

SPECIAL MEETING CALL

I, William I. May, Jr. hereby call a special meeting of the Frankfort Board of Commissioners for Thursday, October 1, 2015, at 10:00 a.m., in the Council Chamber of the Municipal Building, 315 West Second Street. This meeting will address concerns identified by the Tanglewood Neighborhood Association and others regarding the Frankfort Plant Board project underway off of Tanglewood Drive. The Board of Commissioners may go into closed session per KRS 61.810 (1)(c) to discuss litigation. 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

October 1, 2015
10:00 A.M. (EDT)

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)

Following Roll Call, Mayor May called the meeting to order.

Mayor May stated this meeting is a continuation of previous discussions regarding the Frankfort Plant Board Headend Project and concerns of the Tanglewood Neighborhood Association and others within the community.

Frankfort Plant Board staff members were present for the meeting. The following staff spoke in support of the project and offered many items for discussion and clarification.

- Hance Price
- John Higginbotham
- Adam Hellard
- Herbbie Bannister

Tanglewood Neighborhood Association attended the meeting and the following citizens spoke against the Frankfort Plant Board project.

- Guthrie True
- Charlie Booe
- Raymond Bailey
- Suzanne Gray
- Emma Burke
- Ashley Avril
- Tom Hewlett
- Roy Gray
- Chris Richards

Doug Graham with KECU offered his support of the Frankfort Plant Board project.

Following much discussion between the Frankfort Plant Board, Tanglewood Neighborhood Association and the City Commission, it was moved by Commissioner Roach, seconded by Commissioner Haynes, to go into closed session per KRS 61.810 (1)(c), Litigation. The question was put upon the motion and the motion was adopted by voice vote. The meeting went into closed session at 11:50 a.m.

It was moved by Commissioner Bowers, seconded by Commissioner Haynes, that the meeting return to open session. The question was put upon the motion and was adopted by voice vote. The meeting returned to open session at 2:05 p.m.

Following a brief recess, the meeting was called back to order at 2:20 p.m.

City Solicitor Rob Moore read the decision reached by the City Commission:

The City Commission appreciates all of the information provided by the Tanglewood residents and the Frankfort Plant Board representatives. Good points were made by the representatives of each side and the City Commission has carefully considered these points. The City commission has a very difficult decision to make in this situation.

Due to the significant cost to the Frankfort Plant Board and more importantly, its customers, the Commission will not require the headend building to be moved. Instead, the City Commission is requiring the Frankfort Plant Board to take a number of mitigation steps, including but not necessarily limited to the following: landscaping, softening of hard surfaces, brick, rock or decorative fence, bucket trucks are to be parked elsewhere, the Frankfort Plant Board is to make a good-faith effort to move the road from its current location, and will use lighting appropriate for the location. The Frankfort Plant Board has agreed to this, subject to its board's approval. The City Commission also strongly encourages the Frankfort Plant Board to engage in mediation with the Tanglewood residents to see if other mitigation steps can be agreed upon.

It was moved by Commissioner Haynes, seconded by Commissioner Roach, to accept the requirements as stated by the City Solicitor. 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 Bowers stated that although she voted for the requirements, she is sick about the entire situation.

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 2:25 p.m.

Mayor

Attest:

City Clerk