

**AGENDA**

FRANKLIN CITY COUNCIL

MONDAY, JANUARY 12, 2009 - COUNCIL CHAMBERS IN CITY HALL - 207 WEST 2<sup>ND</sup> AVENUE

**5:30 P.M.**

**WORK SESSION**

UPDATE ON PREVIOUS REQUEST FOR THE EXTENSION OF UTILITIES INTO SOUTHAMPTON COUNTY TO SERVE CRESCENT HILLS

Closed Session: I move that the Franklin City Council meet in closed session (1) to consider a prospective candidate for employment, (2) consultation with the City Attorney regarding specific legal matters requiring the provision of legal advice and (3) appointments to boards and commissions as permitted by Virginia Code Section 2.2-3711(A)(1) and (7).

**7:00 P.M.**

**REGULAR MEETING**

CALL TO ORDER . . . . . MAYOR JAMES P. COUNCILL, III

INVOCATION . . . . . WARD 4

CITIZENS TIME

MINUTES OF THE DECEMBER 8<sup>th</sup> MEETING, RETREAT AND DECEMBER 29<sup>th</sup> MEETING. MAYOR COUNCILL

**I. CONSENT AGENDA**

A. No items to report.

**II. FINANCIAL MATTERS**

- A. November Financial Report
- B. Budget Amendment 2009-24
- C. Budget Amendment 2009-25
- D. Budget Amendment 2009-26
- E. Budget Amendment 2009-27
- F. Budget Amendment 2009-28

**III. COMMUNITY DEVELOPMENT**

A. No items to report.

**IV. PUBLIC HEARINGS**

A. None

**V. LEGAL MATTERS**

A. Update on Utility Accounts.

**VI. OLD/NEW BUSINESS**

A. Police Department Grant

**VII. MISCELLANEOUS INFORMATION**

- A. Smart Beginnings Grant Award Information
- B. Parks & Recreation November Report
- C. Building Permit Reports for November & December
- D. Free Conference (Managing the 2010 Budget – Strategies to Succeed) for Council Members
- E. Commissioner of the Revenue Tax Report for December
- F. Franklin Municipal Airport Sales Summary for December

**VIII. 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.