

SPECIAL MEETING CALL

I, William I. May, Jr. hereby call a special meeting of the Frankfort Board of Commissioners for Monday, April 13, 2015, at 2:00 p.m., in the Municipal Building Conference Room, 315 West Second Street. The purpose of this meeting will be to discuss the hiring of a city clerk, and discuss sewer and general fund budgets for Fiscal Year 2015-2016. The meeting may be closed per KRS 61.810 (1)(f) Personnel. Action may be taken in open session.

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

Special Meeting
Frankfort Board of Commissioners

April 13, 2015
2:00 P.M. (EDT)

PRESENT: Commissioner Tommy Z. Haynes
*Commissioner John R. Sower
Commissioner Robert E. Roach, Jr.
Commissioner Lynn Bowers
Mayor William I. May, Jr. (5)

ABSENT: None (0)

**Commissioner Sower arrived at 2:02 p.m.*

Following roll, Sewer Director Bill Scalf presented the proposed Sewer Department budget for Fiscal Year 2015-2016. He reviewed the various accounts, as well as the status of KIA project funding, and personnel costs. Discussion followed.

It was moved by Commissioner Roach, seconded by Commissioner Haynes, to briefly recess. The question was upon the motion and adopted by voice vote. The meeting recessed at 2:53 p.m.

The meeting reconvened at 3:02 p.m. with all members present.

Finance Director Steve Dawson presented the proposed Fiscal Year 2015-2016 General Fund budget. He presented an overall summary of anticipated receipts and expenditures. He pointed out the relationship of expenditures to commission goals for 2015. Discussion followed. The budget ordinance will be placed on the April 27 regular meeting agenda for a first reading.

It was moved by Commissioner Roach, seconded by Commissioner Bowers, that the meeting go into closed session per KRS 61.810, Personnel. The question was put on the motion and adopted by voice vote. The meeting went into closed session at 4:00 p.m.

It was moved by Commissioner Haynes, seconded by Commissioner Bowers, to return to open session. The question was put upon the motion and adopted by voice vote. The meeting returned to open session at 4:35 p.m.

It was moved by Commissioner Bowers, seconded by Commissioner Haynes, to offer the position of City Clerk to Chermie Maxwell, effective May 1, 2015. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Haynes, Sower, Roach, and Bowers, and Mayor May (5). Those voting against the motion were none (0). The motion was thereupon adopted.

It was moved by Commissioner Bowers, seconded by Commissioner Sower, that the meeting adjourn. The question was put upon the motion and adopted by voice vote. The meeting adjourned at 4:37 p.m.

Mayor

City Clerk