

PRESENT: Commissioner Tommy Z. Haynes  
Commissioner Scott Tippet  
Commissioner Robert E. Roach  
Commissioner Lynn Bowers  
Mayor William I. May, Jr. (5)

ABSENT: None (0)

Mayor May called the meeting to order. The invocation was given by Commissioner Haynes. The Pledge of Allegiance was recited.

#### **Ceremonial Items**

Mayor May and Shaun Caldwell, Assistant Fire Chief, recognized and congratulated Joe Sebastian who was promoted from Fire Sergeant to Fire Captain and Gary Gebhart who was promoted from Fire Sergeant to Fire Captain.

#### **Citizens Comments**

Rodney Williams, Frankfort Area President of Whitaker Bank, read an open letter to the leaders and citizens of Frankfort in support of downtown redevelopment.

#### **Consent Calendar**

The following miscellaneous and personnel items were presented:

1. **Minutes** – July 9, 2018 Special Meeting; July 9, 2018 Work Session; July 23, 2018 Special Meeting; July 23, 2018 Regular Meeting.

2. **East Main Interceptor Amendment #2 with QK4**

Authorized an amendment for QK4, Inc. for additional design work on the East Main Interceptor project, and authorized the Mayor to sign all documents related to the project. The lines along this section of East Main Street were identified as needing major repair in 2011 during one phase of the concrete pipe inspection project. With the amount of traffic and the high profile area this project will be very complicated and will require close coordination with the Kentucky Transportation Cabinet (KYTC).

3. **Sewer Department Boat Ramp Lease with Buffalo Trace**

Authorized a lease agreement between the City and Buffalo Trace Distillery for use of the boat ramp on the property of the Sewer Department, and to request Board of Commissioners approval. On May 3, 2018, Buffalo Trace sent a letter to Sewer Deputy Director Ken Hogsten requesting temporary use of the Kentucky River boat ramp located on Sewer Department property at 1200 Kentucky Avenue. The lease is solely intended for Gray Construction Company to use the ramp during the Buffalo Trace expansion project.

The key features of the proposed lease are as follows:

- 1) The lease is for the period of September 15, 2018 through December 20, 2018.
- 2) Lessee may park its vehicles on the boat ramp and adjacent road.
- 3) The City/ Sewer Department retain the right to have access to the ramp at all times, and the Lessee cannot create a nuisance or interfere with the operations of the Sewer Department.
- 4) Lessee will pay a lump sum rent amount of \$2,500.00.
- 5) Lessee will maintain the ramp in its current condition, restore the property to the same or better condition upon termination, and pay for any damages.
- 6) Lessee will maintain required insurance during the lease.

4. **2018 JAG Allocation**

Authorized a Memorandum of Agreement with the Franklin County Fiscal Court regarding the filing of a 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) in the amount of \$14,294.00 for Community Policing and authorized the Mayor to sign all grant documents. The City and County have received JAG allocations for the past several years. Both entities have alternated the utilization of the funds every other year. The 2018 allocation of \$14,294.00 is scheduled to be utilized by the Franklin County Sheriff's Department for Community Policing. The City must enter into a Memorandum of Agreement with the County in order for them to move forward with the grant application. The City and County have a history of at least 10 years of alternating the JAG allocation and this process seems to work well. The JAG funds do not require a match from the City. There will be no impact to the budget.

5. **Public Works Dump Truck**

Authorized the purchase a 2019 International HV dump truck with snow removal equipment from Bluegrass International Truck via the Master Commissioner's Agreement and authorized the Mayor to sign all related documents. The Street Division of Public Works is seeking approval to purchase a new dump truck with snow removal equipment. The new dump truck with snow removal equipment will be replacing a 1999 GMC C7500; unit #44. The current dump truck has 48,632 miles and the motor is no good. The Master Commissioner's Agreement has a 2019 International HV dump truck with snow removal equipment available from Bluegrass International for \$147,080.00. This purchase would come from the Equipment Account No. 100-62-56550.

