

AMENDED
SPECIAL MEETING CALL

I, William I. May, Jr. hereby call a special meeting of the Frankfort Board of Commissioners for Thursday, June 13, 2019, at 1:00 p.m., in the Municipal Building Conference Room, 315 West Second Street and may be closed per KRS 61.810 (1)(f), Personnel, discussions which may lead to the appointment, discipline or dismissal of an employee. Following the closed session, the meeting will be to discuss the sewer budget and general fund budget for Fiscal Year 2019-2020. Action may be taken.

S/William I. May, Jr.
T/Mayor

SPECIAL MEETING
FRANKFORT BOARD OF COMMISSIONERS

June 13, 2019
1:00 P.M. (EDT)

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

ABSENT: None (0)

Note: Commissioner Whisman arrived at 1:13 p.m.

Following roll call, Mayor May called the Special Meeting to order.

It was moved by Commissioner Tippet, seconded by Commissioner Sower, to go into closed session per KRS 61.810 (1)(f), Personnel, discussions which may lead to the appointment, discipline or dismissal of an employee. The motion was adopted by voice vote. The meeting went into closed session at 1:01 p.m.

It was moved by Commissioner Sower, seconded by Commissioner Tippet, that the meeting return to open session. The motion was adopted by voice vote. The meeting returned to open session at 2:00 p.m.

It was moved by Commissioner Waldrige, seconded by Commissioner Tippet, to appoint Chuck Adams as the Chief of Police upon acceptance of the offer for employment. The question was put upon the motion and the roll was called. Those voting in favor of the motion were Commissioners Waldrige, Tippet, Whisman, Sower and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted.

The next item of discussion was the budget for fiscal year 2019-2020.

Keith Parker, City Manager, gave an overview and highlights during a PowerPoint presentation.

It was moved by Commissioner Waldrige, seconded by Commissioner Tippet, to give a 3% raise across the board. The question was put upon the motion and the roll was called. Those voting in favor of the motion were Commissioners Waldrige, Tippet, Whisman, Sower and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted.

Ken Hogsten, Sewer Department Director, presented the Sewer budget.

Charles Adams, Police Chief, presented the Police budget.

Wayne Briscoe, Fire Chief, presented the Fire budget.

Katie Beard, Public Works Director, presented the Public Works budget.

Shawn Pickens, Director of Parks, Recreation and Historic Sites, presented the Parks budget.

Eric Cockley, Planning and Community Development Director, presented the Planning budget.

Keith Parker, City Manager, reviewed expenditures.

Keith Parker, City Manager, reviewed the City Manager budget.

It was moved by Commissioner Whisman, seconded by Commissioner Tippet, to take a five minute recess at 5:02 p.m. The motion was adopted by voice vote.

The meeting was called back to order at 5:19 p.m. with all members present.

Keith Parker, City Manager, reviewed the Capital Fund budget.

A discussion occurred regarding various budget items. There were several recommendations for the Quasi Governmental and Agency requests of which the Board of Commissioners approved.

- Increase the one time Chamber of Commerce contribution from \$5,000 to \$15,000.
- Combine the Preservation and Downtown Reinvestment Grants into one pot of money, \$125,000.
- Increase the Franklin County Council on Aging contribution from \$60,000 to \$70,000.
- Increase the ROSM contribution from \$27,000 to \$30,000.
- Increase the Access Soup Kitchen and Men's Shelter from \$15,000 to \$20,000.
- Increase the Kings Center contribution from \$5,000 to \$10,000.
- Add a \$7,000 contribution for the Emergency Shelter.

It was moved by Commissioner Tippet, 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 5:46 p.m.

Mayor

Attest:

City Clerk