

NOTICE

Per KRS 61.826 the Board of Commissioners Work Session being held on June 12, 2023, is a video teleconference meeting. One Commissioner will participate via GoToMeeting or a similar video teleconferencing system. The primary location will be in the City Hall Board of Commissioners Council Chamber, 315 West Second Street.



AGENDA

WORK SESSION
BOARD OF COMMISSIONERS
315 WEST SECOND STREET
FRANKFORT, KY 40601
502/875-8500 ~ www.frankfort.ky.gov
www.facebook.com/CityofFrankfortKY

June 12, 2023
5:00 PM

CALL TO ORDER/ROLL CALL

CEREMONIAL & RECOGNITION

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

STAFF REPORTS

- Katie Beard – Solid Waste Update

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

1. Presentation on Study that Measures how Historic Preservation Impacts the Local Economy - Vicki Birenberg and Donovan Rypkema of PlaceEconomics
2. US 127 Road Improvement Project - Penny Peavler
3. Flock Camera Presentation - Dusty Bowman and Flock Representative
4. Riverview Park Bank Stabilization - Katie Beard

ACTION ITEMS

5. First Reading

“AN ORDINANCE APPROPRIATING THE REVENUE TO BE RECEIVED BY THE CITY OF FRANKFORT FOR FISCAL YEAR 2023-2024”. Summary: This ordinance appropriates revenue to be received by the City of Frankfort for Fiscal Year 2023-24 in accordance with the budget submitted and hereby approved.

Attachments: Ordinance

Suggested Disposition: Receive and File; Approve Ordinance for Second Reading

6. First Reading

“AN ORDINANCE AMENDING ORDINANCE NO. 9, 2022 SERIES APPROPRIATING THE REVENUE TO BE RECEIVED BY THE CITY OF FRANKFORT FOR THE FISCAL YEAR 2022-2023”. Summary: This ordinance amends Ordinance No. 9, 2022 Series, appropriating the revenue to be received by the City for the Fiscal Year 2022-2023 by adding the following expenditures and transfers as noted:

- 1) General Fund-\$1,150,649 (aggregate total)
- 2) Transfers from General Fund-\$52,420 to Capital Improvements (aggregate total)
- 3) Capital Improvements-\$98,753 (aggregate total)

And by adding the following revenue and transfers as noted above:

- 1) General Fund-\$2,925,000 (aggregate total)
- 2) Capital Improvements-\$60,910 (aggregate total)

Attachments: Ordinance

Suggested Disposition: Receive and File; Approve Ordinance for Second Reading

7. Fencing Replacement - Juniper Hill Tennis/Pickleball Court Renovation

The purpose of this agenda item is to seek Board of Commissioners approval for the Parks Department to approve a response to an Invitation to Bid for fencing for the Juniper Hill Tennis Court / Pickleball project at Juniper Hill Park. When the original project began last year, the fence was not included due to budgetary restraints as well as an attempt to salvage the current fence to save on overall expenses. As the project began in May 2023, Tennis Technology highly recommended that a new fence be installed prior to the final finishing sport coat surface being applied to the tennis / pickleball courts. If the fence is installed after the finished surface, considerable damage could result to the freshly installed surface. The current (old) fence is in poor condition, over 20 years old, and not feasible to re-use or refurbish moving forward.

The Parks Department initially planned to add the new fence as part of the insurance premium tax process after July 1st, 2023, but Tennis Technology is ahead of schedule and has begun the project. If we wait, this will delay the project by months. In May, Parks issued an Invitation to Bid (IFB) for the fence replacement. Parks received 2 responses to the IFB. The lowest bid came in from Tennis Technology for \$50,312.00. The 2nd bid came in from Precision Construction & Contracting out of Missouri for \$134,564.00. The fence is a completely new perimeter fence, 10-foot-tall commercial grade black vinyl coated chain link and will include 2 smaller 4-foot fences separating the tennis and pickleball courts. The fences are constructed of higher quality material as the previous 20+ year old fence. **A budget amendment is required for this project.** Funds are available in the 530 Capital Improvement Fund. Staff recommends approval.

Attachments: Memo, Bids

Suggested Disposition: Receive and File; Approve

DISCUSSION OF TENTATIVE AGENDA

UNFINISHED BUSINESS

NEW BUSINESS

EXECUTIVE SESSION

EXECUTIVE SESSION PURSUANT TO KRS 61.810(1)(b), "DELIBERATIONS ON THE FUTURE ACQUISITION OF REAL PROPERTY RELATED TO THE IMPLEMENTATION OF THE DOWNTOWN MASTER PLAN WHEN PUBLICITY WOULD BE LIKELY TO AFFECT THE VALUE". ACTION MAY BE TAKEN IN OPEN SESSION.

ADJOURNMENT