

City of Frankfort

Capital of Kentucky

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

www.frankfort.ky.gov

Mayor
William I. May, Jr.

Commissioners

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

10-6-20

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, October 7, 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 hold a First Reading of an Amended Ordinance for Real and Tangible Personal Property, First Reading of an Ordinance Amending Requirements for Tree Board Membership, discussion of an Arborist position, discussion of an Ethics provision regarding disclosure of confidential information and discussion of a funding assistance agreement for the Women's Shelter. 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.

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

OCTOBER 7, 2020
5:00 PM

1. CALL TO ORDER/ROLL CALL
2. FIRST READING: "AN ORDINANCE AMENDING ORDINANCE NO. 16, 2020 SERIES FIXING THE RATE OF TAXATION FOR THE YEAR OF 2020 ON ALL REAL AND TANGIBLE PERSONAL PROPERTY SUBJECT TO TAX, PUBLIC SERVICE COMPANIES AND LEVYING SAID TAX FOR ALL CITY PURPOSES". Summary: This ordinance amends the 2020 City of Frankfort ad valorem tax rate to Nineteen and Six Tenths Cents (19.6) [~~Seventeen and Four Tenths Cents (17.4 cents)~~] on each One Hundred Dollars (\$100) valuation of all real and personal property; Nineteen and Six Tenths Cents (19.6) [~~Seventeen and Four Tenths Cents (17.4 cents)~~] on each One Hundred Dollars (\$100) valuation on public utilities and public service companies taxable on a franchise basis.
3. FIRST READING: "AN ORDINANCE AMENDING SECTION 36.161(A) OF THE CITY OF FRANKFORT'S CODE OF ORDINANCES REGARDING CREATION AND ESTABLISHMENT OF THE URBAN FORESTRY ADVISORY BOARD". Summary: This ordinance amends Section 36.161(A) of the City of Frankfort Code of ordinances to remove the requirement that members of the Urban Forestry Advisory Board reside within the city limits.
4. DISCUSSION OF ARBORIST POSITION
5. DISCUSSION OF AN ETHICS PROVISION REGARDING DISCLOSURE OF CONFIDENTIAL INFORMATION
6. FUNDING ASSISTANCE AGREEMENT FOR THE WOMEN'S SHELTER
7. ADJOURNMENT