

AMENDED SPECIAL MEETING CALL

I, William I. May, Jr., hereby amend the previous call of a Special Meeting of the Frankfort Board of Commissioners for Monday, January 26, 2015 from 3:00 p.m., to 3:45 p. m., in the Conference Room of the Municipal Building, 315 West Second Street. The purpose of this meeting is to discuss stormwater funding issues. Action may be taken.

S/William I. May, Jr
T/Mayor

Special Meeting
Frankfort Board of Commissioners

January 26, 2015
3:45 P.M. (EST)

PRESENT: Commissioner Tommy Z. Haynes
*Commissioner John R. Sower
Commissioner Robert E. Roach, Jr.
Commissioner Lynn Bowers
Mayor William I. May, Jr. (5)

ABSENT: None (0)

Following roll call, Mayor May called for discussion of stormwater funding issues.

Kentucky Division of Water MS4 Program Coordinator Abigail Rains was present to answer questions regarding regulatory issues.

**Commissioner Sower arrived at 3:49 p.m.*

Public Works Director Tom Bradley gave a presentation providing Stormwater information and funding options. Discussion followed.

It was moved by Commissioner Roach seconded by Commissioner Sower, that the meeting take a recess and reconvene at the close of the Regular Meeting scheduled at 5:00 pm.. The question was put upon the motion and adopted by voice vote. The meeting recessed at 5:01 p.m.

The meeting reconvened at 6:19 p.m. with all members present.

The regularly scheduled February 9th Work Session was rescheduled to February 5th due to the absence of a commissioner. All commissioners requested to be present to further discuss stormwater at the February 5th Work Session.

It was moved by Commissioner Roach, seconded by Commissioner Haynes, that the meeting adjourn. The question was put upon the motion, and the motion was adopted by voice vote. The meeting adjourned at 6:32 p.m.

Mayor

Attest:

City Clerk