

SPECIAL MEETING CALL

I, William I. May, Jr. hereby call a special meeting of the Frankfort Board of Commissioners for Thursday, February 5, 2015, at 5:00 p.m., in the Conference Room of the Municipal Building, 315 West Second Street. This meeting will be a work session. 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

February 5, 2015
5:00 P.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)

Following roll call, Mayor May called for citizen comments. There were none.

Discussion Items

City Solicitor Rob Moore presented revisions to an Ordinance regarding the Humane Society, which included a 5-year TNR pilot program. A license fee section also will be included in Chapter 90.20 in the ordinance. Humane Society board members Sam Marcus, President; Linda Thomas, City Appointee, and Gay Broadwater were all present to answer questions. Discussion followed.

Development plans for Riverview Park that included a map showing tentative ideas was presented by Parks Director Jim Parrish and Tourist & Convention Commission Executive Director Joy Jeffries. Discussion followed.

Sewer Director Bill Scalf gave a presentation regarding the Highway U.S. 127 sewer extension project. Discussion followed.

Fire Chief Eddie Slone requested guidance from the Board for a solution to non-paid ambulance bills from previous years due to a poorly performing contractual billing company. Chief Slone presented options and the Board generally favored the 80%- 20% options, which requires the customer to cover 20% of the bill.

Finance Director Steve Dawson presented a general fund reserve option for financing the stormwater program. Public Works Director Tom Bradley also presented a 5-year cost estimate for the program. Discussion followed. The Board preferred the general fund option. The City Manager will work with Public Works to provide the Board with a long-term capital and maintenance plan.

Commissioner Bowers requested a citizen speak on the stormwater topic. Christian DuFour questioned the use of a stormwater utility fee. The Mayor responded.

Commissioner Roach moved to adopt the goals. Before a second, Commissioner Bowers moved to adopt a cut-off point for the goals. Commissioner Bowers felt the public and press should be notified of the Commissions top goals. Discussion followed. Both Commissioner Roach and Commissioner Bowers withdrew their motions.

It was moved by Commissioner Roach, seconded by Commissioner Haynes, to direct the City Manager to immediately implement those goals and recommendations that have no financial impact, and which have scores of 1.25 and below. Additionally, the Finance Director, working with the department heads, are to estimate the financial impact of each item from 1.4 to 1.75; if there is no expense, proceed with implementation, and if there is, bring those items to the Board for direction. The items with a score of 1.8 to 2.4 will be further explored. 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.

Staff Reports

Community Relations/Grants Manager Rebecca Hall suggested the Commission 2015-2016 Goals/Action Items be placed on the city web site for public view.

It was moved by Commissioner Roach, seconded by Commissioner Bowers, that the meeting adjourn. The question was put upon the motion and the motion was adopted by voice vote. The meeting adjourned at 6:08 p.m.

Mayor

Attest:

City Clerk