

The Franklin City Commission convened in special called session at 6:00 pm, Monday, November 29, 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	Present
Commissioner Wendell Stewart	Present
Commissioner Henry Stone	Present

Others present included Finance Director/Interim City Manager Cendy Dodd; City Attorney, Scott Crabtree; Mayor-elect, Ronnie Clark; and Commissioner-elect, Mason Barnes.

The Honorable Mayor Herbert S. Williams called the meeting to order at 6:00 pm and Commissioner Jamie Powell offered an opening prayer.

Only one item was listed on the advanced agenda.

• **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: All. Motion carried at 6:05 pm. Entering executive session were the Mayor and the four Commissioner, Interim City Manager Dodd, City Attorney Crabtree, Mayor-elect Ronnie Clark, and Commissioner-elect Mason Barnes.

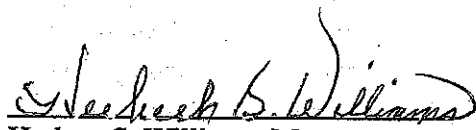
At 6:40 pm Kenton Powell was invited in to the executive session.

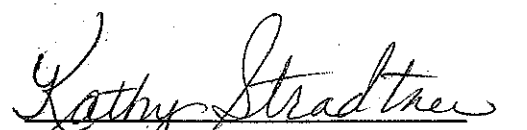
At 7:15 pm Kenton Powell exited the executive session.

At 7:20 pm, the everyone else exited the executive session, 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 Stewart and seconded by Commissioner Simpson to adjourn the City Commission meeting. Ayes: All. Motion carried at 7:20 pm.

  
Herbert S. Williams, Mayor

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

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The Franklin City Commission met in regular session at 6:00 pm, Monday, December 13, 2010, in the Simpson County School Board meeting room, 430 S. College 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; Police Chief, Todd Holder; Deputy City Clerk/Personnel Director, Rita Vaughn; Mayor-elect, Ronnie Clark; Commissioner-elect, Mason Barnes; Representative Wilson Stone; Mr. and Mrs. Kenton Powell; and several other members of the public. Meeting Videographer, F-S School employee Allie Meador; and Franklin Favorite/WFKN media representative; Keith Pyles.

Honorable Mayor Herbert S. Williams called the meeting to order at 6:05 pm, and Commissioner Henry Stone offered an opening prayer.

#### APPROVAL OF MINUTES

Motion was made by Commissioner Simpson and seconded by Commissioner Powell, to approve the minutes from the November 22, 2010 regular Commission meeting; and special called meetings held on October 4, 2010; October 11, 2010; October 14, 2010; October 18, 2010; November 15, 2010; November 16, 2010; November 18, 2010; and November 29, 2010. Ayes: All. Motion carried.

#### HEAR THE PUBLIC

Prior to the meeting, Representative Wilson Stone presented Mayor Herbert Williams an official Citation in recognition of his years of service to the City of Franklin as City Councilman, City Commissioner, and Mayor. On behalf of the citizens of Franklin and the employees of the City of Franklin, Key to the City plaques were also presented to outgoing Mayor Herbert Williams, and Commissioners Mike Simpson and Wendell Stewart as an expression of appreciation for their service.

#### REGULAR BUSINESS

##### GENERAL GOVERNMENT

- Discussion and/or Possible Action Regarding Regularly Scheduled Meeting on December 27<sup>th</sup>, 2010

The last regularly scheduled Commission meeting of the year is usually between the Christmas and New Years holiday and is normally cancelled. Motion was made by Commissioner Stone and seconded by Commissioner Simpson to cancel the last regularly scheduled meeting on December 27<sup>th</sup>, 2010. Ayes: All. Motion carried.

- **Discussion and/or Possible Action Regarding Request to Close Streets for Small Town Christmas and Christmas Parade**

Small Town Christmas and the Christmas Parade were originally scheduled for the past Saturday, December 11<sup>th</sup>, 2010, but was cancelled due to inclement weather and rescheduled for Saturday, December 18<sup>th</sup>, 2010. The organizers of these events have requested that we close College Street as originally requested. Motion was made by Commissioner Stewart and seconded by Commissioner Powell to close College Street from Cedar Street to Kentucky Avenue on Saturday, December 18<sup>th</sup>, 2010 from 1:00 p.m. to 3:00 p.m. Ayes: All. Motion carried.

#### PUBLIC SERVICES

No business

#### PUBLIC SAFETY

No business

#### COMMUNITY SERVICES

No business

#### UTILITIES

No business

#### ORDINANCES

- **Second Reading of an Ordinance Rezoning 2.19 Acres From I-1 (Light Industrial) to B-2 (General Business) at 803 Claire Avenue**

City Attorney, Scott Crabtree, gave second reading of an Ordinance Rezoning 2.19 Acres From I-1 (Light Industrial) to B-2 (General Business) at 803 Claire Avenue. Motion was made by Commissioner Powell and seconded by Commissioner Simpson to approve this ordinance. Roll call vote: Commissioner Simpson: Yes; Commissioner Powell: Yes; Commissioner Stone: Yes; Commissioner Stewart: Yes; Mayor Williams: Yes. Motion carried and ordinance was adopted.

#### EXECUTIVE SESSION

Motion was made by Commissioner Stewart and seconded by Commissioner Powell to enter in to executive session for the purpose of discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee or member {KRS 61.810 (f)}. Ayes: All. Motion carried at 6:11 pm. Entering executive session were Mayor Williams and the four Commissioners, City Attorney Scott Crabtree, Interim City Manager Cendy Dodd, Mayor-elect Ronnie Clark and Commissioner-elect Mason Barnes.

At 6:35 pm those in executive session returned to open meeting, and motion was made by Commissioner Powell and seconded by Commissioner Simpson to close the executive session and return to open session. Ayes: All. Motion carried.

Upon returning to open session, motion was made by Henry Stone and seconded by Mike Simpson to hire Kenton Powell as City Manager effective January 17<sup>th</sup>, 2011, and to authorize the Mayor to sign any and all necessary documents. Ayes: All. Motion carried.

Motion was made by Jamie Powell and seconded by Henry Stone to hire Chad Moody as a Police Officer effective February 21, 2011. Ayes: All. Motion carried. Commissioner Stone noted that Chad Moody was already employed with the City in the Water Distribution department.

**CITY ATTORNEY REPORTS**

None

**CITY MANAGER REPORTS**

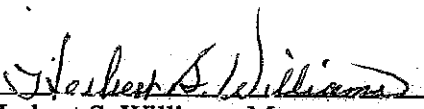
Interim City Manager Dodd reminded everyone that City Hall will be closed on Thursday, December 23 and Friday, December 24, 2010 in observance of the Christmas holiday; and on Thursday, December 30 and Friday, December 31, 2010 in observance of the New Years holiday. She also invited the public to attend the swearing in ceremony and reception to be held on Friday, December 31, 2011 at 1:00 p.m., in the Circuit Courtroom at the Justice Center, for the City and County officials who will be taking office on January 1, 2011.

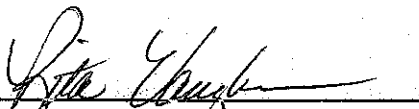
**OTHER COMMISSION BUSINESS**

None

**ADJOURNMENT**

Motion was made by Commissioner Stewart and seconded by Commissioner Simpson to adjourn the City Commission meeting. Ayes: All. Motion carried at 6:50 pm.

  
Herbert S. Williams, Mayor

  
Rita Vaughn, Deputy City Clerk