

The Franklin, KY City Commission convened in **regular session** on **Monday, November 23, 2015**, in the City Hall meeting room, 117 W. Cedar Street, Franklin, Kentucky. Mayor Ronnie Clark called the meeting to order at 12:00 noon and the following member roll was taken:

Mayor Ronnie Clark	Present and in the chair presiding
Commissioner Mason Barnes	Present
Commissioner Larry Dixon	Present
Commissioner Jamie Powell	Present
Commissioner Wendell Stewart	Present

Others present included City Manager, Kenton Powell; City Attorney, Scott Crabtree, City Chief of Police, Roger Solomon; City Clerk, Kathy Stradtner; City Finance Director, Shaunna Cornwell; City Personnel Director/Deputy Clerk, Rita Vaughn; and Franklin Favorite / WFKN media representative, Keith Pyles.

Curry Davis, Acting Executive Director of Good Samaritan of Franklin, offered an opening prayer. Mr. Davis also shared that sometime in December, John Robert Rose will be taking over as Executive Director of Good Samaritan of Franklin

APPROVAL OF MINUTES

Motion was made by Commissioner Powell and second by Commissioner Stewart to accept the minutes as presented, with corrections, of the November 9, 2015 regular City Commission meeting. Voting aye: all. Motion carried unanimously. The correction was to insert the names and time for the motion to adjourn which had been inadvertently omitted.

RECOGNITION

Employees were to be recognized during this meeting for completing the Road Scholar training, but circumstances have require that to be delayed.

HEAR THE PUBLIC

None

REGULAR BUSINESS

COMMUNITY SERVICES

- Report from South Central KY Drug Task Force Director, Jackie R Hunt

The South Central KY Drug Task Force Board is comprised of law enforcement agency heads and elected officials from Franklin, Russellville and Logan and Simpson Counties. The office of the task force is located in Russellville, KY. Mr. Jackie Hunt serves as director of the Task Force, and spoke with the Commission concerning the purpose of the Task Force and the activities they have recently been involved in. Drug Task Forces exist throughout the country, and are partially funded by the Federal government. During discussion, Mr. Hunt congratulated the City on their support of this important work.

GENERAL GOVERNMENT

- Discussion and Possible Action — Request for City to Waive any interest in Portions of Platted Roads in Willows Subdivision.

City Attorney Crabtree discussed with the Commission a request received from Lifepoint Church. The new church has acquired acreage on the west side of Witt Road in the eastern part of the platted Willows Subdivision. In order for the church to build on the property, they are requesting the City waive any interest they may have in platted and unused portions of Willows Subdivision that Lifepoint now owns. Waivers and consents have already been obtained and signed from other owners in The Willows, and the proper steps have been taken with Planning & Zoning. This is one of the last items needed to clear the property to be buildable as a church. **Motion was made by Commissioner Stewart and seconded by Commissioner Barnes to grant the request and waive any and all of the City's interest in and to the platted, but unbuilt, portions of the roads in Willows Subdivision as requested by Lifepoint Church of Franklin, INC, and authorize the Mayor to sign any and all documents necessary to effectuate the intent of this motion. Voting aye: all. Motion carried unanimously.**

- Discussion and Possible Action — Temporary Street Closings for Annual Christmas Parade

Charles McCutchen Jr. with the Franklin Kiwanis has requested the City's approval of the temporary closing of streets during the annual Christmas Parade. Mr. McCutchen has already been in touch with, and received approval from the State to close streets on Saturday, December 5, 2015 and also coordinated with Derick Minnicks, Street Department Superintendent and the Franklin Police Department for the Kiwanis to open streets as the parade clears beginning at 4:30pm until no later than 5:30 pm that day. **Motion was made by Commissioner Stewart and seconded by Commissioner Barnes to authorize the temporary closing of streets on Saturday, December 5, 2015 at 4:30 pm until no later than 5:30 pm for the annual Christmas parade: starting at the High School campus and going north on College Street, down to the "Y" in front of the Dollar Store, then south along Highway 31-W (Main Street) and turning right onto Wildcat Way and back to the High school campus. Voting aye: all. Motion carried unanimously.**

