

**NOTICE
SPECIAL MEETING VIA VIDEO TELECONFERENCE**

I, Layne Wilkerson hereby call a meeting of the Frankfort Board of Commissioners for Wednesday, August 16, 2023, at 2:00 p.m., via GoToMeeting. The purpose of this meeting is to discuss litigation brought against the City by Kyle Thompson. A portion of this meeting may be closed pursuant to KRS 61.810(1)(c), litigation - to discuss pending litigation against the City by Kyle Thompson. Action may be taken in open session.

Per KRS 61.826, this meeting is a video teleconference meeting. The Board of Commissioners will participate via GoToMeeting. The City will provide a central primary physical location for public viewing of the virtual meeting in the City Hall Commission Chamber, 315 West Second Street. **The Board of Commissioners will not be there in person, but the televisions in the Commission Chamber will be broadcasting the virtual meeting.**

The virtual meeting will be broadcast via Facebook Live: Frankfort, Kentucky - City Hall www.facebook.com/CityofFrankfortKY/.

S/Layne Wilkerson
T/Mayor

SPECIAL MEETING
FRANKFORT BOARD OF COMMISSIONERS

August 16, 2023
2:00 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 Unger, to go into Executive Session per KRS 61.810(1)(c), litigation - to discuss pending litigation against the City by Kyle Thompson. Action may be taken in open session. The motion was adopted by voice vote. The meeting went into closed session at 2:03 p.m.

It was moved by Commissioner Unger, seconded by Commissioner May, that the meeting return to open session. The motion was adopted by voice vote. The meeting returned to open session at 2:24 p.m.

It was moved by Commissioner Unger, seconded by Commissioner May, to approve and adopt the discussed settlement agreement. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Unger, May and Mayor Wilkerson (3). Voting against the motion was Commissioner Waldrige (1). The motion was thereupon adopted.

It was moved by Commissioner Unger, seconded by Commissioner May, that the meeting adjourn. The question was put upon the motion and was adopted by voice vote. The meeting adjourned at 2:26 p.m.

Mayor

Attest:

City Clerk