

AGENDA

**FRANKLIN CITY COUNCIL
MONDAY, MARCH 10, 2008
COUNCIL CHAMBERS IN CITY HALL
207 WEST 2ND AVENUE**

5:00 P.M.

WORK SESSION

1. CLOSED SESSION:

I move that the Franklin City Council meet in closed session to discuss (1) the disposition of publicly held real property where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body as permitted by Virginia Code Section 2.2-3711(A) (3).

7:00 P.M.

REGULAR MEETING

CALL TO ORDER MAYOR JAMES P. COUNCILL, III

INVOCATION WARD 5

CITIZENS TIME

MINUTES OF THE FEBRUARY 25, 2008 MEETING MAYOR COUNCILL

INTRODUCTION OF NEW EMPLOYEES: Michael Bishop and Kirt Custer

1. CONSENT AGENDA MAYOR COUNCILL

- A. FINANCIAL MATTERS**
- B. REDUCTION IN SPEED LIMIT ON DELAWARE ROAD**
- C. PROCLAMATION OF AMERICAN DIABETES ALERT DAY ON MARCH 25TH**
- D. RAWLS MUSEUM ARTS 2008-2009 LOCAL GOVERNMENT CHALLENGE GRANT**

2. APPOINTMENTS FOR THE WARD 1 SCHOOL BOARD SEAT MAYOR COUNCILL

3. AMENDMENT TO THE FINANCIAL POLICIES ANDY ROSE

**4. PERSONNEL JOB DESCRIPTIONS CITY MANAGER
HUMAN RESOURCES**

4. OLD/NEW BUSINESS

5. MISCELLANEOUS INFORMATION

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 city attorney and staff to obtain advice about the establishment of certain personnel contracts for law enforcement personnel 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.