- Discussion and Possible Action — December City Commission Meeting Schedule

City Manager Powell discussed the remaining schedule this calendar year for regular meetings of the City Commission. Traditionally the last meeting of the year, excluding any unexpected urgent business, has been cancelled. The City Manager is recommending that be done this year, keeping in mind that a called meeting can be schedule should any pressing business require Commission action. **Motion was made by Commissioner Dixon and seconded by Commissioner Powell to cancel the regular scheduled December 28, 2015 meeting of the Franklin City Commission. Voting aye: all. Motion carried unanimously.**

- Discussion — City Operations Schedule during Holidays

City Manager Powell wished to remind the public of the schedule for City services during the upcoming holidays. This information is also on the City website: www.franklinky.org.

*City Hall will be closed and all non-essential City personnel will observe the following holidays:
Thursday, November 26 - Friday, November 27 - Thursday, December 24- Friday, December 25 -
Thursday, December 31 and Friday, January 1, 2016*

- Discussion and Possible Action — Resolution Regarding Preliminary Approval of Industrial Revenue Bond Financing

City Attorney Crabtree was contacted by the F S Industrial Authority Executive Director Dennis Griffin regarding preliminary approval of an industrial revenue bond financing issue. The issue would be for a large industrial concern who wishes to remain unnamed at this time. The preliminary approval is another step in finalization of the location of the business. City Attorney has reviewed the document, and no liability to the City is involved. Motion was made by Commissioner Barnes and seconded by Commissioner Powell to adopt Resolution No. L-2015 giving preliminary approval of an industrial revenue bond financing to assist a manufacturer of industrial and commercial iron products in pursuing the acquisition, construction, equipping, and installation of an industrial project, and authorize the Mayor's signature of any documents necessary per this motion. Voting aye: all. Motion carried unanimously.

RESOLUTION NO. L-2015

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF FRANKLIN, KENTUCKY, GIVING PRELIMINARY APPROVAL OF AN INDUSTRIAL REVENUE BOND FINANCING; AUTHORIZING INITIATION OF THE ACQUISITION, CONSTRUCTION, EQUIPPING, AND INSTALLATION OF AN INDUSTRIAL PROJECT; AGREEING TO UNDERTAKE THE ISSUANCE OF INDUSTRIAL REVENUE BONDS AT THE APPROPRIATE TIME; AUTHORIZING THE EXECUTION AND DELIVERY OF A MEMORANDUM OF AGREEMENT IN CONNECTION WITH THE ISSUANCE OF THE BONDS; AND TAKING OTHER PRELIMINARY ACTION

WHEREAS, the Board of Commissioners of the City of Franklin, Kentucky (the "Issuer"), has determined that the Issuer may assist a certain manufacturer of industrial and commercial iron products a (the "Company"), by pursuing the acquisition, construction, equipping, and installation of an industrial project of the Company consisting of the facilities and properties described in Exhibit A attached hereto (collectively, the "Project"), which Project is currently codenamed "Project Aurora", and by entering into, at the appropriate time, a lease agreement with the Company ("Lease Agreement") pertaining to the Project, all pursuant to the authority of Sections 103.200 to 103.285, inclusive, of the Kentucky Revised Statutes, as amended (the "Act"), and in furtherance of the purposes of the Act and the ensuing public benefit to the residents of the Issuer and its environs, such Lease Agreement to be upon terms and conditions as the Act may require and as the Issuer may deem acceptable; and

WHEREAS, the Company has represented to the Issuer that the acquisition, construction, equipping, and installation of the Project, if acquired, constructed, equipped, and installed, will result in new job opportunities within the environs of the Issuer; and

