
**MINUTES OF THE SPECIAL EXECUTIVE SESSION MEETING
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL ADMINISTRATION CONFERENCE ROOM
TUESDAY, DECEMBER 14, 2010 – 6:45 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 Margaret Martin	P		

Staff

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

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

Shauna Billingsley, City Attorney

Alderman Martin moved to enter *Special* Executive Session of the Board of Mayor and Aldermen of the City of Franklin, Tennessee. Seconded by Alderman Bransford. Motion carried unanimously. Executive Session convened at 6:40 p.m., Tuesday, December 14, 2010 in the Board Room.

2. Consideration of Matters from Executive Session

Mayor John Schroer

Alderman Dana McLendon moved to accept settlement offer of \$71,000.000 by Gairy Ferguson's counsel. Seconded by Alderman Margaret Martin. Motion carried unanimously.

ADJOURN

Alderman McLendon moved to adjourn. Seconded by Alderman Martin. Motion carried unanimously.

Executive Session adjourned 6:50 p.m.

Mayor John C. Schroer

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office - 1/12/2011 9:50 AM