

The Franklin City Commission convened in **special called session** at 12:00 noon, Tuesday, **September, 7, 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

Others present included Finance Director/Interim City Manager, Cendy Dodd; City Attorney, Scott Crabtree; and Attorney Buddy Leach and Executive Director Dennis Griffin representing the F-S Industrial Authority. Honorable Mayor Herbert S. Williams called the meeting to order at 12:10 pm.

The following item was listed on the advanced agenda, including possible action resulting from the executive session:

EXECUTIVE SESSION

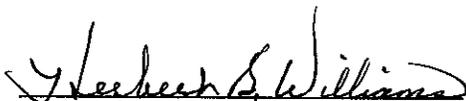
Motion was made by Commissioner Powell and seconded by Commissioner Simpson to enter in to executive session for the purpose of discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal where open discussions would jeopardize the siting, retention, expansion, or upgrading of the business {KRS 61.810 (g)}. Ayes: All. Motion carried at 12:11 pm. Entering executive session were Mayor Williams and the four Commissioners, City Attorney Crabtree, Interim City Manager Dodd; F-S Industrial Authority Dennis Griffin, and Attorney Buddy Leach.

At 12:45 pm Mr. Griffin and Mr. Leach exited the executive session and the meeting.

At 12:50 pm, **motion** was made by Commissioner Simpson and seconded by Commissioner Powell 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 12:50 pm.


Herbert S. Williams, Mayor


Kathy Stradtner, City Clerk

Recorded by Interim City Manager/Finance Director Cendy Dodd
