

SPECIAL MEETING CALL

I, William I. May, Jr., hereby call a special meeting of the Frankfort Board of Commissioners for Friday, February 15, 2019 at 11:00 a.m. The meeting will recess and reconvene on Saturday, February 16, 2019 at 11:00 a.m. The meeting will be held in the City Hall Conference Room, 315 West Second Street, and after roll call each day may be closed per KRS 61.810 (1)(f), Personnel, for the purpose of interviewing and discussing candidates for the position of City Manager. Action may be taken in open session.

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

SPECIAL MEETING
FRANKFORT BOARD OF COMMISSIONERS

February 15, 2019
11:00 A.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)

Following Roll Call, Mayor May called the Special Meeting to order.

It was moved by Commissioner Whisman, seconded by Commissioner Sower, that the meeting go into closed session per KRS 61.810(1)(f) Personnel - for the purpose of interviewing and discussing candidates for the position of City Manager The question was put upon the motion and the motion was adopted by voice vote. The meeting went into closed session at 11:02 a.m.

It was moved by Commissioner Sower, seconded by Commissioner Tippet, that the meeting return to open session. The question was put upon the motion and the motion was adopted by voice vote. The meeting returned to open session at 12:00 p.m.

It was moved by Commissioner Tippet, seconded by Commissioner Sower, to recess at 12:00 p.m. Motion was adopted by voice vote.

The meeting was called back to order at 1:00 p.m. with all members present.

It was moved by Commissioner Tippet, seconded by Commissioner Sower, that the meeting go into closed session per KRS 61.810(1)(f) Personnel - for the purpose of interviewing and discussing candidates for the position of City Manager The question was put upon the motion and the motion was adopted by voice vote. The meeting went into closed session at 1:00 p.m.

It was moved by Commissioner Sower, seconded by Commissioner Tippet, that the meeting return to open session. The question was put upon the motion and the motion was adopted by voice vote. The meeting returned to open session at 1:21 p.m.

It was moved by Commissioner Tippet, seconded by Commissioner Sower, to recess at 1:21 p.m. Motion was adopted by voice vote.

The meeting was called back to order at 2:30 p.m. with all members present.

It was moved by Commissioner Whisman, seconded by Commissioner Tippet, that the meeting go into closed session per KRS 61.810(1)(f) Personnel - for the purpose of interviewing and discussing candidates for the position of City Manager The question was put upon the motion and the motion was adopted by voice vote. The meeting went into closed session at 2:30 p.m.

It was moved by Commissioner Whisman, seconded by Commissioner Waldrige, that the meeting return to open session. The question was put upon the motion and the motion was adopted by voice vote. The meeting returned to open session at 4:08 p.m.

Without objection, Mayor May declared that the meeting was in recess until Saturday, February 16, 2019, at 11:00 a.m.

**** RECESS ****

SPECIAL MEETING
FRANKFORT BOARD OF COMMISSIONERS

February 16, 2019
11:00 A.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 meeting reconvened on Saturday, February 16, 2019 at 11:00 a.m.

It was moved by Commissioner Sower, seconded by Commissioner Tippet, that the meeting go into closed session per KRS 61.810(1)(f) Personnel - for the purpose of interviewing and discussing candidates for the position of City Manager The question was put upon the motion and the motion was adopted by voice vote. The meeting went into closed session at 11:01 a.m.

It was moved by Commissioner Waldrige, seconded by Commissioner Sower, that the meeting return to open session. The question was put upon the motion and the motion was adopted by voice vote. The meeting returned to open session at 12:43 p.m.

It was moved by Commissioner Waldrige, seconded by Commissioner Sower, to offer Keith Parker the position of City Manager given the negotiations of benefits and compensation handled by staff and the Mayor.

It was moved by Commissioner Tippet, seconded by Commissioner Sower, that the meeting adjourn. The question was put upon the motion and the motion was adopted by voice vote. The meeting adjourned at 12:44 p.m.

Mayor

Attest:

City Clerk