

PRESENT: Commissioner Katrisha Waldrige . via Skype
Commissioner Scott Tippet
Commissioner Eric E. Whisman
Commissioner John R. Sower
Mayor William I. May, Jr. (5)

ABSENT: None (0)

Mayor May called the meeting to order. The invocation was given by Ret. Reverend Jack Brewer. The Pledge of Allegiance was recited.

It was moved by Commissioner Sower, seconded by Commissioner Tippet, to move Action Item No. 6, discussion about allowing Mountain Bike Trails on Fort Hill to be discussed directly after citizens comments. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Waldrige, Tippet, Whisman, Sower and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted.

Presentations

Rebecca Hall introduced the ICMA Fellows, Ida Bagus Mandhara Broisker from Bali and Pang Zaw Zaw from Myanmar.

Mayor May, Shawn Pickens, Director of Parks and Recreation, and Bobby Stone announced the Logo Winners for Reforest 2019: 1st Place (\$50) . Emily Davis /Western Hills High School, 2nd Place (\$35) . Adam Gritton/Franklin County High School, 3rd Place (\$20) . Katelyn Judd/Frankfort High School.

Eugene Harrell with the E. Frankfort Kiwanis Club introduced the Franklin County Key Club and were recognized for their community work. Key Club members included Brenda Graves, Jayde Snyder, Will Southworth and Grayson Thurman.

Citizen Comments

The following citizens commented in support of the bike trail at Fort Hill:

- Troy Hearn
- Jon Strom
- Greg Crabtree
- Donna Hecker
- Denile Hill
- Anna Marie Rosen
- Gerry James
- Nicholas Solon
- Brent Sweger
- Taylor Marshall
- Foster Block

The following citizens commented against the bike trail at Fort Hill:

- Russ Hatter
- Louis McClain
- Sherron Jackson
- Steve Brooks
- Gippy Graham
- Bonnie Arnt

It was moved by Commissioner Tippet, seconded by Commissioner Whisman, to take a five minute recess at 7:40 p.m. The motion was adopted by voice vote.

The meeting was called back to order at 7:55 p.m. with all members present.

Cathy Hobart, representing Moms Demand Action group, requested a proclamation from the Mayor regarding gun violence awareness day on June 7, 2019. The Mayor agreed to grant the proclamation.

Vicki Birenberg spoke about the mural ordinance and requested certain amendments be made.

Melanie Van Houten offered her support of the mural ordinance as written and thanked city staff.

It was moved by Commissioner Whisman, seconded by Commissioner Waldrige, to remove Action Item No. 6 allowing Mountain Bike Trails on Fort Hill and that no action will be taken. Following the motion, Commissioner Tippet read his position statement that will be submitted into the record and each Commissioner commented individually. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Waldrige, Whisman and Mayor May (3). Those voting against the motion were Commissioners Tippet and Sower (2). The motion was thereupon adopted.

Consent Calendar

The following miscellaneous and personnel items were presented:

1. Minutes - April 8, 2019 Work Session; April 10, 2019 Special Meeting; April 15, 2019 Special Meeting

2. E 911 EMD Upgrade - E 911

Authorized the purchase and upgrade of the 911 Emergency Medical Dispatch Protocol (EMD) Technology and authorized the Mayor to sign purchase related documents. E 911 continues to assure that we stay in compliance and up to date on all EMD protocols and technology training using a time-tested approach that encourage continuous improvement within our agency. The total amount requested and is available in our 911 account 590-00-51100 not to exceed \$54,016.00.

3. Purchase of Flow Meters for CSO Outfalls - Sewer

Authorized the purchase of seven (7) flow meters to replace the failing or failed flow meters for the CSO Outfalls and authorized the Mayor to sign all related documents. This will be purchased through a sole source purchase where staff is standardizing the flow meters that are used. The total cost of the flow meters are \$49,569.70. Funds are available in Account 300.68.5655. The Project number is 68150-18 which is the Emergency Repairs.

4. Professional Services Agreement with HMB - Sewer

Authorized an Engineering Agreement with HMB to provide Engineering Services related to the completion of the Sewer Rehab at the Boone National Guard Center and authorized the Mayor to sign all related documents. This agreement will provide final design services and bidding services to prepare this project for construction. The Center is sharing 50% of the cost for the total project. The cost of this agreement is \$65,515.00.

5. Amendment #2 with HMB for Old Lawrenceburg pump station upgrade - Sewer

Authorized Amendment #2 with HMB for the Old Lawrenceburg Road Pump Station Upgrade and authorized the Mayor to sign all related documents. This amendment will reduce the total size and cost of the upgrade. The change will allow this project to fall in line with the changes being made related to the Long Term Control Plan. Cost of Amendment #2 to HMB is \$132,500.00.

6. Professional Services Agreement with Kenvirons - Capital Ave Pump Station CSS Force Main Project - Sewer

Authorized an Engineering Agreement with Kenvirons for the Capital Ave Pump Station CSS force main Project and authorized the Mayor to sign all documents related to the project. This Agreement is for Kenvirons to perform Design and Bidding Services, Construction Services and Resident Project Representation. The cost of this agreement is \$ 88,440.00. The 5-year Budget Total for the force main is \$600,000.00.

