

SPECIAL MEETING CALL

I, William I. May, Jr. hereby call a special meeting of the Frankfort Board of Commissioners for Tuesday, March 13, 2018, at 3:00 p.m., in the Municipal Building Council Chamber, 315 West Second Street. The purpose of this meeting will be to review and deliberate report from Thompson, Miller and Simpson produced in response to the vote of the Board of Commissioners to %conduct an investigation of Mr. Baldwin and Ms. Rosen and provide a report on whether they have acted in a manner that rises to the level of the removal reasons in the governing statute,+ and discuss threatened litigation against the city relating thereto. Discussion may include strategy, tactics and options available to the Board of Commissioners. The Board of Commissioners may go into closed session pursuant to KRS 61.810(1)(c), for discussions of proposed or pending litigation against or on behalf of the City. Action may be taken.

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

SPECIAL MEETING
FRANKFORT BOARD OF COMMISSIONERS

March 13, 2018
3:00 P.M. (EDT)

PRESENT: Commissioner Tommy Z. Haynes
Commissioner Scott Tippet
Commissioner Robert E. Roach
Commissioner Lynn Bowers
Mayor William I. May, Jr. (5)

ABSENT: None (0)

Following roll call, Mayor May called the Special Meeting to order.

Commissioner Bowers read The State Journal article regarding the release of the Frankfort Plant Board investigative report. She stated there was not a vote to keep the report secret or not to release. She believes the City Solicitor did the right thing to not release the report until the Commission took a vote and she indicated the Commission should have already voted.

It was moved by Commissioner Bowers, seconded by Commissioner Tippet, to make the final Frankfort Plant Board report public. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Tippet, Bowers and Mayor May (3). Those voting against the motion were Commissioner Haynes and Commissioner Roach (2). The motion was thereupon adopted.

It was moved by Commissioner Roach, seconded by Commissioner Haynes, to go into closed session pursuant to KRS 61.810(1)(c),for discussions of proposed or pending litigation against or on behalf of the City. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Haynes, Tippet and Roach (3). Those voting against the motion were Commissioner Bowers and Mayor May (2). The motion was thereupon adopted. The meeting went into closed session at 3:15 p.m.

It was moved by Commissioner Roach, seconded by Commissioner Tippet, 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.

The meeting was called back to order at 5:02 p.m. with all members present.

Commissioner Haynes requested that Laura Ross, City Solicitor read a Resolution declaring a vacancy of the seat of the Frankfort Plant Board held by Walt Baldwin.

The Resolution was read by Laura Ross, City Solicitor.

It was moved by Commissioner Tippet, seconded by Commissioner Roach, to adopt the Resolution. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Haynes, Tippet, Roach and Bowers (4). Voting against the motion was Mayor May (1). The motion was thereupon adopted (Resolution No. 5, 2018 Series).

It was moved by Commissioner Roach, seconded by Commissioner Bowers, that the meeting adjourn. The question was put upon the motion and was adopted by voice vote. The meeting adjourned at 5:05 p.m.

Attest:

Mayor

City Clerk