WHEREAS, the Issuer is authorized by the Act to issue its industrial revenue bonds for the purpose of defraying the costs of acquiring, constructing, equipping, and installing "industrial building" facilities, which term includes land, buildings, fixtures, and equipment such as the Project; discussions have occurred between representatives of the Company and the Issuer regarding the issuance of industrial revenue bonds by the Issuer to finance the Project; it is the intention of the Issuer, and the Issuer has agreed and hereby agrees with the Company, to issue such industrial revenue bonds upon compliance by the Company with such reasonable conditions and obligations as the Issuer may require and documents incident to such bond issue or issues and upon the agreement of the Company to pay the reasonable costs and expenses of the Issuer related to or arising from such issuance from bond proceeds or other sources; and the Issuer has authorized the Company to proceed with the initiation of the acquisition of the Project, subject to reimbursement of the costs of such acquisition, construction, equipping, and installation from the proceeds of the industrial revenue bonds, as and when issued; and

WHEREAS, based upon the Company's present estimate of the aggregate costs of the Project together with a reasonable allowance for contingencies and incidental costs, the Issuer proposes to issue its industrial revenue bonds in an aggregate amount up to \$200,000,000 USD (or equivalent amount in euros), for a term of thirty years (the "Bonds"), to pay the costs of the acquisition of the Project, including costs incident to the authorization, sale, and issuance of the Bonds and other financing costs,

with the understanding that such amount may be increased by subsequent official action of the Issuer upon the Company's request; and the Bonds will be payable solely from payments to be made by the Company under a Lease Agreement and will not be payable from any funds or assets of the Issuer whatsoever; and

WHEREAS, the Issuer proposes to enter into the Lease Agreement with the Company at the appropriate time under which the Company will covenant and agree to pay amounts sufficient to provide for the payment of principal of and premium, if any, and interest on the Bonds together with all trustee, paying agent, and servicing agent's fees in connection with the Bonds and any other related charges as the same come due and payable; and

WHEREAS, to evidence the preliminary agreement of the Issuer and the Company with respect to these matters the parties propose to enter into a Memorandum of Agreement substantially in the form set out at Exhibit B attached hereto (the "Memorandum of Agreement");

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE BOARD OF COMMISSIONERS OF THE CITY OF FRANKLIN, KENTUCKY, AS FOLLOWS:

Section 1. It is found, determined, and declared that (a) the recitals set forth in the preambles to this Resolution, which are incorporated in this Section 1 by reference, are true and correct; (b) the aggregate amount of money necessary to be provided by the Issuer through the issuance of the Bonds for the acquisition of Project will be up to \$200,000,000 USD (or equivalent amount in euros) for a term of thirty years; (c) the Company has represented it intends to have sufficient financial resources to acquire, construct, equip, and install the Project and to place it in operation and to continue to operate, maintain, and insure the Project throughout the term of the Bonds, meeting when due the obligations of the Lease Agreement; and (d) sufficient safeguards shall be provided by the Lease Agreement or the Lease Agreement to insure that all money provided by the Issuer from the proceeds of the sale of the Bonds will be expended, by way of direct expenditure or reimbursement, solely and only for the purposes of the Project.

Section 2. It is hereby found, determined, and declared that (a) the costs of acquiring and constructing the Project will be paid out of the proceeds of the Bonds in draws or advances of principal thereof, such proceeds to be supplemented by contributions of the Company as may be necessary to complete any portion thereof of the Project as the Project will be described in the Lease Agreement; (b) none of the Bonds will be general obligations of the Issuer; (c) neither the Bonds nor the interest thereon shall constitute or give rise to any pecuniary liability whatsoever of the Issuer or any charge against its general credit or taxing power; (d) the Bonds and the payment of interest thereon shall be secured and payable solely by a pledge of amounts to be paid by the Company or otherwise to be available under the Lease Agreement; and (e) no part of said costs will be payable out of any general funds, assets, properties, or other contributions of the Issuer.

