

NOTICE

Per KRS 61.826 the Board of Commissioners Work Session being held on May 8, 2023, is a video teleconference meeting. One Commissioner will participate via GoToMeeting or a similar video teleconferencing system. The primary location will be in the City Hall Board of Commissioners Council Chamber, 315 West Second Street.

315 W Second Street, Frankfort KY 40602
502-875-8500
www.frankfort.ky.gov

EQUAL OPPORTUNITY EMPLOYER
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FRANKFORT
KENTUCKY

Layne Wilkerson, Mayor

Kelly May, Commissioner
Katrisha Waldridge, Commissioner
Leesa Unger, Commissioner
Kyle Thompson, Commissioner

AGENDA

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

May 8, 2023
5:00 PM

CALL TO ORDER/ROLL CALL

CEREMONIAL & RECOGNITION

Mayor Wilkerson will proclaim the month of May 2023 as "HISTORIC PRESERVATION MONTH" and May 7-13 as "HERITAGE WEEK".

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

STAFF REPORTS

- Eric Cockley – Parking Update
- Katie Beard – Solid Waste Update

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

1. Fiscal Year 2024 Staff Budget Presentations

- Revenue – Alicia Boyd
- Board of Commissioners – Alicia Boyd
- City Manager – Laura Hagg
- Insurance, COLA and proposed selective department pay increases in August – Kathy Fields
- Planning & Community Development – Eric Cockley
- Finance Department – Alicia Boyd
- Parks, Recreation & Historic Sites – Shawn Pickens
- Sewer Department – Kenny Hogsten

ACTION ITEMS

2. First Reading

"AN ORDINANCE ACCEPTING A PORTION OF WESTRIDGE DRIVE AS A PUBLIC STREET" SUMMARY:
This ordinance officially accepts the dedication of that portion of Westridge Drive between U.S. 127 South and Vandalay Drive for public use and maintenance.

Attachments: Ordinance

Suggested Disposition: Receive and File; Approve Ordinance for Second Reading

DISCUSSION OF TENTATIVE AGENDA

UNFINISHED BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

EXECUTIVE SESSION PURSUANT TO KRS 61.810(1)(b), "DELIBERATIONS ON THE FUTURE ACQUISITION OF REAL PROPERTY RELATED TO THE IMPLEMENTATION OF THE DOWNTOWN MASTER PLAN WHEN PUBLICITY WOULD BE LIKELY TO AFFECT THE VALUE". ACTION MAY BE TAKEN IN OPEN SESSION.

ADJOURNMENT