7. FY2019 Body-Worn Camera Policy and Implementation Grant - Grants/Police

Authorized the submission of a FY2019 Body-Worn Camera Policy and Implementation Program to Support Law Enforcement Agencies application to the Department of Justice in the amount of \$45,000.00 for the purchase of body worn cameras and training for all program equipment and authorized the Mayor to execute all grant documents pertaining to this application. The entire project will cost an estimated \$90,000.00. If funded, the BWCP-LEA will cover 50%, or \$45,000.00, of the project. The \$45,000.00 match (50%) would be funded from the Federal Asset Forfeiture Account which has sufficient funds.

8. Interlocal Agreement Extension - Fire

Authorized a 6 month renewal of the Interlocal Agreement between the City of Frankfort and the Franklin County Fiscal Court regarding Emergency Medical Services and authorized the Mayor to sign any related documents. The Interlocal agreement has existed between the City of Frankfort and the Franklin County Fiscal Court since August of 1999 with a renewal in 2008. While mandated by 202 KAR 7, the Interlocal agreement contains detailed specific provisions for medical direction, BLS treatment and response protocols, geographical service area, dispatching criteria, training, quality assurance, and liability insurance. It also includes cost sharing reimbursement language. These provisions are mandated by administrative regulations to create a synergistic, efficient, and a cohesive integration of other non-licensed response agencies in the delivery of pre-hospital emergency care. While the current agreement is expired and negotiations for renewal are ongoing, the delivery of service to our community has remained and will remain unchanged. We will continue to deliver the high quality service our community deserves and grown to expect despite ongoing negotiations.

9. The following personnel items were presented:

- Resignation of Chris McKinney in the PW/Solid Waste Department as Public Works Tech II, effective 4/26/19 and authorize payment of accrued leave (PW/Solid Waste).
- Resignation of Matthew Dean in the PW/Solid Waste Department as Public Works Tech II, effective 4/26/19 and authorize payment of accrued leave (PW/Solid Waste).
- Resignation of Laura Daum in the PW/Transit Department as Transit Driver, effective 6/3/19 and authorize payment of accrued leave (PW/Transit).
- Resignation of Amanda Hockensmith in the Public Works Department as Administrative Aide, effective 4/17/19.
- Resignation of Stephen Clark in the Police Department as Patrol Officer I, effective 4/23/19 (Police).
- Resignation of Andrew Royce in the Police Department as Patrol Officer I, effective 5/24/19 (Police).
- Appointment of Jared Southerland in the PW/Solid Waste Department as PW Tech I, effective 5/28/19 (PW/Solid Waste).
- Appointment of Brad Wilson in the PW/Solid Waste Department as PW Tech I, effective 6/4/19 (PW/Solid Waste).

- Appointment of Brandon Crawford in the PW/Garage as Mechanic I, effective 5/28/19 (PW/Garage).

It was moved by Commissioner Sower, seconded by Commissioner Tippet, 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.

Action Items

1. 2019 Land and Water Conservation Fund Application & Resolution - Grants

Authorized the application for grant funds for improvements to Dolly Graham Park in South Frankfort under the 2019 Land and Water Conservation Program and authorized the Mayor to execute all grant documents pertaining to this application. At Frankfort City Commission Work Session on April 9, 2018 former Parks, Recreation and Historic Sites Director gave an overview with renderings of a plan to renovate and upgrade Dolly Graham Park located in South Frankfort. The plans included renovations to the park facilities, equipment upgrades and the installation of a splash-pad/spray-ground. The presentation was met with approval from the Commission and citizens. The Parks Department was directed to apply for funding for the project. The Department for Local Government has now opened a funding round for its Land and Water Conservation Fund and staff would like to apply for this project for an amount not to exceed \$500,000.00. The City is required to provide a 50% match which would be \$250,000.00. The match can be made up of cash or in-kind services. It was moved by Commissioner Tippet, seconded by Commissioner Sower, that the Resolution be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Waldrige, Tippet, Whisman, Sower and Mayor May (5). Those voting against the motion were none (0). The Resolution was thereupon adopted (Resolution No. 10, 2019 Series).

2. 2019 Recreational Trail Program Grant Application & Resolution - Grants

Authorized the application for grant funds for a trail expansion under the 2019 Recreational Trails Grant Programs and authorized the Mayor to execute all grant documents pertaining to this application. RTP funding focuses on trail connections and recreational opportunities. Staff would like to request authorization to apply for RTP funding for the implementation of a trail connecting the Wilkinson River Walk Trail and Cove Spring Park. Representatives from Walk/Bike Frankfort approached the City in December, 2018 to inquire about installing a trail across Lewis Ferry to connect the existing Wilkinson River Walk Trail to Cove Spring Park. At the time there were no funds available to implement this trail plan. The Department for Local Government has now opened a funding round and staff would like to apply for this project in the amount of \$233,540.00. The City is required to provide a 20% match which would be \$46,708.00. The match can be made up of cash or in-kind services. It was moved by Commissioner Sower, seconded by Commissioner Whisman, that the Resolution be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Waldrige, Tippet, Whisman, Sower and Mayor May (5). Those voting against the motion were none (0). The Resolution was thereupon adopted (Resolution No. 11, 2019 Series).