Section 3. The acquisition, construction, equipping, and installation of the Project may be initiated and undertaken or caused to be initiated and undertaken by the Company forthwith, and the Company is authorized to formulate and develop plans and specifications for the Project and to enter into such contracts and undertakings as may be required for the acquisition, construction, equipping, and installation of the Project. Payments or reimbursements to or on behalf of the Company after the receipt of the proceeds of the sale of the Bonds by the Issuer shall be made as set out in the Lease Agreement.

Section 4. The Company is authorized and directed to take any other legal action necessary and customary to satisfy any prerequisite to the issuance of the Bonds. Counsel for the Issuer and its officers and officials are authorized and requested to assist the Company in any appropriate manner.

Section 5. The Memorandum of Agreement attached hereto as Exhibit B is hereby approved and the Mayor is hereby authorized to execute the Memorandum of Agreement on behalf of the Issuer upon the public announcement of the Project.

Section 6. No funds of the Issuer shall be expended for the costs of issuance of the Bonds or for the costs of the Project, except such as are derived from Bond proceeds.

Section 7. All resolutions, municipal orders, or other official actions of the Issuer or parts thereof in conflict herewith are, to the extent of such conflict, hereby rescinded.

Section 8. This Resolution shall be in full force and effect from and after its adoption.

Section 9. Unless the context of this Resolution clearly requires otherwise, references to the plural include the singular, references to the singular include the plural, the term "including" is not limiting, and the term "or" has, except where otherwise indicated, the inclusive meaning represented by the phrase "and/or." The words "hereof," "herein," "hereby," "hereunder," and similar terms in this Resolution refer to this Resolution and not to any particular provision of this Resolution. Section, subsection, clause, schedule, and exhibit references herein are to this Resolution unless otherwise specified. Any reference in this Resolution to any agreement, instrument, or document shall include all alterations, amendments, changes, extensions, modifications, renewals, replacements, substitutions, joinders, and supplements, thereto and thereof, as applicable (subject to any restrictions on such alterations, amendments, changes, extensions, modifications, renewals, replacements, substitutions, joinders, and supplements set forth herein).

[SIGNATURE PAGE TO RESOLUTION L-2015 OF THE BOARD OF COMMISSIONERS OF THE CITY OF FRANKLIN, KENTUCKY]

ADOPTED by the Board of Commissioners of the City of Franklin, Kentucky, at a meeting held on 23rd day of November, 2015

EXHIBIT A

The financing, acquisition, construction, equipping, and installation by the Company using the proceeds of the Bonds of industrial building facilities consisting of real property, new real property improvements and new personal property to be utilized in the manufacture of iron and iron products, including but not limited to:

- Approximately 102 acres presently owned by the Franklin-Simpson Industrial Authority and located in the Wilkey North Industrial Park in the City of Franklin, Simpson County, Kentucky (less acreage necessary for a rail spur)
- An approximately 240,000 square foot cast iron foundry facility to house the associated fixtures, equipment and other related property;
- Fixtures, equipment and other property related to the manufacture of iron and iron product

EXHIBIT B

Form of Memorandum of Agreement

MEMORANDUM OF AGREEMENT

This MEMORANDUM OF AGREEMENT is made as of [Adoption Date], by and between BOARD OF COMMISSIONERS OF THE CITY OF FRANKLIN, KENTUCKY, a municipal corporation and a political subdivision of the Commonwealth of Kentucky (the "Issuer"), and the manufacturer of industrial and commercial iron products identified below (the "Company").

