

PRESENT: Commissioner Kyle Thompson
Commissioner Leesa Unger
Commissioner Katrisha Waldrige
Commissioner Kelly May
Mayor Layne Wilkerson (5)

ABSENT: None (0)

Following roll call, Mayor Wilkerson called the Work Session to order.

A moment of silence was observed for the City of Louisville.

Ceremonial & Recognition

Commissioner Waldrige has texted with the Mayor of Louisville and stated that the City of Frankfort will continue to pray for the City of Louisville, victims and families. Congrats to KSU Honors Convocation Savion Briggs. Thanks to Public Works the new sign is up for Brooklyn Miles. Congratulations to "Swim with a Purpose", there will be a press conference on 4/19 regarding repairs to the EXUM Pool and contributions can be made through Bluegrass Community Fund, which has already raised over \$127,000.00.

Commissioner Thompson congratulated Kate and FCHS at the Shelbyville relays and they are #1 in the State.

Staff Reports

Shawn Pickens, Director of Parks and Recreation, spoke about the boat dock repair at Blantons and Riverview. Both docks need repairs based on their designs. Mr. Pickens requested moving Blantons down to Riverview (about 50 ft) and is looking forward to a better deck system in the long term. The Board of Commissioners requested this item to be brought to a voting meeting.

Alicia Boyd, Finance Director, offered an update on investments with KLC and a recommendation will be brought to the next voting meeting. Ms. Boyd also spoke on the Telecommunications Tax and Remaining Tourism Rental Funds. There are accounts that we don't need that were found in a recent audit. Funds from the rental of the Gooch House to Tourism that we could move to the General Fund and could help with events. The Telecommunications Tax account would be closed and moved to the E911 restricted fund. The Board of Commissioners requested this item to be brought to the next voting meeting.

Discussion Items

The Grand Theatre – Bill Cull

Mr. Cull gave a presentation on The Grand Theatre and how business has been consistently rising since COVID. Mr. Cull stated he does need the \$10,000.00 from the city as usual to continue with the programs.

Broadway Bridge Memorandum of Understanding (MOU) – Penny Peavler

Penny Peavler, Strategic Initiatives Consultant, along with Jonathan Kellogg and Jason Sawalla representing KYTC spoke about the Broadway Bridge and a draft MOU. KYTC is the owner of the bridge and with the MOU the ownership will transfer to the city. The Board of Commissioners requested the final MOU be brought to the next voting meeting.

Opioid Abatement Funds and Plans – Dusty Bowman and Shelley Hearn

Dusty Bowman, Chief of Police, with Shelly Hearn spoke about Opioid Abatement funds and plans for the funding received. Chief Bowman thanked Jason Monroe, Fire Chief, and Charlie Kendell with ASAAP Board. Mr. Kendell will be leading the Recovery Ready Committee which will receive the Recovery Ready Certification which will focus on items like training for Police Officers, Narcan training for all city employees, etc. The City of Frankfort received \$193,000.00 of funding.

Fire Station – Jason Monroe

Jason Monroe, Fire Chief, spoke about the next steps for the new Fire Station. There will be an amendment to the original contract due to the increase of architectural fees. The Board of Commissioners requested the amended contract be brought to the voting meeting.

Action Items

First Reading

"AN ORDINANCE AMENDING CITY OF FRANKFORT CODE OF ORDINANCES SECTIONS 37.31 AND 37.32 RELATED TO OFFICER AND EMPLOYEE PAY STRUCTURE, CLASSIFICATION AND COMPENSATION, AND DELETING SECTION 40.57 RELATED TO AN EMERGENCY PREPAREDNESS COORDINATOR" was presented, read and sponsored by Commissioner May. Summary: This ordinance 1) amends City of Frankfort Code of Ordinances Section 37.31 and 37.32 to update "COF Salary Schedule," incorporated by reference, to include the full-time position of Emergency Management Director; and 2) Deletes Section 40.57, Emergency Preparedness Coordinator, in its entirety as this position no longer exists.

Following a discussion, it was moved by Commissioner Thompson, seconded by Commissioner Waldrige, to instruct the Mayor to schedule a Special Joint Meeting of both bodies to discuss the issues of mutual importance and for the Board of Commissioner to narrowly define the agenda. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Thompson, Unger, Waldrige, May and Mayor Wilkerson (5). Those voting against the motion were none (0). The motion was thereupon adopted.

Discussion of Tentative Agenda

The Board of Commissioners stated a few items that should be on the voting meeting agenda such as; KLC Investments, Broadway Bridge MOU, Fire Station amended contract, Emergency Management Ordinance, Update on Comprehensive Plan.

It was moved by Commissioner Thompson, seconded by Commissioner May, that the meeting adjourn. The question was put upon the motion and was adopted by voice vote. The meeting adjourned at 6:41 p.m.

Mayor

Attest:

City Clerk