



CAPITAL OF KENTUCKY

5-7-21

**Layne Wilkerson, Mayor**

Kelly May, Commissioner

Kyle Thompson, Commissioner

Leesa Unger, Commissioner

Katrisha Waldrige, Commissioner

**NOTICE  
SPECIAL 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, and in accordance with recommended and mandated precautions related thereto and Kentucky Opinion of the Attorney General 20-05, the following Meeting Notice is issued:

I, Layne Wilkerson hereby call a Special Meeting of the Frankfort Board of Commissioners for Monday, May 10, 2021, at 5:00 p.m., in the Frankfort/Franklin County Emergency Operations Center, 300 West Second Street. This meeting will be in lieu of the Work Session scheduled for Monday, May 10, 2021. All items on the agenda will be considered and action will be taken.

Per KRS 61.826, this meeting is a video teleconference meeting. One or more members of the Board of Commissioners will participate via Skype or a similar video teleconferencing system. The primary location will be in the Frankfort/Franklin County Emergency Operations Center, 300 West Second Street.

Per KY Attorney General Opinion 20-05, **public attendance will not be permitted** at this meeting because, due to the highly contagious nature of COVID-19, it is not feasible for the City to provide a central physical location for public viewing. Public comments on **agenda items only** will still be accepted for the meeting, by emailing comments to **bhecker@frankfort.ky.gov** by Monday, May 10 at 4:00 PM.

The meeting will be broadcast via Frankfort Plant Board Cable 10 Live and Facebook Live: Frankfort, Kentucky - City Hall **[www.facebook.com/CityofFrankfortKY/](https://www.facebook.com/CityofFrankfortKY/)**.

Please see **[www.frankfortema.org](http://www.frankfortema.org)** for additional information.

Mayor

## AGENDA

SPECIAL WORK SESSION  
BOARD OF COMMISSIONERS  
300 WEST SECOND STREET  
FRANKFORT, KY 40601  
502/875-8500 ~ [www.frankfort.ky.gov](http://www.frankfort.ky.gov)

May 10, 2021  
5:00 PM

CALL TO ORDER/ROLL CALL

CITIZEN COMMENTS (AGENDA ITEMS ONLY)

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

1. *Diversity Officer*
2. *Family Leave Ordinance*
3. *Recycling Update*
4. *Homelessness Task Force*

### **ACTION ITEMS**

#### **5. 2021 Recreational Trail Program Grant Application- Parks & Grants**

Staff requests approval to apply for grant funds for a trail expansion under the 2021 Recreational Trails Grant Programs and to authorize the Mayor to execute all grant documents pertaining to this application. RTP funding focuses on trail connections and recreational opportunities. Staff would like to request authorization to apply for RTP funding for the implementation of an 8 foot shared path along Schenkel Lane to connect several neighborhoods with one another and Cove Spring Nature Preserve. The Department for Local Government has now opened a funding round and staff would like to apply for this project in the amount not to exceed \$250,000.00. This would require a \$50,000 match from the City of cash or in-kind services. The City is required to provide a 20% match which would be \$50,000.00. The match can be made up of cash or in-kind services.

Attachments: Memo, Resolution

Suggested Disposition: Receive and File; Approve & Adopt Resolution

#### **6. Golf Cart Repairs at Juniper Hill Golf Course – Parks**

The purpose of this agenda item is to seek Commission approval to approve a bid and have Dever Golf Car Sales and Rentals out of Lexington, KY to provide professional services to install new batteries for the electric powered golf carts and perform repairs to golf carts at Juniper Hill Golf Course. Also, to authorize the Mayor to sign all related documents. The replacement and repair plan is intended to replace aging and poor working condition batteries and to make repairs to golf carts including seats, windshields, and miscellaneous other items to provide a quality fleet of carts for the golf course, reduce breakdowns on the course, improve customer service, and provide enough carts to meet user demand. The bid was returned at a total cost of \$66,495.00. A budget amendment is required and the items will be purchased from the Capital Improvement Fund.

Attachments: Memo, Bid

Suggested Disposition: Receive and File; Approve

- 7. Local Participation Agreement Resolution Repealing Resolution No. 8, 2021 Series, “AND PLEDGING THE AMOUNT OF INCREMENTAL REVENUES TO BE DEDICATED BY THE CITY TO THE DOWNTOWN FRANKFORT DEVELOPMENT AREA PUBLIC INFRASTRUCTURE COSTS, AND PLEDGING THE AMOUNT OF INCREMENTAL REVENUES TO BE DEDICATED BY THE CITY TO THE DOWNTOWN FRANKFORT DEVELOPMENT AREA PUBLIC INFRASTRUCTURE COSTS”.**

Attachments: Resolution

Suggested Disposition: Receive and File; Adopt Resolution

## **TENTATIVE AGENDA**

### **EXECUTIVE SESSION**

**EXECUTIVE SESSION PER KRS 61.810 (1)(F), PERSONNEL, DISCUSSIONS WHICH MAY LEAD TO THE APPOINTMENT OF A NEW CITY MANAGER. ACTION MAY BE TAKEN IN OPEN SESSION.**

### **ADJOURNMENT**