

AGENDA

WORK SESSION
BOARD OF COMMISSIONERS
315 WEST SECOND STREET
FRANKFORT, KY 40601
502/875-8500 ~ www.frankfort.ky.gov

January 13, 2020
5:00 PM

CALL TO ORDER/ROLL CALL

EMPLOYEE RECOGNITION

- 1 Cheers for Peers recipients for December were Kim Wainscott from Finance and Rebecca Long from the Sewer Department.

CITIZEN COMMENTS (SIGN IN SHEET)

STAFF REPORTS / COMMENTS

DISCUSSION ITEMS - *Suggested direction: 1) refer to staff or 2) direct to be brought to the voting meeting*

- 1 Presentation by City and County School Superintendents
- 2 Downtown Frankfort Inc. (DFI) and Bourbon on the Banks (BOB) introduction of new Executive Director - Terri Bennett
- 3 Mayor and Commissioners salary - Keith Parker
- 4 Sustainable Strategies DC, LLC contract renewal - Keith Parker
- 5 Google G-Suite Implementation - Bobby Ripy
- 6 Discussion of the purchase of a stage - Mayor May

DISCUSSION OF TENTATIVE AGENDA

UNFINISHED BUSINESS

NEW BUSINESS

CITIZENS COMMENTS(SIGN IN SHEET)

EXECUTIVE SESSION

- 1 EXECUTIVE SESSION PER KRS 61.810 (1)(b) PROPERTY – DISCUSSION ON POTENTIAL ACQUISITION OF REAL PROPERTY RELATED TO THE DOWNTOWN MASTER PLAN WHEN PUBLICITY WOULD BE LIKELY TO AFFECT THE VALUE OF THE PROPERTY AND KRS 61.810(1)(C) LITIGATION - TO DISCUSS CURRENT LITIGATION BROUGHT AGAINST THE CITY AND PLANNING COMMISSION BY FPB REGARDING THE RESERVOIR PROJECT (FPB V. PLANNING COMMISSION et. al.).

ADJOURNMENT