

PRESENT:

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

ABSENT: None (0)

Mayor Wilkerson called the meeting to order. The invocation was given by Reverend Jack Brewer– retired United Methodist Pastor. The Pledge of Allegiance was recited.

Ceremonial & Recognition

The City welcomed our new International Fellows from Thailand, Pawitra (Mimi) Chamnanrot and Onchuda (Tarn) Koobkratok to our community for a month as part of the ICMA (International City/County Management Association) SouthEast Asian Fellows Exchange Program. Mimi & Tarn spoke briefly to the Board of Commissioners and are very excited to be in Frankfort.

Laura Hagg, City Manager, recognized our Solid Waste Department that participated in the SWANA Roadeo and won awards for their driving skills: Mart Noe, Jared Sutherland, Ronnie Means & Brad Parker.

Commissioner Unger said she was sorry she missed the Dolly Graham Splash Pad opening and thanked staff for their hard work. She spoke to the community regarding the recent Supreme Court decision.

Commissioner Waldrige thanked staff for their hard work for the Dolly Graham Splash Pad opening, it was great. Upper bound students from KSU will pick up trash at Dolly Graham and the Kings Center will do down to help clean the park. Lexi Kelly made the basketball team, congrats. She sympathizes with the ruling by the Supreme Court and encouraged all women to step up and run for office. Also, welcome to Dr. Johnson, Interim President at KSU.

Commissioner Rosen sympathized as well with the Supreme Courts ruling. She also recognized Candleberry for locating to a larger facility.

Commissioner May thanked staff for their hard work on Dolly Graham Park. He is also open for a discussion with the community regarding the Supreme Courts decision.

Note: There were no citizen comments.

Consent Calendar

The following miscellaneous and personnel items were presented:

1. Minutes – Work Session, May 9, 2022; Regular Meeting, May 23, 2022

2. Memorandum of Agreement (MOA) with the Legislative Research Commission (LRC) Fire

Authorized the continuation of the Memorandum of Agreement (MOA) with the Legislative Research Commission (LRC) and authorized the Mayor to sign all related documents. The Fire Department has provided a first responder during the Kentucky legislature regular session for the last ten years. During the convening of the Kentucky Legislature, it is not uncommon to see significant increases in both staff and visitors. All benefits and wages are covered by the City of Frankfort; however, the City will be reimbursed by the Legislative Research Commission at a rate of \$47.00 per hour and will be working under the authority and direction of the City of Frankfort. The responder will be required to be in Fire Department uniform, be equipped with Fire Department response equipment, and will operate under the authority and direction of the City of Frankfort. During assignment, personnel are not to engage in any lobbying activities or attempt in any way to influence the passage or defeat of legislation during any Session of the Kentucky General Assembly. The Fire Department shall provide biweekly billing statements to LRC itemizing the number of paramedic or EMT hours provided for reimbursement at the rate of \$47.00 per hour. The rate reimbursement remains sufficient to cover all salary and pension without negatively impacting the overall budget. The Agreement does include a cancellation clause that allows either party to withdraw from the Agreement after thirty (30) days' notice or sooner with mutual agreement. 2022 impacts were \$22,925.00 expense with \$26,814.00 in revenue for a net revenue of \$3,888.00.

Wages and benefits will be paid by the City from both the Fire and EMS personnel services budgets with a reimbursed rate of \$47.00 per hour by the Legislative Research Commission. The rate of \$47.00 per hour is still sufficient to cover the overtime and benefits of the employees working any stand-by shift(s) and should result in a very minimal, if any, budget impact. Staff recommends the Board of Commissioners authorize an agreement with the Legislative Research Commission to provide staffing of one (1) paramedic or EMT at the Capitol or Capitol Annex during all legislative sessions beginning on or after July 1, 2022, and ending June 30, 2023, and authorize the Mayor to sign all related documents.

3. Authorized the Mayor to sign Certificates of Local Approval and a Letter of Support for the Applications to the Kentucky Housing Corporation for Emergency Grant Funds for the Simon House shelters located at 231 E. Main Street & 208 W. Campbell Street.

