

SPECIAL MEETING CALL

I, William I. May, Jr., hereby call a special meeting of the Frankfort Board of Commissioners for Friday, February 1, 2019 at 2:30 p.m. The meeting will be held in the City Hall Conference Room, 315 West Second Street, and a portion may be closed per KRS 61.810 (1)(f), Personnel, discussions which may lead to the appointment of an employee. This meeting is for the purpose of discussing applicants for the City Manager, the Police Chief and Finance Director positions, and appointments to the Frankfort Plant Board, Code Enforcement Board and Housing Authority. Action may be taken in open session.

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

SPECIAL MEETING
FRANKFORT BOARD OF COMMISSIONERS

February 1, 2019
2:30 P.M. (EST)

PRESENT: Commissioner Katrisha Waldrige
Commissioner Scott Tippet
Commissioner Eric E. Whisman
Commissioner John R. Sower
Mayor William I. May, Jr. (5)

ABSENT: None (0)

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

It was moved by Commissioner Whisman, seconded by Commissioner Sower, to go into closed session per KRS 61.810 810 (1)(f), Personnel, discussions which may lead to the appointment of an employee. The motion was adopted by voice vote. The meeting went into closed session at 2:32 p.m.

It was moved by Commissioner Waldrige, seconded by Commissioner Sower, that the meeting return to open session. The motion was adopted by voice vote. The meeting returned to open session at 2:54 p.m.

Mayor May called for citizens comments.

Eunice Montfort, a citizen of Frankfort, urged the Board of Commissioners to appoint an industry representative to the Frankfort Plant Board.

Carol Hurn, a Frankfort citizen, stated there is so much talent in Frankfort, why isn't the Commission finding more people with necessary backgrounds. Board openings should be advertised in the paper.

Terri Bradshaw, President/CEO of KCDC, read a letter to the Board of Commissioners recommending they appoint a representative of the manufacturing industry to the vacant Frankfort Plant Board position.

Following a brief conversation between Mayor May and Ms. Bradshaw, the Mayor requested the record reflect that the KCDC board voted outside of a meeting via email and this is a violation of open meetings.

It was moved by Commissioner Sower, seconded by Commissioner Waldrige, to take a five minute recess at 3:30 pm. Motion was adopted by voice vote.

The meeting was called back to order at 3:35pm with all members present.

The Board of Commissioners questioned Jeff Bradshaw, the Frankfort Plant Board appointee.

It was moved by Commissioner Whisman, seconded by Commissioner Waldrige, to appoint Jeff Bradshaw to the Frankfort Plant Board, expiring 9-23-22. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Waldrige, Whisman and Mayor May (3). Those voting against the motion were Commissioners Tippet and Sower (2). The motion was thereupon adopted

It was moved by Commissioner Tippet, seconded by Commissioner Waldrige, to reappoint Karen Powell to the Code Enforcement Board, expiring 1-27-21. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Waldrige, Tippet, Whisman, Sower and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted

It was moved by Commissioner Tippet, seconded by Commissioner Sower, to reappoint Patty Peavler to the Housing Authority, expiring 1-29-23. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Waldrige, Tippet, Whisman, Sower and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted

There was a brief discussion in regards to the Police Chief and Finance Director positions.

Commissioner Whisman suggested that the Commission wait on these very important positions until a City Manager is in place. Laura Ross, City Solicitor, stated an interim can stay up to a year in a position and the Board of Commissioners can direct to hold or proceed. The Board of Commissioners agreed to receive month to month updates.

Mayor May announced that Tammy Brown will serve as Interim Finance Director and Charles Adams will serve as Interim Police Chief and thanked them for their service.

It was moved by Commissioner Whisman, seconded by Commissioner Waldrige, to go into closed session per KRS 61.810(1)(f), Personnel, discussions which may lead to the appointment of an employee. The motion was adopted by voice vote. The meeting went into closed session at 4:19 p.m.

It was moved by Commissioner Tippet, seconded by Commissioner Sower, that the meeting return to open session. The motion was adopted by voice vote. The meeting returned to open session at 4:56 p.m.

It was moved by Commissioner Whisman, seconded by Commissioner Tippet, to authorize staff to contact the five City Manager candidates for interviews on February 15th and February 16th beginning at 11 a.m. The motion was adopted by voice vote.

It was moved by Commissioner Tippet, seconded by Commissioner Sower, that the meeting adjourn. The question was put upon the motion and was adopted by voice vote. The meeting adjourned at 5:00 p.m.

Attest:

Mayor

City Clerk