

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**

Richard Rosen, husband of Anna Marie Rosen, offered comments regarding the Frankfort Plant Board Investigations findings against Anna Marie Rosen and Walt Baldwin. Mr. Rosen requested the Board of Commissioners issue an apology to Rosen and Baldwin and publish in the paper.

John Earl, owner of four Frankfort liquor stores, spoke in support of the proposed change to Sunday liquor sales.

Cindy Messick, a citizen of Frankfort, spoke regarding the drainage issues in Tierra Linda and presented a letter to the Board of Commissioners showing photos and information regarding the complaint. Ms. Messick requested the City of Frankfort address the problem.

Herb Sheeting, a citizen of Frankfort, offered his comments on the drainage issues in Tierra Linda.

Vicky & Tom Boone, citizens of Frankfort, gave their comments on the drainage issues in Tierra Linda.

Cindy Steinhauser, City Manager, will meet with staff to look at the issues and report back to the Board of Commissioners.

#### **Staff Reports**

Rebecca Hall, Community Relations/Grants Manager, stated that the Neighborhood Reinvestment Grant application deadline was May 1<sup>st</sup>. Ms. Hall requested to reallocate the remainder of funds to other areas of the City. The Commission agreed without objection.

Travis Ellis, Police Chief, presented crime stats and reviewed the information with the Board of Commissioners. Following a brief discussion, Cindy Steinhauser, City Manager, will work with Chief Ellis to take another look at the years and months and bring back to the Commission.

Laura Ross, City Solicitor, is currently working on the Emergency Management Interlocal Agreement. Ms. Ross is meeting with Emergency Management and the Mayor to review the previous agreement from 2015 that was not adopted. There will be a draft in June or July 2018.

Laura Ross, City Solicitor, spoke about Telecom Franchises and the future need for an ordinance or agreement. Ms. Ross will be meeting with staff to start a conversation and will also meet with an expert in this field at the end of May to help understand the state law and requirements regarding telecom franchise fees.

Cindy Steinhauser, City Manager, stated that partner agency links will be added to the new website and there will be a partner section.

Cindy Steinhauser, City Manager, said the City of Frankfort will be able to partner with Franklin County to discuss a one-time partnership to assist the Frankfort Cemetery with a paving request.

Cindy Steinhauser, City Manager, spoke about the Resource Roadmap and the Police and Arts grants we will pursue with Sustainable Strategies. The next trip to Washington D.C. will be May 23 . May 24, 2018.

#### **Discussion Items**

Bill Cull, representing The Grand Theatre, gave the upcoming schedule of events, future plans and introduced the new manager, Jeremy Wooldridge. Mr. Cull also spoke in support of Sunday liquor sales.

Kelly Everman, representing Downtown Frankfort Inc.(DFI); Robin Antenucci, representing the Frankfort/Franklin County Tourist Commission; Carmen Inman, representing the Frankfort/Franklin County Chamber of Commerce; and Terri Bradshaw, representing the Kentucky Capital Development Corporation (KCDC), spoke in support of changing Sunday liquor sales. This would allow package sales and remove restrictions on by the drink sales. The Board of Commissioners requested that Laura Ross, City Solicitor, draft an Ordinance for a first reading prior to the June Work Session.

Laura Ross, City Solicitor, spoke about the Capital Plaza Parcel MOA. Ms. Ross has reviewed the MOA and has many questions and concerns. The County has requested a Joint Meeting to discuss the MOA and review questions from both the City and County. This Joint Meeting will be discussed and scheduled at the May 21<sup>st</sup> Regular Meeting.

Laura Ross, City Solicitor, gave an update on the Frankfort Plant Board Reservoir. The Frankfort Plant Board will be resubmitting the plans to the Planning Commission for review. Ms. Ross will be meeting with FPB legal counsel regarding property, deeds, etc. and will come back to the Board of Commissioners with additional information.

Cindy Steinhauser, City Manager, reviewed the memo regarding the Assistant City Manager position. Ms. Steinhauser also gave a handout of current projects she is working on.

Cindy Steinhauser, City Manager, spoke about an efficiency firm. The work staff did on the budget was exceptional and suggested that staff will continue to work hard to build on the process during each budget. Commissioner Bowers suggested that the City Manager solicit expertise in the community concerning identifying ways to become more efficient.

#### **Old Business**

Commissioner Bowers requested that staff take a look at current ordinances, giving the sign ordinance as an example of some ordinances not being enforced. She suggested each Commissioner review a chapter of the Code of Ordinances.

Commissioner Roach asked the Chief of Police if cameras are ready at high crime areas. Cindy Steinhauser, City Manager, stated the cameras are in place and ready depending on the grant funding we may receive.

#### **New Business**

Commissioner Roach suggested a yearly evaluation be completed for the City Manager, City Solicitor and City Clerk. Kathy Fields, Director of Human Resources, can assist with the evaluations. Commissioner Roach suggested this be discussed further at the June Work Session.

Commissioner Bowers requested that staff look into citizen's request that a roof top be added to the bus stop located by the CVS Pharmacy on the west side of town.

Commissioner Bowers requested that staff look into multiple citizen's requests for additional patrol for speeders all over town.

Commissioner Haynes requested that staff look into a citizen's request for a street light at the Riverbend bus stop.

It was moved by Commissioner Haynes, seconded by Commissioner Roach, to go into closed session per KRS 61.810(1)(b) deliberations on the future acquisition of real property when publicity would be likely to affect the value of the property; KRS 61.810 (1)(c) to discuss litigation related to the Frankfort Plant Board seat vacancy; KRS 61.810(g) discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal, if open discussion would jeopardize the siting, retention, expansion, or upgrading of the business. The motion was adopted by voice vote. The meeting went into closed session at 7:50 p.m.

It was moved by Commissioner Roach, seconded by Commissioner Bowers, that the meeting return to open session. The motion was adopted by voice vote. The meeting returned to open session at 8:35 p.m.

It was moved by Commissioner Roach, seconded by Commissioner Haynes, that the meeting adjourn. The question was put upon the motion and was adopted by voice vote. The meeting adjourned at 8:35 p.m.

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Mayor

Attest:

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City Clerk