

**MINUTES OF SPECIAL MEETING
OF THE
CITY OF FRANKLIN CITY COMMISSION**

January 30, 2023 at 12:00 Noon

**Franklin City Hall
117 West Cedar Street
Franklin, Kentucky**

The Franklin City Commission held a Special Called Meeting at 12:00 Noon, **Monday, January 30, 2023**, in the City Hall meeting room located at 117 West Cedar Street, Franklin, Kentucky.

Members attending were as follows:

Mayor Larry Dixon	Present
Commissioner Dale McCreary	Present
Commissioner Herbert Williams	Present
Commissioner Jamie Powell	Present
Commissioner Wendell Stewart	Present

Others present included City Manager Kenton Powell, City Finance Director Carol Riggenbach and Community Development Director Tammie Carey.

Mayor Larry Dixon called the meeting to order at 12:05 PM and offered the opening prayer.

At 12:07 PM, motion was made by Commissioner Stewart and seconded by Commissioner Williams to enter into Executive Session for the purpose of: (1) Litigation – Discussion of proposed or pending litigation {KRS 61.810(1)(c)}; (2) Business – Discussions between a public agency and a representative of a business entity concerning a specific proposal, where open discussions would jeopardize the siting, retention, expansion, or upgrading of the business {KRS 61.810(1)(g)}; (3) Personnel – Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee or member {KRS 61.810(1)(f)}; and, (4) Land Acquisition – Deliberations on the future acquisition or sale of real property by a public agency where publicity would be likely to affect the value of a specific piece of property to be acquired for public use or sold by a public agency {KRS 61.810(1)(b)}.

Voting Aye: All members present. Motion carried unanimously.

Entering Executive Session were Mayor Dixon; Commissioners Powell, McCreary, Williams and Stewart; City Manager Kenton Powell; City Attorney Scott Crabtree; City Finance Director Carol Riggenbach and the following members of the African American Heritage Center Board: Sam Phillips, Derfra Holt, Charles McCutchen, Jr., Alice Bailey, Marilyn Moffitt, Sharon Taylor-Carrillo, Sylvia Payne Goodner, J’Nora McCutchen Anderson.

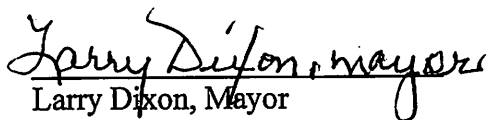
At 1:05 PM, motion was made by Commissioner Williams and seconded by Commissioner McCreary to exit Executive Session and return to open session.

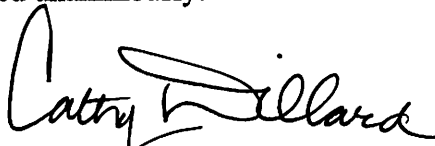
Voting Aye: All members present. Motion carried unanimously.

ADJOURNMENT

At 1:10 PM, motion was made by Commissioner Powell and seconded by Commissioner Stewart to adjourn the special called meeting the Franklin City Commission.

Voting Aye: All members present. Motion to adjourn carried unanimously.


Larry Dixon, Mayor
City of Franklin, Kentucky


Cathy Dillard, City Clerk
City of Franklin, Kentucky