

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

John Sower, a citizen of Frankfort, presented Jim Parrish, Director of Parks and Recreation, a check for \$4,000.00 as a donation to the Sower soccer complex.

Staff Reports

Wayne Briscoe, Fire Chief, told the Commission that the new firetruck was delivered last week and will be on display at the October 22nd Regular Meeting. Chief Briscoe requested that the City reapply for the AFG Grant for powerlift stretchers and be added to the agenda. The Commission agreed without objection. Also, this week is Fire Prevention Week and there will be a community event tonight from 5:30 pm . 8:00 pm at Juniper Hill Park.

Rebecca Hall, Community Relations/Grants Manager, stated the next round of ICMA Fellows will begin on October 13 . November 10. They will be introduced at the Regular Meeting.

Travis Ellis, Police Chief, spoke in regards to the StreetScout, which are radar trailers. There has been good feedback from citizens and we can purchase one for \$6,000.00. The Commission agreed it is a great idea; however, the purchase would be in future years.

Eric Cockley, Director of Planning & Community Development, said that the Community Pride Sweep began last week with 36 door hangers. We will be holding public meetings over the next few weeks and we are working on a video for Cable 10. There is a competition between the City and County with the Clean Team, if you would like to join the competition, please let Eric or Rebecca know.

Tom Bradley, Director of Public Works, stated the Public Works Department has been identifying potholes, mowing and street repairs during the Pride Sweep.

Laura Ross, City Solicitor, said that we are waiting on further review of the Telecom Ordinance and a draft will be presented at the November Work Session. Ms. Ross has been working on the Emergency Management Interlocal Agreement and we are moving forward. We hope to offer a draft for the Commission to review at the next Work Session.

Cindy Steinhauser, City Manager, spoke about the MOA and RFI regarding Parcel B. The process for the RFI has begun and a meeting was held with the State. Developers and interested parties were sent copies of the RFI via email and mail. There was a meeting held on October 3rd to consider the RFI and it is due on October 15th.

Cindy Steinhauser, City Manager, stated that she has met with the City, County and Franklin County Humane Society to get a better understanding of the project and their request for 6.1 million dollars. Staff from the City and County will join in a meeting with Franklin County Humane Society staff and their project architect. Maybe the City can offer in kind work.

Cindy Steinhauser, City Manager and Steve Dawson, Finance Director, continue to work on the budget. A handout was given to the Commission regarding cash flow related to the pension. A convention center conversation has identified meeting room space is needed and we are waiting on a Tourism study to come back.

Cindy Steinhauser, City Manager, stated the contract for Sustainable Strategies DC, who have assisted with grants, expires in December. Ms. Steinhauser would like to extend the contract through October 2019. The Commission agreed without objection.

Cindy Steinhauser, City Manager, has received a citizen request from Roger Crittenden regarding waiving of Sewer fees for pools. Following a brief discussion, Commissioner Roach stated the Commission would need to look at a cost analysis and an Ordinance change would be required, which takes two readings. Staff will look at changing the policy and come back to the Board of Commissioners.

Discussion Items

Dr. Houston Barber, Frankfort Independent Schools Superintendent, spoke to the board regarding 3 goals regarding the KCDC, FIS, FPB Partnership project. The technical grant helps students who did not previously have the means to access the internet. Dr. Barber reported that about 10% of the students eligible for the program have utilized it over the last several months.

Terri Bradshaw, Executive Director of KCDC, gave an update regarding a Washington, D.C. trip taken by community leaders. The main focus is build relationships with our federal elected officials and funding organizations. The latest trip was on September 26 and 27 where a delegation of five visited Transportation Secretary Elaine Chao and other offices to discuss Frankfort's BUILD Grant application, the Opportunity Zone designation and other funding sources.

Barry Alberts, representing City Visions, presented a brief summary of the Downtown Master Plan. There are four main areas of importance: 1) Take advantage of opportunities downtown; 2) challenges to overcome in downtown; 3) opening up Frankfort, it's a hidden gem; 4) celebrating and reinforcing the identity of Frankfort.

Cindy Steinhauser, City Manager, spoke about a request to replace the bronze placards on the Capital Avenue Bridge. The State will offer up to \$5,000.00 to reimburse the City. The Commission agreed without objection and this item will be placed on the October voting meeting agenda.

Old Business/New Business

Commissioner Haynes expressed his disappointment regarding a recent article in The State Journal regarding the relationship between the City and the County. The article was very misleading and written incorrectly.

Commissioner Roach requested if the Mayor had a name for the Frankfort Plant Board vacancy. Mayor May responded he had someone in mind and needed to confirm.

Commissioner Tippet requested that staff look at a drainage issue on 522 Powhatan Trail. If anything please check the drains.

It was moved by Commissioner Tippett, seconded by Commissioner Haynes, to go into closed session per KRS 61.810 (1)(b) property . discussion on potential future acquisition of real property related to City trails and street right of way when publicity would be likely to affect the value of the property. The motion was adopted by voice vote. The meeting went into closed session at 6:14 p.m.

It was moved by Commissioner Tippett, 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 6:35 p.m.

It was moved by Commissioner Tippett, 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 6:35 p.m.

Mayor

Attest:

City Clerk