4. Request to Replacement Bus Stop Signage – Public Works/ Transit

Authorized Transit to purchase replacement bus stop signage from the only bidder, Adcolor, Inc., for the total purchase price of \$24,966.00 and for the Mayor to sign all related documents. The replacement bus stop signage would include additional information to citizens including bus stop identifiers, route maps and contact information. In addition, each sign will include braille indicating contact information and stop number. The new signage would increase awareness of transit services and assist with ridership. Transit received bids for the purchase of replacement bus stop signage on March 30, 2022. Only one bidder submitted pricing. Transit inquired with potential bidders on why they did not choose to participate in the bid process and received a range of answers. Essentially, other companies had too many current jobs, were back logged on their current work, could not produce signs that included a braille component or were simply too small to handle the workload. KYTC approved for transit to accept the sole bid since the bid specifications allowed for competition, but companies were unable to submit a bid for reasons outside of transit's control. Transit requests to purchase the replacement bus stop signage from the only bidder, Adcolor, Inc. Funds for the purchase of the replacement bus stop signs are available in the Transportation Improvement account #530-00-51100. The purchase would be 100% reimbursed with FY22 5339 grant funds provided through KYTC. Transit recommends approving the purchase of replacement bus stop signage from Adcolor, Inc. for the amount of \$24,966.00.

5. Excess Worker Compensation Coverage for the period of 7/15/22 – 7/15/23 – Human Resources

Authorized Human Resources to renew our excess workers compensation coverage with Midwest Employers Casualty Company. The City purchases excess workers' compensation insurance to limit our claims risk. The current policy has a specific retention per accident set at \$650,000.00 providing coverage to the City for individual workers compensation claims over that amount. The current aggregate insurance coverage is at \$2,104,246.00 for a two-year policy. Quotes for excess coverage were sought from 7 insurance companies. However, options were only received from two. This limited response is due to the following: 1) Our annual premium remains low enough that it does not reach some companies' quote minimum 2) Some insurers are retracting from the workers compensation municipal market due to perceived public safety risks. This market retraction is not a reflection on the City's risk or claims history. Midwest Employers Casualty Company is our current excess coverage provider and they provided quotes shown on the next page. The Gray Insurance Company provided quotes on buffer policies only, which would stack on top of a separate excess coverage policy.

Line of Business	Quote Description	Carrier	Annual Premium
Excess Workers Compensation	MEC \$650K All others / \$750K P&F Split SIR with Aggregate	Midwest Employers Casualty Company	\$78,487.00
Excess Workers Compensation	MEC \$750K SIR with Aggregate	Midwest Employers Casualty Company	\$70,789.00
Excess Workers Compensation – Buffer Layer Only	Gary Buffer Layer \$250K xs of \$500K	The Gray Insurance Company	\$34,000.00
Excess Workers Compensation – Buffer Layer Only	Gary Buffer Layer \$150K xs of \$600K	The Gray Insurance Company	\$19,800.00
Excess Workers Compensation – Buffer Layer Only	Gary Buffer Layer \$100K xs of \$650K	The Gray Insurance Company	\$14,000.00

Our recommendation is to move forward with the second option from Midwest Employers Casualty Company of \$70,789.00/year. This option increases the City's individual claims exposure to \$750,000.00 but reduces the aggregate claims exposure to \$1,425,832.00. It is important to note that the City has a restricted fund of 2.8 million to use for workers' compensation claims if the general fund appropriations are not sufficient to cover workers compensation claims filed. A copy of the July 15, 2022 – July 15, 2023 policy will be issued upon receipt of the annual binder premium. The annual premium is estimated based employer payroll. At the end of the year, a true up of actual payroll cost occurs and the City may receive a premium refund or an additional charge. In recent years, this policy has cost approximately \$55,000.00 per year. The recommended option represents a \$15,000.00/year increase. This increase is driven by limited supply pushing cost up, perceived municipal risk, and increases to City payroll. Staff recommends that the City Commission approve the workers compensation renewal with Midwest Employers Casualty Company at \$70,789.00/year and authorize the Mayor to sign all related documents.

