

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 5:00 p.m., in the Municipal Building Council Chamber, 315 West Second Street. The purpose of this meeting will be to discuss the Frankfort Plant Board Tanglewood reservoir project. Discussion may include: FPB staff presentation of current FPB board approved Tanglewood reservoir replacement plans, presentation from representative of Tanglewood Neighborhood Association and an update from the City Solicitor on legal considerations related to reservoir plans and project, including land ownership. Action may be taken.

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

SPECIAL MEETING  
FRANKFORT BOARD OF COMMISSIONERS

April 16, 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 Special Meeting to order.

Joel Fischer, President of South Frankfort Neighborhood Association (SFNA), stated they have not changed position on the issue of the Frankfort Plant Board owning real estate. The Frankfort Plant Board should not own real estate.

Anna Marie Rosen, FPB Chair, made comments prior to the PowerPoint presentation. Ms. Rosen stated there is full support from the board to install the 7 MG tank at the reservoir and the decision will effect generations.

David Billings, FPB Chief Water Engineer, gave a PowerPoint presentation and spoke about the process and solutions to the reservoir project.

Questions followed by the Board of Commissioners.

Guthrie True, representing Tanglewood Neighborhood Association (TNAi), stated that his clients are pleased to support the existing tanks and maintaining current capacity. Tanglewood Neighborhood Association (TNAi) does oppose the construction of a single or 2 - 7 MG tanks.

Mr. True directly addressed:

1. Absence of need
2. Cost issue
3. Burden on the Tanglewood neighborhood

Mr. True presented photos of renderings showing the replacement tanks and documentation that will be entered into the City record.

Following Mr. True's presentation, there was additional questions and discussion from the Board of Commissioners.

Laura Ross, City Solicitor, offered background, timeline, history of the project, property ownership issue and recommendations.

The Board of Commissioners requested that Ms. Ross conduct research and speak to FPB staff, legal counsel and the Planning Commission Attorney regarding the status of plans for the reservoir. There will be an update at the May Work Session.

It was moved by Commissioner Roach, seconded by Commissioner Tippet, that the meeting adjourn. The question was put upon the motion and thereupon adopted by voice vote. The meeting adjourned at 6:35 p.m.

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Mayor

Attest:

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City Clerk