

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

ABSENT: None (0)

*Note: The Mayor left at 5:07 p.m.*

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.

#### **Employee Recognition**

Rebecca Hall, Community Relations/Grants Manager, spoke about the Cheers for Peers program and recognized several City employees who have received the award.

#### **Citizen Comments**

Jim Daniel, a citizen of Frankfort, spoke about the appointments to the Frankfort Plant Board.

Anna Marie Pavlik Rosen spoke on the board accomplishments of herself and Walt Baldwin during their time serving on the Frankfort Plant Board.

Kathy Warren spoke against raising property tax rates.

#### **Discussion Items**

Laura Ross, City Solicitor and Dr. Houston Barber, Frankfort Independent Schools Superintendent, discussed an Interlocal Agreement for a Workforce Readiness Program with the Board of Commissioners. Updates on the program were given and a new Interlocal Agreement was presented. The Board of Commissioners directed staff to continue to work with Dr. Barber and explore how the County schools could be included and proceed with the reimbursement which should be added to the September 23<sup>rd</sup> agenda.

#### **Staff Reports**

Tommy Russell, Director of Emergency Management, spoke about Bourbon on the Banks (BOB) and thank you to all staff and vendors that were involved in the successful event.

Chuck Adams, Police Chief, spoke about a grant that we are using to patrol in specific areas of the City and right now the focus is downtown.

Eric Cockley, Director of Planning and Community Development, gave an update on the Historic Preservation Grant Consultant RFQ which is now posted.

Katie Beard, Director of Public Works, recognized the Transit Division on their Efficiency Award earned from KPTA.

Keith Parker, City Manager, spoke about the lack of parking downtown and the need for public input. The City will put out an RFP to parking companies that can assist and explore on how to improve parking issues.

#### **Discussion Items**

##### **First Reading**

"AN ORDINANCE FIXING THE RATE OF TAXATION FOR THE YEAR OF 2019 ON ALL REAL AND TANGIBLE PERSONAL 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 2019 City of Frankfort ad valorem tax rate is Nineteen and Eight Tenths Cents (19.8 cents) on each One Hundred Dollars (\$100) valuation of all real and personal property; Nineteen and Eight Tenths Cents (19.8 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.

##### **First Reading**

"AN ORDINANCE FIXING THE RATE OF TAXATION FOR THE YEAR 2020 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 2020 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.

Note: Commissioner Whisman requested that staff confirm the value with KRS.

#### **Tentative Agenda**

Commissioner Sower requested to pull Consent Item 2 and Action Item 4.

#### **Unfinished Business / New Business**

Commissioner Sower requested an update on FPB vs Planning Commission. Laura Ross, City Solicitor, stated that a response was due today and Judge Wingate should be setting a new hearing date soon.

Commissioner Sower stated there is speeding on Langford and requested Police to review.

Commissioner Whisman requested an update on the Automatic Aide Agreement with Franklin County. Keith Parker, City Manager, stated we are still negotiating.

Commissioner Whisman stated he noticed a lot of staff working on the Bourbon on the Banks (BOB) event and would like to have a financial analysis along with staff time spent on the event.

Commissioner Whisman requested a six (6) month review for the City Manager and would like it scheduled prior to the next meeting.

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 6:27 p.m.

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Mayor

Attest:

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City Clerk