3. A RESOLUTION OF THE LEGISLATIVE BODY OF THE CITY OF FRANKFORT APPROVING CERTIFIED CITY OF ETHICS PROPOSAL - LEGAL

It was moved by Commissioner Sower, seconded by Commissioner Tippet, that the Resolution be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Waldrige, Tippet, Whisman, Sower and Mayor May (5). Those voting against the motion were none (0). The Resolution was thereupon adopted (Resolution No. 12, 2019 Series).

4. A RESOLUTION OF THE LEGISLATIVE BODY OF THE CITY OF FRANKFORT TO BECOME A CERTIFIED CITY OF ETHICS - LEGAL

It was moved by Commissioner Tippet, seconded by Commissioner Whisman, that the Resolution be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Waldrige, Tippet, Whisman, Sower and Mayor May (5). Those voting against the motion were none (0). The Resolution was thereupon adopted (Resolution No. 13, 2019 Series).

5. Second Reading

A~~N~~ ORDINANCE REPEALING CITY OF FRANKFORT CODE OF ORDINANCES SECTION 101.01 REGARDING A TEMPORARY MORATORIUM ON MURALS AND CREATING A NEW CHAPTER 101 OF THE CITY OF FRANKFORT CODE OF ORDINANCES RELATING TO HISTORIC DISTRICT MURAL GUIDELINES+ was presented and read. This Ordinance had its First Reading on May 13, 2019. Summary: This ordinance creates and adopts Chapter 101 of the City of Frankfort Code of Ordinances relating to historic district mural guidelines. The ordinance creates a set of guidelines and a process for the review and regulation of murals to be applied to buildings within Frankfort's National Register Historic Districts and repeals the temporary mural moratorium. It was moved by Commissioner Whisman to amend the ordinance based on revisions given today. The motion died for lack of a second.

It was moved by Commissioner Waldrige, seconded by Commissioner Sower, 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 Waldrige, Tippet, Sower and Mayor May (4). Commissioner Whisman abstained (1). The Ordinance was thereupon adopted (Ordinance No. 8, 2019 Series).

6. Discussion about allowing mountain bike trails at Fort Hill - Action may be taken - City Manager (Vote taken prior to Consent Calendar).

7. Curator Court house surplus Order - Legal

It was moved by Commissioner Tippet, seconded by Commissioner Sower, 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 Tippet, Sower and Mayor May (4). Those voting against the motion were Commissioner Waldrige (1). The Order was thereupon adopted (Order No. 12, 2019 Series).

It was moved by Commissioner Whisman, seconded by Mayor May, to amend the previous motion and earmark funds for Parks with funds to be designated by staff. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Tippet, Whisman and Mayor May (3). Those voting against the motion were Commissioner Waldrige and Sower (2). The motion was thereupon adopted.

8. Resolution & consideration of the recommendation for the Development Advisory Committee (DAC) to dissolve the MOA considering the addition of approximately 5 acres that includes the hotel and YMCA - City Manager

It was moved by Commissioner Tippet, seconded by Commissioner Sower, that the Resolution be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Waldrige, Tippet, Whisman, Sower and Mayor May (5). Those voting against the motion were none (0). The Resolution was thereupon adopted (Resolution No. 14, 2019 Series).

Unfinished Business/ New Business

Commissioner Sower requested an update on Riverview Park. Shawn Pickens, Director of Parks, Recreation and Historic Sites, stated the site should be ready in approximately 2 days.

Commissioner Sower spoke about a recent article in The State Journal regarding recycling. Byron Roberts, Solid Waste Superintendent, stated we will be the same as Franklin County, no paper products. Mr. Roberts suggested we may need additional larger trash carts due to the change in recycle and would like to discuss change of fees at the Work Session in June. A sticker or visual will be developed for the routes.

Commissioner Sower stated we may need additional full time help in reference to the body cams.

Commissioner Waldrige expressed her thanks to everyone at the Police Department as it is Police Week.

Commissioner Sower asked staff to explore posting the meeting agenda by noon and get it placed on The State Journal E-edition.

Commissioner Sower requested Jennifer Jenkins, Finance Director, introduce herself and offer a little background.

Commissioner Whisman requested that Wayne Briscoe, Fire Chief, keep the Board of Commissioners advised monthly on the status of the Interlocal Agreement with Franklin County.

It was moved by Commissioner Tippet, seconded by Commissioner Sower, that the meeting adjourn. The question was put upon the motion and was adopted by voice vote. The meeting adjourned at 9:18 p.m.

Mayor

Attest:

City Clerk