

SPECIAL MEETING CALL

I, Layne Wilkerson hereby call a special meeting of the Frankfort Board of Commissioners for Wednesday, May 31, 2023, at 3:00 p.m. The meeting will be held in the City Hall Board of Commissioners Council Chamber. The purpose of this meeting is to discuss the process and protocol for hiring a new City Manager and Interim City Manager and other positions related to interim management. Part of this meeting may be closed per KRS 61.810 (1)(f), Personnel, discussions to consider the appointment of an Interim City Manager. Action may be taken in open session.

S/Layne Wilkerson
T/Mayor

SPECIAL MEETING
FRANKFORT BOARD OF COMMISSIONERS

May 31, 2023
3:00 P.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 Waldrige, 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 3:01 p.m.

It was moved by Commissioner Thompson, seconded by Commissioner Unger, that the meeting return to open session. The motion was adopted by voice vote. The meeting returned to open session at 5:47 p.m.

It was moved by Commissioner Thompson, seconded by Commissioner Unger, to appoint Fire Chief Jason Monroe and Strategic Initiatives Consultant Penny Peavler as co-interim City Manager's beginning June 24, 2023. Chief Monroe will supervise Fire/EMS, E-911, Police, Finance, Human Resources and Public Works. Ms. Peavler will supervise Planning and Community Development, Parks and Recreation, Grants, Sewer, IT and Historic Preservation. Chief Monroe will receive the full 18% step up pay plus fringe benefits as allowed by ordinance. Ms. Peavler's contract amount will not include fringe benefits but will be raised to \$150,000.00. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Thompson, Unger, May and Mayor Wilkerson (4). Voting against the motion was Commissioner Waldrige (1). The motion was thereupon adopted.

It was moved by Commissioner Waldrige, seconded by Commissioner Thompson, to table Item No. 4 regarding the process and protocol for hiring a new City Manager. The motion was adopted by voice vote.

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 5:53 p.m.

Mayor

Attest:

City Clerk