
**MINUTES OF THE SPECIAL EXECUTIVE SESSION MEETING
BOARD OF MAYOR AND ALDERMEN
FRANKLIN, TENNESSEE
CITY HALL ADMINISTRATION CONFERENCE ROOM
TUESDAY, MARCH 22, 2011 – 6:30 P.M.**

Board Members

Mayor Ken Moore	P	Alderman Margaret Martin	P
Alderman Clyde Barnhill, Vice Mayor	P	Alderman Dana McLendon	A
Alderman Pearl Bransford	P	Alderman Ann Petersen	P
Alderman Beverly Burger	P	Alderman Michael Skinner	P

Staff

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

1. The Board of Mayor and Aldermen entered Executive Session at 6:33 p.m. on Tuesday, March 22, 2011, to review various matters of pending litigation.

2. **Consideration of Matters from Executive Session**

Vice Mayor Clyde Barnhill

Alderman Burger moved to reject the settlement offer of Ellen Clark and Louis Laratta. Seconded by Alderman Bransford. Motion carried unanimously.

ADJOURN

Alderman Skinner moved to adjourn, seconded by Alderman Burger, carried unanimously.

Executive Session adjourned 6:55 p.m.

Mayor Ken Moore

Minutes prepared by: Linda Fulwider, Board Recording Secretary, City Administrator's Office - 4/15/2011 9:14 AM