The Franklin City Commission convened in special session at 5:30 pm, Friday, July 23, 2010, in the City Hall Conference Room, 117 West Cedar Street, Franklin, Kentucky. Members in attendance are 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 Attorney, Scott Crabtree

Honorable Mayor Herbert S. Williams called the meeting to order at 5:40 pm, and Commissioner Henry Stone offered an opening prayer.

EXECUTIVE SESSION

The only item listed on the advanced agenda being an executive session, motion was made by Commissioner Simpson and seconded by Commissioner Stewart to enter into 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 5:40 pm. Entering executive session were Mayor Williams and the four Commissioners, and City Attorney Crabtree.

At 5:47 pm, City Manager Brown entered the executive session.

At 6:35 pm the City Manager exited the executive session.

City Manager Brown re-entered the executive session at 7:50 p.m.

At 8:15 pm those in executive session returned to the open meeting room, and motion was made by Commissioner Powell and seconded by Commissioner Stewart to close the executive session and return to open session. Ayes: All. Motion carried.

ADJOURNMENT

Motion was made by Commissioner Simpson and seconded by Commissioner Powell to adjourn the City Commission meeting. Ayes: All. Motion carried at 8:18 pm.

Herbert S. Williams, Mayor

Kathy Stradtner, City Clerk

Recorded by City Attorney Crabtree

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