6. **Public Works Garbage Truck**

Authorized the purchase of a 2019 27yd Automated Side Loader (ASL) garbage truck from Martin's Peterbilt via a public bid and authorized the Mayor to sign all related documents. Solid Waste received 5 bids this year for a 2019 27yd Automated Side loading garbage truck. After reviewing all of the bids we have chosen to accept the lowest bid from Martin's Peterbilt; the Solid Waste division currently has 4 Wayne Curbtender bodies that are used daily. We have had minimal repairs or problems with these bodies. The Peterbilt chassis with the Cummins engine very dependable, I spoke with the LFUCG Division of Waste Management's Director of Operations about the chassis; they are currently operating this chassis and have had very minimal repairs or issues with them. The price of the ASL is \$ 263,391.00

7. **Public Works Transit Bus Shelters**

Public Works is seeking the approval to purchase four (4) new solar aluminum bus shelters from Brasco International, Inc. and authorization from the Mayor to sign all related documents. Bus shelters help to increase transit ridership by making the stops more convenient and safe with proper lighting and protection from the elements. In addition, bus shelters are more visible and increase citizen's awareness of the transit system. KYTC has approved the Transit's request to purchase for the lowest bidder, Brasco International, Inc. The cost of the four (4) shelters is \$27,800.00. Funds will initially come from the Capital Improvement Account and the cost will be 100% reimbursed via Section 5339; KY-2016-003-01; ALI Code 11.32.10 and Section 5311; KY-2016-002-00 ALI Code 11.32.10.

**8. Sewer Plant Asset Management Plan and Flow Study**

Authorized a contract with Bell Engineering to complete an Asset Management Plan and Energy Audit for the WWTP and authorized the Mayor to sign all related documents. An RFQ was sent out to consultants in May with four firms responding with interest. An interview committee was formed with individuals from the Sewer Department, Public Works and Finance for a total of seven members. All of the firms were interviewed and then scored based on that interview. Then an RFP for price was issued in July and bids were opened on August 3, 2018. After the scores were calculated, Bell Engineering had the highest score of all the consultants. There was concern from several members of the team about the price that Bell Engineering had submitted and if they had misunderstood the scope of the project. Once the team met with them again, everyone was in agreement that Bell would be their selection for the Consultant. The total cost is \$60,000.00. The price for the AMP is \$45,000.00 and the energy audit is \$15,000.00.

Once this project is complete the Sewer Department will bring the findings back to the Commission to provide long term goals on replacing the plant equipment in a timely manner. This will also allow the Department to look at how each equipment upgrade will affect the cost of service to the customers and determine the best time to upgrade with the least amount of impact to the rate payers. Funds are available in Account No. 300.68.56555. This account has \$200,000 budgeted for this project and as of August 1 the account has \$0 expensed and encumbered.

**9. Sewer Contract Extension with Airgas**

Authorized a contract extension with Airgas-Mid America to provide liquid oxygen for the ozone system and authorized the Mayor to sign all related documents. The Sewer Department took bids on July 15, 2014 for liquid oxygen for the purpose of generating ozone for disinfection of wastewater effluent prior to discharge into the Kentucky River. This will be the last extension of the original contract and this shall be publicly bid next year.

**10. Public Works Unit Price Contract**

Authorized the renewal of the Unit Price Contract for one additional year with the 3 existing bidders including an increase of up to 3% per item as allowed in the 2017 UPC Contract and authorized the Mayor to sign all related documents. The Unit Price Contract is used to perform work related to sidewalks and drainage. When projects are identified, unit prices are applied, and the contractor chosen. Projects more than \$20,000.00 are presented to the Commission for approval. The 2017 UPC contained language that allows for a one-year extension to the contract with up to a 3% increase in unit costs provided both parties agree. All three of 2017 bidders are in agreement with the contract extension.

**11. Sewer Joint Funding Agreement with USGS**

Authorized a Joint Funding Agreement with the United State Department of Interior U.S. Geological Survey (USGS) and authorized the Mayor to sign all related documents. Approximately 11 years ago USGS began shutting down gauges across the United States due to the federal budget cuts and looked for increased third party support to maintain the infrastructure in place. The Sewer Department was contacted at that time and was asked to participate to keep the gauging station operational and has been a financial partner in the maintenance of the gauging station. The Sewer Department currently has a limit for nutrients in our Kentucky Pollutant Discharge Elimination System (KPDES) permit which is dependent upon the amount of flow in the Kentucky River. Annual cost is \$4,300.00 with the Sewer Department funding \$3,000.00 with USGS funding \$1,300.00.