RECITALS

WHEREAS, the Issuer is authorized under Sections 103.200 to 103.285, inclusive, of the Kentucky Revised Statutes (the "Act") to issue industrial revenue bonds to finance the costs of acquiring, constructing, equipping, and installing certain industrial projects and facilities within the meaning of the Act, in order to accomplish the public purposes of promoting economic development and providing employment within the environs of the Issuer; and

WHEREAS, the Issuer has been advised by the Company that the Company desires to finance the acquisition, construction, equipping and installation of the industrial project of the Company consisting of the facilities and properties described in Appendix A attached hereto (collectively, the "Project"), which Project is codenamed "Project Aurora"; and

WHEREAS, the Company has requested that the Issuer issue its industrial revenue bonds pursuant to the Act in an aggregate principal amount not to exceed \$200,000,000 USD (or equivalent amount in euros) for the purpose of financing the Project (the "Bonds"); and

WHEREAS, the parties hereto have found and determined that the financing of the Project will tend to accomplish the public purposes of the Act by causing economic development and the creation of new job opportunities within the environs of the Issuer; and

WHEREAS, the Issuer proposes to issue the Bonds to finance the Project and desires to authorize the Company to proceed with the financing of the Project and be reimbursed from the proceeds of the Bonds for costs incurred related thereto before the issuance of the Bonds; and

WHEREAS, the Issuer proposes to enter into, at the appropriate time and in accordance with the Act, a lease agreement with the Company ("Lease Agreement"), pertaining to the Project, such Lease Agreement to be upon terms and conditions as the Act may require and the Issuer may deem acceptable; and

WHEREAS, in order to obtain for the residents of the Issuer the benefits listed above, which the Project would create and preserve, the Issuer desires to encourage and induce the Company to proceed with the financing of the Project;

NOW, THEREFORE, in consideration of the premises and of the covenants and undertakings herein expressed, the Issuer and the Company hereby agree as follows:

Section 1. It is hereby found, determined, and declared that the recitals set forth in the recitals to this Memorandum of Agreement, including the definitions contained therein, are true and correct and are hereby incorporated in this Section 1 by reference.

Section 2. The Company may commence the acquisition, construction, equipping, and installation of the Project and may provide or cause to be provided, at its own expense, any necessary interim financing to permit such acquisition, construction, equipping, and installation to commence or continue.

Section 3. The Issuer will issue and sell the Bonds pursuant to the terms of the Act in an aggregate principal amount not to exceed \$200,000,000 USD (or equivalent amount in euros). The Bonds shall be signed by the manual or facsimile signature of the Mayor of the Issuer and attested to by the City Clerk of the Issuer, and shall bear such title or designation, shall bear interest at such rate or rates, shall be in such denomination or denominations, shall be subject to such terms of redemption and shall be in registered form, shall be payable as to principal, redemption price, and interest at such place or places and shall contain such other terms and conditions as may be fixed by or pursuant to the ordinance of the Issuer authorizing the sale and delivery of the Bonds. The proceeds from the sale of the Bonds shall be used to finance the Project in draws or advances of the principal thereof pursuant to the Act.

Section 4. The Issuer will cooperate with the Company for the purpose of issuing and selling the Bonds on the best terms reasonably obtainable; and if arrangements therefor satisfactory to the Issuer and the Company can be made, the Issuer will adopt such resolutions and proceedings and authorize the execution and delivery of such instruments and the taking of such further actions as may be necessary or advisable for the authorization, issuance, and sale of the Bonds on a negotiated basis and the use of the proceeds thereof to finance the Project, all as shall be authorized by law and mutually satisfactory to the Issuer and the Company.

Section 5. The Issuer and the Company shall enter into the Lease Agreement pursuant to which the Company will covenant and agree to pay amounts sufficient to provide for the payment of principal of and premium, if any, and interest of the Bonds, together with all trustee, paying agent, and serving agent's fees in connection with the Bonds, and any other related charges as the same come due and payable. Upon the issuance of the Bonds, the Issuer shall take title to the applicable portion of the Project financed with each draw or advance of principal thereby; provided, however, that the aggregate amount of all such draws for the Bonds shall not exceed \$200,000,000 USD (or equivalent amount in euros).

Section 6. The Issuer will take or cause to be taken such other acts and adopt or cause to be adopted such further proceedings as may be required to implement the aforesaid undertakings or as it may deem appropriate pursuant thereto.

