

## AGENDA

WORK SESSION  
BOARD OF COMMISSIONERS  
315 WEST SECOND STREET  
FRANKFORT, KY 40601  
502/875-8500  
[www.frankfort.ky.gov](http://www.frankfort.ky.gov)  
[www.facebook.com/CityofFrankfortKY](https://www.facebook.com/CityofFrankfortKY)

July 12, 2021  
5:00 PM

CALL TO ORDER/ROLL CALL

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

STAFF REPORTS/COMMENTS

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

1. *Update on Downtown String Lights*
2. *Sanitary Sewer Extension with 2020 Center, LLC*
3. *Employee Retention Proposal*

### ACTION ITEMS

#### 4. *ARPA/Cleaner Water Program*

Staff requests Commission authorization to utilize the Sewer Department's portion of the American Rescue Plan Act (ARPA) Cleaner Water Program funds toward the construction of the Twilight Trail Pump Station and for the Mayor to sign all related documents. The state has allocated ARPA funds for the Cleaner Water Program through the Kentucky Infrastructure Authority for water and sewer projects. Franklin County's allocation is approximately \$1.9 million. With six water and sewer utilities within the county, the Frankfort Sewer Department's portion would be approximately \$316,000. Staff would like to utilize those funds in tandem with the County to go toward the Twilight Trail Pump Station which will ultimately be part of our sewer system. There is no match requirement for these funds.

Attachments: Memo

Suggested Disposition: Receive and File; Approve

DISCUSSION OF TENTATIVE AGENDA

UNFINISHED BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

EXECUTIVE SESSION PER KRS 61.810 (1)(C)LITIGATION - POTENTIAL LITIGATION REGARDING PAST PERSONNEL ACTIONS AND CLAIMS OF DISCRIMINATION AGAINST THE CITY OF FRANKFORT.

ADJOURNMENT