

*City of Frankfort*  
*Capital of Kentucky*

Mayor  
William I. May, Jr.

315 West Second Street, P.O. Box 697  
Frankfort, Kentucky 40602  
(502) 875-8500  
[www.frankfort.ky.gov](http://www.frankfort.ky.gov)

Commissioners  
John R. Sower  
Scott Tippet  
Katrisha Waldrige  
Eric E. Whisman

1-31-19

SPECIAL MEETING CALL

I, William I. May, Jr., hereby call a special meeting of the Frankfort Board of Commissioners for Friday, February 1, 2019 at 2:30 p.m. The meeting will be held in the City Hall Conference Room, 315 West Second Street, and a portion may be closed per KRS 61.810 (1)(f), Personnel, discussions which may lead to the appointment of an employee. This meeting is for the purpose of discussing applicants for the City Manager, the Police Chief and Finance Director positions, and appointments to the Frankfort Plant Board, Code Enforcement Board and Housing Authority. Action may be taken in open session.

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



Equal Opportunity Employer  
Equal Housing Opportunity

## A G E N D A

SPECIAL MEETING  
BOARD OF COMMISSIONERS  
315 WEST SECOND STREET  
FRANKFORT, KY 40601  
502/875-8500~ [www.frankfort.ky.gov](http://www.frankfort.ky.gov)

FEBRUARY 1, 2019  
2:30 P.M. (EDT)

1. CALL TO ORDER/ROLL CALL
2. CITIZENS COMMENTS (LIMITED TO 5 MINUTES ON AGENDA ITEMS ONLY)
3. DISCUSSION OF APPLICANTS FOR THE CITY MANAGER. THIS DISCUSSION MAY BE CLOSED PER KRS 61.810 (1)(F), PERSONNEL, DISCUSSIONS WHICH MAY LEAD TO THE APPOINTMENT OF AN EMPLOYEE.
4. RETURN TO OPEN SESSION. ACTION MAY BE TAKEN.
5. DISCUSSION REGARDING THE POLICE CHIEF AND FINANCE DIRECTOR POSITIONS.
6. FRANKFORT ELECTRIC & WATER PLANT BOARD - APPOINTMENT OF JEFF BRADSHAW EXPIRING 9-23-22.  
ATTACHMENTS: JEFF BRADSHAW - MAYOR'S LETTER OF RECOMMENDATION AND BOARD PACKET
7. CODE ENFORCEMENT BOARD - REAPPOINTMENT OF KAREN POWELL EXPIRING 1-27-21.  
ATTACHMENTS: KAREN POWELL - MAYOR'S LETTER OF RECOMMENDATION & RESUME
8. HOUSING AUTHORITY - REAPPOINTMENT OF PATTY PEAVLER EXPIRING 1-29-23.  
ATTACHMENTS: PATTY PEAVLER - MAYOR'S LETTER OF RECOMMENDATION & RESUME
9. ADJOURNMENT