

*City of Frankfort*  
*Capital of Kentucky*

Mayor  
William I. May, Jr.

315 West Second Street, P.O. Box 697  
Frankfort, Kentucky 40602  
(502) 875-8500

[www.frankfort.ky.gov](http://www.frankfort.ky.gov)

Commissioners  
John R. Sower  
Scott Tippet  
Katrisha Waldrige  
Eric E. Whisman

3-8-19

SPECIAL MEETING CALL

I, William I. May, Jr., hereby call a special meeting of the Frankfort Board of Commissioners and the Frankfort Plant Board for Monday, March 11, 2019 at 7:00 p.m. This will be a joint meeting with the Frankfort Plant Board. The meeting will be held in the City Hall Conference Room, 315 West Second Street, and may be closed per KRS 61.810 (1)(c), Litigation, discussion of pending litigation regarding the Frankfort Plant Board reservoir. Action will not be taken.

S/William I. May, Jr.  
T/Mayor



Equal Opportunity Employer  
Equal Housing Opportunity

## AGENDA

**SPECIAL MEETING  
BOARD OF COMMISSIONERS  
& FRANKFORT PLANT BOARD  
315 WEST SECOND STREET  
FRANKFORT, KY 40601  
502/875-8500~ [www.frankfort.ky.gov](http://www.frankfort.ky.gov)**

**MARCH 11, 2019  
7:00 P.M. (EST)**

1. CALL TO ORDER/ROLL CALL
2. CLOSED SESSION PER KRS 61.810 (1)(C), LITIGATION, DISCUSSION OF PENDING LITIGATION REGARDING THE FRANKFORT PLANT BOARD RESERVOIR.
3. RETURN TO OPEN SESSION. ACTION WILL NOT BE TAKEN.
4. ADJOURNMENT