**12. Sewer Backflow Valve at 206 Paul Sawyer Drive**

Authorized a sewer backflow valve at 206 Paul Sawyer Drive. The Sewer Department has a backflow preventer valve program that allows customers to be reimbursed for a backflow valve based on the lowest bid. To qualify for this program, residents in the separate sanitary sewer system must have experienced a sewer backup at least once in the last five years and in the combined sewer system they automatically qualify. The customer requesting the valve must obtain 3 quotes from plumbers and will be reimbursed for the lowest bid. Joseph F. Fiala of 206 Paul Sawyer Dr. has experienced sewer backups and requested a backflow valve be installed. He has received 3 quotes in the amounts of \$3,400.00 (Next Generation), \$3,400.00 (Roto Rooter), and \$4,900.00 (All Pro Plumbing). He has also signed and returned a %Backflow Preventer Valve Agreement+which is to be signed by the Mayor and recorded.

**13. Annual Telemetry Fee to Mission Communications**

Authorized payment of the invoice from Mission Communications for the annual Telemetry fee for pump stations and authorized the Mayor to sign all related documents. The Sewer Department is required by regulations to have telemetry at each pump station. 401 KAR 5:005 requires design of wastewater facilities be in compliance with Recommended Standard for Wastewater Facilities (Ten States Standards) and Ten States Standards states %Alarm systems shall be provided for pumping stations. The alarm shall be activated in cases of power failure, sump pump failure pump failure, unauthorized entry, or any cases of pump station malfunction. Pumping stations alarms shall be telemetered to a municipal facility that is manned 24 hours a day.+ Mission Communications has proven over the years to be a very reliable system. Our maintenance crews use the system constantly to monitor the condition of the stations and predict problems which has led to cost savings both electrically and in repair equipment. The alternative is to have another type of telemetering. Since Last year we have been evaluating other competitors and the closest one would only save \$1500 per year on the annual fees, however since there would be an estimated \$175,000 in equipment purchase and installation fees the payback is very extensive. The Sewer Department will continue to seek out and evaluate other telemetering systems. The annual budget for telemetering is \$45,000.00. This will provide the majority of the telemetering for the entire year.

**14. Professional Services Agreement with AECOM for Two Creeks Upper & Blanton Acres I&I Reduction Project**

Authorized a Professional Services Agreement with AECOM for Construction Management services, including Contract administration and Resident Project Representation (inspections) for the Two Creeks Upper & Blanton Acres I&I reduction projects, and authorized the Mayor to sign all documents related to the project. An RFQ/RFP was issued and six statements of qualifications (SOQs) were received along with a separately sealed price proposal. The SOQs were evaluated by Sewer Department staff and a score given to each. Then the price proposals were opened and the final 10 points distributed. After this process, AECOM had the highest score and we are recommending them for the project. The evaluation score sheets are attached. The scope of construction services is attached. These tasks total \$171,930. This project is in the budget and a purchase order for AECOM in the amount of \$171,930.00 will cover the cost of this agreement. Funding is available in account 300.68.54555. This account has a budget of \$9,085,000.00 and as of July 1<sup>st</sup> the account had \$0 expensed and encumbered.

**15. Stites & Harbison Amendment to Authorized Contract Amount**

Authorized a contract amendment to the authorized contract amount. *Note: The Mayor submitted a vote modification form for this consent item.*

**16. Assignment of Lease and Consent – Sullivan Square parking garage and Assignment of Lease – Old L&N Railroad Depot**

Authorized the assignment of a Lease and Consent for 75 parking spaces at the Sullivan Square parking garage, and the Assignment of a Lease for 84 parking spaces at the Old L&N Railroad Depot. For several years the City has leased 75 parking spaces in the Sullivan Square parking garage to United Bank & Capital Trust Company (formerly Farmers Bank & Capital Trust Company); and United Bank & Capital Trust Company has leased to the City 84 parking spaces at the Old L&N Railroad Depot. United Bank & Capital Trust Company has now merged with Wesbanco Bank, Inc. and therefore it is necessary for the parties to enter into the aforementioned Assignments and Consent. The City previously entered into the Leases with United Bank & Capital Company on January 3, 2018. The terms of the Leases will remain the same and the Assignments and Consent will only change the name of the bank to Wesbanco Bank, Inc.

**17. 2018 NEA Our Town Grant**

Authorized an application for the 2018 National Endowment of the Arts NEA Our Town grant funds in the amount not to exceed \$50,000 for the research and creation of a Frankfort Arts Master Plan. Staff feels the creation of a Frankfort Arts Master Plan will be beneficial to all citizens and in conversations with the NEA in Washington, D.C. the City was advised that an Arts Master Plan would enhance any future grant applications increasing chances of future funding. The Our Town Grant does require a 1/1 match, making the local contribution \$50,000, however, the match can be in-kind. The majority of the match would be an in-kind including City/DFI staff time and the inclusion of Bourbonanza expenses, the actual cash required of the City would be approximately \$10,000.00.

## 18. E-911 Vehicle Purchase

Authorized the purchase of a replacement vehicle for E-911 and authorized the Mayor to sign all related documents. The purchase of this 2019 Ford Explorer at the state price contract rate of \$29,636.28 would replace the inoperable 2001 Ford Expedition. The Expedition would be listed for auction by the Finance Dept. at [www.govdeals.com](http://www.govdeals.com). The purchase of this vehicle will come from the E-911 fund and is an allowable expense. No city general fund dollars will be utilized. This is a state price contract purchase.

## 19. Pinsky Trail Railroad Crossing Agreement

Authorized a license agreement between the City of Frankfort and R.J. Corman Railroad Company/Central Kentucky Line, LLC. The agreement will allow construction activities and public crossing of the railroad at the beginning of the proposed trail on Clinton Street. The City of Frankfort is in the final stages of approval to construct a trail along the old railroad bed leading from Clinton Street, near State Stadium, to Kentucky State University and then to East Main Street. The Kentucky Transportation Cabinet is administering the grant and it is required that all trail property and access points be encumbered for public use in order for the grant funds to be used. Research has shown the existing railroad crossing adjacent to Clinton Street was not a permitted crossing and the City would need to formally gain access over and across the railroad at this location. The railroad property is owned by CSX and leased by R.J. Corman. With help from our consultant it was determined the most cost effective, efficient and standard process to gain access was to work directly with R.J. Corman to enter into a license agreement. The license agreement will permit the access at a cost of \$300 per year. The funding will come from the Department of Parks Account 100-83-53295.

## 20. The following personnel items were presented:

- Promotion of Joe Sebastian in the Fire/EMS Department from Fire Sergeant to Captain, effective 8/7/18 (Fire).
- Promotion of Gary Gebhart in the Fire/EMS Department from Fire Sergeant to Captain, effective 8/7/18 (Fire).
- Retirement of James Nalley in the Fire/EMS Department as Firefighter III, effective 8/31/18, and authorize payment of accrued leave (Fire/EMS).
- Resignation of Emily King in the Police/E-911 Department as Telecommunicator I, effective 8/1/18.
- Resignation of John Noe in the Planning/Code Enforcement Department as Code Inspector II, effective 8/7/18.

It was moved by Commissioner Haynes, 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. *Note: The Mayor submitted a vote modification form for consent item No. 15.*

## Boards

1. **Architectural Review Board** . Reappointment of Jennifer Oberlin, expiring 9-12-21 representing Preservation.
2. **Architectural Review Board** . Appointment of Nicole Konkol, expiring 9-12-21 representing Historic Frankfort.
3. **Frankfort/Franklin County Planning Commission** . Reappointment of Berea Ernst Bradshaw, expiring 7-1-22.

It was moved by Commissioner Tippet, seconded by Commissioner Haynes, to accept the Mayors recommendation for all three board appointments. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Haynes, Tippet, Roach, Bowers and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted.

## Action Items

### 1. Second Reading

%AN ORDINANCE AUTHORIZING THE ISSUANCE OF REVENUE BONDS TO FUND AN UNFUNDED LIABILITY IN AN AMOUNT REQUIRED TO FUND THE UNFUNDED LIABILITY; AUTHORIZING THE ISSUANCE; APPROVING FORMS OF THE BONDS; AUTHORIZING DESIGNATED OFFICERS TO EXECUTE THE BONDS; PROVIDING FOR THE PAYMENT AND SECURITY OF THE BONDS; AND AUTHORIZING THE DELIVERY OF THE BONDS, WHEN, AS AND IF ISSUED+ was presented and read. This Ordinance had its First Reading on July 23, 2018. SUMMARY: This ordinance authorizes the City to serve as a conduit for the issuance of revenue bonds to fund a Note issued by the Kentucky Bar Association, to be used to fund KBA's unfunded liability to the Kentucky Employees Retirement System as part of KBA's authorized voluntary withdrawal from KERS. The ordinance establishes the procedures for approval, execution, payment, security and delivery of the bonds. The bonds do not constitute an indebtedness of the City and are payable solely from payments derived from the Note, with no financial obligation assigned to the City. It was moved by Commissioner Haynes, seconded by Commissioner Roach, 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 Haynes, Tippet, Roach, Bowers and Mayor May (5). Those voting against the motion were none (0). The Ordinance was thereupon adopted (Ordinance No. 17, 2018 Series).

