SPECIAL MEETING CALL

I, William I. May, Jr. hereby call a special meeting of the Frankfort Board of Commissioners for Monday, May 9, 2016, at 6:30 p.m., in the Municipal Building Conference Room, 315 West Second Street. The purpose of this meeting will be to discuss proposed changes to Frankfort Transit as recommended by the Community Transportation Association of America (CTAA) and a first reading of an Ordinance appropriating the revenue to be received by the City of Frankfort for the Fiscal Year 2016-2017. Action will be taken.

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

SPECIAL MEETING FRANKFORT BOARD OF COMMISSIONERS

May 9, 2016 6:30 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)

With all members present, it was moved by Commissioner Bowers, seconded by Commissioner Haynes, to reconvene the Special Meeting. The question was put upon the motion and adopted by voice vote. The Special Meeting was called to order at 7:55 p.m.

Following a lengthy discussion, it was moved by Commissioner Roach, seconded by Commissioner Sower, that the changes to the Transit service, based on the CTAA Transit Study be adopted as follows:

- The addition of a South Route with minor changes to existing routes.
- Fare for Route buses would be \$.25 cents for all passengers.
- Deviations (up to ¾ mile) would be \$1.00.
- Demand Response (curb to curb) would increase from \$1.00 per trip to \$2.00 per trip.

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 CTAA Study was thereupon adopted.

"AN ORDINANCE APPROPRIATING THE REVENUE TO BE RECEIVED BY THE CITY OF FRANKFORT FOR THE FISCAL YEAR 2016-2017" was presented and read.

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 7:59 p.m.

Attest:	Mayor
City Clerk	