

AGENDA

FRANKLIN CITY COUNCIL
MONDAY, JULY 14, 2008
COUNCIL CHAMBERS IN CITY HALL
207 WEST 2ND AVENUE

5:30 P.M.

WORK SESSION

1. ORGANIZATIONAL MEETING MATTERS

- A. ELECTION OF VICE-MAYOR
- B. SETTING DATES AND TIMES FOR MEETINGS
(please see attached)

2. CLOSED SESSION

Motion: I move that the Franklin City Council meet in closed session to discuss (1) to discuss the possible sale of the Hayden School property, (2) appointments to boards and committees, (3) a personnel matter not related to public business and (4) employment contract for City Attorney as permitted by Virginia Code Section 2.2-3711(A) (7), (1) and (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.

7:00 P.M.

REGULAR MEETING

CALL TO ORDER MAYOR JAMES P. COUNCILL, III

INVOCATION WARD 6

INTRODUCTION OF NEW EMPLOYEES (Police: Randall Bailey, David Greer & Karl Boone, Sr.; Public Works
Anthony Holliday and Alexander Sweat)

CITIZENS TIME

MINUTES OF THE JUNE 23, 2008 MEETING MAYOR COUNCILL

1. CONSENT AGENDA MAYOR COUNCILL
(Financial Matters)

2. APPOINTMENT OF SCHOOL BOARD MEMBER FOR WARD 3 MAYOR COUNCILL

3. AMENDMENT TO PERSONNEL MANUAL – PAID TIME OFF (PTO) CITY ATTORNEY

4. AMENDMENT TO CHAPTER 9 – EROSION AND SEDIMENTATION CONTROL RUSS PACE & STAFF

5. OLD/NEW BUSINESS

6. MISCELLANEOUS INFORMATION

7. CLOSED SESSION

Motion: From above is previous session not completed.

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.