

NOTICE

Per KRS 61.826 the Board of Commissioners Work Session being held on October 9, 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

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FRANKFORT
KENTUCKY

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

October 9, 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

- Johnny Carpenter and Matt Marshall – Baby Box

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

1. Flock Cameras – Dusty Bowman
2. Regulation of “Gas Station” Drugs – Laura Ross
3. Frankfort Flag Initiative

ACTION ITEMS

4. Medical Insurance Options – Wayne Willis with Assured Partners

Attachments: Self-Funded Medical Comparison, 2024 Renewal Presentation
Suggested Disposition: Receive and File; Approve

5. Second Reading

“AN ORDINANCE ADOPTING A NEW SECTION OF CHAPTER 37 OF THE CITY OF FRANKFORT CODE OF ORDINANCES REGARDING POLICE ACCELERATED CANDIDATE APPOINTMENT COMPENSATION”. This ordinance had its First Reading on September 25, 2023. Summary: This ordinance creates a new Section of City of Frankfort Code of Ordinances Chapter 37, the Salary Ordinance, to provide for compensation for accelerated police officer candidates based on years of service and conditional upon a three-year service contract with the City.

Attachments: Ordinance
Suggested Disposition: Receive and File; Adopt Ordinance

DISCUSSION OF TENTATIVE AGENDA

UNFINISHED BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

EXECUTIVE SESSION PER KRS 61.810 (1)(c) LITIGATION, PROPOSED LITIGATION ON BEHALF OF THE CITY OF FRANKFORT RELATED TO THE DOWNTOWN TIF AND MASTER DEVELOPMENT AGREEMENT. ACTION MAY BE TAKEN IN OPEN SESSION.

ADJOURNMENT