

SPECIAL MEETING CALL

I, William I. May, Jr. hereby call a special meeting of the Frankfort Board of Commissioners for Tuesday, October 27, 2015, at 5:00 p.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 27, 2015  
5:00 P.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 that Tanglewood Neighborhood Association and City staff have been working on questions for the Frankfort Plant Board. Tonight we will review the questions and answers for further clarification of the headend project.

Clyde Baldwin, a Frankfort citizen and previous Frankfort Plant Board member, spoke in support of the headend project. Mr. Baldwin stated that Frankfort should be thankful for the Frankfort Plant Board and their many contributions to the community.

Dr. Scott Green, a Frankfort Plant Board member, discussed the history behind the Frankfort Plant Board and offered his support of the headend project.

Frankfort Plant Board staff members were present for the meeting. The following staff spoke in support of the project and offered answers to questions, along with many other items for discussion:

- John Higginbotham
- Herbbie Bannister
- David Billings
- James Liebman
- Aaron Nickerson with GRW

Tanglewood Neighborhood Association attended the meeting and the following citizens spoke against the Frankfort Plant Board project and discussed other areas of concern:

- Suzanne Gray
- Charlie Booe
- Melissa Benton
- Lee Waterfield
- Raymond Bailey

- Patricia Bailey
- Jane Doll
- Ashley Avril
- Tom Hewlett
- Becky Casey
- Ann Wright
- Andrew Bowker
- Sarah Liebman
- Ann French Thomas

The Mayor requested that the two new board members for the Frankfort Plant Board introduce themselves:

Walt Baldwin stated he sympathizes with the Tanglewood Neighborhood Association and that there seemed to be a communication failure. He will work hard towards facilitating between the Frankfort Plant Board and the community.

Anna Rosen agreed with Mr. Baldwin that communication has been poor. She is still learning, however, communication should be improved.

John Higginbotham, Frankfort Plant Board staff member, stated the first meeting with the Tanglewood Neighborhood Association will be 11/12/15. Currently the Frankfort Plant Board is working on an agenda.

It was moved by Commissioner Roach to go into closed session per KRS 61.810 (1)(c) Litigation. Due to lack of a second, the motion failed.

Following further discussion, it was moved by Commission Roach, seconded by Commissioner Sower to go to closed session per KRS 61.810 (1)(c) Litigation. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Haynes, Sower, Roach, and Mayor May (4). Those voting against the motion were Commissioner Bowers (1). The motion was thereupon adopted. The meeting went into closed session at 8:43 p.m.

It was moved by Commissioner Roach, seconded by Commissioner Haynes to return to open session. The question was put upon the motion and was adopted by voice vote. The meeting returned to open session at 9:18 p.m.

It was moved by Commissioner Sower, seconded by Commissioner Bowers that the City pay for the cost of a mediator, not to exceed \$4,000.00. 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. The motion was thereupon adopted.

Commissioner Roach stated he will be attending the 11/12/15 meeting.

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 9:20 p.m.

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Mayor

Attest:

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City Clerk