

SPECIAL MEETING CALL

I, William I. May, Jr. hereby call a special meeting of the Frankfort Board of Commissioners for Wednesday, October 2, 2019 at 1:30 p.m. The meeting will be held in the Commission Chamber, 315 West Second Street. The purpose of this meeting is to make an appointment to the Frankfort Electric and Water Plant Board. Action will be taken.

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

SPECIAL MEETING
FRANKFORT BOARD OF COMMISSIONERS

October 2, 2019
1:30 P.M. (EDT)

PRESENT: Commissioner Scott Tippet
Commissioner Eric E. Whisman
Commissioner John R. Sower
Mayor William I. May, Jr. (4)

ABSENT: Commissioner Katrisha Waldrige (1)

Note: Commissioner Whisman arrived at 1:34 p.m.

The Special Meeting was called to order by Mayor May.

Mayor May spoke about suspending the rules to consider the appointment to the Frankfort Plant Board due to lack of quorum.

It was moved by Commissioner Tippet, seconded by Commissioner Sower, to expedite the appointment to the Frankfort Plant Board in necessity of a quorum and waive all City regulations regarding this matter. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Tippet, Sower and Mayor May (3). Commissioners Waldrige and Whisman were absent. The motion was thereupon adopted.

Mayor May called for citizens comments with a limit of 3 minutes per citizen.

Citizen Comments

Dwayne Ellis spoke in favor of John Cubine's appointment.

Jim Daniel talked about some research he did on John Cubine.

Ann Wingrove spoke about the way the Special Meeting was called and expressed concern for the citizens of Frankfort.

Chris Schimmoeller stated this meeting was not an emergency just because the Board of Commissioners failed to reappointment Rosen and Baldwin.

Andy McDonald spoke about the treatment of Rosen and Baldwin and how John Cubine voted in the previous term.

It was moved by Commissioner Tippet, seconded by Commissioner Sower, to approve the appointment of John Cubine to fill the vacated seat of Jeff Bradshaw on the Frankfort Plant Board for a term to expire 9/23/22.. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Tippet, Sower and Mayor May (3). Those voting against the motion were Commissioner Whisman (1). The motion was thereupon adopted.

It was moved by Commissioner Tippet, seconded by Commissioner Sower, that the meeting adjourn. The motion was adopted by voice vote. The meeting adjourned at 1:55 p.m.

Mayor

Attest:

City Clerk