

NOTICE

The City of Frankfort Board of Ethics will meet on Thursday, May 11, 2023, at 3:00 p.m. in the Conference Room of the Municipal Building, 315 W. Second Street, Frankfort, KY 40601. The purpose of the meeting is to discuss an appointment to the vacancy on the board, filing requirements, approval of the remaining Statements of Financial Interests and the approval of minutes. All items on the agenda will be considered and action may be taken.

S/Herb Sparrow
T/Chair-Board of Ethics

Present:

Herb Sparrow
Lesley Bilby
Philip Plant
Marchele Jenkins
Melissa Eaton

May 11, 2023
3:00 p.m. (EDT)

Absent: None

Following welcome and roll call, a quorum being present, the meeting was called to order by Herb Sparrow, Chair.

The board reviewed the minutes from April 26, 2023. It was moved by Marchele Jenkins, seconded by Lesley Bilby, to approve the minutes. The question was put upon the motion and the roll called. Those voting in favor of the motion were Herb Sparrow, Lesley Bilby, Philip Plant and Marchele Jenkins (4). Those voting against the motion were none (0). The motion was thereupon adopted.

It was moved by Marchele Jenkins, seconded by Philip Plant, to appoint Melissa Eaton as the newest board member. The question was put upon the motion and the roll called. Those voting in favor of the motion were Herb Sparrow, Lesley Bilby, Philip Plant and Marchele Jenkins (4). Those voting against the motion were none (0). The motion was thereupon adopted.

As directed by the board during the April 26, 2023, meeting the City Clerk gave the three (3) completed financial statements to the board for approval. It was moved by Lesley Bilby, seconded by Melissa Eaton, to approve the last three completed financial statements. The question was put upon the motion and the roll called. Those voting in favor of the motion were Herb Sparrow, Lesley Bilby, Philip Plant, Marchele Jenkins and Melissa Eaton (5). Those voting against the motion were none (0). The motion was thereupon adopted.

Morgan Gilbert, a newly appointed Board of Parks Commissioners member submitted her financial statement for review. It was moved by Philip Plant, seconded by Lesley Bilby, to approve Ms. Gilberts financial statement. The question was put upon the motion and the roll called. Those voting in favor of the motion were Herb Sparrow, Lesley Bilby, Philip Plant, Marchele Jenkins and Melissa Eaton (5). Those voting against the motion were none (0). The motion was thereupon adopted.

Following a discussion, it was moved by Philip Plant, seconded by Lesley Bilby, to hold quarterly meetings to review any new financial statements on the third Thursday of each quarter. The question was put upon the motion and the roll called. Those voting in favor of the motion were Herb Sparrow, Lesley Bilby, Philip Plant, Marchele Jenkins and Melissa Eaton (5). Those voting against the motion were none (0). The motion was thereupon adopted.

The Ethics Ordinance will be amended by the City Attorney to reflect quarterly meetings and brought before the Board of Commissioners for adoption.

It was moved by Lesley Bilby, seconded by Melissa Eaton, that the meeting adjourn. The question was put upon the motion and the roll called. Those voting in favor of the motion were Herb Sparrow, Lesley Bilby, Philip Plant, MarcheLe Jenkins and Melissa Eaton (5). Those voting against the motion were none (0). The motion was thereupon adopted. The meeting was adjourned at 3:41 p.m.

City Clerk