

NOTICE

Per KRS 61.826 the Board of Commissioners Work Session being held on August 14, 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
EQUAL HOUSING OPPORTUNITY



Layne Wilkerson, Mayor
Kelly May, Commissioner
Katrisha Waldrige, 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

August 14, 2023
5:00 PM

CALL TO ORDER/ROLL CALL

CEREMONIAL & RECOGNITION

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

STAFF REPORTS

- Eric Cockley - Abandoned Property Incentive Program
- Sara Anderson and Chuck Knowles - Singing Bridge Update

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

1. Update on Traffic Safety - Sara Anderson
2. Lateral Incentive Discussion - Dusty Bowman
3. Ethics Ordinance Amendment - Laura Ross

ACTION ITEMS

4. **City/Qk4, Inc., Consultant Agreement Right-of-Way Services Vandalay and Westridge Drives Reconstruction, Extensions and Resolution**

In accordance with an impending Kentucky Transportation Cabinet (KYTC) and City of Frankfort (City) Memorandum of Understanding concerning the subject project, the City is responsible for procuring the necessary right-of-way. The City offered KYTC prequalified right-of-way services consultants an opportunity to respond to a qualifications-based Request for Proposals. The lone responder was Qk4, Inc., (Qk4) from Louisville, KY. Once the City/Qk4 agreement has been approved by the Board of Commissioners and KYTC Secretary Jim Gray has signed the impending KYTC/City Memorandum of Understanding, the City can issue Qk4 a Notice to Proceed.

Attachments: Memo, Consultant Agreement, Resolution

Suggested Disposition: Receive and File; Approve & Adopt Resolution

5. **“A Resolution of the City of Frankfort, Kentucky, Adopting and Approving the Execution of a Memorandum of Agreement between the City and the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways for division of costs and duties related to reconstructing West Ridge Road and Vandalay Drive and extending Vandalay Drive in the City of Frankfort (Item No. 5-586)”.**

Attachments: Resolution

Suggested Disposition: Receive and File; Adopt Resolution

6. Declaration of 8 Police Handguns as Surplus

The purpose of this agenda item is to seek Board of Commissioners approval to declare 8 city owned handguns as surplus for buy back by recent retirees Lynn Aubrey, Travis Curtsinger, Joel Dunmire, and Artie Stratton. Frankfort Code of Ordinance 40.03 (B) allows for the purchase of service weapons by retired officers. Retirees Lynn Aubrey, Travis Curtsinger, Joel Dunmire, and Artie Stratton have expressed interest in purchasing their city service weapons in retirement. In order to complete the transaction to permit the retirees to purchase these weapons, the weapons must be declared surplus by the Board of Commissioners. The forms mentioned in 40.03 have been completed and are on file. As a matter of practice, the Police Department collects donated funds from current officers and staff to purchase a retiring officer's service handguns. By the end of the service, these weapons are heavily used and diminished in value. The total fair market value is determined through websites that specialize in firearms market value. The total fair market buy-back for these weapons is determined to be \$250.00 each, totaling \$2,000.00 for all retiree weapons. This amount has already been given to the Finance Department to reimburse the city for the cost of the handguns. The final step in completing this transaction is the Board of Commissioners approval to declare the following items as surplus property.

4 Glock Model 22 Handguns

4 Glock Model 27 Handguns

Staff recommends that the aforementioned handguns be declared as surplus property pursuant to FCO 40.03.

Attachments: Memo

Suggested Disposition: Receive and File; Approval

7. NEA Our Town Grant

The purpose of this memo is to seek the Board of Commissioners approval to apply for a National Endowment for the Arts grant to develop a festival highlighting the talents of regional and national artists using projection mapping and augmented reality as a medium thus creating digital artwork as part of the activation of our Public Art Masterplan and to authorize the Mayor to sign any related documents. The Public Art Masterplan of the City of Frankfort Strategy 6 aspires to determine and create festivals or special events which become signature arts and culture events for the City of Frankfort. Area students and professional artists would be engaged in the festival. The project would afford activation of the Arts Masterplan and reinforce the Public Sculpture and Mural Program which is already a strength in Frankfort. The budget to pilot such an event is \$100,000.00. The NEA requires a 1 to 1 match and a commitment of \$50,000.00 is necessary for the City to participate.

Attachments: Memo

Suggested Disposition: Receive and File; Approval

DISCUSSION OF TENTATIVE AGENDA

UNFINISHED BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

EXECUTIVE SESSION PURSUANT TO KRS 61.810(1)(b), PROPERTY, "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" AND KRS 61.810(1)(c), LITIGATION "TO DISCUSS PENDING LITIGATION AGAINST THE CITY BY KYLE THOMPSON". ACTION MAY BE TAKEN IN OPEN SESSION.

ADJOURNMENT