

PRESENT: Commissioner Tommy Z. Haynes
Commissioner John R. Sower
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 Reverend John Opsata. The Pledge of Allegiance was recited.

It was moved by Commissioner Bowers, seconded by Commissioner Haynes, that the minutes of the January 11, 2016 Special Meeting, January 11, 2016 Work Session and January 25, 2016 Regular Meeting be approved as presented. The question was put upon the motion, and the roll called. Those voting in favor of the motion were Commissioners Haynes, Sower, Roach, Bowers, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted.

Ceremonial Items

Mayor May recognized Judge Wingate and thanked him for attending the City Commission Meeting.

Mayor May also recognized former Police Chief Mark Wilhoite and Mark Ritter who have brought a group of Boy Scouts from local Troops 227, 215 and 281. The Boy Scouts are in attendance to earn their Citizenship Merit Badges. Mayor May took a moment to explain the procedures of the meeting.

Citizens Comments

Judge Wingate requested that the Commission consider removing agenda item 7.4 for the Sewer project at the old Bridgeport School to be removed. It was moved by Commissioner Bowers, seconded by Commissioner Haynes that the item be removed and placed on the March Work Session Agenda. The question was put upon the motion and thereupon adopted by voice vote.

Ordinances

"AN ORDINANCE AMENDING SECTIONS 40.21.C.1, POLICE DEPARTMENT ORIGINAL APPOINTMENTS, AND 40.22.C.1, FIRE DEPARTMENT ORIGINAL APPOINTMENTS, OF THE CITY OF FRANKFORT CODE OF ORDINANCES" was presented and read.

Consent Calendar

The following miscellaneous and personnel items were presented:

- 7.1 Approved an amendment to the construction contract to ADE Contracting, Inc. for construction of approximately 500-feet of 8-inch gravity line and related manholes located at the back of properties that are on Cline Street in the Bellepoint Subdivision and to authorize the Mayor to sign all documents related to the project. Funding for this project is available in Account No. 300.68.54390. This account has \$14,797,500 budgeted and as of December 31, \$4,111,101 has been expensed and encumbered (Sewer Department).
- 7.2 **REMOVED**
- 7.3 Authorized the purchase of 7 replacement gate valves, 4 replacement check valves and 4 spool pieces from Hayes Pipe Supply, Inc. for \$76,099.00 for the Return Activated Sludge (RAS) pumps at the Wastewater Treatment Plant (WWTP) and authorized the Mayor to sign all documents associated with the purchase. This is a one-time purchase order in the amount of \$76,099.00. Funding is available in Account No. 300.68.54385. This account has \$300,000.00 budgeted and as of January 31 the account has \$37,881.00 expensed and encumbered (Sewer Department).
- 7.4 **REMOVED**
- 7.5 Authorized the Mayor to sign a renewal of a Mutual Aid agreement with Georgetown-Scott County EMS and all related documents. There is no financial impact (Fire Department).
- 7.6 Authorized the Mayor to sign a renewal of a Mutual Aid agreement with Owen County EMS and all related documents. There is no financial impact (Fire Department).
- 7.7 Authorized the Fire Department to surplus or donate 4" fire hose supply line and authorized the Mayor to sign any related documents. There is no financial impact (Fire Department).
- 7.8 Approved Change Order #2 with Diversified Demolition for the Payne Avenue Gabion Wall project and authorized the Mayor to sign all related documents. The original cost of this project was \$108,750. This change order is in the amount of \$1,770. Funds for this Change Order are available in the Municipal Aid Account No. 535.00.51100 (Public Works).
- 7.9 Approved change orders 3, 4, and 5 of the Transit Wash Bay construction contract with Meyer Midwest and authorized the Mayor to sign all related documents. Funds for these change orders will be taken from Account No. 100.01.22061 (Public Works).
- 7.10 Authorized an application for Highway Safety Grant funds and authorized the Mayor to sign all grant-related documents. The Police Department will be reimbursed for manpower overtime and use of equipment while participating in this program. The total grant request for federal FY 2017 will not exceed \$162,000.00. There is no match requirement for this funding (Police Department).
- 7.11 **MOVED TO OLD BUSINESS**
- 7.12 Authorized the Mayor to execute a contract to sell the 3.99 acre tract of land at 122 Leonardwood Drive, Frankfort, Kentucky to Dominion Development Group, and all related documents. The sale of the subject property will result in the receipt by the City of Frankfort of the amount of \$380,000.00, minus the six percent (6%) realtor's commission (City Manager).
- 7.13 **The following personnel items were presented:**
 - Resignation of Mary Cardwell in the Finance Department as Accounting Specialist II and authorized payment of accrued leave, effective 2/19/16 (Finance).
 - Resignation of Ben Sullivan in the Police Department as Patrol Officer I, effective 2/12/16 (Police Department).

It was moved by Commissioner Haynes, seconded by Commissioner Roach that the Consent Agenda be adopted. All members being present, the motion to approve the consent agenda was adopted by voice vote without objection.

Board Appointments

- 8.1 **Housing Authority** – Reappointment of Tom Grissom, for a term ending 1-29-20.
- 8.2 **Nuisance Code Hearing Board** – Reappointment of Arthur McKee, for a term ending 1-27-19.
- 8.3 **Nuisance Code Hearing Board** – Reappointment of Corey Bellamy, for a term ending 1-27-19.
- 8.4 **Nuisance Code Hearing Board** – Reappointment of Tom Midkiff, for a term ending 1-27-19.

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

Old Business

Item 9.1 to authorize the Mayor to sign a Deed conveying property located in the Carpenter Farm to the Woods and Waters Land Trust, and any other related documents. The City's conveyance of the subject tract to the Woods and Waters Land Trust will not have an immediate financial impact to the City. However, maintaining this property as undeveloped green space will have a positive economic impact on the remaining property in the Carpenter Farm, as well as throughout the City (City Manager). Following a lengthy discussion, it was moved by Commissioner Bowers, seconded by Mayor May to vote on Option # 2 – which would offer the additional tract of land. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioner Bowers and Mayor May (2). Those voting against the motion were Commissioners Haynes, Sower and Roach (3). Therefore the motion failed.

After further discussion, it was moved by Commissioner Sower, seconded by Commissioner Haynes to vote on Option # 1 – which would **not** offer the additional tract of land. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Haynes, Sower, Roach, Bowers, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted.

New Business

Item 10.1 to consider approving a Sewer Extension Contract with Tierney Storage, LLC for a proposed sewer extension to serve Lot 7 of Industrial Park 3 in Franklin County, Kentucky and to authorize the Mayor to sign all documents related to the contract. Additional customers added by this sewer extension will increase revenue (Sewer Department). The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Haynes, Sower, Roach, Bowers, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted.

Commissioner Sower requested that incentives for Tax Abatement be placed on the March Work Session agenda.

Commissioner Sower asked that KCDC present an in-fill plan at the March Work Session.

Commissioner Sower requested that Bobby Ripy from the IT Department be authorized to look at an issue with opening attachments from different departments within City Hall. The Commission agreed without objection.

Jim Parrish, Director of Parks and Recreation, stated that Softball and Baseball sign ups started on February 15th. Citizens can sign up online or come to the office at Juniper Hills.

It was moved by Commissioner Roach, seconded by Commissioner Haynes that the meeting adjourn. The question was put upon the motion and thereupon adopted by voice vote. The meeting adjourned at 5:38 p.m.

Mayor

Attest:

City Clerk