

AMENDED SPECIAL MEETING CALL

I, William I. May, Jr., Mayor of the City of Frankfort, do hereby call a Special Meeting of the Frankfort Board of Commissioners on Monday, December 7, 2015, at 11:00 a.m. at the Paul Sawyer Public Library Community Room, 319 Wapping Street, Frankfort, Kentucky. This will be a joint meeting with the Franklin County Fiscal Court. The meeting will be a work session to hear a report from Brandstetter Carroll regarding an indoor recreation facility for Frankfort/Franklin County, discuss methods to improve City of Frankfort and Franklin County relations with State Administration, receive a report on Frankfort/Franklin County beautification efforts and to receive an Economic Development Incentives report. The Board of Commissioners will go into closed session per KRS 61.810 (1)(f) Personnel. All items on the agenda will be considered and action may be taken.

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

Special Meeting
Frankfort Board of Commissioners/
Franklin County Fiscal Court

December 7, 2015
11:00 a.m. (EST)

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)

*Commissioner Haynes arrived at 11:10 a.m.

Following roll call of the Franklin County Fiscal Court and the City of Frankfort Board of Commissioners, Mayor May introduced Patrick Hoagland with Brandstetter Carroll.

Mr. Hoagland gave a power point presentation regarding the final draft of the Indoor/Outdoor Recreation Facility. Following a lengthy discussion, Franklin County Judge Executive Huston Wells suggested that the City and County hold a meeting with all the stakeholders to talk about phases and possibilities of this new facility. Tim Zisoff, City Manager, will handle the scheduling of future meetings.

There was a brief recess at 12:00 p.m. for lunch. The meeting resumed at 12:25 p.m. with all City Commission members present.

Franklin County Judge Executive Huston Wells welcomed the new administration and looks forward to working closely in the near future. Commissioner Roach stated the County, City, local legislators and members of the Governor's office should hold quarterly meetings to set priorities and identify key issues. Judge Wells agreed and said the whole community benefits when we all work together. Tim Zisoff, City Manager, will assist in the scheduling of the quarterly meetings.

Tim Zisoff, City Manager, gave a report on beautification efforts within the City of Frankfort. A committee has been set up and a couple of meetings have taken place. Efforts will continue and if anyone would like to attend the meetings, you are welcome to bring your suggestions.

The last item of discussion was an Economic Development Incentives report given by City Manager Tim Zisoff, KCDC Executive Director Terri Bradshaw, Franklin County Planning Supervisor Eric Cockley and Ann Northcutt. Questions and answers followed. Franklin County Judge Executive Huston Wells suggested that the group come up with a package for Fiscal Court approval along with recommendations to the City and County. City Manager Tim Zisoff requested that a formal acknowledgement from the City or County should be issued to direct Ms. Bradshaw which incentives to consider.

Following adjournment of the Fiscal Court, it was moved by Commissioner Roach, seconded by Commissioner Haynes, that the meeting go into closed session per KRS 61.810(1)(f) Personnel. The question was put upon the motion and the motion was adopted by voice vote. The meeting went into closed session at 1:43 p.m.

It was moved by Commissioner Roach, seconded by Commissioner Haynes, that the meeting return to open session. The question was put upon the motion and the motion was adopted by voice vote. The meeting returned to open session at 4:53 p.m.

It was moved by Commissioner Roach, 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 4:53 p.m.

Mayor

Attest:

City Clerk