

appointment, discipline, or dismissal of an individual {KRS 61.810(f)}. Ayes: All. Motion carried at 7:00 p.m. Entering executive session were Mayor Brown and the four Commissioners, City Attorney Scott Crabtree, and Interim City Manager Cendy Dodd.

At 7:12 p.m., **motion** was made by Commissioner Stewart and seconded by Commissioner Stone to exit executive session and return to open session. Ayes: All. Motion carried.

Motion was made by Mayor Brown and seconded by Commissioner Stewart to authorize Interim City Manager Cendy Dodd to place an ad for a full-time City Manager with the International City Managers Association website, the Kentucky League of Cities website, and the Daily News/Park City, Courier Journal, and Tennessean newspapers. Ayes: All. Motion carried.

CITY ATTORNEY REPORTS

None

CITY MANAGER REPORTS

Interim City Manager Dodd wished to remind the public so they could make plans accordingly that City Hall will be closed on Friday, July 3, in observance of the Independence Day holiday.


Interim City Manager Dodd wished to remind everyone of the City of Franklin website at www.franklinky.org where various City forms can be found and other useful information including the brush pick-up schedule for the City.

OTHER COMMISSION BUSINESS

Mayor Brown reminded everyone that Relay for Life would take place on the public square this weekend and to remember that portions of Cedar, College and Kentucky Streets in that area will be closed to vehicle traffic beginning at 5:00 p.m., Friday, June 12 through 7:00 a.m., Saturday, June 13. Interim City Manager Dodd will be contacting the merchants to remind them.

ADJOURNMENT

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to adjourn the City Commission meeting. Ayes: All. Motion carried at 7:16 p.m.



Jim Brown, Mayor



Kathy Stradtner, City Clerk

The Franklin City Commission convened in **special called session** at 12:00 noon on Thursday, **June 11, 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 was City Finance Director/Interim City Manager Cendy Dodd.

Mayor Brown called the meeting to order at 12:30 p.m. and Commissioner Henry Stone offered an opening prayer.

Only two items were listed on the advanced agenda for the special called meeting.

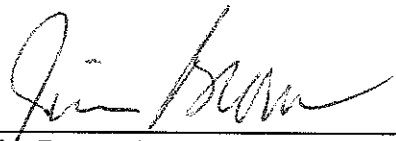
- **Budget Workshop for the FY2009-2010 Budget**
- **Discussion and/or Possible Action Regarding Award of Health Insurance Bids**

Various options for employee health insurance were discussed. United Health Care currently offers the employee health insurance and the City includes a Health Benefit Card to cover allowable health plan deductibles. Following discussion, **motion** was made by Commissioner Powell and seconded by Commissioner Williams to award the contract for employee health insurance to United Health Care represented by Kelly Harding and authorize an option of a single plan with deductible of \$3,500 (benefit gap of \$750) and a family plan with deductible of \$7,000 (benefit gap of \$1,500) and to authorize the signing of any documents necessary to effectuate the intent of the motion. Ayes: All. Motion carried.

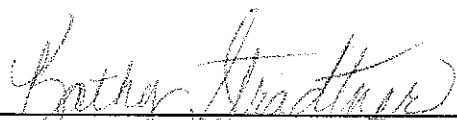
Motion was made by Commission Stewart and seconded by Commissioner Powell to approve the change of the deductible plan year from a calendar year to a fiscal year of July 1 through June 30. Ayes: All. Motion carried.

ADJOURNMENT

Motion was made by Commissioner Powell and seconded by Commissioner Williams to adjourn the City Commission meeting. Ayes: All. Motion carried at 1:10 p.m.



 Jim Brown, Mayor



 Kathy Stradtner, City Clerk
Recorded by Finance Director /Interim City Manager Cendy Dodd

The Franklin City Commission convened in **regular session** at 6:00 p.m., Monday, **June 22, 2009**, in the Simpson County School Board meeting room, 430 S. College Street, Franklin, Kentucky. In the chair presiding was the Honorable Mayor Jim Brown, with the following City Commissioners present, Jamie Powell, Wendell Stewart, Henry Stone and Herbert Williams. Also present were Interim City Manager/Finance Director, Cendy Dodd; City Attorney, Scott Crabtree; Police Chief, Todd Holder; Assistant Chief, Dallas Whiles; and City Clerk, Kathy Stradtner. F-S student Adam Wilshire was present to video tape the meeting. A member of the media, Keith Pyles, from Franklin Favorite/WFKN was present.

Mayor Brown called the meeting to order, and Commissioner Jamie Powell offered an opening prayer.

APPROVAL OF MINUTES

Motion was made by Commissioner Jamie Powell and seconded by Commissioner Henry Stone, to approve the minutes from the June 4, 2009 regular Joint Commission/Fiscal Court meeting,