

**AGENDA**

**FRANKLIN CITY COUNCIL  
MONDAY, MAY 11, 2009 - COUNCIL CHAMBERS IN CITY HALL - 207 WEST 2<sup>ND</sup> AVENUE**

**5:30 P.M.**

**BUDGET WORKSESSION**

**CLOSED SESSION:** I move that the Franklin City Council meet in closed session for discussion of a prospective candidate for employment as permitted by Virginia Code Section 2.2-3711(A)(1).

**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.

**FURTHER DISCUSSION OF THE PROPOSED 2009-2010 OPERATING BUDGET FOR THE CITY OF FRANKLIN**

**7:00 P.M.**

**REGULAR MEETING**

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

**INVOCATION . . . . . WARD 6**

**CITIZENS TIME**

**MINUTES OF THE APRIL 27<sup>th</sup> MEETING. . . . . MAYOR JAMES P. COUNCILL, III**

**I. CONSENT AGENDA**

**A. Resolution Honoring Colonel Dionysios Anninos**

**II. FINANCIAL MATTERS**

- A. Budget Amendment 2009-41**
- B. Budget Amendment 2009-42**
- C. Budget Amendment 2009-43**

**III. COMMUNITY DEVELOPMENT**

**A. No items to report.**

**IV. PUBLIC HEARINGS**

**A. SPSA**

**V. LEGAL MATTERS**

- A. Sale of Real Property**
- B. Amendment to Farmer's Market Ordinance**
- C. Motion to Establish Special Called Meeting on Tuesday, May 26, 2009**

**VI. OLD/NEW BUSINESS**

**A. No new business to report**

**VII. MISCELLANEOUS INFORMATION**

- A. Monthly Reports**
- B. Correspondence with Greg McLemore**

**VIII. CLOSED SESSION**

I move that the Franklin City Council meet in closed session to discuss appointments to boards and commissions as permitted by Virginia Code Section 2.2-3711(A)(1).

**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.