

**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, May 27, 2021, at 11:00 a.m., in the Frankfort/Franklin County Emergency Operations Center, 300 West Second Street. The purpose of this meeting is to have a discussion which may lead to an appointment of a new City Manager. A portion of this meeting may be closed per KRS 61.810 (1)(f), Personnel, discussions which might lead to the appointment of a new City Manager. No action will be taken.

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 conferencing 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

May 27, 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)

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

It was moved by Commissioner Waldrige, seconded by Commissioner Thompson, to go into Executive Session per KRS 61.810 (1)(f), personnel, discussions which may lead to the appointment of a new City Manager. No action will be taken. The motion was adopted by voice vote. The meeting went into closed session at 11:02 a.m.

Note: There was no motion made to return to open session.

It was moved by Commissioner May, seconded by Commissioner Unger, to direct Kathy Fields to reach out to schedule additional interviews with the previous round of applicants for the City Manager position.

The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Thompson, May, Unger and Mayor Wilkerson (4). Voting against the motion was Commissioner Waldrige (1). The motion was thereupon adopted.

It was moved by Commissioner Thompson, seconded by Commissioner Waldrige, that the meeting adjourn. The question was put upon the motion and was adopted by voice vote. The meeting adjourned at 11:37 a.m.

Mayor

Attest:

City Clerk