

AGENDA - Amended

FRANKLIN CITY COUNCIL
MONDAY, JULY 28, 2008
COUNCIL CHAMBERS IN CITY HALL
207 WEST 2ND AVENUE

5:30 P.M.

WORK SESSION

1. REVIEW GOALS AND OBJECTIVES FOR 2008

2. CLOSED SESSION

Motion: I move that the Franklin City Council meet in closed session to discuss (1) the possible sale of the Hayden School Property, (2) appointments to boards and committees (3) possible litigation with Isle of Wight County (4) discussion of the performance of employees and (5) consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel as permitted by Virginia Code Section 2.2-3711(A) (7), (1) 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 1

INTRODUCTION OF NEW EMPLOYEES (Roland Joyner, Power & Light and Kelvin Gee, Public Works)

CITIZENS TIME

MINUTES OF THE JULY 14, 2008 REGULAR MEETING AND THE JULY 21st and 22nd SPECIAL CALLED MEETING MINUTES MAYOR COUNCILL

1. FINANCIAL MATTERS ANDY ROSE

2. JUSTIFICATIONS FOR WAIVER OF HIRING FREEZE FOR PUBLIC WORKS RUSS PACE

3. OLD/NEW BUSINESS

4. MISCELLANEOUS INFORMATION

5. 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.