

SPECIAL MEETING CALL

I, William I. May, Jr. hereby call a special meeting of the Frankfort Board of Commissioners for Monday, April 16, 2018, at 4:30 p.m., in the Conference Room of the Municipal Building, 315 West Second Street. The purpose of this meeting is to hold a first reading of an ordinance amending the City of Frankfort Code of Ordinances Sections 71.52 related to Parades and Special Events, an ordinance amending section 32.03(a) of the City of Frankfort Code of Ordinances regarding the regular meeting schedule of the Board of Commissioners and receive an update from the City Manager on the Resource Roadmap/Legislative Strategy. Action may be taken.

S/William I. May, Jr.
T/Mayor

SPECIAL MEETING
FRANKFORT BOARD OF COMMISSIONERS

April 16, 2018
4:30 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 Special Meeting to order.

%AN ORDINANCE AMENDING THE CITY OF FRANKFORT CODE OF ORDINANCES SECTIONS 71.52 RELATED TO PARADES AND SPECIAL EVENTS+was presented and read.

%AN ORDINANCE AMENDING SECTION 32.03(A) OF THE CITY OF FRANKFORT CODE OF ORDINANCES REGARDING THE REGULAR MEETING SCHEDULE OF THE BOARD OF COMMISSIONERS+was presented and read.

Cindy Steinhauser, City Manager, spoke about the Resource Roadmap and recommended The Board of Commissioners retain Sustainable Strategies DC for an initial six months at \$6,000.00 per month to assist with preparing and submitting grants. Ms. Steinhauser also spoke about a follow up trip to Washington D.C. and legislation for future bills.

The Board of Commissioners decided to move the Regular Meeting to April 30, 2018. The budget meeting for FY 2018-2019 will still be held on April 23, 2018.

It was moved by Commissioner Haynes, seconded by Commissioner Roach, that the meeting adjourn. The question was put upon the motion and thereupon adopted by voice vote. The meeting adjourned at 4:54 p.m.

Attest:

Mayor

City Clerk