

AGENDA

**FRANKLIN CITY COUNCIL
MONDAY, JANUARY 28, 2008
COUNCIL CHAMBERS IN CITY HALL
207 WEST 2ND AVENUE**

4:00 P.M.

WORK SESSION

Motion: I move that the Franklin City Council meet in closed session to discuss (1) the disposition of the Hayden School property and (2) appointments to boards and committees 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.

- 1. **CLOSED SESSION: DISCUSSION OF DIRECTION TO PROCEED THE DISPOSITION OF HAYDEN SCHOOL**
- 2. **OPEN SESSION: REVIEW OF DRAFT COUNCIL RESPONSES TO CITIZEN ISSUES PRESENTED REGARDING 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 JANUARY 14, 2007 MEETING MAYOR COUNCILL
- 1. **CONSENT AGENDA MAYOR COUNCILL**
 - A. **DUI ORDINANCE FROM LAST MEETINGS DISCUSSION**
 - B. **APPROVAL OF 2008-2009 BUDGET CALENDAR**
- 2. **STAFF PRESENTATION RELATING TO CITY PROPERTY LOCATED BEHIND MORTON STREET AND CURRENTLY ZONED RESIDENTIAL DONALD GOODWIN
AMANDA CROCKER**
- 3. **DISCUSSION OF DRAFT FINANCIAL POLICIES DIRECTOR OF FINANCE**
- 4. **NAMING THE DEPOT AND VISITOR CENTER MAYOR COUNCILL**
- 5. **OLD/NEW BUSINESS**
- 6. **CLOSED SESSION (If needed) 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.**