

**NOTICE
MEETING VIA VIDEO TELECONFERENCE**

I, Jim Ashcraft, hereby call a Special Meeting of the City of Frankfort Board of Ethics for Monday, March 14, 2022, at 11:30 a.m.

Pursuant to KRS 61.826, this meeting will be conducted by video teleconference. The members of the Board of Ethics will participate via Zoom. The primary physical location for public viewing of the meeting is in the City Hall Commission Chamber, 315 West Second Street. The members of the Board of Ethics will not attend in person, but the televisions in the Commission Chamber will broadcast the meeting.

The sole purpose of the meeting is for the members of the Board of Ethics to fill a vacancy in the Board of Ethics, pursuant to the City Ordinance Section 39.16(4). No other business will be conducted at the meeting.

S/Jim Ashcraft
T/ Chair - Board of Ethics

Present:

Jim Ashcraft
Marvin Franklin

March 14, 2022
11:30 a.m. (EDT)

Absent:

None

Following welcome and roll call, the meeting was called to order.

The purpose of this meeting is to reappoint Mr. Herb Sparrow to the Board of Ethics.

It was moved by Jim Ashcraft, seconded by Marvin Franklin, to reappoint Herb Sparrow to the Board of Ethics with a term expiring December 31, 2024. The question was put upon the motion and the roll called. Those voting in favor of the motion were Jim Ashcraft and Marvin Franklin (2). Those voting against the motion were none (0). The motion was thereupon adopted.

It was moved by Marvin Franklin, seconded by Jim Ashcraft, that the meeting adjourn. The question was put upon the motion and adopted by voice vote. The meeting adjourned at 11:32 a.m.



City Clerk