

**AGENDA**

**FRANKLIN CITY COUNCIL**

**MONDAY, SEPTEMBER 14, 2009 - COUNCIL CHAMBERS IN CITY HALL - 207 WEST 2<sup>ND</sup> AVENUE**

**5:00 P.M.  
WORK SESSION**

**5:00 – 5:45 p.m. – QUARTERLY UPDATE FROM FRANKLIN-SOUTHAMPTON ECONOMIC DEVELOPMENT, INC.  
6:00 – 7:00 p.m. – EXPENSE RECOVERY PRESENTATION**

**7:00 P.M.  
REGULAR MEETING**

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

**REMINDER: PLEASE TURN OFF CELL PHONES . . . . . MAYOR JAMES P. COUNCILL, III**

**INVOCATION . . . . . WARD 2**

**PLEDGE OF ALLEGIANCE**

**INTRODUCTION OF NEW EMPLOYEES – Ellen Couch (Smart Beginnings) & Sybaris Pope (Public Works)**

**CITIZENS TIME**

**MINUTES OF THE AUGUST 24, 2009 & SEPTEMBER 1, 2009 MEETINGS . . . . . MAYOR JAMES P. COUNCILL, III**

**1. FINANCIAL MATTERS**

- A. Budget Amendment 2010-01**
- B. Budget Amendment 2010-02**
- C. Budget Amendment 2010-03**
- D. Budget Amendment 2010-04**
- E. Budget Amendment 2010-05**
- F. Budget Amendment 2010-06**
- G. July Financial Report**

**2. PUBLIC HEARING**

- A. Enterprise Zone**

**3. OLD/NEW BUSINESS**

- A. USDA Grant Resolution**
- B. SPSA Update**

**4. MISCELLANEOUS INFORMATION**

- A. Monthly Reports**

**5. CLOSED SESSION – Closed Session: I move that the Franklin City Council meet in closed session to (1) discuss appointments to boards and commissions and (2) to consult with the City Attorney to obtain his advice about a specific legal matter 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.**