

SPECIAL MEETING CALL

I, William I. May, Jr., hereby call a special meeting of the Frankfort Board of Commissioners for Monday, January 28, 2019 at 3:30 p.m. The meeting will be held in the City Hall Conference Room, 315 West Second Street, and 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 and three vacant Director positions. Action may be taken in open session.

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

SPECIAL MEETING
FRANKFORT BOARD OF COMMISSIONERS

January 28, 2019
3:30 P.M. (EST)

PRESENT: Commissioner Katrisha Waldrige
Commissioner Scott Tippet
Commissioner Eric E. Whisman
Commissioner John R. Sower
Mayor William I. May, Jr. (5)

ABSENT: None (0)

The Special Meeting was called to order by Mayor May.

Alex Cunningham, Administrative Aide for Parks and Recreation, spoke about the process of hiring the new Parks and Recreation Director.

David Newnam, Parks employee, talked about the potential of Parks employees to move forward.

Adam Curry, Parks employee, spoke about the opportunity to make Parks better, try new things and look down the road with a new leader.

It was moved by Commissioner Tippet, seconded by Commissioner Waldrige, to go into closed session per KRS 61.810 810 (1)(f), Personnel, discussions which may lead to the appointment of an employee. The motion was adopted by voice vote. The meeting went into closed session at 3:52 p.m.

It was moved by Commissioner Tippet, seconded by Commissioner Sower, that the meeting return to open session. The motion was adopted by voice vote. The meeting returned to open session at 4:56 p.m.

It was moved by Commissioner Whisman, seconded by Commissioner Waldrige to appoint Shawn Pickens Parks and Recreation Director, effective 2/19/19. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Waldrige, Tippet, Whisman, Sower and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted.

It was moved by Commissioner Whisman, seconded by Commissioner Tippet, that the meeting adjourn. The question was put upon the motion and was adopted by voice vote. The meeting adjourned at 4:57 p.m.

Mayor

Attest:

City Clerk