SPECIAL MEETING CALL

I, William I. May, Jr., hereby call a special meeting of the Frankfort Board of Commissioners for Monday, December 19, 2016 at 3:45 p.m. The meeting will be held in the City Hall Conference Room, 315 West Second Street, and may be closed per KRS 61.810 (1)(f), Personnel, since discussions which may lead to the appointment of an employee will be undertaken. Action may be taken in open session.

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

SPECIAL MEETING FRANKFORT BOARD OF COMMISSIONERS

December 19, 2016 3:45 P.M. (EST)

PRESENT: Commissioner Tommy Z. Haynes

Commissioner John R. Sower Commissioner Robert E. Roach Commissioner Lynn Bowers Mayor William I. May, Jr. (5)

ABSENT: None (0)

Following roll call, it was moved by Commissioner Haynes, seconded by Commissioner Sower, that the meeting go into closed session per KRS 61.810 (1)(f), Personnel. The question was put upon the motion and the motion was adopted by voice vote. The meeting went into closed session at 3:46 p.m.

It was moved by Commissioner Roach, seconded by Commissioner Haynes, that the meeting return to open session. The question was put upon the motion and the motion was adopted by voice vote. The meeting returned to open session at 4:52 p.m.

Six (6) City Manager candidates were chosen by the Commission. Tentative interviews will be scheduled for January 27 & January 28, 2017.

It was moved by Commissioner Roach, seconded by Commissioner Haynes, that the meeting adjourn. The question was put upon the motion and motion was adopted by voice vote. The meeting adjourned at 4:52 p.m.

Attest:	Mayor
City Clerk	