



CAPITAL OF KENTUCKY

Layne Wilkerson, Mayor

Kelly May, Commissioner

Kyle Thompson, Commissioner

Leesa Unger, Commissioner

Katrisha Waldrige, Commissioner

1-8-21

**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, January 11, 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, January 11, 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, January 11 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/**.

Please see **www.frankfortema.org** for additional information.

S/Layne Wilkerson
T/Mayor

AGENDA

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

January 11, 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. *Frank Arts update with Melanie VanHouten*
2. *Timeline and process for hiring new City Manager*
3. *YMCA Draft Agreement*
Attachments: Memo, Draft Agreement
4. *Parks Master Plan Steering Committee*
5. *Creation of Director of Strategic Initiatives position*
6. *Creation of Remote worker relocation incentive package*

ACTION ITEMS

7. *Mayor Pro Tem*
8. *Amend agenda setting to include Board of Commissioners input*
Attachments: Order
9. *Comprehensive Plan Steering Committee*
10. *Application of Assistance to Firefighters Grant (AFG)*
Attachments: Memo

DISCUSSION OF TENTATIVE AGENDA

ADJOURNMENT