

**NOTICE
SPECIAL MEETING VIA VIDEO TELECONFERENCE**

As a result of the state of emergency declared by the President of the United States, Governor of Kentucky, and Mayor of the City of Frankfort due to the global COVID-19 pandemic, and in accordance with recommended and mandated precautions related thereto and Kentucky Opinion of the Attorney General 20-05, the following Meeting Notice is issued:

I, Layne Wilkerson, hereby call a Special Meeting of the Frankfort Board of Commissioners for Wednesday, February 3, 2021, at 5:00 p.m., in the Frankfort/Franklin County Emergency Operations Center, 300 West Second Street. The purpose of this meeting is to receive and update on Parcels B & C and to discuss a timeline and process for hiring a City Manager.

Per KRS 61.826, this meeting is a video teleconference meeting. One or more members of the Board of Commissioners will participate via Skype or a similar video conferencing system. The primary location will be in the Frankfort/Franklin County Emergency Operations Center, 300 West Second Street.

Per KY Attorney General Opinion 20-05, **public attendance will not be permitted** at this meeting because, due to the highly contagious nature of COVID-19, it is not feasible for the City to provide a central physical location for public viewing.

The meeting will be broadcast via Frankfort Plant Board Cable 10 Live and Facebook Live: Frankfort, Kentucky - City Hall **www.facebook.com/CityofFrankfortKY/**.

Please see **www.frankfortema.org** for additional information.

S/Layne Wilkerson
T/Mayor

SPECIAL MEETING
FRANKFORT BOARD OF COMMISSIONERS

February 3, 2021
5:00 P.M. (EST)

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

ABSENT: None (0)

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

Craig Turner with CRM gave an update on Parcels B & C along with an overview of CRM's experience. The Board of Commissioners asked several questions regarding the project.

Casey Bolton representing Commonwealth Economics, spoke on the TIF (Tax Increment Financing). The Board of Commissioners asked questions regarding the TIF.

Mayor Wilkerson requested to move the Strategic Initiatives Consultant Contract to Item No.3. The item was moved without objection.

Mayor Wilkerson has spoken to Penny Peavler regarding the contract for the Strategic Initiatives Consultant and job description. Ms. Peavler has accepted and will begin on March 1, 2021.

After additional discussion, it was moved by Commissioner Waldrige, seconded by Commissioner Unger, to allow the contract with Penny Peavler. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Waldrige, Thompson, May, Unger and Mayor Wilkerson (5). Those voting against the motion were none (0). The motion was thereupon adopted.

The timeline and process for hiring a new City Manager was discussed. The Board of Commissioners had several ideas regarding looking at possible revisions to the job description, names for an interview committee, how long to post the job, relocation costs. Following the discussion the Board of Commissioners will submit any changes to the job description and names for the interview committee to the Mayor by Sunday evening. This item will be discussed again at the February 8th Work Session.

It was moved by Commissioner Thompson, seconded by Commissioner May, that the meeting adjourn. The motion was adopted by voice vote. Voting against the motion was Commissioner Waldrige. The meeting adjourned at 7:52 p.m.

Mayor

Attest:
