

**AGENDA**

**FRANKLIN CITY COUNCIL**

**MONDAY, JULY 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

PLEDGE OF ALLEGIANCE

CITIZENS TIME

MINUTES OF THE JUNE 22, 2009 MEETING . . . . . MAYOR JAMES P. COUNCILL, III

**I. CONSENT AGENDA**

A. No items to report.

**II. FINANCIAL MATTERS**

A. Budget Amendment 2009-54

B. Budget Amendment 2009-55

**III. COMMUNITY DEVELOPMENT**

A. No items to report.

**IV. PUBLIC HEARINGS**

A. No public hearings scheduled.

**V. LEGAL MATTERS**

A. Update on Hayden School

**VI. OLD/NEW BUSINESS**

A. Appointment of School Board Members

B. SPSA Update

C. Appropriation of School Board Funds

D. Resolution Appointing Alverce Holloway to BZA

E. Resolution for Signature Cards

**VII. MISCELLANEOUS INFORMATION**

A. Monthly Reports

B. Notice of Advertisement for Tax Relief

**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.