

**AGENDA**

**FRANKLIN CITY COUNCIL**

**MONDAY, APRIL 13, 2009 - COUNCIL CHAMBERS IN CITY HALL - 207 WEST 2<sup>ND</sup> AVENUE**

**7:00 P.M.**

**REGULAR MEETING**

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

**INVOCATION . . . . . WARD 4**

**CITIZENS TIME**

**MINUTES OF THE MARCH 23<sup>RD</sup> MEETING . . . . . MAYOR JAMES P. COUNCILL, III**

**I. CONSENT AGENDA**

**A. Resolution – Removal of James River Reserve Fleet**

**II. FINANCIAL MATTERS**

- A. Budget Amendment 2009-37**
- B. Budget Amendment 2009-38**
- C. Budget Amendment 2009-39**
- D. Budget Amendment 2009-40**

**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. Memo regarding Motor Vehicle Policy**
- B. Employee Insurance Coverage**
- C. SPSA Resolution**
- D. Burger King Update**
- E. Police Grant Opportunity**

**VII. MISCELLANEOUS INFORMATION**

- A. Monthly Reports**
- B. Thomas Councill Correspondence from Citizens' Time**
- C. Greg McLemore Correspondence from Citizens' Time**

**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.