

The Franklin City Commission convened in special called session at 9:00 am, Monday, October 18, 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

Also present were Finance Director/Interim City Manager Cendy Dodd and City Attorney Scott Crabtree.

Honorable Mayor Herbert S. Williams called the meeting to order at 9:00 am and Commissioner Mike Simpson offered an opening prayer.

The advanced agenda listed the following two items:

• **Executive Session for the purpose of Personnel per KRS 61.810(f)**

Motion was made by Commissioner Powell and seconded by Commissioner Simpson to enter 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 9:01 am. Entering executive session were the Mayor and four Commissioners, Interim City Manager Dodd, City Attorney Crabtree, and Michael Eastridge.

Mr. Eastridge exited the session at 9:55 am.

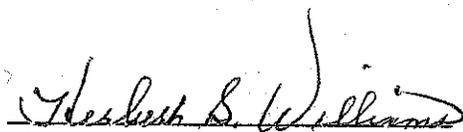
At 11:21 am, motion was made by Commissioner Powell and seconded by Commissioner Stone to close the executive session and reenter open session. Ayes: All. Motion carried

• **Possible Action Following Executive Session**

Motion was made by Commissioner Simpson and seconded by Commissioner Stewart to make salary benefits of deceased City employee Dave Butt payable to Dave or Diane Butt. Ayes: All. Motion carried.

ADJOURNMENT

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to adjourn the City Commission meeting. Ayes: All. Motion carried at 11:23 am.


Herbert S. Williams, Mayor


Kathy Stradtner, City Clerk

Recorded by Interim City Manager Cendy Dodd