Section 7. Contemporaneously with the sale of the Bonds, the Company (a) will enter into a Lease Agreement with the Issuer, the terms of which shall obligate the Company to pay to the Issuer the amounts described in Section 5 hereof, as and when the same shall become due and payable, all provisions required by law and such other provisions as shall be mutually acceptable to the Issuer and the Company, and (b) will take such further acts and adopt such further proceedings as may be required to implement its aforesaid undertakings or as it may deem appropriate in pursuance thereof.

Section 8. It is understood and agreed by and between the Issuer and the Company that the provisions hereof are not intended to, and shall not be construed or interpreted to, either (a) obligate, or authorize the expenditure of, any funds of the Issuer derived from any source whatsoever other than the proceeds from the issuance and sale of the Bonds as provided for herein, or (b) create any personal liability of the present or future officers and officials of the Issuer serving from time to time.

Section 9. No recourse shall be had for the payment of the principal of or premium or interest on any of the Bonds or for any claim based thereon or upon any obligation, covenant, or agreement therein contained against any past, present or future officer, member, employee, or agent of the Issuer or the Commonwealth of Kentucky or any agency or political subdivision thereof, as such, either directly or through the Issuer or the Commonwealth of Kentucky or any agency or political subdivision thereof, under any rule of law or equity, statute or constitution, or by the enforcement of any assessment or penalty or otherwise, and all such liability of any such officers, members, employees or agents as such shall be expressly waived and released as a condition of and consideration for the execution and delivery of this Memorandum of Agreement and the issuance of the Bonds.

Section 10. Unless the context of this Memorandum of Agreement clearly requires otherwise, references to the plural include the singular, references to the singular include the plural, the term "including" is not limiting, and the term "or" has, except where otherwise indicated, the inclusive meaning represented by the phrase "and/or." The words "hereof," "herein," "hereby," "hereunder," and similar terms in this Memorandum of Agreement refer to this Memorandum of Agreement and not to any particular provision of this Memorandum of Agreement. Section, subsection, clause, schedule, and exhibit references herein are to this Memorandum of Agreement unless otherwise specified. Any reference in this Memorandum of Agreement to any agreement, instrument, or document shall include all alterations, amendments, changes, extensions, modifications, renewals, replacements, substitutions, joinders, and supplements, thereto and thereof, as applicable (subject to any restrictions on such alterations, amendments, changes, extensions, modifications, renewals, replacements, substitutions, joinders, and supplements set forth herein).

[SIGNATURE PAGE TO MEMORANDUM OF AGREEMENT]

APPENDIX A

The financing, acquisition, construction, equipping, and installation by the Company using the proceeds of the Bonds of industrial building facilities consisting of real property, new real property improvements and new personal property to be utilized in the manufacture of iron and iron products, including but not limited to:

- Approximately 102 acres presently owned by the Franklin-Simpson Industrial Authority and located in the Wilkey North Industrial Park in the City of Franklin, Simpson County, Kentucky (less acreage necessary for a rail spur);
- An approximately 240,000 square foot cast iron foundry facility to house the associated fixtures, equipment and other related property;
- Fixtures, equipment and other property related to the manufacture of iron and iron products.

PUBLIC SERVICES

No Business

PUBLIC SAFETY

- Discussion and Possible Action – Police Department Memorandum of Understanding with Millstone Labs LLC

Police Chief Solomon discussed a memorandum of understanding they would like to enter into with Millstone Labs LLC regarding forensic examinations of digital evidence. With the retirement of Captain Art McFadden and his access to the Secret Service equipment to investigate these type cases, Chief Solomon is recommending an agreement with a company in Bowling Green that can provide timely processing of digital evidence. Captain Mike Jones has been assigned to deal with future digital investigations. The agreement is for a one year period, **Motion was made by Commissioner Powell and seconded by Commissioner Stewart to approve the Memorandum of Understanding between Millstone Labs, LLC and Franklin Police Department as presented, and authorize the Mayor to sign any documents necessary per this action. Voting aye: all. Motion carried unanimously.**