### 2. First Reading

%AN ORDINANCE REPEALING CITY OF FRANKFORT CODE OF ORDINANCES SECTION 52.45 THROUGH 52.49, %INDUSTRIAL WASTEWATER PRETREATMENT PROGRAM+, AND ADOPTING A NEW SECTION 52.45, %INDUSTRIAL WASTEWATER PRETREATMENT ORDINANCE+ was presented and read. Summary: This ordinance repeals City of Frankfort Code of Ordinances Section 52.45 through 52.49, %Industrial Wastewater Pretreatment Program,+ because it is outdated and being replaced by City of Frankfort Code of Ordinances Section 52.45, and further adopts a new Section 52.45, which:

- Changes all pretreatment standards and formatting to fit EPA's model Pretreatment Ordinance;
- Allows for general permits to cover groups of Significant Industrial Users (SIUs) that are substantially similar;
- Allows FSD to authorize a categorical industrial user to reduce sampling of a pollutant if the user demonstrates that a given pollutant is neither present nor expected to be present in the discharge;
- Allows an Industrial User to request that the City convert the limits to equivalent mass limits;
- Allows for development of Best Management Practices (BMP's) to implement Local Limits and Prohibited Discharge Standards;
- Expands the Significant Noncompliance (SNC) definition to include additional types of Pretreatment Standards and Requirements, and applies SNC to reports overdue by more than 45 days now, instead of 30 days;
- Clarifies sampling collection techniques;
- Requires permitted Industrial Users to provide representative samples in their periodic monitoring reports;
- Provides that the City performs the sampling and analysis in lieu of the Industrial User, and the City will perform the repeat sampling and analysis unless it notifies the User of the violation and requires the User to perform the repeat sampling and analysis; and
- Establishes enforcement remedies including injunctive relief, civil penalties of up to \$25,000 per violation per day, and criminal misdemeanor penalties for willful or negligent violations.

### 3. First Reading

%AN ORDINANCE TO AMEND THE CITY OF FRANKFORT'S CODE OF ORDINANCES . CHAPTER 152 . BY AMENDING THE CITY OF FRANKFORT'S ZONING REGULATIONS; ARTICLE 3, DEFINITIONS, ARTICLE 4, SUBSECTION 4.05, CHART OF PERMITTED USES, ARTICLE 4, SUBSECTION 4.06, NOTED SPECIAL CONDITIONS AND ARTICLE 19, CONDITIONAL USES+ was presented and read. Summary: This ordinance amends the City's Zoning Ordinance, Articles 3, Definitions, Article 4, Subsection 4.05, Chart of Permitted Uses, Article 4, Subsection 4.06, Noted Special Conditions and Article 19, Conditional Uses, to add Short-Term Rental units within the City of Frankfort's Zoning Ordinance.

**4. First Reading**

%N ORDINANCE TO AMEND THE CITY OF FRANKFORT'S CODE OF ORDINANCES . CHAPTER 152 . BY AMENDING THE CITY OF FRANKFORT'S ZONING REGULATIONS; ARTICLE 4, SUBSECTION 4.05, CHART OF PERMITTED USES+ was presented and read. Summary: This ordinance amends the City's Zoning Ordinance, Article 4, Subsection 4.05, Chart of Permitted Uses by adding the Microbrewery Land Use within the Limited Commercial and General Commercial zone districts, as a Conditional Use.

**5. First Reading**

%N ORDINANCE TO AMEND THE CITY OF FRANKFORT'S CODE OF ORDINANCES . CHAPTER 152 . BY AMENDING THE CITY OF FRANKFORT'S ZONING REGULATIONS; ARTICLE 4, SUBSECTION 4.40, SPECIAL HISTORIC DISTRICT+ was presented and read. Summary: This ordinance amends the City of Frankfort's Zoning Ordinance, Article 4, Subsection 4.40 . Special Historic District . by adding the Hotel land use as a Conditional Use within the Special Historic Zone district.

