

AGENDA

FRANKLIN CITY COUNCIL

MONDAY, JUNE 22, 2009 - COUNCIL CHAMBERS IN CITY HALL - 207 WEST 2ND AVENUE

5:30 P.M.

WORKSESSION

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.

7:00 P.M.

REGULAR MEETING

CALL TO ORDER MAYOR JAMES P. COUNCILL, III

INVOCATION WARD 3

PLEDGE OF ALLEGIANCE

CITIZENS TIME

MINUTES OF THE JUNE 8, 2009 MEETING MAYOR JAMES P. COUNCILL, III

I. CONSENT AGENDA

- A. Resolutions Honoring Dexter Trump and Deloris Holt

II. FINANCIAL MATTERS

- A. May Financial Report
- B. Budget Amendment 2009-50
- C. Budget Amendment 2009-51
- D. Budget Amendment 2009-52
- E. Budget Amendment 2009-53

III. COMMUNITY DEVELOPMENT

- A. Resolution for Neighborhood Stabilization Program (NSP) Grant

IV. PUBLIC HEARINGS

- A. None.

V. LEGAL MATTERS

- A. Surplus Property at Hayden School

VI. OLD/NEW BUSINESS

- A. Appointment of School Board Members
- B. SPSA Update

VII. MISCELLANEOUS INFORMATION

- A. Monthly Reports

VIII. CLOSED SESSION

I move that the Franklin City Council meet in closed session to discuss (1) appointments to boards and commissions, (2) consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel (3) discussion of prospective candidates for employment and (4) the discussion of the performance of an employee as permitted by Virginia Code Section 2.2-3711(A)(1) 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.