6. Purchase Order for Peracetic Acid with Evonik Corporation – Sewer

Authorized a purchase order with Evonik Corporation to provide Peracetic Acid to the City of Frankfort Sewer Department and for the Mayor to sign all related documents. The Department's Kentucky Pollution Discharge Elimination System (KPDES) Permit requires that the effluent discharged by the WWTP not exceed a monthly average for E Coli of 130 colonies per 100 milliliter and the weekly average cannot exceed 240 colonies per 100 milliliters. The Department uses ozone to meet these limits but uses PAA as a supplemental chemical due to equipment limitations. The Sewer Department has had multiple issues with the ozone system this year and has had to use PAA as primary disinfectant to meet permit requirements. Plant staff has obtained estimates to repair the ozone system. The costs of repairs are estimated to be around \$500,000.00. The ozone system was rebuilt in 2017 at a cost of over \$350,000.00. Since the system is not operating effectively, FSD would like to switch disinfecting technologies. In order to do that additional funding is needed for PAA so that the KPDES permit can be met. This will add \$100,000.00 to the annual budget for Peracetic Acid. Staff recommends that the Mayor and City Commission approve the purchase order for Peracetic Acid with Evonik Corporation.

7. PSA Contract – Bell Engineering for E.C. McManis WWTP UV Disinfection Improvements - Sewer

Authorized a Professional Services Contract for E.C. McManis WWTP UV Disinfection Improvements from Bell Engineering, and for the Mayor to sign all related documents. The E.C. McManis WWTP has operated with ozone as its primary disinfection since the plant started operations in 1980. This plant has been one of the only plants in the state with ozone disinfection. The system was upgraded and replaced in 2006. Since then, the system has operated well and allowed the plant to meet permit requirement. In 2009, FSD started to supplement the ozone system with peracetic acid to meet permit when the flows were above the capacity of the ozone system. In 2015 the system was rebuilt with new electrodes and complete system wide cleaning. In 2017, a reverse osmosis (RO) system was added to reduce the amount of fouling in the system due to hard water. Both of these projects were completed at a cost totaling around \$450,000.00. Staff has been having issues with the system and it is recommended to spend another \$500,000.00 to rebuild the system again. Staff then recommended to look at other possible technologies to find a more robust and reliable system.

FSD has been working with Bell Engineering to look and consider rebuilding the ozone system or switching disinfection technologies. After lengthy discussions, the decision was made to switch technologies to Ultra-Violet disinfection. By looking at all of the operating costs and the cost of liquid oxygen, electricity and the added cost of using peracetic acid for supplemental disinfection, it was recommended to switch technologies. Recommend the City Commission approve the Professional Services Contract in the amount of \$133,000.00. This project is in the Capitol Improvement Plans and will be budgeted for design in the FY22-23 Budget. Once the Professional Services Agreement is approved and signed, the Sewer Department will issue a Purchase Requisition in the amount of \$133,000.00 for a Professional Services Agreement with Bell Engineering.

8. Amendment #1 Professional Services Contract– Hazen for Forest Villas Siphon Improvements - Sewer

Authorized Amendment #1 to the Professional Services Contract for Forest Villas Siphon Improvements from Hazen, and for the Mayor to sign all related documents. There is an inverted siphon that begins behind the Forrest Villas Apartments along the East West Connector and ends behind the property at 268 Highland Parkway. The downstream manhole of this siphon is a current SSO location. The siphon has been very difficult to access and inspect. The last time this siphon was upgraded was during the construction of the East West Connector in the late 70's or early 80's. In June 2014 the City awarded a construction contract to Kenney, Inc. to make repairs to the siphon located behind the Forest Villas Apartments. The Forest Villas Siphon conveys sewage beneath a natural drainage feature and a RJ Corman railroad. The contractor performed some of the work and then left the site. After repeated attempts to get the contractor to return to the site and complete the project it was determined that the contractor had closed the business and declared bankruptcy. The City terminated the contract with the contractor in 2017. Since then, FSD has made multiple repairs to the manhole and system but they keep failing. This year we completed a velocity study on the upstream portion of the system and discovered that the velocity of the sewage entering manhole 4-1016 was too high and continues to knock bricks out of the manhole. FSD has asked Hazen to complete the redesign of this project to allow for velocity calming before it enters the manhole and downstream line. Since this is located within the RJ Corman railroad easement, there will be coordination with them to complete the project. Staff recommends the City Commission approve the Professional Services Contract in the amount of \$45,625.00. This project is in the Capitol Improvement Plans and will be budgeted for design in the FY22-23 Budget. Once the Amendment is approved and signed, the Sewer Department will issue a Purchase Requisition in the amount of \$45,625.00 for an Amendment #1 Professional Services Agreement with Hazen & Sawyer.

