

AGENDA

**FRANKLIN CITY COUNCIL
MONDAY, FEBRUARY 11, 2008
COUNCIL CHAMBERS IN CITY HALL
207 WEST 2ND AVENUE**

5:00 P.M.

WORK SESSION

1. THE BUXTON GROUP PRESENTATION – MARKETING RESEARCH PROPOSAL

7:00 P.M.

REGULAR MEETING

CALL TO ORDER MAYOR JAMES P. COUNCILL, III

INVOCATION WARD 3

CITIZENS TIME

MINUTES OF THE JANUARY 28, 2007 MEETING MAYOR COUNCILL

1. CONSENT AGENDA MAYOR COUNCILL

A. FINANCIAL MATTERS

B. AMENDMENT TO PERSONNEL JOB DESCRIPTIONS

**2. CITIZENS GROUP RELATING TO THE ELECTRIC FUND MR. BENNY BURGESS
AND OTHERS**

**3. PRESENTATION OF THE JUNE 30, 2007 AUDIT ANDY ROSE
ROBINSON, COX AND ASSOCIATES**

**4. ESTABLISHMENT OF STANDARDS FOR TECHNOLOGY INFRASTRUCTURE. CITY MANAGER
JONATHAN LACKEY**

5. PROPOSAL FOR THE REPLACEMENT OF RESCUE 1 CHIEF HOLT

6. FINANCIAL POLICIES DIRECTOR OF FINANCE

7. OLD/NEW BUSINESS

8. MISCELLANEOUS INFORMATION

9. CLOSED SESSION (If needed) Motion: I move that the Franklin City Council meet in closed session to discuss (1) appointments to boards and committees (2) to consult with the city attorney regarding the negotiations of an agreement related to a state economic development contract and (3) the disposition of one parcel of property and the potential purchase of certain other property as permitted by Virginia Code Section 2.2-3711(A) (1), (7) and (3). 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.