

SPECIAL MEETING CALL

I, Layne Wilkerson hereby call a Special Meeting of the Board of Commissioners for Monday, February 20, 2023, at 9:00 a.m., at the Capital City Museum Library, 325 Ann Street. The purpose of this meeting is to hold a Strategic Planning Retreat and to discuss priorities and goals for the Board of Commissioners. Action may be taken.

S/Layne Wilkerson
T/Mayor

SPECIAL MEETING
FRANKFORT BOARD OF COMMISSIONERS

February 20, 2023
9:00 A.M. (EST)

PRESENT:

Commissioner Kyle Thompson
Commissioner Leesa Unger
Commissioner Katrisha Waldrige
Mayor Layne Wilkerson (4)

ABSENT: Commissioner Kelly May (1)

Following roll call Mayor Wilkerson called the meeting to order.

Mayor Wilkerson turned the meeting over to Penny Peavler, Strategic Initiatives Consultant.

Ms. Peavler stated that the purpose of this meeting is a mid-point check in regarding the Strategic Plan.

Several items were discussed during the meeting:

- Accomplishments that the Mayor and Commissioners were proud of since the Strategic Plan was put in place.
- Review of business values and cultural values.
- Laura Hagg, City Manager, spoke about ongoing city-wide projects.
- Several new positions were discussed such as Assistant City Manager, Risk Management, DEI full time/combine with Human Resources, Public Information Officer.
- Economic Development and identify what the downtown merchants need, how we can help.
- Enhanced Development Resources.
- Future forward revenue such as possible implementation of 911 fees, stormwater utility fees, solid waste management fees by the end of 2023.

Note: No action was taken at this meeting.

It was moved by Commissioner Waldrige, 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 2:30 p.m.

Mayor

Attest:

City Clerk