

The Franklin City Commission convened in special called session at 6:30 pm, Tuesday, November 16, 2010, in the City Hall conference 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	Absent
Commissioner Wendell Stewart	Present
Commissioner Henry Stone	Present

Also present were Finance Director/Interim City Manager Cendy Dodd; City Attorney, Scott Crabtree; Commissioner-elect, Mason Barnes; Commissioner-elect, Larry Dixon; and Michael Eastridge.

Honorable Mayor Herbert S. Williams called the meeting to order at 6:40 pm and Commissioner Jamie Powell offered an opening prayer.

The advanced agenda listed the following..

• **Executive Session for the Purpose of Personnel Per KRS 61.810(f)**

Motion was made by Commissioner Powell and seconded by Commissioner Stewart 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: Williams, Powell, Stewart and Stone. Motion carried at 6:41 pm. Entering executive session were the Mayor and three Commissioners, Interim City Manager Dodd, City Attorney Crabtree, and Commissioners-elect Mason Barnes and Larry Dixon.


At 6:45 pm, Michael Eastridge was invited in to the executive session.


At 8:20 pm, Mr. Eastridge exited the executive session and meeting.

At 8:45 pm, motion was made by Commissioner Powell and seconded by Commissioner Stewart to close the executive session and reenter open session. Ayes: Williams, Powell, Stewart and Stone. Motion carried.

ADJOURNMENT

Motion was made by Commissioner Powell and seconded by Commissioner Stone to adjourn the City Commission meeting. Ayes: Williams, Powell, Stewart and Stone. Motion carried at 8:46 pm.


Herbert S. Williams, Mayor


Kathy Stradtner, City Clerk
Recorded by Interim City Manager Cendy Dodd