

## SPECIAL MEETING CALL

I, William I. May, Jr. hereby call a special meeting of the Frankfort Board of Commissioners for Monday, June 8, 2015, at 6:30 p.m., in the Conference Room of the Municipal Building, 315 West Second Street, to vote on an Order terminating an employee and a first reading of the 2015-2016 Fiscal Year Budget. Action will be taken.

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

Special Meeting  
Frankfort Board of Commissioners

June 8, 2015  
6:30 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, Mayor May called the meeting to order.

City Solicitor Rob Moore presented an Order terminating the employment of Firefighter Mark A. Craycroft. After a brief discussion it was moved by Commissioner Roach, seconded by Commissioner Sower, to adopt the Order. 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, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted, (Order No. 3, 2015 Series).

City Solicitor Rob Moore explained to the Commission that the budget already had its first reading with questions regarding Emergency Management. If the budget is amended tonight, due to Emergency Management, the second reading can be held or done at the regular voting meeting on June 22, 2015. Discussion began of Emergency Management options given by staff.

It was moved by Commissioner Roach to support Option "C" of Emergency Management Staff recommendations, the motion was seconded by Commissioner Sower. After further discussion, both Commissioner Roach and Commissioner Sower withdrew their motions.

It was moved by Commissioner Roach and Second by Commissioner Sower to reduce the Emergency Management Budget to \$100,000.00. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioner Roach and Commissioner Sower (2). Those voting against the motion were Commissioner Haynes, Commissioner Bowers, and Mayor May (3). Therefore, the motion failed.

It was moved by Commissioner Roach and Second by Commissioner Sower to reduce the Emergency Management Budget to \$140,000.00. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioner Roach and Commissioner Sower (2). Those voting against the motion were Commissioner Haynes, Commissioner Bowers, and Mayor May (3). Therefore, the motion failed.

It was moved by Commissioner Bowers and seconded by Mayor May to reconsider the Stormwater fee. After a brief discussion, both Commissioner Bowers and Mayor May withdrew their motions.

It was moved by Commissioner Roach and Second by Commissioner Sower to reduce the Emergency Management Budget to \$150,000.00. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioner Roach and Commissioner Sower (2). Those voting against the motion were Commissioner Haynes, Commissioner Bowers, and Mayor May (3). Therefore, the motion failed.

It was moved by Commissioner Haynes and Second by Commissioner Bowers to approve the 2015-2016 Budget as submitted. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioner Haynes, Commissioner Sower, Commissioner Bowers, and Mayor May (4). Those voting against the motion were Commissioner Roach (1). The motion was thereupon adopted (Ordinance No. 8, 2015 Series).

It was moved by Commissioner Bowers and seconded by Commissioner Roach that the meeting return to a Work Session. The question was put upon the motion and adopted by voice vote. The meeting returned to a Work Session at 7:33 p.m.

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Mayor

Attest:

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City Clerk