

PRESENT: Commissioner Katrisha Waldrige  
Commissioner Kelly May – Via GoToMeeting  
Commissioner Leesa Unger  
Commissioner Anna Marie Rosen  
Mayor Layne Wilkerson (5)

ABSENT: None (0)

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

### **Ceremonial & Recognition**

Commissioner Waldrige spoke about West Sixth Farm Celebrating Years of Beers and Cheers in Franklin County. Congratulations to five students from Frankfort accepted into the Governors School for Entrepreneurs: Ty Hancock, Emani Jones, Vance Mueller and Lilia Saxena Smithson of FHS and Ellie Roberts of WHHS. Chase Sweger was awarded the FHS Cup. Claire Moore was Valedictorian. Ella Abney won the Murray Street Cup. There are several Juneteenth events this weekend: 5k on Friday, Saturday scavenger hunt at Josephine Sculpture Park, Sunday at the Old Capital grounds a picnic, good trucks, choirs singing and family time, on Monday Paul Sawyer Library event of Juneteenth perspective.

Commissioner Rosen spoke about Father's Day on Sunday, Garden Club last Saturday had a good attendance and raised around \$3,000.00. Reminder that the Frankfort Plant Board is asking for reduced electric usage between the hours of 3-6pm.

Commissioner Unger congratulated all Governors School Program winners.

Laura Hagg, City Manager, reminded everyone of the African American Context discussion on June 16<sup>th</sup> at the Paul Sawyer Library.

### **Citizen Comments**

Terry Strickland, a citizen of Frankfort, stated that Downtown Frankfort really needs stand alone public restrooms, not porta potties.

### **Staff Reports**

Sara Anderson, Deputy Director of Public Works, spoke about traffic calming on Capital Avenue. Since this is a state road, KYTC would do the improvements and the City would work with them. Requests and suggestions such as stops signs, 4 way stops, reducing traffic to one lane, bike lanes, cross walks, and bump outs. Following the staff report, the Board of Commissioners authorized Public Works to move forward with the discussions with KYTC.

Rebecca Hall, Community Relations/Grants Manager, spoke about Proclivity using the City as a pass through for the CDBG Grant. BGADD has been trying to reach Proclivity to talk about the process and cannot reach anyone. Laura Hagg, City Manager, suggested that we put something in writing to Proclivity and then report back to the Board of Commissioners.

Kathy Fields, Director of Human Resources, stated she has set up Title VII Training with 6 in person sessions in June and July to be held at the Foundry. KLC will give the training and supervisors and employees sessions will be separate. More information to follow to sign up for the training on a day of your choosing.

### **Discussion Items**

#### *Parks Update*

Shawn Pickens, Director of Parks and Recreation, spoke about consolidation of the parks with Franklin County, these have only been discussions. The Board of Commissioners shared their thoughts on the consolidation.

Laura Hagg, City Manager, suggested that the Board of Commissioners have their own Parks Committee, similar to the Finance Committee. Staff will work on this item and bring back to the BOC.

Mr. Pickens stated Parks is still looking at extended hours at Juniper Hill Aquatic Center, mainly at costs, staffing, hours, etc.

Laura Hagg, City Manager, reminded everyone of the ribbon cutting on June 23<sup>rd</sup> at Dolly Graham Park.

#### *Capitol View Update*

Laura Ross, City Solicitor, gave an update on the lease for Capitol View Park. The City has leased this property from the state since 1983, renewed in 2003 for another 20 years. The lease is up in December 2023, and the City needs to take action regarding ownership. Staff will confirm the property information that the Finance Cabinet provided to the City, regroup and come back in the next few months for direction from the Board of Commissioners.

### **Action Items**

#### **First Reading**

**"AN ORDINANCE APPROPRIATING THE REVENUE TO BE RECEIVED BY THE CITY OF FRANKFORT FOR FISCAL YEAR 2022-2023"** was presented, read, and sponsored by Commissioner Rosen. Summary: This ordinance appropriates revenue to be received by the City of Frankfort for Fiscal Year 2022-23 in accordance with the budget submitted and hereby approved.

