

SPECIAL MEETING CALL

I, William I. May, Jr., hereby call a Special Meeting of the Frankfort Board of Commissioners for Monday, December 5, 2016 at 5:00 p.m., in the Conference Room of the Municipal Building, 315 West Second Street. This meeting will be in lieu of the Work Session scheduled for Monday, December 12, 2016. All items on the agenda will be discussed. Action will not be taken.

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

A G E N D A

REVISED 12-2-16

**SPECIAL WORK SESSION
BOARD OF COMMISSIONERS
315 WEST SECOND STREET
FRANKFORT, KY 40601
502/875-8500**

**DECEMBER 5, 2016
5:00 P.M. (EST)**

CALL TO ORDER/ROLL CALL

CITIZEN COMMENTS (SIGN IN SHEET – AGENDA ITEMS ONLY)

STAFF REPORTS / COMMENTS

DISCUSSION ITEMS

1. 2015-2016 Audit Presentation . Greg Miklavcic . CTM
2. Sanitary Sewer Hydraulic Capacity Permit Update - Commissioner Sower and Bob Oerther
3. Historic Preservation Grant . Grants Manager Rebecca Hall, Commissioner Sower
4. Commercial Sewer Tap Fee . Sewer Director Bill Scalf, City Manager Tim Zisoff
5. Phoenix Pilot Program . Commissioner Haynes
6. Renewal of City Manager contract . City Manager Tim Zisoff

DISCUSSION OF TENTATIVE AGENDA

ADJOURNMENT

