

NOTICE

The City of Frankfort Board of Ethics will meet on Tuesday, April 26, 2022, at 5:00 p.m. in the Conference Room of the Municipal Building, 315 W. Second Street, Frankfort, KY 40601. The purpose of the meeting is to appoint 2 new members to the Board of Ethics and the approval of minutes. All items on the agenda will be considered and action may be taken.

S/Jim Ashcraft
T/Chair - Board of Ethics

Present:

Jim Ashcraft
Marvin Franklin
Herb Sparrow

April 26, 2022
5:00 p.m. (EDT)

Absent:

None

Following welcome and roll call, the meeting was called to order.

It was moved by Marvin Franklin, seconded by Herb Sparrow, to approve the minutes of March 14, 2022 and March 23, 2022. The question was put upon the motion and the roll called. Those voting in favor of the motion were Herb Sparrow, Marvin Franklin and Jim Ashcraft (3). Those voting against the motion were none (0). The motion was thereupon adopted.

After a brief discussion, it was moved by Marvin Franklin, seconded by Herb Sparrow, to appoint Lesley Bilby and Philip Plant to the Board of Ethics with a term expiring December 31, 2025. The question was put upon the motion and the roll called. Those voting in favor of the motion were Herb Sparrow, Marvin Franklin and Jim Ashcraft (3). Those voting against the motion were none (0). The motion was thereupon adopted.

It was moved by Herb Sparrow, seconded by Philip Plant, that the meeting adjourn. The question was put upon the motion and was adopted by voice vote. The meeting adjourned at 5:07 p.m.

City Clerk