

The Franklin City Commission convened in **called session** at twelve noon, Thursday, **April 1, 2010**, in the meeting room at City Hall, 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 (entered late, after reading of first ordinance)
Commissioner Henry Stone	Absent

Also present were City Manager, Jim Brown; City Attorney, Scott Crabtree; City Finance Director, Cendy Dodd; City Clerk, Kathy Stradtner and representatives from Regions Bank. Honorable Mayor Herbert S. Williams called the meeting to order at 12:05 pm, and Commissioner Mike Simpson offered an opening prayer.

The called meeting agenda listed reading and possible adoption of two ordinances, adoption of a resolution, and an executive session.

- **First Reading of an Emergency Ordinance Authorizing the Issuance of a General Obligation Debt Note Authorizing Award of Note to Regions Bank and Related Items**

Commissioners Powell and Simpson sponsored preparation of this ordinance, and City Clerk Kathy Stradtner gave first reading to Ordinance No. 211.11-04-2010 which authorizes issue of \$4,000,000 General Obligation Notes, Series 2010, awards issuance to Regions Bank and authorizes related actions and documents. Adoption of this ordinance was determined to be an emergency and second reading not required for adoption. **Motion** was made by Commissioner Simpson and seconded by Commission Powell to adopt Ordinance 211.11-04-2020 upon first and only reading. Roll Call Vote: Commissioner Jamie Powell, Yes; commission Wendell Stewart, Absent; Commission Mike Simpson, Yes; Commissioner Henry Stone, Absent; Mayor Herbert S. Williams, Yes. Motion carried.

- **First Reading of an Emergency Ordinance Authorizing Issuance of a General Obligation Debt Note to F-S Industrial Authority**

Commissioners Stewart and Simpson sponsored preparation of this ordinance, and City Clerk Kathy Stradtner gave first reading to Ordinance No. 211.12-04-2010 which authorizes the issuance of general obligation debt note to the F-S Industrial Authority, in the aggregate principal not to exceed \$4,000,000, and approving related actions and documents. Adoption of this ordinance was determined to be an emergency and second reading not required for adoption. **Motion** was made by Commissioner Powell and seconded by Commission Simpson to adopt Ordinance 211.12-04-2020 upon first and only reading. Roll Call Vote: Commissioner Jamie Powell, Yes; commission Wendell Stewart, Yes; Commission Mike Simpson, Yes; Commissioner Henry Stone, Absent; Mayor Herbert S. Williams, Yes. Motion carried.

- **Discussion and Possible Adoption of Resolution**

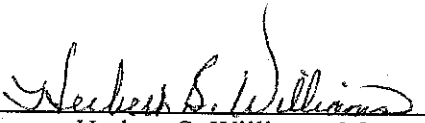
Per the ordinances just adopted, a resolution is required to authorize City staff to utilize the services with Regions Bank. **Motion** was made by Commissioner Powell and seconded by Commissioner Stewart to adopt Resolution E-2010 and authorize the Mayor to sign. Ayes: All. Motion carried.


EXECUTIVE SESSION

Not needed.

ADJOURNMENT

Motion was made by Commissioner Simpson and seconded by Commissioner Stewart to adjourn the City Commission meeting. Ayes: All. Motion carried at 12:16 pm.


Herbert S. Williams, Mayor


Kathy Stradtner, City Clerk

The Franklin City Commission convened in **called session** at twelve noon, on Monday, **April 5, 2010**, in the meeting room at City Hall, 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

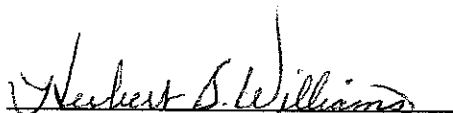
Also present were City Manager, Jim Brown and City Finance Director, Cendy Dodd.


Honorable Mayor Herbert S. Williams called the meeting to order at 12:08pm, and Commissioner Jamie Powell offered an opening prayer.

The meeting was called for the purpose of conducting a budget work session. No official action was taken

ADJOURNMENT

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to adjourn the City Commission meeting. Ayes: All. Motion carried at 2:00 pm.


Herbert S. Williams, Mayor


Kathy Stradtner, City Clerk
Recorded by Finance Director Dodd
