

The Franklin City Commission convened in **special called session** at 6:00 p.m. on Thursday, **May 21, 2009**, at Fire Department Station, 401 Macedonia Road, Franklin Kentucky. In the chair presiding was the Honorable Mayor Jim Brown. The following City Commissioners were present: Jamie Powell, Wendell Stewart, Henry Stone, Herbert Williams. Also present were City Manager Hal Toomey; City Attorney Scott Crabtree; and City Finance Director Cendy Dodd.

Mayor Brown called the meeting to order at 6:10 p.m. and Commissioner Henry Stone offered an opening prayer.

The advanced agenda for the special called meeting listed a budget workshop and an executive session.

- **Executive Session**

Motion was made by Commissioner Powell and seconded by Commissioner Stewart 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 6:15 p.m. Entering the executive session were the Mayor and four Commissioners, and City Attorney Crabtree

At 7:00 p.m. Hal Toomey entered the executive session.

At 7:30 p.m. Hal Toomey exited the executive session.


At 7:45 p.m. **motion** was made by Commissioner Powell and seconded by Commissioner Stewart to exit executive session and return to open session. Ayes: All. Motion carried.

- **Budget Workshop for the FY2009-2010 Budget**

Budget workshop was held.

ADJOURNMENT

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to adjourn the City Commission meeting. Ayes: All. Motion carried at 9:45 p.m.



 Jim Brown, Mayor



 Kathy Stradtner, City Clerk
 Recorded by City Finance Director Dodd