

October 2, 2018

A Special Board Meeting of the Electric and Water Plant Board of the City of Frankfort, Kentucky was held by video teleconference with the primary location where all members could be seen and heard and the public could attend in the Community Room at the FPB Administration Building located at 151 Flynn Avenue, Frankfort, Kentucky, 40601, on Tuesday, October 2, 2018, beginning at 4:00 p.m. E.S.T.

The alternate location for the meeting is the 4445 Eastgate Mall, Suite 200, San Diego, California.

**ATTENDANCE:**

Anna Marie Pavilk Rosen, Board Chair  
Walt Baldwin, Vice Chair  
Dawn Hale, Board Member  
Stephen Mason, Board Member  
James Liebman, Board Attorney

**AGENDA**

The Agenda for the Board Meeting was received and entered into the Minute Book as follows:

**OCTOBER 2, 2018 SPECIAL BOARD MEETING AGENDA**

1. **Request Permission to Have Chair Call for a Closed Session:** Move to call a closed session pursuant to KRS 61.810(1)(f) for discussions regarding offer of employment and contract negotiation regarding the General Manager.
2. **Closed Door Session:**
3. **Action Item:** Approve contract for general manager and approve hiring of general manager.

**BOARD ACTION**

Ms. Rosen called the meeting to order. Four board members were in attendance.

1. **Request Permission to Have Chair Call for a Closed Session:** Move to call a closed session pursuant to KRS 61.810(1)(f) for discussions offer of employment and contract negotiation regarding the General Manager.

Mr. Baldwin moved to go into closed session pursuant to KRS 61.810(1)(f) for discussions offer of employment and contract negotiation regarding the General Manager. Mr. Mason seconded. The motion passed unanimously.

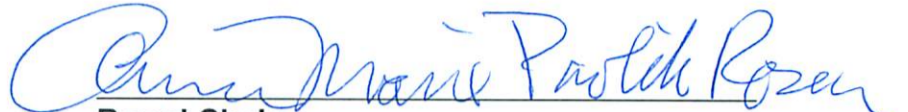
2. **Closed Door Session:**

Mr. Baldwin moved to come out of closed session. Ms. Hale seconded. The motion passed unanimously.

3. **Action Item:** Approve contract for general manager and approve hiring of general manager.

Mr. Baldwin moved to approve contract for general manager and hire Gary Zheng as general manager. Ms. Hale seconded. The motion passed with a 3-1 vote. Mr. Baldwin, Ms. Hale, and Ms. Rosen voted "Yes" and Mr. Mason voted "No".

Mr. Baldwin moved to adjourn the meeting. Ms. Hale seconded. The motion passed unanimously and the meeting adjourned.

  
Board Chair

  
Attest: Board Secretary/Treasurer