

The Franklin City Commission convened in special called session at 9:00 AM, Monday, November 15, 2010, in the City Hall meeting room, 117 W Cedar Street, Franklin, Kentucky. Member attendance as follows:

Mayor Herbert S. Williams	Present and in the chair presiding
Commissioner Jamie Powell	Present
Commissioner Mike Simpson	Present
Commissioner Wendell Stewart	Present
Commissioner Henry Stone	Present

Also present were Finance Director/Interim City Manager Cendy Dodd; City Attorney, Scott Crabtree; Police Chief, Todd Holder; Mayor-elect, Ronnie Clark; Commissioner-elect, Mason Barnes; and Commissioner-elect, Larry Dixon.

Honorable Mayor Herbert S. Williams called the meeting to order at 9:10 am and Commissioner Wendell Stewart offered an opening prayer.

The advanced agenda listed the following items.

- **Executive Session for the Purpose of Personnel Per KRS 61.810(f)**

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to enter executive session for the purpose of discussions, or hearings, which might lead to the appointment, discipline, or dismissal of an individual {KRS 61.810(f)}. Ayes: All. Motion carried at 9:12 am. Entering executive session were the Mayor and four Commissioners, Interim City Manager Dodd, City Attorney Crabtree, Chief, Todd Holder, Mayor-elect Ronnie Clark, and Commissioners-elect Mason Barnes and Larry Dixon.

At 9:24 am **motion** was made by Commissioner Stone and seconded by Commissioner Powell to close the executive session and reenter open session. Ayes: All. Motion carried.

- **Possible Action as a Result of Executive Session**

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to hire Michael Miciotto as a police officer with the Franklin Police Department: Ayes: All. Motion carried. Officer Miciotto has already completed his basic training and can begin active duty immediately.

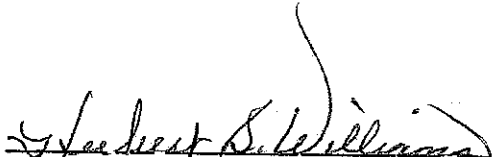
- **Executive Session for the Purpose of Personnel Per KRS 61.810(f)**


Motion was made by Commissioner Powell and seconded by Commissioner Simpson to re-enter executive session for the purpose of discussions, or hearings, which might lead to the appointment, discipline, or dismissal of an individual {KRS 61.810(f)}. Ayes: All. Motion carried at 9:31 am. Entering executive session were the Mayor and four Commissioners, Interim City Manager Dodd, City Attorney Crabtree, Mayor-elect Ronnie Clark, and Commissioners-elect Mason Barnes and Larry Dixon.

At 10:29 am **motion** was made by Commissioner Powell and seconded by Commissioner Stone to come out of executive session and return to open session. Ayes: All. Motion carried.

ADJOURNMENT

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to adjourn the City Commission meeting. Ayes: All. Motion carried at 10:30 am.


Herbert S. Williams, Mayor


Kathy Stradtner, City Clerk
Recorded by Interim City Manager Cendy Dodd
