

AGENDA

FRANKLIN CITY COUNCIL

MONDAY, SEPTEMBER 28, 2009 - COUNCIL CHAMBERS IN CITY HALL - 207 WEST 2ND AVENUE

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 3

PLEDGE OF ALLEGIANCE

INTRODUCTION OF NEW EMPLOYEES – Jillian Gorgei (Social Services) & Gregory White (Fire & Rescue)

CITIZENS TIME

MINUTES OF THE SEPTEMBER 14, 2009 MEETING MAYOR JAMES P. COUNCILL, III

1. CONSENT AGENDA

- A. Resolution for Western Tidewater Regional Jail
- B. USDA Grant Resolution

2. FINANCIAL MATTERS

- A. August Financial Report

3. COMMUNITY DEVELOPMENT

- A. Street Naming/Renaming
- B. Request for Qualifications for Various Grants
- C. NSP Grant Assurances
- D. CDBG-R Grant Assurances

4. OLD/NEW BUSINESS

- A. SPSA Update
- B. School Board Meeting Date
- C. Delinquent Business License Update
- D. Personal Property Tax Write-Offs (less than \$5.00)

5. MISCELLANEOUS INFORMATION

- A. Monthly Reports
- B. Rescheduled Workshop

6. **CLOSED SESSION – Closed Session:** I move that the Franklin City Council meet in closed session to discuss, consider and evaluate the performance of a City department and the evaluation will necessarily involve a discussion on the performance of specific individuals 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.