of the ordinance.

Laura Ross, City Solicitor, reviewed the Frankfort Plant Board appointment questions and will send a final copy for review.

Laura Ross, City Solicitor, spoke about the current Outdoor Café Permit ordinance and suggestions to amend the ordinance. The Board of Commissioners agreed to move forward with a first reading of the ordinance.

Laura Ross, City Solicitor, requested direction from the Commission on the agenda for the Frankfort Plant Board Reservoir meeting that will include the Frankfort Plant Board, Tanglewood Neighborhood Association (TNAi) and citizens.

Laura Ross, City Solicitor, spoke about a KLC Class Action lawsuit regarding the opioid industry and if the City would like to participate. The Commission requested that Ms. Ross attend the KLC meeting and bring back additional information.

Old Business

Commissioner Tippet suggested moving unused grant funds to other areas of the community to use the funds up- promote other areas of Frankfort through public outreach.

Commissioner Roach spoke about the reorganization of the Police Department under Chief Ellis and feels like the communication is improving. Also, Commissioner Roach is hopeful that the new %CC+program will be successful as an extra investigative tool for the Police Department.

Commissioner Haynes complimented the Police Department on their great work during the MLK March and teachers rally.

Commissioner Roach had questions regarding the engagement process with CityVisions and the public engagement meetings. Terri Bradshaw, Director of KCDC, said there are more public meetings coming with over 20,000 email announcements sent for the first meeting. The State, Chamber, DFI and at least 10 agencies blasted on social media webpages to get the word out and approximately 200 attended the first public meeting. Commissioner Roach stated an extra effort should be made to engage the community.

It was moved by Commissioner Tippet, seconded by Commissioner Bowers, that the meeting adjourn. The question was put upon the motion and was adopted by voice vote. The meeting adjourned at 6:40 p.m.

Mayor

Attest:

City Clerk