
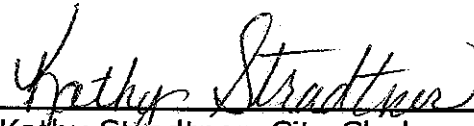


Motion was made by Commissioner Stewart and seconded by Commissioner Stone to adjourn the City Commission meeting. Ayes: All. Motion carried at 8:55 p.m.



 Jim Brown, Mayor



 Kathy Stadtnier, City Clerk
 Recorded by City Finance Director Dodd

The Franklin City Commission convened in **special called session** at 6:00 p.m. on Thursday, **May 28, 2009**, in the City Hall building conference room, 117 W. Cedar Street, Franklin Kentucky. In the chair presiding was the Honorable Mayor Jim Brown and the following City Commissioners were present: Jamie Powell, Wendell Stewart, Henry Stone, and Herbert Williams. Also present were City Attorney Scott Crabtree; City Finance Director Cendy Dodd; Police Chief Todd Holder; and Assistant Police Chief Dallas Whiles. Members of the media, Jim Gaines representing Bowling Green Daily News and Keith Pyles representing Franklin Favorite/WFKN, were present.

Mayor Brown called the meeting to order at 6:03p.m. and Commissioner Jamie Powell offered an opening prayer.

The advanced agenda for the special called meeting listed a budget workshop, an executive session, and following that action pursuit to the executive session including but not limited to hiring new employees.

- **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 6:05 p.m. Entering executive session were the Mayor and four City Commissioners, City Attorney Crabtree, City Finance Director Dodd, Police Chief Holder, and Assistant Chief Whiles.

At 6:45 p.m. Chief Holder and Assistant Chief Whiles exited the executive session.

At 7:00 p.m. Finance Director Dodd and City Attorney Crabtree exited the executive session.

At 7:50 p.m. **Motion** was made by Commissioner Williams and seconded by Commissioner Stewart to exit executive session and return to open session. Ayes: All. Motion carried.

Motion was made by Commissioner Stewart and seconded by Commissioner Powell to accept the resignation of City Manager Hal Toomey and authorize the Mayor to sign any and all documents necessary to effectuate this motion. Ayes: All. Motion Carried.


Motion was made by Commissioner Stone and seconded by Commissioner Williams to appoint Finance Director Cendy Dodd to serve as Interim City Manager until a permanent appointment is made. Ayes: All. Motion carried.

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

Budget workshop was held.

ADJOURNMENT

Motion was made by Commissioner Stewart and seconded by Commissioner Powell to adjourn the City Commission meeting. Ayes: All. Motion carried at 8:45 p.m.



Jim Brown, Mayor



Kathy Stradtner, City Clerk
Recorded by Finance Director Cendy Dodd
