

**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, William I. May, Jr. hereby call a special meeting of the Frankfort Board of Commissioners for Friday, June 19, 2020, at 2:30 p.m., in the Frankfort/Franklin County Emergency Operations Center, 300 West Second Street. The purpose of this meeting will be to discuss the sewer budget and general fund budget for Fiscal Year 2020-2021. Action may be taken.

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

SPECIAL MEETING
FRANKFORT BOARD OF COMMISSIONERS

June 19, 2020
2:30 P.M. (EDT)

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.

A video was played regarding the celebration of Juneteenth.

Keith Parker, City Manager, opened the budget presentation thanking everyone for attending the Fiscal Year 2020-2021 budget meeting.

Keith Parker, City Manager, spoke about the general fund expenditures. Mr. Parker recommended to the Board of Commissioners a 0.5% raise for all full time and part time employees on July 1, 2020. This will be re-evaluated at the end of October to possibly add another raise in January 2021.

It was moved by Commissioner Tippet, seconded by Commissioner Sower, to agree with the City Managers recommendations regarding employee raises. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Waldrige, Tippet, Sower and Mayor May (4). Those voting against the motion were Commissioner Whisman (1). The motion was thereupon adopted.

It was moved by Commissioner Whisman, seconded by Commissioner Sower to take a 5 minute recess. The motion was adopted by voice vote.
Note: Commissioner Waldrige voted no for the recess.

Mayor May called the meeting back to order at 3:21 p.m. with all members present.

It was moved by Commissioner Tippet, seconded by Commissioner Waldrige, to accept the entire document as a first reading inclusive of the City Manager recommendation of raises and review at the end of July. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Waldrige, Tippet, Sower and Mayor May (4). Those voting against the motion was Commissioner Whisman (1). The motion was thereupon adopted.

It was moved by Commissioner Waldrige, seconded by Commissioner Tippet, that the meeting adjourn. The question was put upon the motion and adopted by voice vote. The meeting adjourned at 3:25 p.m.

Mayor

Attest:

City Clerk