The Franklin City Commission met in a special called session at 10:30 am, Monday, January 27, 2014, in the City Hall meeting room, 117 W Cedar Street, Franklin, Kentucky. Member attendance as follows:

Mayor Ronnie Clark

Present and in the chair presiding

Commissioner Mason Barnes

Present Present

Commissioner Larry Dixon Commissioner Jamie Powell

Present

Commissioner Wendell Stewart

Present

Others present included City Manager, Kenton Powell; City Attorney, Scott Crabtree; City Clerk, Mandy Cassady; Finance Director, Shaunna Cornwell; Waste Water Superintendent, Chris Klotter; Water Treatment Plant Superintendent, Jerry Farmer; Public Works Director, Clif Beecher; Street Superintendent, Derick Minnicks; Ed Walker and Barney Bullington of Barge Wagoner Sumner and Cannon.

The Honorable Mayor Ronnie Clark called the meeting to order at 10:30 am.

The advanced agenda included only one item; Ed Walker and Barney Bullington of Barge Wagoner Sumner and Cannon was present to present to the commission the Water and Sewer Financial Analysis and Rate Study with in-depth review of a 5 year capital improvement plan for the Water Treatment Plant, Wastewater Treatment Plant, Distribution and Storm Water Departments. No action was taken.

City Attorney, Scott Crabtree, entered at 11:24 am.

ADJOURNMENT

Motion made by Commissioner Powell and second by Commissioner Barnes to adjourn the City Commission meeting. Ayes: All. Motion carried unanimously at 11:30 am.

Ronnie Clark, Mayor