

**City of Franklin
COMMON COUNCIL SPECIAL MEETING**

**City Council Chambers
70 E. Monroe St., Franklin, Indiana 46131**

Monday, October 25, 2010 @ 6:30 p.m.

Presiding Officer: Mayor Fred Paris

Members Present: Dr. William T. Murphy, President
Mr. Joseph Abban
Mr. Joseph Ault
Mr. Kenneth W. Austin
Mr. Stephen D. Barnett
Mrs. Ann Gordon

Members Absent: Mr. Stephen D. Hougland

Also Present: City Attorney Rob H. Schafstall and Clerk Treasurer Janet P. Alexander

Mayor Paris opened the meeting and asked the Clerk-Treasurer to call the roll. Dr. Murphy offered the invocation, which was followed by a recitation of the Pledge of Allegiance.

NEW BUSINESS

Ordinance Number 2010-19 Of The City Of Franklin, Indiana An Ordinance Approving Vacating Right-Of-Way Within The City Of Franklin, Indiana At The Northeast Corner Of S. Main Street And South Street (To Be Known As The 1 Caisson Drive Right-Of-Way Vacation)

Dr. Murphy made a motion to read the ordinance aloud by title only, seconded by Mr. Abban. Mayor Paris read the ordinance aloud by title only. A discussion was held. Mayor Paris stated that this matter is presented for introduction only and will be set for 1st reading at the next regular meeting which will be held November 15th.

Resolution No. 10-21 A Resolution Of The Common Council Of The City Of Franklin, Indiana, Authorizing Loans From The Rainy Day Fund To The Flooded-Properties Acquisition Project

Dr. Murphy made a motion to read the resolution aloud by title only, seconded by Mr. Barnett. Mayor Paris read the resolution aloud by title only. A discussion was held. Clerk Treasurer Janet Alexander and Senior Planner Joanna Myers explained the proposed resolution. A discussion was held. Mr. Abban seconded by Mr. Austin made a motion to approve. The motion carried and the resolution was approved.

Resolution No.:10-22 A Resolution Extending the Repayment of Temporary Loans

Dr. Murphy made a motion to read the resolution aloud by title only, seconded by Mr. Ault. Mayor Paris read the resolution aloud by title only. A discussion was held. Clerk Treasurer Janet Alexander and Senior Planner Joanna Myers explained the objective of the proposed resolution. A discussion was held. Mr. Ault seconded by Dr. Murphy made a motion to approve. The motion carried and the resolution was approved.

ADJOURNMENT

A motion and a second were made to adjourn at 6:45 p.m. The next regular meeting will be held Monday, November 15, 2010 at 6:30 p.m.

Respectfully submitted,
Janet P. Alexander, Clerk-Treasurer

Enrolled: 11/08/2010

Approved by Common Council: 11/15/2010