

SPECIAL MEETING CALL

I, William I. May, Jr. hereby call a special meeting of the Frankfort Board of Commissioners for Wednesday, October 5, 2016, at 3:00 p.m., in the Municipal Building Conference Room, 315 West Second Street. The purpose of this meeting will be to interview search firms for the City Manager position. Action may be taken.

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

SPECIAL MEETING
FRANKFORT BOARD OF COMMISSIONERS

October 5, 2016
3:00 P.M. (EDT)

PRESENT: Commissioner Tommy Z. Haynes
Commissioner John R. Sower
Commissioner Lynn Bowers
Mayor William I. May, Jr. (4)

ABSENT: Commissioner Robert E. Roach (1)

Note: Commissioner Sower arrived at 3:05 pm

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

Phil Robertson, representing the Mercer Group, spoke to the Commission regarding the way his firm would conduct the search for a City Manager. A brief discussion followed the presentation.

Dave Krings, representing Slavin Management Consultants, gave a power point presentation highlighting his firm's search for a City Manager. A brief discussion followed the presentation.

It was moved by Commissioner Sower, seconded by Commissioner Bowers, to select Slavin Management Consultants to conduct the search for City Manager. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Haynes, Sower, Bowers and Mayor May (4). Those voting against the motion were none (0). The motion was thereupon adopted.

It was moved by Commissioner Haynes, seconded by Commissioner Sower, that the meeting adjourn. The question was put upon the motion and was adopted by voice vote. The meeting adjourned at 4:16 p.m.

Mayor

Attest:

City Clerk