



CAPITAL OF KENTUCKY

Layne Wilkerson, Mayor

Kelly May, Commissioner

Kyle Thompson, Commissioner

Leesa Unger, Commissioner

Katrisha Waldrige, Commissioner

3-25-21

**NOTICE
SPECIAL MEETING VIA VIDEO TELECONFERENCE**

As a result of the state of emergency declared by the President of the United States, Governor of Kentucky, and Mayor of the City of Frankfort due to the global COVID-19 pandemic, and in accordance with recommended and mandated precautions related thereto and Kentucky Opinion of the Attorney General 20-05, the following Meeting Notice is issued:

I, Layne Wilkerson, hereby call a Special Meeting of the Frankfort Board of Commissioners for Friday, March 26, 2021, at 3:00 p.m., in the Frankfort/Franklin County Emergency Operations Center, 300 West Second Street. The purpose of this meeting is to discuss the status of the Interim City Manager, new City Manager position and timeline and process for hiring a new City Manager, purchase request of PC's and an MOA for TFCA regarding Capitol View Park. A portion of this meeting may be closed per KRS 61.810 (1)(f), Personnel, discussions which might lead to appointment or dismissal of an employee, regarding the status of the Interim City Manager and new City Manager position. Action may be taken in open session.

Per KRS 61.826, this meeting is a video teleconference meeting. One or more members of the Board of Commissioners will participate via Skype or a similar video teleconferencing system. The primary location will be in the Frankfort/Franklin County Emergency Operations Center, 300 West Second Street.

Per KY Attorney General Opinion 20-05, **public attendance will not be permitted** at this meeting because, due to the highly contagious nature of COVID-19, it is not feasible for the City to provide a central physical location for public viewing.

The meeting will be broadcast via Frankfort Plant Board Cable 10 Live and Facebook Live: Frankfort, Kentucky - City Hall www.facebook.com/CityofFrankfortKY/.

Please see www.frankfortema.org for additional information.


Mayor



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A G E N D A

**SPECIAL MEETING
BOARD OF COMMISSIONERS
300 WEST SECOND STREET
FRANKFORT, KY 40601
502/875-8500~ www.frankfort.ky.gov**

**MARCH 26, 2021
3:00 PM**

1. CALL TO ORDER/ROLL CALL

EXECUTIVE SESSION

EXECUTIVE SESSION PER KRS 61.810 (1)(F), PERSONNEL, DISCUSSIONS WHICH MAY LEAD TO APPOINTMENT OR DISMISSAL OF AN EMPLOYEE, REGARDING THE STATUS OF THE INTERIM CITY MANAGER AND NEW CITY MANAGER POSITION. ACTION MAY BE TAKEN IN OPEN SESSION.

2. RETURN TO OPEN SESSION

3. TIMELINE AND PROCESS FOR HIRING A NEW CITY MANAGER

4. APPROVAL TO PURCHASE 60 DELL DESKTOP PC'S – IT DEPARTMENT

THE IT DEPARTMENT IS SEEKING PERMISSION TO PURCHASE 60 NEW PC'S TO REPLACE OLDER MACHINES FOR UPDATED MALWARE AND OPERATING SYSTEM UPGRADES AND TO AUTHORIZE THE MAYOR TO SIGN ALL RELATED DOCUMENTS. BUDGET IMPACT WILL BE \$35,956.20 AND WILL BE CHARGED TO IT ACCOUNT NO. 100-20-56551.

ATTACHMENTS: MEMO, QUOTE

SUGGESTED DISPOSITION: RECEIVE AND FILE; APPROVE

5. TFCA MOA REGARDING CAPITOL VIEW PARK

6. ADJOURNMENT