

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

8-7-20

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 Monday, August 10, 2020, at 5:00 p.m., in the Frankfort/Franklin County Emergency Operations Center, 300 West Second Street. This meeting will be in lieu of the Work Session scheduled for Monday, August 10, 2020. All items on the agenda will be considered and action will be taken.

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. Public comments on **agenda items only** will still be accepted for the meeting, by emailing comments to bhecker@frankfort.ky.gov by Monday, August 10 at 4:00 PM.

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.



Mayor

AGENDA

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

August 10, 2020
5:00 PM

CALL TO ORDER/ROLL CALL

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

1. *Discussion on expansion of TIF Development District – Developer Representative, Charlie Jones will be present.*
2. *Update on State & Business Taxes*
3. *State Fallen EMS Memorial – Fire*

Frankfort not only serves as the Capital of Kentucky, but it also is the home of the Kentucky Fallen Firefighters Memorial located at Juniper Hills Park. The City of Frankfort has been approached to welcome a second memorial dedicated to members of the emergency medical service (EMS) profession that have fallen in the line of duty and are requesting the City of Frankfort to dedicate a piece of land adjacent to the Firefighters Memorial. This request will have little to no budget impact as funding for the development, design, and subsequent building will be funded through the Kentucky Emergency Medical Service Memorial Foundation, Inc. It is my recommendation that the City of Frankfort dedicates a portion of land located at Juniper Hills Park, adjacent to the State Fallen Firefighters Memorial, to the Kentucky Emergency Medical Service Memorial Foundation, Inc. for the development of a permanent monument dedicated to fallen EMS personnel and to authorize the Mayor to sign any related documents regarding the Kentucky Emergency Medical Service Memorial Foundation, Inc.

Attachments: Memo, Order, License Agreement, site drawing, KY EMS Memorial Foundation brochure, 8/14/17 minutes

Suggested Disposition: Receive and File; Approve & Adopt Order

4. *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

5. *Process for evaluations of the City Manager, City Solicitor and City Clerk*
6. *Update on Dolly Graham Park*
7. *PR Marketing Company Boxcar*
8. *COVID-19 Fund Update*
9. *COVID-19 Emergency Update*

DISCUSSION OF TENTATIVE AGENDA

EXECUTIVE SESSION:

EXECUTIVE SESSION PER KRS 61.810(1)(b), DELIBERATIONS ON FUTURE ACQUISITION OF REAL PROPERTY RELATED TO ECONOMIC DEVELOPMENT WHERE PUBLICITY WOULD LIKELY AFFECT THE VALUE OF THE PROPERTY AND KRS 61.810(1)(g), DISCUSSION CONCERNING A SPECIFIC PROPOSAL REGARDING A POTENTIAL NEW BUSINESS WHERE OPEN DISCUSSIONS WOULD LIKELY AFFECT THE SITING OF THE BUSINESS AND PER KRS 61.810(1)(f), PERSONNEL DISCUSSION WHICH MIGHT LEAD TO THE DISCIPLINE OR DISMISSAL OF AN EMPLOYEE.

ADJOURNMENT