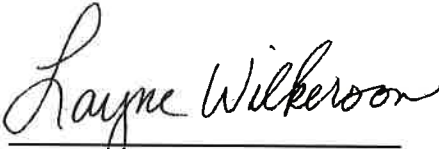


2-9-24

SPECIAL MEETING CALL

I, Layne Wilkerson hereby call a Special Meeting of the Frankfort Board of Commissioners for Monday, February 12, 2024 at 3:00 p.m. This meeting will be in lieu of the routine Work Session starting time of 5:00 p.m. The meeting will be held in the City Hall Board of Commissioners Chambers, 315 West Second Street, Frankfort, KY 40601. All items on the agenda will be discussed and action may be taken.

Per KRS 61.826 the Board of Commissioners Special Meeting being held on February 12, 2024, may be a video teleconference meeting. One or more of the Board of Commissioners could participate via GoToMeeting or a similar video teleconferencing system.



Mayor



AGENDA

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

February 12, 2024
3:00 PM

CALL TO ORDER/ROLL CALL

CITIZEN COMMENTS- AGENDA ITEMS ONLY (SIGN IN SHEET- INDIVIDUAL REMARKS ARE LIMITED TO FIVE MINUTES)

STAFF REPORTS

- Blair Hecker and Sara Anderson – Environmental Ambassador Program
- Jason Monroe – Public Safety Committee and Public Works and Infrastructure Committee Proposal
- Laura Milam – Additional Funding Request for DBL

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

1. Commerce Lex Regional Marketing Plan Presentation
2. NREL Phase II Update – Allison Smith
3. DEI Audit Presentation – Dr. Roger Cleveland and Dionne Hall

DISCUSSION OF TENTATIVE AGENDA

EXECUTIVE SESSION

EXECUTIVE SESSION KRS 61.810(1)(f), PERSONNEL, “DISCUSSION OF AN EMPLOYEE’S REQUEST FOR A HEARING” AND “TO DISCUSS CANDIDATES WHICH MIGHT LEAD TO AN APPOINTMENT TO THE FIRE CHIEF POSITION”. ACTION MAY BE TAKEN IN OPEN SESSION.

ADJOURNMENT