

AGENDA

FRANKLIN CITY COUNCIL
MONDAY, JUNE 11, 2007
COUNCIL CHAMBERS IN CITY HALL
207 WEST 2ND AVENUE

WORK SESSION

5:00 P.M.

1. DISCUSSION OF THE PROPOSED BUDGET

Motion: I move that the Franklin City Council meet in closed session to discuss a personnel issue involving the annual evaluation of the City Manager as permitted by Virginia Code Section 2.2-3711(A) (7), (4) and (1).

2. CITY MANAGER'S ANNUAL EVALUATION

7:00 P.M.

REGULAR MEETING

CALL TO ORDER MAYOR JAMES P. COUNCILL, III

INVOCATION MAYOR

CITIZENS TIME

INTRODUCTION OF NEW EMPLOYEES: Demetrice D. Williams and Miguel Jimenez – Public Works

MINUTES OF THE MAY 14, 2007 MEETING MAYOR COUNCILL

1. CONSENT AGENDA MAYOR COUNCILL
(Financial Matters, Resolution for Revenue Sharing Program – VDOT, Morton Street Initiating Resolution)

2. PUBLIC HEARING. MAYOR COUNCILL

A. AMENDMENTS TO THE COMPREHENSIVE PLAN

B. CHANGING THE POLING PLACE FOR WARD 3

3. ADOPTION OF THE JULY 1, 2007 TO JUNE 30, 2008 CITY BUDGET AND TAX RATES. MAYOR COUNCILL

4. FRANKLIN REDEVELOPMENT AND HOUSING AUTHORITY
PRESENTATION SHIRLEY FRAZIER
EXECUTIVE DIRECTOR

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) applications received for employment of a fulltime City Attorney and (3) discussion of a contract/agreement for the provision of water to Southampton County for a new elementary school as permitted by Virginia Code Section 2.2-3711(A) (1), (4) and (7).

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.