

AGENDA

FRANKLIN CITY COUNCIL
MONDAY, JULY 23, 2007
COUNCIL CHAMBERS IN CITY HALL
207 WEST 2ND AVENUE

5:30 WORK SESSION

1. PRESENTATION RELATING TO THE ELECTRIC FUND -

7:00 P.M.

REGULAR MEETING

- CALL TO ORDER MAYOR JAMES P. COUNCILL, III
- INVOCATION WARD 1
- CITIZENS TIME
- MINUTES OF THE JUNE 25, 2007 MEETING MAYOR COUNCILL
- INTRODUCTION OF NEW EMPLOYEES – Ernest Edwards, Jr. and Chris Taylor – Public Works Department
- REPORT RELATING TO THE BUSINESS INCUBATOR CATHY DAVISON
1. CONSENT AGENDA MAYOR COUNCILL
(Financial Matters;)
 2. PUBLIC HEARING MAYOR COUNCILL
 - A. NOMINATION FOR SCHOOL BOARD – WARD 5
 - B. UPDATES TO THE TRANSPORTATION PORTION OF THE COMP PLAN DONALD COODWIN
AMANDA CROCKER
 - C. REZONING APPLICATION – LAKE CHARLES DEVELOPMENT DONALD GOODWIN
AMANDA CROCKER
 3. FRANKLIN REDEVELOPMENT AND HOUSING AUTHORITY PRESENTATION J.E. KENT POPE
SHIRLEY FRAZIER
 4. STORM WATER STUDY UPDATE RUSS PACE
DAVE REAVES
 5. OLD/NEW BUSINESS
 6. MISCELLANEOUS
 7. CLOSED SESSION

Motion: I move that the Franklin City Council meet in closed session to discuss (1) appointments to boards and committees, (2) the sale of property located on North High Street, and (3) personnel matters which are not related to public business as permitted by Virginia Code Section 2.2-3711(A) (1), (3) and (4).

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.