

The Franklin City Commission convened in special called session at 12:00 noon, Thursday, September, 30, 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; and City Attorney, Scott Crabtree. Honorable Mayor Herbert S. Williams called the meeting to order at 12:10 pm and Commissioner Mike Simpson offered an opening prayer.

The advanced agenda listed the following three items.

- **Second Reading of an Ordinance of the City of Franklin, Kentucky Authorizing the Grant of an Inducement for the Acquisition and Construction of a Project Pursuant to the Kentucky Business Investment Program (KRS 154.32.010 to 154.32-100) Whereby the City Agrees to Forego the Collection of the One Percent (1%) City Occupational License Fee on Wages**

Interim City Manager Cendy Dodd gave second reading to an ordinance regarding an inducement for an anticipated new business by Tractor Supply Company. **Motion** was made by Commissioner Stewart and seconded by Commissioner Powell to adopt Ordinance # 221.3-10-2010 upon this second reading. Ayes: All. Motion carried.

- **Second Reading of an Ordinance of the Commission of the City of Franklin, Kentucky, Authorizing the Grant of an Inducement for the Acquisition and construction of a Project Pursuant to the Kentucky Business Investment Program (KRS 154.32-010 to 154.32-100) Whereby the City Agrees to Forego the Collection of the One Percent (1%) City Occupational License Fee on Wages**

Interim City Manager Cendy Dodd gave second reading to an ordinance regarding inducement for a proposed new business by Charles Dewese Construction Company. **Motion** was made by Commissioner Powell and seconded by Commissioner Simpson to adopt Ordinance # 221.3-10A-2010 upon this second reading. Ayes: All. Motion carried.

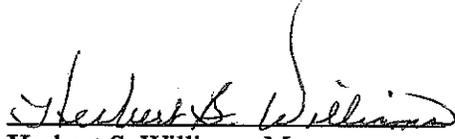
- **Executive Session for the Purpose of Personnel Discussions or Hearings per KRS 61.810 (f); and Litigation Discussions Per KRS 61.810(c) and Possible Action Taken Following Executive Session**

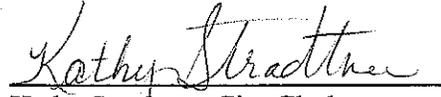
Motion was made by Commissioner Simpson and seconded by Commissioner Powell to enter executive session for the purpose of personnel discussions or hearings KRS 61.810 (f); and discussions of proposed or pending litigation {KRS 61.810 (c)}. Ayes: All. Motion carried at 12:10 pm.

At 1:09 pm **motion** was made by Commissioner Powell and seconded by Commissioner Simpson to close the executive session and reenter open session.

ADJOURNMENT

Motion was made by Commissioner Powell and seconded by Commissioner Simpson to adjourn the City Commission meeting. Ayes: All. Motion carried at 1:10 pm.


Herbert S. Williams, Mayor


Kathy Stradtner, City Clerk
