
**MINUTES OF THE *SPECIAL* EXECUTIVE SESSION MEETING
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL ADMINISTRATION CONFERENCE ROOM
TUESDAY, JANUARY 27, 2009 – 4:30 P.M.**

Board Members

Mayor John Schroer	P	Alderman Dana McLendon	P
Alderman Clyde Barnhill	P	Alderman Ken Moore	P
Alderman Pearl Bransford	P	Alderman Ann Petersen	P
Alderman Beverly Burger	P	Alderman Michael Skinner	P
Alderman Dan Klatt	P		

Staff

Eric Stuckey, City Administrator	P
Shauna Billingsley, Interim City Attorney	P

1. Call to Order

The *Special* Executive Session Meeting of the Board of Mayor and Aldermen of the City of Franklin, Tennessee, called to order by Mayor John Schroer on Tuesday, January 27, 2009 at 4:30 p.m. in the Board Room.

EXECUTIVE SESSION

2. Consideration of Motion to Enter Executive Session for Purpose of Reviewing Various Matters of Pending Litigation

Shauna Billingsley, Interim City Attorney

Alderman Skinner moved to enter Executive Session. Seconded by Alderman Moore. Motion carried unanimously.

ADJOURN

Alderman Skinner moved to adjourn. Seconded by Alderman Burger. Motion carried unanimously.

Meeting adjourned 5:03 p.m.

Mayor John C. Schroer

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office - 2/25/2009 9:12 AM