

City of Frankfort
Capital of Kentucky

Mayor
William I. May, Jr.

315 West Second Street, P.O. Box 697
Frankfort, Kentucky 40602
(502) 875-8500

www.frankfort.ky.gov

Commissioners
John R. Sower
Scott Tippet
Katrisha Waldrige
Eric E. Whisman

8-11-20

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, William I. May, Jr. hereby call a special meeting of the Frankfort Board of Commissioners for Wednesday, August 12, 2020, at 5:00 p.m., in the Frankfort/Franklin County Emergency Operations Center, 300 West Second Street. The purpose of this meeting is to approve an MOU with the University of Kentucky for internship with the Police Department; the payment of \$130,481.25 from the Capital Projects Fund (530) to cover the remaining balance not budgeted in FY21 for the Caliber CAD Software purchase originally approved by the Commission on 4/13/20 and to consider the appointment of an interim City Manager. The meeting may be closed per KRS 61.810 (1)(f), Personnel. Action may be taken in open session.

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.

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/William I. May, Jr.
T/Mayor

AGENDA

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

**AUGUST 12, 2020
5:00 PM**

1. **CALL TO ORDER/ROLL CALL**
2. **TO CONSIDER THE APPOINTMENT OF AN INTERIM CITY MANAGER. THE MEETING MAY BE CLOSED PER KRS 61.810 (1)(F), PERSONNEL, DISCUSSIONS WHICH MAY LEAD TO THE APPOINTMENT OF AN EMPLOYEE. ACTION MAY BE TAKEN IN OPEN SESSION.**
3. **RETURN TO OPEN SESSION**
4. **APPROVAL TO PAY \$130,481.25 FROM THE CAPITAL PROJECTS FUND (530) TO COVER THE REMAINING BALANCE NOT BUDGETED IN FY21 FOR THE CALIBER CAD SOFTWARE PURCHASE ORIGINALLY APPROVED BY THE COMMISSION ON 4/13/20. THE TOTAL BALANCE FOR YEAR ONE IS \$277,055.**
5. **UK INTERNSHIP MOU – POLICE**

TO AUTHORIZE THE MAYOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE UNIVERSITY OF KENTUCKY (UK) AND THE CITY OF FRANKFORT, WHEREBY THE CITY OF FRANKFORT'S POLICE DEPARTMENT WILL PROVIDE EDUCATION EXPERIENCE OPPORTUNITIES FOR UK STUDENTS AND FOR THE MAYOR TO SIGN ALL RELATED DOCUMENTS. THE POLICE DEPARTMENT IS FOCUSED ON IMPLEMENTING AN INTERNSHIP PROGRAM AT ALL LEVELS AND IN VARIOUS DISCIPLINES THAT WILL HELP STUDENTS UNDERSTAND HOW THE POLICE DEPARTMENT FUNCTIONS IN OUR SOCIETY. WE HOPE THAT THROUGH THE INTERNSHIP PROGRAMS, WE CAN BUILD RELATIONSHIPS WITH THE DIFFERENT SCHOOLS AND USE THIS RELATIONSHIP FOR FUTURE RECRUITMENT OPPORTUNITIES. THE MOU IS CONTINUOUS AND WILL BE REVIEWED BY UK AND THE POLICE CHIEF, ALONG WITH THE CITY SOLICITOR, ANNUALLY. THE FISCAL IMPACT WILL BE MINIMAL, MOSTLY LIMITED TO WORK HOURS FOR MEMBERS OF THE DEPARTMENT.

ATTACHMENTS: MEMO, AGREEMENT, ADDENDUM TO AGREEMENT
SUGGESTED DISPOSITION: RECEIVE AND FILE; APPROVE

6. **ADJOURNMENT**