

PRESENT: Commissioner Katrisha Waldrige
Commissioner Kelly May
Commissioner Leesa Unger
Commissioner Anna Marie Rosen
Mayor Layne Wilkerson (5)

ABSENT: None (0)

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

Ceremonial & Recognition

The Board of Commissioners recognized City Clerk, Chermie Maxwell, with a Resolution regarding Municipal Clerks Week. It was moved by Commissioner May, seconded by Commissioner Unger, to adopt the resolution. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Rosen, Unger, May, Waldrige and Mayor Wilkerson (5). Those voting against the motion were none (0). The Resolution was thereupon adopted (Resolution No. 12, 2022 Series).

Commissioner Waldrige thanked teachers for the job they do, congratulations to Wan'Dale Robinson being drafted to the Giants, recognized Martha Moore for the presentation that is scheduled for May 13, 2022.

Commissioner Rosen recognized the Bluegrass Theatre Guild and Heritage Week.

Mayor Wilkerson recognized the Franklin County Women's Shelter Event.

Staff Reports

Rebecca Hall, Community Relations/Grants Manager, spoke about ARPA Funds and KLC has encouraged the City to take the standard allowance. This will be an item on the May Regular Meeting agenda.

Kenny Hogsten, Sewer Department Director, updated the Board of Commissioners on the Consent Judgement Decree which was entered into in 2007 and the EPA has dropped consent with the State. The Sewer Department will be meeting with the Department of Water to see how to move forward.

Discussion Items

Proposed Telecom Ordinance

Laura Ross, City Solicitor, spoke about the proposed Telecom Ordinance which will allow companies to do fiber work in the right of way. The City of Frankfort has never had a telecom ordinance; however, the ordinance puts the City in control for notifications, public notices, plans, permitting and fees. Following additional discussion, the Board of Commissioners directed staff to place on the May 23 Regular Meeting agenda for a first reading.

Proposed Solid Waste Ordinance Changes Update

Byron Roberts, Solid Waste Superintendent, reviewed the changes that Public Works would like to see in the Solid Waste Ordinance update such as carts, fees, scheduled free weeks and more. The Board of Commissioners agreed to place this item on the May 23 Regular Meeting agenda for a first reading.

Johanson Group Compensation Study

Blair Johanson with the Johanson Group presented the draft of the Compensation Study and stated that compensation and benefits must be competitive to recruit and retain employees. Mr. Johnson gave a PowerPoint and following that presentation there were questions from the Board of Commissioners. After the Q & A the Board of Commissioners directed staff to place on the May 23 Regular Meeting agenda.

Discussion of Tentative Agenda

The Board of Commissioner would like to see the Solid Waste Ordinance, Telecom Ordinance, ARPA Funds and the Compensation Study on the May 23 Regular Meeting agenda.

New Business

Commissioner Rosen mentioned that Walk/Bike Frankfort has asked about the traffic pattern on Capital Avenue and asked how this project would fit into our priorities. The Board of Commissioners directed staff to add this to the June Work Session for discussion.

Commissioner Waldrige spoke about the need for board members to be appointed and the need for additional seats on the Parks board and suggested the addition of new members from the county. It was also suggested to put the board openings on the website, Facebook, etc. The Board of Commissioners directed staff to place on the June Work Session for discussion.

It was moved by Commissioner Unger, seconded by Commissioner May, to go into Executive Session per KRS 61.810(1)(c) litigation related to Kyle Thompson. Action may be taken in open session. The motion was adopted by voice vote. The meeting went into closed session at 6:24 p.m.

It was moved by Commissioner May, seconded by Commissioner Unger, that the meeting return to open session. The motion was adopted by voice vote. The meeting returned to open session at 6:49 p.m.

Mayor Wilkerson stated that no action will be taken tonight from the Executive Session.

It was moved by Commissioner May, seconded by Commissioner Unger, that the meeting adjourn. The question was put upon the motion and was adopted by voice vote. The meeting adjourned at 6:51 p.m.

Note: Mayor Wilkerson administered the Oath of Office to Anna Marie Rosen on April 29, 2022.

Mayor

Attest:

City Clerk