

AGENDA

FRANKLIN CITY COUNCIL
MONDAY, DECEMBER 10, 2007
COUNCIL CHAMBERS IN CITY HALL
207 WEST 2ND AVENUE

7:00 P.M.
REGULAR MEETING

- CALL TO ORDER MAYOR JAMES P. COUNCILL, III
- INVOCATION WARD 1
- CITIZENS TIME
- MINUTES OF THE NOVEMBER 26, 2007 MEETING MAYOR COUNCILL
- 1. CONSENT AGENDA MAYOR COUNCILL
- 2. CONSIDERATION OF DIRECTION RELATING TO ELECTRIC COMMISSION/
AUTHORITY MAYOR COUNCILL
- 3. DRAFT POLICIES FOR RESERVES AND RELATED ITEMS ANDY ROSE
DIRECTOR OF FINANCE
- 4. OLD/NEW BUSINESS
- 5. MISCELLANEOUS
- 6. CLOSED SESSION

Motion: I move that the Franklin City Council meet in closed session to discuss (1) appointments to boards and committees and the evaluation of the performance of a City department where the discussion will involve the performance of specific individuals and (2) to consult with the city attorney and staff concerning potential litigation involving the EPA and a superfund site as permitted by Virginia Code Section 2.2-3711(A) (1). Motion Upon Returning to Open Session: I move that the only matters discussed during the closed session were those lawfully exempted from open meeting requirements and identified in the motion by which the closed session was convened.