9. The following personnel items were presented:

- Resignation of Madison Kleinhenz in the Fire Department as Firefighter II, effective 6/3/22 (Fire).
- Resignation of Austin Childers in the Police Department as Patrol Officer II and to authorize payout of accrued leave, effective 6/16/22 (Police).
- Resignation of Jeff Dunmire in the Fire Department as Firefighter I, effective 6/22/22 (Fire).
- Resignation of Sam Head in the PW/Streets Department as Public Works Tech III and to authorize payout of accrued leave, effective 7/11/22 (PW/Street). **NOTE: Resignation was withdrawn by Sam Head on 7/7/22.**
- Resignation of Simion Alvarado in the PW/Solid Waste Department as PW Tech III and to authorize payout of accrued leave, effective 7/1/22 (PW).
- Resignation of Catherine Nivison in the PW/Transit Department as Transit Driver, effective 6/20/22 (PW/Transit).
- Resignation of Carlos Carcamo in the Police Department as Police Officer II, effective 7/7/22 (Police).
- Promotion of Daniel Doss in the PW/Street Department as Streets Superintendent, effective 6/7/22 (PW/Streets).
- Promotion of David Hano in the Sewer Department as Lead Plant Operator, effective 5/24/22 (Sewer).
- Promotion of Samuel Hillard in the Fire/EMS Department from Firefighter II to Fire Sergeant, effective 7/5/22 (Fire/EMS).
- Promotion of Samiel Basse in the Fire/EMS Department from Firefighter III to Fire Sergeant, effective 7/5/22 (Fire/EMS).
- Appointment of Michael Ohler in the Sewer Department as Plant Operator, effective 5/24/22 (Sewer).
- Appointment of Taylor Douglas in the Police/E911 Department as Telecommunicator I, effective 6/21/22 (Police/E911).
- Appointment of Herb Wilson in the Police Department as Patrol Officer III, effective 6/28/22 (Police).
- Appointment of Nick Evans in the Police Department as Patrol Officer, effective 7/5/22 (Police).

It was moved by Commissioner Waldrige, seconded by Commissioner Unger, that items of the Consent Agenda be adopted. 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.

Boards

1. Tourist & Convention Commission - Reappointment of Craig Potts, expiring 6-30-25.

It was moved by Commissioner Waldrige, seconded by Commissioner Unger, to accept the Mayor's recommendation. 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.

2. Tourist & Convention Commission - Reappointment of Marc Stone, expiring 6-30-25.

It was moved by Commissioner Waldrige, seconded by Commissioner Unger, to accept the Mayor's recommendation. 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.

3. Tourist & Convention Commission – Reappointment of Allison Depenbrock, expiring 6-30-25.

It was moved by Commissioner Waldrige, seconded by Commissioner Unger, to accept the Mayor's recommendation. 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.

4. Board of Park Commissioners – Appointment of Lesa K. Hodge, expiring 5-1-26 (replacing Ann French Thomas' expired term).

It was moved by Commissioner Waldrige, seconded by Commissioner Unger, to accept the Mayor's recommendation. 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.

5. Board of Park Commissioners – Appointment of Jamaal Jackson, expiring 5-1-26 (replacing Judy Zeigler's expired term).

It was moved by Commissioner Waldrige, seconded by Commissioner Unger, to accept the Mayor's recommendation. 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.

