

PRESENT: Commissioner Katrisha Waldrige
Commissioner Scott Tippet
Commissioner Eric E. Whisman
Commissioner John R. Sower
Mayor William I. May, Jr. (5)

ABSENT: None (0)

Following roll call, Mayor May called the Work Session to order.

Mayor May called for citizen comments and reminded everyone to use the sign in sheet.

Citizen Comments

Richard Rosen, a citizen of Frankfort, spoke about funding the Humane Society and the importance of the Board of Commissioners to back the Frankfort Plant Board in regards to the reservoir.

Mary Anna Rogers, a downtown Frankfort resident, stated that she was speaking for the mural group working with Eric Cockley, Director of Planning & Community Development, to draft an Ordinance. Ms. Rogers is concerned about rules and regulations and requested that ARB review the document.

Carmen Inman, of the Chamber of Commerce, and Robin Antenucci, with the Tourism Commission, gave the Board of Commissioners an update on their upcoming move from the Gooch House. At this point it will be necessary to have 2 separate locations, unless a suitable alternate location is found. Ms. Inman and Ms. Antenucci thanked the Board of Commissioners for their time at the Gooch House.

Russ Hatter spoke to the Board of Commissioners regarding mural guidelines. Mr. Hatter is in support of murals downtown, however, there should be rules and regulations in place.

Anna Marie Rosen, Chair of Frankfort Plant Board, requested that the previous motion regarding 2 tanks at the reservoir be rescinded. Ms. Rosen stated that the Frankfort Plant Board's KIA funding is in jeopardy and the plans have already been submitted to Planning.

Discussion Items

Sam Marcus, Franklin County Humane Society Board President, and Kerry Lowary, of the Humane Society, gave a presentation to the Board of Commissioners regarding the plans for a new location and building for the Franklin County Humane Society. The funding request has changed and requested that the City fund \$1.1 million of the new facility.

Staff Reports

Rebecca Hall, Community Relations/Grants Manager, requested permission to add the TAP Grant to the regular meeting agenda. The Commission agreed without objection.

Bobby Ripy, IT Director, requested permission to add 60 MDC (Mobile Data Computers) to the regular meeting agenda. The Commission agreed without objection.

Wayne Briscoe, Fire Chief, gave an update on installation of the hearing impaired smoke detectors. To date 243 have been installed.

Eric Cockley, Director of Planning and Community Development, gave an update on the murals. The ordinance has been drafted and is almost complete. Several public meetings were held and all sides have been covered. The City Solicitor and Mr. Cockley are prepared to do a final review and place on the regular meeting agenda ASAP.

Keith Parker, City Manager, commended the mural process and what a great job Eric has done.

A lengthy discussion occurred regarding murals. Laura Ross, City Solicitor, suggested a resolution and based on the comments from the Board of Commissioners, an Ordinance placing a moratorium on murals be adopted prior to all guidelines and final Ordinance being in place. The Board of Commissioners would like ARB to comment on the guidelines prior to approval by the Board of Commissioners. A Special Meeting regarding the first reading of the Ordinance placing a moratorium on murals is set for April 10, 2019 at 3:00 pm.

Keith Parker, City Manager, suggested a trial run of holding the Work Session in the Council Chamber for the May meeting. The Commission agreed without objection.

Keith Parker, City Manager, stated that the agenda, along with attachments, will be able to be viewed by staff and the public during the April 15th Special Regular meeting on the large screens in the Council Chamber. The Commission agreed without objection.

Keith Parker, City Manager, suggested that he and Commissioner Waldrige meet with Kentucky State University regarding the trail naming. The Commission agreed without objection.

It was moved by Commissioner Tippet, seconded by Commissioner Waldrige, to take a five minute recess at 6:56 pm. Motion was adopted by voice vote.

The meeting was called back to order at 7:11 pm with all members present.

Commissioner Tippet commented that Nate Van Sickle, President of TNAi, had a few questions on the reservoir. Mr. Van Sickle spoke about the issues with the reservoir project and requested that the Board of Commissioners hold a Special Meeting with the current proposal, TNAi would make a presentation and Frankfort Plant Board can attend as well.

Anna Marie Rosen, Chair of Frankfort Plant Board, requested that the Board of Commissioners clarify the Planning Department's role and legal requirements. Laura Ross, City Solicitor, referred Ms. Rosen to Judge Wingate's legal decision in this matter.

Discussion Items

Commissioner Whisman provided the name of a group, WorkingBridges, which will assess the Broadway Bridge and give options for a fee of \$10,000.00. Keith Parker, City Manager, suggested that the City wait since we have already entered into a contract with the State of Kentucky to inspect. This item can be revisited after the state inspection has been done.

Laura Ross, City Solicitor, presented the agenda and meeting procedures. Following a discussion it was decided that the City Manager will continue to set the agenda, closed session will change to executive session, old business will change to unfinished business, citizens comments will be added at the beginning and end of the agenda, the regular meeting agenda will not be distributed to the public until after the tentative agenda has been reviewed at the Work Session and action may be taken at Work Session if item is on written agenda. An Order will be placed on the Special Regular meeting agenda for adoption.

Old Business/New Business

Commissioner Waldrige suggested that the City join the National Town and Gown Association along with Kentucky State University which will allow both organizations to attend the yearly conferences. This item will be added to the Special Regular meeting agenda for consideration.

Commissioner Waldrige requested that everyone remember that closed session is called closed session for a reason. Keep everything that is discussed inside the room and confidential.

It was moved by Commissioner Tippett, seconded by Commissioner Whisman, to go into Closed Session per KRS 61.810 (1)(c)litigation-to discuss the Old Y litigation and KRS 61.810(1)(b) property- discussion on the future acquisition of real property related to economic development and property located at 231 East Main Street when publicity would be likely to affect the value of the property. The motion was adopted by voice vote. The meeting went into closed session at 8:37 p.m.

It was moved by Commissioner Tippett, seconded by Commissioner Sower, that the meeting return to open session. The motion was adopted by voice vote. The meeting returned to open session at 8:58 p.m.

It was moved by Commissioner Tippett, seconded by Commissioner Waldrige, that the meeting adjourn. The question was put upon the motion and was adopted by voice vote. The meeting adjourned at 8:58 p.m.

Mayor

Attest:

City Clerk