

# AGENDA

FRANKLIN CITY COUNCIL  
MONDAY, JANUARY 14, 2008  
COUNCIL CHAMBERS IN CITY HALL  
207 WEST 2<sup>ND</sup> AVENUE

## 5:00 P.M.

### WORK SESSION

1. **CLOSED SESSION:** I move that the Franklin City Council meet in closed session to discuss (1) police activities as they relate to the threat of public safety, (2) appointments to boards and committees and (2) to consult with the staff to obtain their advice about a specific legal matter involving the terms of a contract (performance agreement) with the State of Virginia as permitted by Virginia Code Section 2.2-3711(A) (19), (1) 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.

## 7:00 P.M.

### REGULAR MEETING

- CALL TO ORDER . . . . . MAYOR JAMES P. COUNCILL, III
- INVOCATION . . . . . WARD 1
- RECOGNITION OF THE CITY'S "EMPLOYEE OF THE YEAR". . . . . MAYOR COUNCILL
- RECOGNITION OF FRANKLIN BOYS & GIRLS CLUB CONTEST WINNERS . . . . . MAYOR COUNCILL
- CITIZENS TIME
- INTRODUCTION OF NEW EMPLOYEES: Joshua B. Butts, Police Department
- MINUTES OF THE DECEMBER 10, 2007 MEETING . . . . . MAYOR COUNCILL
- PUBLIC HEARING
  - A. FOR THE ISSUANCE OF BONDS FOR THE POPLAR SPRINGS CEMETERY EXPANSION. . . . . MAYOR COUNCILL
  - 1. CONSENT AGENDA . . . . . MAYOR COUNCILL
  - 2. ITEMS FROM THE CITY ATTORNEY . . . . . CITY ATTORNEY
    - A. DUI REIMBURSEMENT OF EXPENSES
    - B. NO WAKE ZONE
  - 3. CONTINUATION OF DISCUSSION OF DRAFT FINANCIAL POLICIES . . . . . DIRECTOR OF FINANCE
  - 4. RECEIPT OF THE HOUSING AUTHORITY'S RECOMMENDATION ON THE DEVELOPMENT OF THE HAYDEN SCHOOL PROPERTY . . . . . MAYOR COUNCILL
  - 5. CONSIDERATION OF THE POPLAR SPRINGS CEMETERY EXPANSION BID AWARD. . . . . MAYOR COUNCILL
  - 6. OLD/NEW BUSINESS
  - 7. MISCELLANEOUS
  - 8. CLOSED SESSION (if necessary following the 5:30 Closed Session) Motion: I move that the Franklin City Council meet in closed session to discuss (1) appointments to boards and committees and (2) to consult with the staff to obtain their advice about a specific legal matter involving the terms of a contract (performance agreement) with the State of Virginia as permitted by Virginia Code Section 2.2-3711(A) (1) 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.