

AGENDA

FRANKLIN CITY COUNCIL

MONDAY, FEBRUARY 9, 2009 - COUNCIL CHAMBERS IN CITY HALL - 207 WEST 2ND AVENUE

5:30 P.M.

WORK SESSION

CLOSED SESSION:

Motion: Closed Session: I move that the Franklin City Council meet in closed session to discuss (1) legal matters involving the sale of property where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; (2) appointments to boards and commissions; and (3) consultation with legal counsel pertaining to actual or probable litigation; as permitted by Virginia Code Section 2.2-3711(A)(1)(3)(7).

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 – Brian Stump, Director of Finance JUNE FLEMING

RECOGNITION OF FIRST RESPONDERS

CITIZENS TIME

MINUTES OF THE JANUARY 26th MEETING MAYOR JAMES P. COUNCILL, III

I. CONSENT AGENDA

A. No items to report.

II. FINANCIAL MATTERS

A. CAFR Audit

III. COMMUNITY DEVELOPMENT

A. No items to report.

IV. PUBLIC HEARINGS

A. No hearings scheduled.

V. LEGAL MATTERS

A. No items to report.

VI. OLD/NEW BUSINESS

A. School Board Appointment (At-large seat)

B. SPSA Update

C. Virginia’s Scenic River Program

VII. MISCELLANEOUS INFORMATION

A. Commissioner of the Revenue’s January 2009 Report

B. New Business Report for January 2009

C. Revenue Comparison 07-08 and 08-09

VIII. CLOSED SESSION

Motion: From above if previous session not completed.

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