

SPECIAL MEETING CALL

I, William I. May, Jr. hereby call a special meeting of the Frankfort Board of Commissioners for Wednesday, May 30, 2018, at 5:00 p.m., in the Municipal Building Council Chamber, 315 West Second Street. The purpose of this meeting will be to present and discuss the Old Y mediation proposal. This meeting may be closed pursuant to KRS 61.810 (1)(c) pending litigation regarding the Old Y. Action may be taken.

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

SPECIAL MEETING  
FRANKFORT BOARD OF COMMISSIONERS

May 30, 2018  
5:00 P.M. (EDT)

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

ABSENT: Commissioner Robert E. Roach (1)

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

Mayor May called for citizen comments. There were none.

It was moved by Commissioner Tippet, seconded by Commissioner Haynes, to go into closed session pursuant to KRS 61.810 (1)(c) pending litigation regarding the Old Y. The motion was adopted by voice vote. The meeting went into closed session at 5:02 p.m.

It was moved by Commissioner Tippet, seconded by Commissioner Bowers, that the meeting return to open session. The motion was adopted by voice vote. The meeting returned to open session at 5:26 p.m.

It was moved by Commissioner Haynes, seconded by Commissioner Bowers, to accept the terms of the mediation proposal presented and to adopt the Resolution accepting the terms of the mediation proposal pertaining to Old Y, LLC. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Haynes, Tippet, Bowers and Mayor May (4). Those voting against the motion were none (0). The Resolution was thereupon adopted (Resolution No. 8, 2018 Series).

It was moved by Commissioner Bowers, 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 5:29 p.m.

Attest:

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Mayor

\_\_\_\_\_  
City Clerk