

AGENDA

FRANKLIN CITY COUNCIL
MONDAY, MAY 12, 2008
COUNCIL CHAMBERS IN CITY HALL
207 WEST 2ND AVENUE

7:00 P.M.
REGULAR MEETING

CALL TO ORDER MAYOR JAMES P. COUNCILL, III

INVOCATION WARD 3

CITIZENS TIME

MINUTES OF THE APRIL 28, 2008 MEETING MAYOR COUNCILL

1. CONSENT AGENDA MAYOR COUNCILL
(Financial Matters, Resolution on National Public Works Week; Ratification of Proclamation
Regarding Building Safety Week 2008; A Resolution by the City of Franklin City Council to Reduce the Risks of
Climate Change)

2. PUBLIC HEARING ON THE JULY 1, 2008 TO JUNE 30, 2009 BUDGET AND TAX RATES. MAYOR COUNCILL

3. QUARTERLY REPORTS – GOALS & OBJECTIVES PROGRESS
Fire & Rescue; Social Services; Electric; Smart Beginnings; Downtown Franklin Association

4. OLD/NEW BUSINESS

5. MISCELLANEOUS INFORMATION

6. 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 City Attorney to obtain his advice about a specific legal matter involving the consideration of an Agreement with the Southeastern Public Service Authority 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.