

AGENDA

**FRANKLIN CITY COUNCIL
MONDAY, MARCH 23, 2009 - COUNCIL CHAMBERS IN CITY HALL - 207 WEST 2ND AVENUE**

**7:00 P.M.
REGULAR MEETING**

CALL TO ORDER MAYOR JAMES P. COUNCILL, III

INVOCATION WARD 3

INTRODUCTION OF NEW EMPLOYEE – Brian Myrick, Sewer Maintenance Technician; Rodney Little, Todd Lyons and Holly Smith – Certified Police Officers

CITIZENS TIME

MINUTES OF THE MARCH 9th MEETING MAYOR JAMES P. COUNCILL, III

I. CONSENT AGENDA

- A. Amnesty Day Proclamation
- B. Presentation on Crime Trends

II. FINANCIAL MATTERS

- A. February Financial Report
- B. Budget Amendment 2009-36
- C. Revenue Comparison

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. Revisions to the Motor Vehicle Policy

VII. MISCELLANEOUS INFORMATION

- A. Energy Audit
- B. Monthly Reports

VIII. CLOSED SESSION

Motion: 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 and (2) consultation with legal counsel pertaining to actual or probably litigation as permitted by Virginia Code Section 2.2-3711 (A)(1)(3) and (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.