Action Items

1. Second Reading

“AN ORDINANCE CREATING AND ESTABLISHING FOR BID A NON-EXCLUSIVE TELECOMMUNICATIONS (OR RELATED NON-CABLE) FRANCHISE FOR THE PLACEMENT OF FACILITIES FOR THE GENERATION, TRANSMISSION, DISTRIBUTION AND SALE OF TELECOMMUNICATIONS OR RELATED NON-CABLE SERVICES WITHIN THE PUBLIC RIGHT-OF-WAY OF CITY OF FRANKFORT FOR A TEN (10) YEAR DURATION; AND PROVIDING FOR COMPLIANCE WITH OTHER RELEVANT LAWS, REGULATIONS, STANDARDS, AND ORDINANCES; DEFINITIONS; WORK, MATERIALS AND CONSTRUCTION STANDARDS; WIRE MOVING AND TREE TRIMMING; PERFORMANCE BONDS; INDEMNIFICATION; INSURANCE; ACCESS TO PROPERTY AND INSPECTIONS; NOTICE OF FILINGS WITH THE PUBLIC SERVICE COMMISSION; NO VESTED RIGHTS; LIMITED ASSIGNMENT; NOTICE OF FORECLOSURE AND BANKRUPTCY; CANCELLATION OR TERMINATION; VIOLATIONS AND PENALTIES; PERMITTING AND INSPECTION FEES; ADDITIONAL PERMITTING AND OTHER REQUIREMENTS FOR SUBSTANTIAL NEW CONSTRUCTION; AND BID REQUIREMENTS; ALL EFFECTIVE ON DATE OF PASSAGE”. This ordinance had its First Reading on May 23, 2022. Summary: This ordinance creates a telecommunication franchise within the City of Frankfort, including the following: 1) a process for advertising and accepting bids for non-exclusive franchises allowing purchasers to use the City's rights-of-way for telecom infrastructure; 2) a non-refundable bidder application fee of \$8000 and non-refundable administrative/ advertising fee of \$2000; 3) requirements regarding use of City property and compliance with all applicable laws and permitting requirements; 4) provision of detailed construction plans, environmental impact studies, and other information subject to City approval; 5) various notice provisions regarding proposed activities to the City, community, media and other utilities; 6) responsibility for disturbances and damages caused by franchise-related activities; 7) penalties for violations of the ordinance; and 8) various other requirements regarding bonding, insurance, transfers, and termination.

It was moved by Commissioner Unger, seconded by Commissioner May, that the ordinance be adopted. 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 Ordinance was thereupon adopted (Ordinance No. 8, 2022 Series).

2. Second Reading

“AN ORDINANCE APPROPRIATING THE REVENUE TO BE RECEIVED BY THE CITY OF FRANKFORT FOR FISCAL YEAR 2022-2023”. This ordinance had its First Reading on June 13, 2022. 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.

It was moved by Commissioner Unger, seconded by Commissioner Waldrige, that the ordinance be adopted. 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 Ordinance was thereupon adopted (Ordinance No. 9, 2022 Series).

3. Second 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”. This ordinance had its First Reading on June 13, 2022. 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)

It was moved by Commissioner Unger, seconded by Commissioner Waldrige, that the ordinance be adopted. 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 Ordinance was thereupon adopted (Ordinance No. 10, 2022 Series).

4. First Reading

“AN ORDINANCE AMENDING CITY OF FRANKFORT CODE OF ORDINANCES SECTIONS 37.31, 37.32, AND 37.34 RELATED TO OFFICER AND EMPLOYEE PAY STRUCTURE, CLASSIFICATION AND COMPENSATION” was presented, read, and sponsored by Commissioner Unger. Summary: This ordinance amends City of Frankfort Code of Ordinances Section 37.31 and 37.32 to delete references to the previous job classification charts and Salary Schedule Q and replace them with “COF Salary Schedule,” incorporating all full time job classifications, pay ranges and pay grades; amends Section 37.32 to delete the requirement that any monthly or annual salary rates displayed in the previous schedule are computed based upon full time schedule and the requirement that part time and seasonal employee pay rates are set by the HR Director and City Manager; and amends Section 37.34 to remove the midpoint limitation for job offers and to require that an existing regular full-time employees pay rate shall be adjusted to match or exceed the pay of a similarly qualified new hire in the same job classification, rather than to 5% above the pay rate of the new hire.