#### **First Reading**

**"AN ORDINANCE AMENDING ORDINANCE NO. 13, 2021 SERIES APPROPRIATING THE REVENUE TO BE RECEIVED BY THE CITY OF FRANKFORT FOR THE FISCAL YEAR 2021-2022"** was presented, read, and sponsored by Commissioner Waldrige. Summary: This ordinance amends Ordinance No. 13, 2021 Series, appropriating the revenue to be received by the City for the Fiscal Year 2021-2022 by adding the following expenditures as noted:

1) General Fund-\$1,014,400 (aggregate total)

And by adding the following revenues:

1.) General Fund-\$4,236,300 (aggregate total)

## REMOVED - Application for Department of Justice Grant – Police

### Application for Department of Justice Micro Grant – Police

The purpose of this memo is to request that the Police Department be allowed to apply for a microgrant through the U.S. Department of Justice's Community Oriented Policing Services (C.O.P.S.) for funding for three law enforcement officer positions, and upon approval, enter into agreement with the U.S. Department of Justice to fulfill the requirements of the grant and authorize the Mayor to sign all related documents. Frankfort is experiencing high opioid rates. Many of the individuals involved with illegal substances that the Frankfort Police Department interacts with only see the agency as an enforcement organization that makes arrests and tears families apart. The community will never emerge from its opioid crisis unless affected people receive the help they need from community partners (including the Frankfort Police Department) to remove the stigma of drug addiction. The Frankfort Police Department seeks to partner with the organizations Blameless Children and YesArts to develop programming aimed at helping drug addicts overcome their substance abuse challenges. Small groups of individuals will receive these complementary services over a 3-month period. Police officers will engage in the programming and build meaningful relationships with the participants. The goals of this effort are to provide support for recovering addicts, build bridges with community institutions such as the Frankfort Police Department, and change the mentality of affected individuals to see public safety officers as not just enforcers, but a resource to lean on in times of crisis.

### BUDGET IMPACT

This grant is set to provide resources to the Frankfort Police Department and those partners developed through this program. It will have minimal budget impact based on the funds requested as shown:

#### Expenses:

- Outreach
  - Printed materials to promote initiative – \$2,000
  - Social media consultant – \$5,000
- Programming
  - Blameless Children services – \$35,000
  - YesArts services – \$35,000
  - Police overtime – \$30,000
- Best Practice Sharing
  - Third-party evaluation by KSU – \$15,000
  - Travel to national conferences to share best practices – \$4,000
  - Report production – \$3,000
  - Video production – \$5,000

**The reason this item is being brought for approval at the Work Session is due to a deadline of June 13, 2022. Staff recommends approval for the Police Department to apply for this grant.**

It was moved by Commissioner Waldrige, seconded by Commissioner Unger, to approve the application. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Rosen, Unger, May, Waldrige and Mayor Wilkerson (5). Those voting against the motion were none (0). The motion was thereupon adopted.

### Discussion of Tentative Agenda

The Board of Commissioners would like to see the Parks Committee Order at the July Work Session.

### New/Unfinished Business

Commissioner Waldrige stated that she attended the Buffalo Trace meeting at Peaks Mill.

Commissioner Waldrige would like to speak about the Old Y or at least an update to see where we are.

Mayor Wilkerson advised the BOC to email the City Manager yes or no about the Old Y item on a future agenda.

Commissioner Rosen requested a Comprehensive Plan Update at the July Work Session.

Commissioner Rose requested an update on Parcels B & C. Laura Hagg, City Manager, stated that a Press Conference is being planned for the week of July 4<sup>th</sup> and we will begin public meetings after that.

Commissioner Unger requested an NREL update at the July Work Session and would like to see a line item added to the next budget.

*Note: The executive session was cancelled.*

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 6:27 p.m.

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Mayor

Attest:

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City Clerk