

The Franklin City Commission convened in **special called session** at 6:00 p.m. on Thursday, **May 14, 2009**, in the conference room at City Hall, 117 W. Cedar Street, Franklin, Kentucky. In the chair presiding was the Honorable Mayor Jim Brown and the following Commissioners: Jamie Powell, Wendell Stewart, Henry Stone, and Herbert Williams. Also present were City Manager Hal Toomey and Finance Director Cendy Dodd.

Mayor Brown called the meeting to order at 6:00 p.m. and Commissioner Wendell Stewart offered an opening prayer.

The advanced agenda for the special called meeting contained only two items: Budget workshop for the FY2009-2010 budget, an executive session.

• **Budget Workshop**

No budget workshop was held.

• **Executive Session**

Motion was made by Commissioner Powell and seconded by Commissioner Williams to enter in to **executive session** for discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual per KRS 61.810(f). Ayes: All. Motion carried at approximately 6:01 p.m. Entering executive session was Mayor Brown and the four Commissioners.

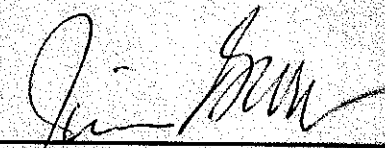
At approximately 6:03 p.m. City Finance Director Dodd exited the meeting.

At 7:30 p.m. City Manager Toomey was invited in to the executive session.


At 8:59 p.m. **Motion** was made by Commissioner Stewart and seconded by Commissioner Williams to **exit executive session** and return to open session.

ADJOURNMENT

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to adjourn the City Commission meeting. Ayes: All. Motion carried at 8:59 p.m.



Jim Brown, Mayor



Kathy Stradtner, City Clerk
Recorded by City Manager Toomey