

The Franklin City Commission convened in **special called session** at 1:00 p.m. on Monday, **March 2, 2009**, in the conference room at City Hall, 117 W. Cedar Street, Franklin, Kentucky. In the chair presiding was the Honorable Mayor Jim Brown, with the following City Commissioners present: Bill Austin, Wendell Stewart, Henry Stone, and Herbert Williams.

Also present were City Attorney Scott Crabtree, City Manager Hal Toomey, and Jamie Powell.

Mayor Brown called the meeting to order at 1:00 p.m. Mayor Brown offered an opening prayer.

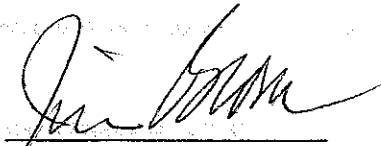
The special called meeting agenda listed an executive session and possible action resulting from executive session and motion was made by Commissioner Stewart and seconded by Commissioner Williams to enter executive session for the purpose of discussions or hearings which might lead to the appointment, discipline or dismissal of an individual employee pursuant to KRS 61.810(f). Ayes: All. Motion carried at 1:04 p.m. Entering executive session were Mayor Brown and the four Commissioners, City Manager Toomey, City Attorney Crabtree, and Jamie Powell.

At 1:17 p.m. City Manager Toomey exited executive session. The City Manager re-entered the executive session at 2:55 p.m.

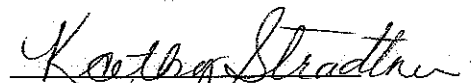
At 3:15 p.m. motion was made by Commissioner Stone and seconded by Commissioner Stewart to exit executive session and return to open session. Ayes: All. Motion carried. No action was taken.

ADJOURNMENT

Motion was made by Commissioner Austin and seconded by Commissioner Williams to adjourn the City Commission meeting. Ayes: All. Motion carried at 3:32 p.m.



Jim Brown, Mayor



Kathy Stradtner, City Clerk
Recorded by City Attorney Crabtree