

AMENDED-SPECIAL MEETING CALL

I, William I. May, Jr. hereby call a special meeting of the Frankfort Board of Commissioners for Monday, May 18, 2015, at 6:00 p.m., in the Council Chambers of the Municipal Building, 315 West Second Street. This meeting will be in lieu of the Regular Meeting scheduled for Monday, May 25, 2015. In addition, a closed session will be held per KRS 61.810 (1)(g) siting of a business expansion. All items on the agenda will be considered and action will be taken.

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

Special Regular Meeting
Frankfort Board of Commissioners

May 18, 2015
6:00 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)

Mayor May called the meeting to order. The board requested a brief recess and the meeting was called back in session at 6:19 p.m.

The invocation was given by Reverend Louis Newby of the First Corinthian Baptist Church. The Pledge of Allegiance was recited.

It was moved by Commissioner Bowers, seconded by Commissioner Sower, that the minutes of the April 27, 2015 Regular Meeting be approved as presented. 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.

Ceremonial Items

Mayor May presented Director of Planning and Building Codes, Gary Muller with a Proclamation designating May as Building Safety Month.

Citizen Comments

Executive Director of the Frankfort/Franklin County Tourist & Convention Commission, Joy Jeffries, said thank you to the commission for their support of Riverfront Development and branding efforts. Ms. Jeffries gave a brief presentation on River Blast which is planned for June 26, 2015.

Ordinances

"AN ORDINANCE TO INCREASE THE E-911 LANDLINE SURCHARGE TO \$2.00 PER MONTH" was presented and read. Discussion followed.

"AN ORDINANCE AMENDING SECTION 37.14.B.1, VACATION LEAVE OF THE CITY OF FRANKFORT CODE OF ORDINANCES" was presented and read.

"AN ORDINANCE APPROPRIATING THE REVENUE TO BE RECEIVED BY THE CITY OF FRANKFORT FOR FISCAL YEAR 2015-2016" was presented and read. Discussion followed.

Resolutions

"RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR 2015 TRANSPORTATION INVESTMENT GENERATING ECONOMIC RECOVERY (TIGER) GRANT FUNDS AND DESIGNATING THE MAYOR TO EXECUTE ALL GRANT DOCUMENTS PERTAINING TO THIS APPLICATION" was presented. It was moved by Commissioner Sower, seconded by Commissioner Bowers, that the Resolution be adopted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Haynes, Sower, Roach, and Bowers, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted (Resolution No. 11, 2015 Series).

The following miscellaneous and personnel items were presented:

- 7.1 Authorization to renew a contract with Source Technologies LLC to provide odor control services for the west side of Frankfort and authorize the Mayor to sign all related documents. Funding is available in account # 300.68.54335, the account from which all chemicals for the Department are purchased. The budget for this account is \$562,650 for all Department chemical purchases for the Fiscal Year, and as of March 31, \$379,921 has been expended and encumbered (Sewer Department).
- 7.2 To authorize surplus of six vehicles to be sold by sealed bid and authorize the Mayor to sign all related documents. Funds from the sale of these vehicles will be deposited in the sewer account. (Sewer Department).
- 7.3 To consider approving a Sewer Extension Contract with Chandler T., Chamberlin J., and C. Michael Davenport Blessings, LLC for a proposed sewer extension to a piece of property on the east side of Cardwell Lane just south of I-64 in Franklin County, Kentucky and to authorize the Mayor to sign all documents related to the contract. Additional customers added by this sewer extension will increase revenue (Sewer Department).
- 7.4 To approve Change Order #1 for Smith Contractors, Inc. for a no-cost time extension needed to complete the project and authorize the Mayor to sign all related documents. This project is expected to address the regulatory requirements and mitigate four SSO's for the Consent Judgment. Since this is a time only change order, there are no financial impacts on the Department. (Sewer Department).
- 7.5 To approve the award of a contract to Huber Technology, Inc. to purchase a septage receiving station for the wastewater treatment plant and authorize the Mayor to sign all associated documents. Funding is available in account #300.68.54390. This account has \$12,005,000 budgeted and as of April 30, \$3,102,280 has been expensed and encumbered (Sewer Department).
- 7.6 Authorization to contract with Frankfort Plant Board to relocate water lines to accommodate the new gravity line for the Kentucky Avenue project and to authorize the Mayor to sign all documents related to the project. Funding is available in account #300.68.54390. This account has \$12,005,000 budgeted and as of April 30, \$3,102,280 has been expensed and encumbered (Sewer Department).
- 7.7 Lease Agreement – To enter into a 4 year lease to own and service agreement with Lynn Imaging for replacement of a large format printer/scanner/copier to be shared directly with Public Works, and other departments and to authorize the Mayor to sign all related documents. Funds for the first two (2) year lease payments (FY 2015-2016 and 2016-2017) can be secured within the Planning and Building Codes Department account 100-70-53295. The 4 annual lease payments are \$10,058.64 (it was \$6,868 in 2006). All maintenance services are currently budgeted within the Public Works department and will have an annual savings of approximately \$3,600. (Planning & Public Works).

