

The Franklin City Commission convened in regular session at 6:00p.m., Monday, March 9 2009, in the Simpson County School Board meeting room, 430 S. College Street, Franklin, Kentucky. In the chair presiding was the Honorable Mayor Pro-tem Henry Stone, with the following City Commissioners present: Bill Austin, Wendell Stewart, and Herbert Williams. Mayor Jim Brown was absent.

Also present were City Manager, Hal W. Toomey; City Attorney, Scott Crabtree; Police Chief, Todd Holder; City Clerk, Kathy Stradtner; and Jamie Powell. F-S High student Will Wade was present to video tape the meeting.

Mayor Pro-tem Stone called the meeting to order, and Commissioner Bill Austin offered an opening prayer.

APPROVAL OF MINUTES

Motion was made by Commissioner Williams and seconded by Commissioner Stewart, to approve the minutes from the February 23, 2009 regular Commission meeting, the March 2, 2009 special called Commission meeting, and the March 5, 2009 regular Joint City/County meeting. Ayes: All those voting members present. Motion carried.

HEAR THE PUBLIC

No items.

REGULAR BUSINESS

GENERAL GOVERNMENT

No items.

PUBLIC SERVICES

No items.

PUBLIC SAFETY

No items.

COMMUNITY SERVICES

No items.

UTILITIES

No items.

ORDINANCES

- **Second Reading of an Ordinance Amending the Annual Budget for the Fiscal Year Beginning July 1, 2008 and Ending June 30, 2009 by Estimating Revenues and Appropriations**

City Clerk Kathy Stradtner gave second reading to an ordinance amending the annual budget for the fiscal year beginning July 1, 2008 and ending June 30, 2009 by estimating revenues and appropriations. Motion was made by Commissioner Austin and seconded by Commissioner Stewart to adopt Ordinance Number B-2008-2009 amending the Fiscal Year 2008-2009 budget. Roll call vote: Mayor Pro-tem/Commissioner Stone, Yes; Commissioner Austin, Yes; Commissioner Stewart, Yes; Commissioner Williams, Yes. Motion carried.

EXECUTIVE SESSION

Motion was made by Commissioner Austin and seconded by Commissioner Stewart to enter in to executive session for the purpose of discussion of proposed, or pending litigation {KRS 61.810(c)}, and discussions, or hearings, which might lead to the appointment, discipline, or dismissal of an individual {KRS 61.810(f)}. Ayes: All those voting members present. Motion carried at 6:11 p.m. Entering executive session were Mayor Pro-tem Stone and the three Commissioners, City Attorney Scott Crabtree, and City Manager Hal W. Toomey.

At 6:35 p.m., motion was made by Commissioner Williams and seconded by Commissioner Austin to exit executive session and return to open session. Ayes: All those voting members present. Motion carried.

CITY ATTORNEY REPORTS

City Attorney Crabtree sends good wishes to the F-S Lady Cats & Wildcats as the girls and boys basketball teams compete in the Regional and/or State Tournaments this week.

CITY MANAGER REPORTS

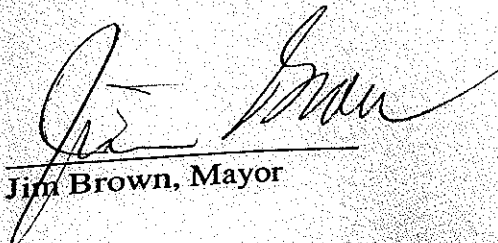
No items.

OTHER COMMISSION BUSINESS

The bill that will allow Jamie Powell to take the Commission appointment he was elected to is expected to be passed during the next day or two of this session of the Kentucky Legislation. Again, Mr. Bill Austin was thanked by Mayor Pro-tem Stone for his continued service to the Board while this matter is being resolved.

ADJOURNMENT

Motion was made by Commissioner Stewart and seconded by Commissioner Austin to adjourn the City Commission meeting. Ayes: All. Motion carried at 6:37 p.m.


Jim Brown, Mayor


Kathy Stradtner, City Clerk