

SPECIAL MEETING CALL

I, William I. May, Jr., hereby call a Special Meeting of the Frankfort Board of Commissioners for Monday, February 15, 2016 at 5:00 p.m., in the Conference Room of the Municipal Building, 315 West Second Street. The purpose of this meeting is to discuss action items, priorities and goals. Action may be taken.

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

Special Meeting
Frankfort Board of Commissioners

February 15, 2016
5:00 P.M. (EST)

PRESENT: Commissioner Tommy Z. Haynes
Commissioner John R. Sower
*Commissioner Robert E. Roach, Jr.
Commissioner Lynn Bowers
Mayor William I. May, Jr. (5)

ABSENT: None (0)

*Commissioner Roach arrived at 5:03 p.m.

Following roll call, Mayor May called for discussion of priorities and goals/action items for the 2016-2017 term. City Manager Tim Zisoff presented the list of proposed goals/action items submitted by Commissioners, and suggested procedures for discussion and achieving a final list. Each Commissioner addressed the goals/action items that they offered for consideration. There was discussion of how to prioritize and rate the goals/action items.

The following categories of goals/action items were discussed:

- Downtown – Residents and Business
- Partnerships with Governor and Legislative Officials
- Public Schools Initiative
- Sewer Plant Capacity, I&I and CSO Projects
- Wi-Fi throughout Central Business District – Downtown
- Reduce/Eliminate drugs
- Safety/Crime Prevention
- Downtown Beautification
- Stormwater
- Capital Plaza Redevelopment
- Job Growth/Economic Development
- Support for Public Safety
- Infrastructure Upgrades/Repairs
- Citizen Engagement
- Employees/Work Force/Personnel Policies
- Homeless issues/ Anti-bullying
- Cost savings
- Community Partnerships/Cooperative Ventures
- Indoor Recreational Facilities

Following discussion, Mr. Zisoff requested that the Board rank the goals/action items by value from 1 to 3 and submit to him. After the calculations are made, the updated list of goals/action items will be copied to all members of the Commission.

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 6:25 p.m.

Mayor

Attest:

City Clerk