

February 3, 2017

SPECIAL MEETING CALL

I, William I. May, Jr., hereby call a Special Meeting of the Frankfort Board of Commissioners for Monday, February 6, 2017 at 5:00 p.m., in the Conference Room of the Municipal Building, 315 West Second Street. This meeting will be in lieu of the Work Session scheduled for Monday, February 13, 2017. All items on the agenda will be discussed. Action will not be taken.

S/William I. May, Jr.
T/Mayor

A G E N D A

REVISED 2-3-17

**SPECIAL WORK SESSION
BOARD OF COMMISSIONERS
315 WEST SECOND STREET
FRANKFORT, KY 40601
502/875-8500 ~ www.frankfort.ky.gov**

**FEBRUARY 6, 2017
5:00 P.M. (EST)**

CALL TO ORDER/ROLL CALL

CITIZEN COMMENTS (SIGN IN SHEET – AGENDA ITEMS ONLY)

STAFF REPORTS / COMMENTS

DISCUSSION ITEMS

1. 2017 EXPO - Commission
2. Community Water Fountains - Jim Parrish & Alan Smith
3. Frankfort Area Chamber/Branding Initiative- Carmen Inman & Mike Feldman
4. Winston Way Vacant Lot
5. Sister City Update - Bill Marshall
6. City Hall & Fire Station Project - Eddie Slone, Gary Muller, Tom Bradley & Rebecca Hall
7. Recycle Glass - Commissioner Roach & Tom Bradley
8. FPB Property - Rob Moore & Gary Muller
9. Phones for Commissioners - Commissioner Bowers
10. Assistant City Manager Position - Commission
11. Extra right of way maintenance including trimming, weed control, shoulder maintenance to improve aesthetics - Commissioner Roach
12. Wellness initiative: Stronger encouragement for compliance and more targeted communication - Commissioner Roach
13. Yard waste service for multi-family dwellings with greater than 8 units - Commissioner Roach
14. Merged animal control - Commissioner Roach
15. 2017 Action Items/Goals-- Commissioner Roach

DISCUSSION OF TENTATIVE AGENDA

CLOSED SESSION PER KRS 61.810 (1)(f)PERSONNEL

ADJOURNMENT