

WORK SESSION  
FRANKFORT BOARD OF COMMISSIONERS

July 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**

Brent Sweger presented a proposal for a Traffic Calming program.

**Staff Reports**

Laura Ross, City Solicitor, spoke regarding telecom franchise fees and requested a first reading of the Ordinance be placed on the July 23 agenda. The Commission agreed without objection.

Bobby Ripy, IT Director, requested to add the data breach response plan to the August voting meeting agenda. The Commission agreed without objection.

**Discussion Items**

Cindy Steinhauser, City Manager, spoke in regards to a proposed Race Relations Forum by Ed Powe. Mr. Powe was not in attendance. The City Manager will work with Mr. Powe to get additional information and share with the Board of Commissioners.

J.D.Chaney, Deputy Executive Director of Kentucky League of Cities, presented the 2018 Legislative Wrap Up.

Jordan Miller, Planner, gave a presentation regarding income data and trends within the City of Frankfort.

Tom Bradley, Director of Public Works, spoke about working closely with the Frankfort Plant Board to change street lights to LED lighting for cost savings to the City.

Cindy Steinhauser, City Manager, updated the Board of Commissioners on the Tiger Grant and spoke about advertising for a position to assist with the Tiger Grant project. Additional attention is needed for approximately 25-30 hours per week and the initial grant application included a project manager to insure all requirements for the grant are met. The Commission agreed without objection.

Kathy Fields, Human Resources Director, gave an update on the Tier 3 contribution for employees.

Cindy Steinhauser, City Manager, spoke about the list of city owned abandoned properties and will continue to work with Nancy Bailey and Laura Ross to look at current processes for compliance.

**Old Business**

Commissioner Tippet stated he has been receiving complaints regarding the road condition of Lafayette Drive and realizes this is a state road, however, requested staff to help with the road conditions being fixed.

Commissioner Haynes requested an update on the Pinsky Trail. Cindy Steinhauser, City Manager, responded KYTC is currently reviewing and KSU is ready to sign once the review is complete.

Mayor May requested that the Work Session for August be rescheduled to August 6<sup>th</sup>. The Commission agreed without objection.

Laura Ross, City Solicitor, stated that the closed session will not be needed since there were no updates.

It was moved by Commissioner Bowers, seconded by Commissioner Tippet, that the meeting adjourn. The question was put upon the motion and was adopted by voice vote. The meeting adjourned at 6:30 p.m.

\_\_\_\_\_  
Mayor

Attest:

\_\_\_\_\_  
City Clerk