



# Frankfort Plant Board

**NOTICE – AGENDA OF**  
**Special Board Meeting- Public Hearing**  
**Tuesday, February 11, 2020 @ 5:00 PM**  
**Community Room**

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A Special Board Meeting of the Electric and Water Plant Board of the City of Frankfort, Kentucky will be held at the Frankfort Plant Board Administration Building located at 151 Flynn Avenue, Frankfort, Kentucky, 40601, on Tuesday, February 11, 2020, beginning at 5:00 p.m.

The Agenda for this meeting is as follows:

**1. ACTION ITEM: APPROVAL OF MINUTES**

- 1.1. Consider Approval of the Minutes for the January 21, 2020 Board Meeting.

**2. CONDUCT A PUBLIC HEARING FOR CABLE RATES AND BILLING**

- 2.1. *Conduct a Public Hearing: (1) Reducing rate for Limited Cable service, (2) Increasing rate for Classic Cable service, (3) Increasing rate for Bulk cable I and Bulk cable II, and (4) Create new billing breakdown for Classic Cable.*

**3. CONDUCT A PUBLIC HEARING FOR PHOTO ADVERTISING RATE**

- 3.1. *Conduct Public Hearing Regarding Adjustments to the Photo Classified Advertising Rate.*

**4. REQUEST PERMISSION TO HAVE CHAIR CALL FOR A CLOSED SESSION**

- 4.1. Move to call a closed session pursuant to KRS 61.810(1)(c) to discuss pending litigation regarding the reservoir.

**5. CLOSED DOOR SESSION**

**6. ACTION ITEM: POSSIBLE ACTION REGARDING CLOSED DOOR DISCUSSION**

**7. ACTION ITEM: ADJOURNMENT**