



CAPITAL OF KENTUCKY

Layne Wilkerson, Mayor

Kelly May, Commissioner

Kyle Thompson, Commissioner

Leesa Unger, Commissioner

Katrisha Waldrige, Commissioner

1-7-22

**NOTICE
MEETING VIA VIDEO TELECONFERENCE**

As a result of the state of emergency declared by the President of the United States, Governor of Kentucky, and Mayor of the City of Frankfort due to the global COVID-19 pandemic, the following Meeting Notice is issued:

I, Layne Wilkerson hereby call a meeting of the Frankfort Board of Commissioners for Monday, January 10, 2022, at 5:00 p.m., via GoToMeeting. All items on the agenda will be considered and action will be taken.

Per KRS 61.826, this meeting is a video teleconference meeting. The Board of Commissioners will participate via GoToMeeting. The City will provide a central primary physical location for public viewing of the virtual meeting in the City Hall Commission Chamber, 315 West Second Street. **The Board of Commissioners will not be there in person, but the televisions in the Commission Chamber will be broadcasting the virtual meeting.**

Public comments will still be accepted for the meeting, by submitting a citizen comments form via the City of Frankfort Website – www.frankfort.ky.gov {Government > Board of Commissioners> Citizen Comments} by Monday, January 10 at 4:00 PM.

The virtual meeting will be broadcast via Frankfort Plant Board Cable 10 Live and Facebook Live: Frankfort, Kentucky - City Hall www.facebook.com/CityofFrankfortKY/.

Please see www.frankfortema.org for additional information.



Mayor

AGENDA

WORK SESSION
BOARD OF COMMISSIONERS
315 WEST SECOND STREET
FRANKFORT, KY 40601
502/875-8500
www.frankfort.ky.gov
www.facebook.com/CityofFrankfortKY

January 10, 2022
5:00 PM

CALL TO ORDER/ROLL CALL

CITIZEN COMMENTS

STAFF REPORTS/COMMENTS

DISCUSSION ITEMS - *Suggested direction: 1) refer to staff or 2) direct to be brought to the voting meeting*

1. **Yes Arts Presentation & Update**
2. **The National Renewable Energy Laboratory (NREL)**
3. **OSHA Requirements Implementation Policy**
4. **Paddocks of Frankfort TIF District Discussion**
5. **Harrods Lease for Capitol View Park**

ACTION ITEMS

6. **First Reading**

“AN ORDINANCE AMENDING ORDINANCE NO. 13, 2021 SERIES APPROPRIATING THE REVENUE TO BE RECEIVED BY THE CITY OF FRANKFORT FOR THE FISCAL YEAR 2021-2022”. Summary:
This ordinance amends Ordinance No. 13, 2021 Series, appropriating the revenue to be received by the City for the Fiscal Year 2021-2022 by adding the following expenditures and transfers as noted above:

- 1) General Fund-\$776,832 (aggregate total)
- 2) Transfers from General Fund-\$100,000 (aggregate total)
- 3) Capital Improvements-\$100,000 (aggregate total)

And by adding the following revenue:

- 1) General Fund -\$215,000 (aggregate total)

Attachments: Ordinance

Suggested Disposition: Receive and File; Approve for Second Reading

7. **Johanson Consulting Inc. - Classification, Compensation and Benefits Study**

Board of Commissioners approval of a revised contract which makes minimal technical changes including the monthly invoice procedure and changing the termination notice period from 15 days to 30.

Attachments: Revised Agreement

Suggested Disposition: Receive and File; Approve

8. Dolly Graham Park Splash Pad Project

The purpose of this agenda item is to seek Board of Commissioners approval to select PSS Contractors, LLC, out of Cincinnati, OH, to construct the splash pad aquatic facility at Dolly Graham Park. This is part of the Dolly Graham Park renovation project in conjunction with the Land and Water Conservation Grant officially awarded in January 2021. With approval, the Parks Department will move forward with the construction of the splash pad. According to the attached bid, the construction would be completed by June 1st, 2022. This will include, but not limited to, following all the approved construction plans, stamped drawings and specifications, necessary sewer/plumbing installation and upgrades needed, meeting state and local codes and regulations including appropriate facility usage capacities (persons). Brandstetter Carroll, Inc. will oversee the construction from start to finish ensuring proper construction. Total costs of the provided construction services are **\$533,216.00**, which includes a \$20,000 contingency. Partial funds are available in the city's capital project funds and through the Land and Water Conservation Grant. **A budget amendment will be required with additional funds from the general fund and/or ARPA to complete the project.** Staff recommends approval.

Attachments: Memo, Bid Response from PSS Contractors, LLC
Suggested Disposition: Receive and File; Approve

DISCUSSION OF TENTATIVE AGENDA

UNFINISHED BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

EXECUTIVE SESSION PER KRS 61.810(1)(F), DISCUSSIONS WHICH MAY LEAD TO THE DISCIPLINE OR DISMISSAL OF A COMMISSIONER. ACTION MAY BE TAKEN IN OPEN SESSION.

ADJOURNMENT