

AGENDA

FRANKLIN CITY COUNCIL
MONDAY, JUNE 23, 2008
COUNCIL CHAMBERS IN CITY HALL
207 WEST 2ND AVENUE

5:30 P.M.

WORK SESSION

1. CLOSED SESSION

Motion: I move that the Franklin City Council meet in closed session to discuss (1) appointments to boards and committees, (2) discussion of the contract between the City and the Downtown Franklin Association related to the occupancy of the renovated train station and (3) to discuss the possible sale of the Hayden School 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.

7:00 P.M.

REGULAR MEETING

CALL TO ORDER MAYOR JAMES P. COUNCILL, III

INVOCATION WARD 5

SWEARING IN OF RECENTLY ELECTED MEMBERS AND MAYOR RICHARD FRANCIS
CLERK OF THE CIRCUIT COURT

CITIZENS TIME

MINUTES OF THE JUNE 9, 2008 MEETING MAYOR COUNCILL

1. CONSENT AGENDA MAYOR COUNCILL
(Financial Matters)

2. PUBLIC HEARING FOR SCHOOL BOARD NOMINATIONS FOR WARD 3 REPRESENTATIVE

3. PRESENTATION ON TAX RELIEF FOR THE ELDERLY BRENDA RICKMAN

4. OLD/NEW BUSINESS

5. MISCELLANEOUS INFORMATION

6. CLOSED SESSION Motion: I move that the Franklin City Council meet in closed session to discuss the annual evaluation of the city manager and the city attorney as permitted by Virginia Code Section 2.2-3711(A) (4).

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.