

NOTICE

The City of Frankfort Board of Ethics will meet on Wednesday, April 26, 2023, at 5:00 p.m. in the Conference Room of the Municipal Building, 315 W. Second Street, Frankfort, KY 40601. The purpose of the meeting is to discuss the election of a Chairperson, discuss a vacancy on the board, filing requirements and approval of Statements of Financial Interests and the approval of minutes. All items on the agenda will be considered and action may be taken.

S/Board of Ethics

Present:

Herb Sparrow
Lesley Bilby
Philip Plant
Marchele Jenkins

April 26, 2023
5:00 p.m. (EDT)

Absent: None

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

It was moved by Philip Plant, seconded by Lesley Bilby, to appoint Herb Sparrow as Chair. The question was put upon the motion and the roll called. Those voting in favor of the motion were Herb Sparrow, Lesley Bilby, Philip Plant and Marcheale Jenkins (4). Those voting against the motion were none (0). The motion was thereupon adopted.

The board discussed the vacant position since the 30 days for the Mayor to appoint is expiring the first part of May. Herb Sparrow, Chair, requested that the board members send him any names for consideration at the next meeting.

Herb Sparrow, Chair, requested that the City Clerk check KRS 65.003 related to the Board of Ethics and if it requires board members to reside in the city limits.

The board reviewed the minutes from June 30, 2022. It was moved by Lesley Bilby, seconded by Philip Plant to approve the minutes. The question was put upon the motion and the roll called. Those voting in favor of the motion were Herb Sparrow, Lesley Bilby, and Philip Plant (3). Those voting against the motion were none (0). The motion was thereupon adopted. *Note: Marcheale Jenkins abstained.*

The board discussed and reviewed the Statements of Financial Interests. There were three statements that the board were concerned about and wanted clarification. It was moved by Marcheale Jenkins, seconded by Lesley Bilby, to approve all financial statements other than the three in question. The question was put upon the motion and the roll called Those voting in favor of the motion were Herb Sparrow, Lesley Bilby, Philip Plant and Marcheale Jenkins (4). Those voting against the motion were none (0). The motion was thereupon adopted.

As directed by the board, the City Clerk will work on three incomplete statements and communicate with the Board of Ethics once completed at the next meeting.

The board spoke about a much-needed update to the Ethics Ordinance. The City Clerk will speak with the City Attorney for further direction.

The board requested that the City Clerk send a Statement of Financial Interests form to a newly appointed Board of Parks Commissioners member and have available for review and discussion at the next meeting.

It was moved by Philip Plant, seconded by Lesley Bilby, that the meeting adjourn. The question was put upon the motion and the roll called. Those voting in favor of the motion were Herb Sparrow, Lesley Bilby, Philip Plant and MarcheLe Jenkins (4). Those voting against the motion were none (0). The motion was thereupon adopted. The meeting was adjourned at 5:53 p.m.

City Clerk