

**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 Thursday, April 15, 2021, at 12:00 p.m., in the Frankfort/Franklin County Emergency Operations Center, 300 West Second Street. The meeting will recess and reconvene on Friday, April 16 at 11:00 a.m. The purpose of this meeting is to interview and discuss candidates for the position of City Manager. A portion of this meeting may be closed per KRS 61.810 (1)(f), Personnel, to interview and discuss candidates which might lead to an appointment to the 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.

S/Layne Wilkerson
T/Mayor

SPECIAL MEETING
FRANKFORT BOARD OF COMMISSIONERS

April 15, 2021
12:00 P.M. (EDT)

PRESENT: Commissioner Katrisha Waldrige
Commissioner Kyle Thompson
Commissioner Kelly May
Commissioner Leesa Unger
Mayor Layne Wilkerson (5)

ABSENT: None (0)

Following roll call, Mayor Wilkerson called the meeting to order.

It was moved by Commissioner Waldrige, seconded by Commissioner Unger, to go into Executive Session per KRS 61.810 (1)(f), personnel, to interview and discuss candidates which might lead to an appointment to the City Manager position. Action may be taken in open session. The motion was adopted by voice vote. The meeting went into closed session at 12:01 p.m.

It was moved by Commissioner May, seconded by Commissioner Thompson, that the meeting return to open session. The motion was adopted by voice vote. The meeting returned to open session at 4:38 p.m.

Without objection, Mayor Wilkerson declared that the meeting was in recess until Friday, April 16, at 11:00 a.m.

**** RECESS ****

SPECIAL MEETING
FRANKFORT BOARD OF COMMISSIONERS

April 16, 2021
11:00 A.M. (EDT)

PRESENT: Commissioner Katrisha Waldrige
Commissioner Kyle Thompson
Commissioner Kelly May
Commissioner Leesa Unger
Mayor Layne Wilkerson (5)

ABSENT: None (0)

The meeting reconvened on Friday, April 16, 2021 at 11:00 a.m.

It was moved by Commissioner Waldrige, seconded by Commissioner Thompson, to go into Executive Session per KRS 61.810 (1)(f), personnel, to interview and discuss candidates which might lead to an appointment to the City Manager position. Action may be taken in open session. The motion was adopted by voice vote. The meeting went into closed session at 11:10 a.m.

It was moved by Commissioner Waldrige, seconded by Commissioner Thompson, that the meeting return to open session. The motion was adopted by voice vote. The meeting returned to open session at 4:30 p.m.

It was moved by Commissioner Thompson, seconded by Commissioner Waldrige, that the meeting return to open session. The motion was adopted by voice vote. The meeting returned to open session at 1:30 p.m.

It was moved by Commissioner Waldrige, seconded by Commissioner Thompson, to move forward with the 2 top candidates, check references and discuss at a Special Meeting next week. The motion was adopted by voice vote.

It was moved by Commissioner Waldrige, seconded by Commissioner Thompson, that the meeting adjourn. The question was put upon the motion and was adopted by voice vote. The meeting adjourned at 1:31 p.m.

Mayor

Attest:

City Clerk