

**MINUTES OF SPECIAL SESSION
OF THE
CITY OF FRANKLIN
CITY COMMISSION**

March 13, 2017 – 10:00 AM

**City Hall
117 West Cedar Street
Franklin, Kentucky**

The Franklin, Kentucky City Commission met in Special Session at 10:00 AM, Monday, **March 13, 2017**, in the City Hall meeting room, 117 West Cedar Street, Franklin, Kentucky. The purpose of this meeting was to conduct a work session regarding the proposed aquatic center budget.

Members attending were as follows:

Mayor Ronnie Clark	Present
Commissioner Mason Barnes	Present
Commissioner Larry Dixon	Present
Commissioner Jamie Powell	Present
Commissioner Wendell Stewart	Present

Also in attendance were City Manager Kenton Powell; City Attorney Scott Crabtree; City Finance Director Shaunna Cornwell; Stu Isaac of Isaac Sports Group; Chris Cottingim of 5253 Design Group and Tim Crocker.

Honorable Mayor Ronnie Clark called the special meeting to order at 10:00 AM.

EXECUTIVE SESSION

At 10:02 AM, motion was made by Commissioner Powell and seconded by Commissioner Dixon to enter into Executive Session for the purpose of discussion of proposed, or pending litigation {KRS 61.810(c)}, and discussions, or hearings, which might lead to the appointment, discipline, or dismissal of an individual {KRS 61.810(f)}, and to discuss business between a public agency a representative of a business entity concerning a specific proposal, where open discussions would jeopardize the siting, retention, expansion, or upgrading of the business {KRS 61.810(g)}.

Voting Aye: All. Motion carried unanimously.

Entering Executive Session were Mayor Clark; Commissioners Powell, Barnes, Dixon and Stewart; City Manager Kenton Powell; City Attorney Scott Crabtree; and City Finance Director Shaunna Cornwell.

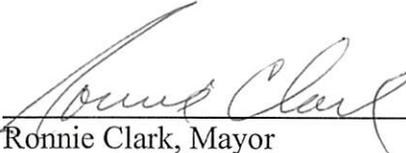
At 10:10 AM, motion was made by Commissioner Barnes and seconded by Commissioner Stewart to exit Executive Session and return to open session. Voting Aye: All. Motion carried unanimously.

Following Executive Session the Commission conducted a work session regarding the budget for the proposed aquatic and community center. Stu Isaac of Isaac Sports Group and Chris Cottingim of 5253 Design Group attended the meeting to provide consulting services regarding budget projections and to answer any questions by the Commission.

No action was taken by the Commission at this time.

ADJOURNMENT

At 11:30 AM, motion was made by Commissioner Barnes and seconded by Commissioner Powell to adjourn the special called meeting of the Franklin City Commission. Voting Aye: All. Motion carried unanimously.



Ronnie Clark, Mayor
City of Franklin, Kentucky



Cathy Dillard, City Clerk
City of Franklin, Kentucky