5. Declaration of 2 Handguns as Surplus – Police

The purpose of this agenda item is to seek Commission approval to declare 2 city owned handguns as surplus for buy back by retired Officer Jeffrey Roberts. Frankfort Code of Ordinance 40.03 (B) allows for the purchase of service weapons by retired officers. Retiring Officer Jeffrey Roberts has expressed interest in purchasing his city service weapons in retirement. In order to complete the transaction to permit the retired officer to purchase these weapons, the weapons must be declared surplus by the City Commission. The form mentioned in 40.03 has been completed and is on file. As a matter of practice, the police department collects donated funds from current officers and staff to purchase a retiring officer's service handguns. By the end of the service, these weapons are heavily used and diminished in value. The total fair market value is determined through websites that specialize in firearms market value. The total fair market buy back for these weapons is determined to be \$350.00. This amount has already been given to the finance department to reimburse the city for the cost of the handguns. The final step in completing this transaction is Commission approval to declare the following items as surplus property.

1 Glock Model 22 Handgun & 1 Glock Model 27 Handgun

Staff recommends that the handguns be declared as surplus property pursuant to FCO 40.03.

It was moved by Commissioner Waldrige, seconded by Commissioner Unger, that the order be adopted. 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 Order was thereupon adopted (Order No. 12, 2022 Series).

6. Transportation Alternatives Program Acceptance of Funds for Wayfinding Project & Resolution

The purpose of this item is to consider acceptance of grant funds of \$300,000.00 for Transportation Alternatives Reimbursement Agreement for the Downtown Wayfinding Project and authorizing the Mayor to sign all grant related documents. Adoption of the Resolution will allow the Mayor to sign all administrative documents required to submit and process the grant. The overall project is \$375,000.00 and the City will be required to match the TAP funds with a 20% match. This will be \$75,000.00 if all TAP funds are used. The City's Capital budget currently has \$72,462.00 for this project. Staff recommends the approval and adoption of this resolution.

It was moved by Commissioner Waldrige, seconded by Commissioner Unger, that the resolution be adopted. 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 Resolution was thereupon adopted (Resolution No. 18, 2022 Series).

7. "A RESOLUTION ADOPTING THE 2022 CLASSIFICATION, COMPENSATION AND BENEFITS STUDY RECOMMENDATIONS"

It was moved by Commissioner May, seconded by Commissioner Unger, that the resolution be adopted. 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 Resolution was thereupon adopted (Resolution No. 19, 2022 Series).

8. TABLED - KSU Pool Study Resolution

The Board of Commissioners recently approved a resolution dedicating up to \$30,000.00 for an architectural/ engineering study and report regarding the Exum Indoor Swimming Facility. The resolution contained a clause requiring KSU to submit a signed statement agreeing to the terms of the resolution. In conversations with Paul Cable at KSU, the City Manager learned that though KSU agreed to the terms of the resolution, per their legal counsel they would not sign a statement agreeing to the terms. Instead, they have asked that the City submit a letter with the check explaining that the funds are restricted in accordance with the terms of the resolution. KSU was provided the resolution prior to its passage and did not identify this problem at that time. Although a signed statement is preferable, it is legally acceptable to send a letter instructing that the funds can only be spent in accordance with the resolution. We would still have legal recourse if the funds were not spent as required. However, removing the requirement of the signed statement is a material change to the resolution, so the previous one must be repealed and replaced with an updated resolution that does not contain that requirement. If it is still the desire of the BOC to fund the study, the attached resolution is legally sound and adoption is recommended.

It was moved by Commissioner Waldrige, seconded by Commissioner Unger, that the resolution be tabled and that KSU draft an MOU and send back to the City for approval. 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.

9. Franklin County Humane Society Agreement

It was moved by Commissioner Unger, seconded by Commissioner May, that the agreement be approved. 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.

Sam Marcus spoke about the construction project and funding for the roads. The Board of Commissioners directed staff to place a discussion about the road on a future work session agenda.