- 7.8 To approve an increase in contract Change Order 005 for \$11,368.35 on the Juniper Hill Family Aquatic Center and for the Mayor to sign all documents. Monies will be added to D.W. Wilburn's contract and are available in the bond account (Parks).
- 7.9 Removed
- 7.10 To Reject All Bids for the Schenkel Lane Pedestrian Bridge Project and authorize the Mayor to sign all documents related to the project (Public Works).
- 7.11 To award the bid for the purchase of a new 2016 ambulance to Excellance, Inc. and authorize the Mayor to sign any related documents. It was determined that the low bidder, Excellance, substantially met the bid requirement and was the low bidder at \$196,757.92. It is the recommendation that the bid be awarded to Excellance, Inc. Funds are available in account 100-00-53296 for \$180,000 with the balance being covered by Senate Bill 66 (Fire Department).
- 7.12 Authorized the following personnel actions:
- Appointment of Jennifer Hall in the Public Works Department to Administrative Aide, effective 5/12/15 (Public Works).
 - Appointment of Joe Wilson in the Sewer Department to Plant Operator Trainee, effective 5/19/15 (Sewer).
 - Resignation of William McKee in the Public Works Department, Tech I, effective 5/7/15 (Public Works).
 - Resignation of Kenny Pendleton in the Fire Department, Firefighter II/EMT and to authorize payment of accrued leave, effective 5/9/15 (Fire).
 - Retirement of Alan Burton in the Police Department, Patrol Officer III and to authorize payment of accrued leave and permission to surplus his two duty handguns for purchase per FCO 40.03 B, effective 6/1/15 (Police).
 - Permission to make 3 conditional offers of employment for the position of Patrol Officer I. The request to make this conditional offer of employment is contingent upon successful completion of background, medical, psychological, polygraph, and drug screen examinations by the candidate. This will take the department to 62 sworn officers (Police).

It was moved by Commissioner Haynes, seconded by Commissioner Sower, that the Consent Agenda be adopted. All members being present, the motion to approve the consent agenda was adopted by voice vote.

Board Appointments

It was moved by Commissioner Bowers, seconded by Commissioner Haynes, to accept the Mayor's Recommendation and reappoint the following:

8.1 Board of Ethics – Appointment of Rona Dawson for a 3-year term ending 12-31-18.

The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioner Haynes, Commissioner Sower, Commissioner Roach, Commissioner Bowers, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted.

It was moved by Commissioner Bowers, seconded by Commissioner Haynes that the meeting go into closed session regarding siting of a business expansion KRS 61.810(1)(g) at 6:46 p.m. 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 and the meeting went into closed session at 6:46 p.m.

It was moved by Commissioner Bowers, seconded by Commissioner Haynes, that the meeting return to open session at 6:57 p.m.. The question was put upon the motion and thereupon adopted by voice vote.

It was moved by Commissioner Bowers, seconded by Commissioner Haynes, that the meeting adjourn and continue with the personnel hearing. The question was put upon the motion and thereupon adopted by voice vote. The meeting adjourned at 6:57 p.m.

Attest:

City Clerk

Mayor