

# AGENDA

FRANKLIN CITY COUNCIL  
MONDAY, NOVEMBER 24, 2008  
COUNCIL CHAMBERS IN CITY HALL  
207 WEST 2<sup>ND</sup> AVENUE

## REMINDER:

**PLEASE TURN OFF ALL CELL PHONES**

**5:30 P.M.**

**WORK SESSION**

### CLOSED SESSION

**Motion:** I move that the Franklin City Council meet in closed session for (1) a consultation with the City Attorney regarding specific legal matters requiring the provision of legal advice, (2) discussion of the award of a public contract involving the expenditure of public funds and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body, (3) appointments to boards and commissions and (4) under the exemption that provides protection of the privacy on an individual in a personal matter not related to public business as permitted by Virginia Code Section 2.2-3711(A)(1)(4)(7) and (29).

**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 2

### CITIZENS TIME

MINUTES OF THE OCTOBER 22<sup>nd</sup>, 27<sup>th</sup> and NOVEMBER 10, 2008 MEETINGS . . . . . MAYOR COUNCILL

1. FINANCIAL MATTERS . . . . . JOE ANN FAULK

2. CONSENT AGENDA . . . . . MAYOR COUNCILL

3. AMENDMENTS TO SUBDIVISION ORDINANCE. . . . . AMANDA JARRATT

4. SOBA AWARD . . . . . RUSS PACE

5. WRITE OFFS OF TAX BILLS UNDER \$5.00 . . . . . JOE ANN FAULK

6. OLD/NEW BUSINESS

7. MISCELLANEOUS INFORMATION

8. CLOSED SESSION

**Motion:** From above if 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.