

**SPECIAL MEETING CALL**

I, Layne Wilkerson hereby call a special meeting of the Frankfort Board of Commissioners for Friday, May 26, 2023, at 8:30 a.m. The meeting will be held in the City Hall Conference Room, 315 West Second Street. The purpose of this meeting is to discuss Mayor-Council form of government, the process for hiring a new City Manager and part of this meeting may be closed per KRS 61.810 (1)(f), Personnel, discussions to consider the appointment of an interim City Manager. Per KRS 61.826 one Commissioner will participate via GoToMeeting or a similar video teleconferencing system. Action may be taken in open session.

S/Layne Wilkerson  
T/Mayor

SPECIAL MEETING  
FRANKFORT BOARD OF COMMISSIONERS

May 26, 2023  
8:30 A.M. (EDT)

PRESENT: Commissioner Kyle Thompson  
Commissioner Leesa Unger  
Commissioner Katrisha Waldrige  
Commissioner Kelly May  
Mayor Layne Wilkerson (5)

ABSENT: None (0)

Following roll call, Mayor Wilkerson called the Special Meeting to order.

It was moved by Commissioner May, seconded by Commissioner Thompson, to go into Executive Session per KRS 61.810 (1)(f), personnel, discussions to consider the appointment of an Interim City Manager. Action may be taken in open session. The motion was adopted by voice vote. The meeting went into closed session at 8:33 a.m.

It was moved by Commissioner Unger, seconded by Commissioner Waldrige, that the meeting return to open session. The motion was adopted by voice vote. The meeting returned to open session at 9:13 a.m.

Mayor Wilkerson stated that there will be no action at this time.

Mayor Wilkerson discussed the possible change to a Mayor/Council form of government.

Laura Ross, City Attorney, discussed several steps that are involved in making that type of change. A few of the most important items is that the Board of Commissioners would need to adopt a resolution and have all necessary paperwork to the County Clerk by August 1<sup>st</sup> since this would go on the ballot in November.

Commissioner Thompson passed out additional information related to the change to a Mayor/Council form of government.

Mayor Wilkerson began the discussion of the process for hiring a new City Manager.

Several items were discussed such as taking a closer look at the City Manager job description, how long of a process before the position closes, not rushing and taking plenty of time, possible outside firm for hiring, putting phones away during any interview process and going into the interviews with an open mind.

It was moved by Commissioner Unger, seconded by Commissioner Waldrige, that the meeting adjourn. The question was put upon the motion and was adopted by voice vote. The meeting adjourned at 9:46 a.m.

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Mayor

Attest:

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City Clerk