**6. First Reading**

%N ORDINANCE FIXING THE RATE OF TAXATION FOR THE YEAR 2019 ON ALL MOTOR VEHICLES AND LEVYING SAID TAX FOR ALL CITY PURPOSES+ was presented and read. Summary: This ordinance fixes the rate of taxation for the year 2019 at the sum of twenty-two and seven tenths cents on each one hundred dollars valuation on all motor vehicles subject to taxation in the City.

**7. Mayor May declared the Public Hearing open for comments on Action Item 7**

**First Reading** %N ORDINANCE FIXING THE RATE OF TAXATION FOR THE YEAR OF 2018 ON ALL TANGIBLE PROPERTY SUBJECT TO TAX, TRUST AND INSURANCE COMPANIES, PUBLIC SERVICE COMPANIES AND LEVYING SAID TAX FOR ALL CITY PURPOSES+ was presented and read. Summary: That the 2018 City of Frankfort ad valorem tax rate is Nineteen and Five Tenths Cents (19.5 cents) on each One Hundred Dollars (\$100) valuation of all real and personal property; Nineteen and Five Tenths Cents (19.5 cents) on each One Hundred Dollars (\$100) valuation on public utilities and public service companies taxable on a franchise basis; Fifteen and no Tenths Cents (15.0 cents) on each One Hundred Dollars (\$100) valuation on taxable capital of insurance companies. There being no public comments and without objection, Mayor May declared the public hearing closed.

**8. 2020 Census and Frankfort Complete Count Committee Order**

%N ORDER ESTABLISHING THE FRANKFORT COMPLETE COUNT COMMITTEE FOR THE CITY OF FRANKFORT+ was presented and read. It was moved by Commissioner Haynes, seconded by Commissioner Tippett, 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 Haynes, Tippett, Roach, Bowers and Mayor May (5). Those voting against the motion were none (0). The Order was thereupon adopted (Order 12, 2018 Series).

**9. Automatic Aid Agreement & Resolution**

Authorized an Automatic Aid Agreement between the Franklin County Fire Department and the City of Frankfort Fire Department to enhance emergency response to our community. Automatic aid is a contractual agreement between two or more fire departments where each respective department will automatically be dispatched to respond to structure fires or other time-critical incidents outside their respective response jurisdiction. These agreements are enacted to put trained personnel and equipment on-scene promptly in efforts to save lives and reduce property loss within their communities. %A RESOLUTION APPROVING AN AUTOMATIC AID AGREEMENT BETWEEN THE CITY OF FRANKFORT AND FRANKLIN COUNTY+ was presented and read. It was moved by Commissioner Haynes, seconded by Commissioner Roach, 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 Haynes, Tippett, Roach, Bowers and Mayor May (5). Those voting against the motion were none (0). The Resolution was thereupon adopted (Resolution No. 10, 2018 Series).

**Old Business/New Business**

Commissioner Tippett requested the status on the portion of the road that needs correcting on Lafayette Drive. Tom Bradley, Director of Public Works, stated that KYTC put out to bid, it was rejected and has since been rebid.

Commissioner Haynes inquired about the flooding and drainage issues with all the recent rain. Cindy Steinhauser, City Manager, stated that staff has been meeting with the property owners at Tierra Linda and Silver Lake subdivisions. More information will be available at the September Work Session.

Commissioner Roach stated that items discussed in Closed Session should not be reported to The State Journal. There should be no comments from any board member.

It was moved by Commissioner Haynes, seconded by Commissioner Tippett 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) potential litigation regarding property acquisition on behalf of the City of Frankfort and to discuss litigation related to Wingrove vs. City of Frankfort. The motion was adopted by voice vote. The meeting went into closed session at 5:52 p.m.

It was moved by Commissioner Haynes, seconded by Commissioner Tippett, that the meeting return to open session. The motion was adopted by voice vote. The meeting returned to open session at 7:36 p.m.

It was moved by Commissioner Tippett, seconded by Commissioner Roach, that the meeting adjourn. The question was put upon the motion and was adopted by voice vote. The meeting adjourned at 7:38 p.m.

\_\_\_\_\_  
Mayor

Attest:

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