UTILITIES

- Discussion and Possible Action Emergency Sewer Repair on Railroad Street

Recently a sewer line on Railroad Street collapsed and resulted in several customers being without service. The line was a clay line at a depth of approximately eighteen (18) feet. Due to the depth of the line, and its proximity to the railroad tracks it was necessary to contract this work out with the use of a track hoe and trench safety box. Waste Water Treatment Plant Superintendent Chris Klotter is requesting approval of the emergency repair. Superintendent Klotter found the best and most responsible quote from Sliger Construction for \$9,100.00. With this line failure needed immediate attention, the repair has been completed and all customers in the area now have full service. **Motion was made by Commissioner Dixon and seconded by Commissioner Powell to declare an emergency to exist due to the immediate need to repair a damaged primary sewer line on Railroad Street and approve the repair completed by the best and most responsible quote from Sliger Excavation of \$9,100, and authorize the Mayor to sign any documents necessary. Voting aye: all. Motion carried unanimously.**

ORDINANCES

- Possible First Reading of Ordinance 2015-17 Amending the Zoning Regulations

City Attorney Crabtree discussed an ordinance that was sponsored by Commissioners Stewart and Powell regarding amending sections of the Planning and Zoning regulations. For some time the Planning & Zoning Regulations have been reviewed, and a minor technical clarification was found pertaining to wholesale and retail sales of new and used motor vehicles and motor vehicle parts and suppliers. City Clerk Stradtner gave first summary reading to Ordinance 2015-17 repealing and re-enacting text and substance of a previous ordinance regarding sections 8.15.3 and 8.16.3 of the Zoning Regulations.

EXECUTIVE SESSION

Motion was made by Commissioner Powell and seconded by Commissioner Barnes to enter executive session for the purposes of LITIGATION – Discussion of proposed or pending litigation {KRS 61.810(c)}; PERSONNEL – Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee or member {KRS 61.810 (f)}; and 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(g)}. Voting aye: all. Motion carried at 12:40 pm. Entering executive session were the Mayor and Commissioners, City Manager, and City Attorney.

AT 12:45 pm F S Industrial Authority Executive Director, Dennis Griffin was invited in to the closed session, and exited at 1:20 pm.

Motion was made by Commissioner Stewart and seconded by Commissioner Barnes Close the executive session and to return to open session. Voting aye: all. Motion carried unanimously at 1:40 pm.

Motion was made by Mayor Clark and seconded by Commissioner Dixon to promote Joe Link to the position of Public Works Supervisor. Voting aye: Clark, Dixon, Powell & Stewart. Voting no: Barnes. Motion carried 4-1.

CITY ATTORNEY REPORTS

None

CITY MANAGER REPORTS

None

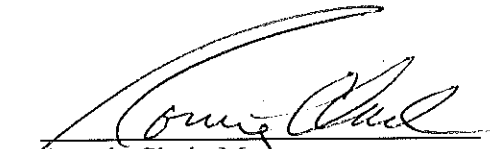
OTHER COMMISSION BUSINESS

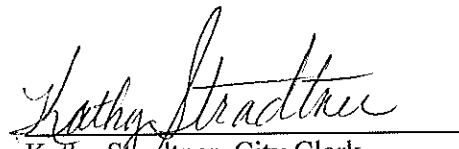
The Board of Commissioners wished to extend Happy Thanksgiving wishes to all the community.

ADJOURNMENT

Motion was made by Commissioner Powell and seconded by Commissioner Stewart to adjourn the City Commission meeting. Voting aye: all. Motion carried unanimously at 1:44pm.

Approved the 14th day of December 2015


Ronnie Clark, Mayor


Kathy Stradtner, City Clerk