10. Transit Center/Parking Garage Project - KYTC-City Grant Agreement & Resolution

The purpose of this agenda item is to authorize the Mayor to sign an agreement and resolution for the Transit Center/Parking Garage Project. On May 10, 2022, the City of Frankfort/Frankfort Transit was awarded an FTA-CARES Grant in the amount of \$5,500,000.00 for the Transit Center/Parking Garage Project on Parcel B. In addition to this CARES grant, the KYTC Office of Transportation Delivery has provided an additional \$1,250,000.00 by way of the FTA Section 5311 Program. The total FTA grant funding for this project is \$6,750,000.00. There is no local match required for this funding. In order to formalize this arrangement, KYTC has provided a KYTC-City grant agreement for review, approval, and signature. This agreement stipulates the grant funding along with the FTA provisions that accompany such a commitment. This agreement, when executed, will allow the City to be reimbursed for eligible project expenses up to the \$6,750,000 amount. Staff recommends the Board of Commissioners approve the agreement and adopt the resolution.

It was moved by Commissioner Waldrige, seconded by Commissioner May, that the resolution be adopted. 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 Resolution was thereupon adopted (Resolution No. 20, 2022 Series).

11. TIGER Grant Project Update

Chuck Knowles, TIGER Grant Project Manager spoke about a time extension with Pace Contracting in front of City Hall and Second Street. Pace Contracting initially wanted 6 additional weeks, however, the City worked with Strand Engineering, looked at the standard specs, procedures and contract completion date being August 1, 2022. An additional 4 weeks was added to the project that could be justified which makes the new completion date August 29, 2022. The final completion date for the TIGER Project will be December 1, 2022.

Unfinished Business/ New Business

Commissioner Rosen requested that the City send a letter to the Frankfort Plant Board to not demolish the reservoir within the next 3 months as it could be used with the Renewable Energy Program, NREL could also take a look at the reservoir. Mayor Wilkerson directed staff to set up a meeting with the Frankfort Plant Board this week.

Commissioner Rosen stated she would like to see the road for the Franklin County Humane Society on the July Work Session. Mayor Wilkerson directed the BOC to communicate support for this item to the City Manager.

Commissioner Unger requested an update on Parcels B & C and to invite the developer in to communicate with the BOC so we can move forward.

Commissioner Unger would like a Comprehensive Plan Update on the July Work Session.

Commissioner Unger requested that we help with new microphones for KCDC so they have better audio for their board meetings.

Commissioner Unger would like to see the paid parental leave discussion on the July or August Work Session agenda. Mayor Wilkerson directed the BOC to communicate support for this item to the City Manager.

Commissioner Unger expressed concern that the Homelessness and Housing Coalition buildings are being purchased and leases are not being honored. She is looking forward to hearing about the abandoned properties program.

Commissioner Waldrige suggested adding leave for stillborn and other issues to the paid parental leave.

Commissioner Waldrige spoke about the election signs that are already up in the community. The City should mimic the county's policy on signage. Staff will investigate this item.

Commissioner Waldrige mentioned speeding issues on E. Campbell St. and Logan St.- can the Police Department work on setting up a speed trap.

Commissioner Waldrige suggested adding the Fireworks Ordinance to the City's Facebook page since the Fourth of July is coming quickly.

Commissioner Waldrige said that the Capital Plaza Hotel owner and manager are having major problems with parking. The developer should knock down the old garage as soon as possible.

Commissioner May spoke about an email from Penny Peavler regarding the food desert downtown and an opportunity to provide assistance with Kroger delivery. Could the CARES Coalition work this into their services at approximately \$ 59.00 per year.

Commissioner May talked about gaining more access to the river. Tommy Russell, Director of Emergency Management, suggested that everyone come together. Staff can reach out to the KY River Authority and the Corp. of Engineers to continue the conversation.

Commissioner Waldrige would like to see the Blanton's Landing project continue to move forward and asked if there was any funding available with the State.

It was moved by Commissioner Unger, 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 6:42 p.m.

Mayor

Attest:

City Clerk