

AGENDA

FRANKLIN CITY COUNCIL

MONDAY, JUNE 8, 2009 - COUNCIL CHAMBERS IN CITY HALL - 207 WEST 2ND AVENUE

5:30 P.M.

WORKSESSION

QUARTERLY UPDATE FROM FRANKLIN SOUTHAMPTON ECONOMIC DEVELOPMENT, INC.

7:00 P.M.

REGULAR MEETING

CALL TO ORDER MAYOR JAMES P. COUNCILL, III

INVOCATION WARD 2

PLEDGE OF ALLEGIANCE

INTRODUCTION OF NEW EMPLOYEES (Qua'Shelia Turner, Grounds Maintenance Worker)

CITIZENS TIME

MINUTES OF THE MAY 4th, 6th, 11th & 26th MEETINGS MAYOR JAMES P. COUNCILL, III

I. CONSENT AGENDA

A. Resolution Supporting High-Speed Rail

II. FINANCIAL MATTERS

- A. April Financial Report**
- B. Budget Amendment 2009-44**
- C. Budget Amendment 2009-45**
- D. Budget Amendment 2009-46**
- E. Budget Amendment 2009-47**
- F. Budget Amendment 2009-48**
- G. Budget Amendment 2009-49**

III. COMMUNITY DEVELOPMENT

A. No items to report.

IV. PUBLIC HEARINGS

- A. Nominations of School Boards Members for Wards 1, 2, 4, 6 and At-Large**
- B. Bike and Pedestrian Plan**

V. LEGAL MATTERS

A. No items to report.

VI. OLD/NEW BUSINESS

- A. Adoption of Proposed FY09-10 Operating Budget**
- B. Personnel Policy Amendments**

VII. MISCELLANEOUS INFORMATION

A. Monthly Reports

VIII. CLOSED SESSION

I move that the Franklin City Council meet in closed session to discuss appointments to boards and commissions and consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel 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.