

SPECIAL MEETING CALL

I, William I. May, Jr. hereby call a special meeting of the Frankfort Board of Commissioners for Monday, May 18, 2015, at 12:00 p.m., in the Conference Room of the Municipal Building, 315 West Second Street. The purpose of this meeting is to consider a personnel action. The meeting may be closed per KRS 61.810 (1)(f), Personnel. Action may be taken in open session.

S/William I. May, Jr.

T/Mayor

Special Meeting
Frankfort Board of Commissioners

May 18, 2015
12:00 P.M. (EDT)

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 Roach, 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 roll called. Those voting in favor of the motion were Commissioners Haynes, Sower, Roach, Bowers, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted, and the meeting went into closed session at 12:10 p.m.

It was moved by Commissioner Bowers, seconded by Commissioner Roach, that the meeting recess at 5:55 p.m. to hold the Special Regular Meeting. The question was put upon the motion and adopted by voice vote. The meeting recessed at 5:55 p.m.

It was moved by Commissioner Bowers, seconded by Commissioner Haynes, that the meeting return to closed session at 6:59 p.m. The question was put upon the motion and adopted by voice vote. The meeting went into closed session at 6:59 p.m.

The meeting returned to open session at 3:05 a.m. It was moved by Commissioner Bowers, seconded by Commissioner Haynes to proceed with the termination of Mark Craycroft from the position of Firefighter effective 5/19/15. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Haynes, Sower, Roach, and Bowers (4). Those voting against the motion were Mayor May (1). The motion was thereupon adopted.

It was moved by Commissioner Bowers, seconded by Commissioner Roach, that the meeting adjourn. The question was put upon the motion and motion was adopted by voice vote. The meeting adjourned at 3:06 a.m.

Mayor

Attest:

City Clerk