

AGENDA

FRANKLIN CITY COUNCIL

MONDAY, OCTOBER 26, 2009 - COUNCIL CHAMBERS IN CITY HALL - 207 WEST 2ND AVENUE

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

- 5:00 – 5:30 p.m. – DECAL PROPOSAL
- 5:30 – 5:45 p.m. – Break
- 5:45 – 7:00 p.m. – GDS RATE STUDY

**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 4

PLEDGE OF ALLEGIANCE

INTRODUCTION OF NEW EMPLOYEES – Michael Stoneham (Power & Light)

CITIZENS TIME

MINUTES OF THE SEPTEMBER 28, 2009 MEETING MAYOR JAMES P. COUNCILL, III

1. CONSENT AGENDA

- A. Smart Beginnings Accountability Report
- B. Arbor Day Proclamation

2. FINANCIAL MATTERS

- A. Budget Amendments 2010-07 through 2010-15
- B. September Financial Report

3. PUBLIC HEARINGS

- A. Lien for Incubator Building

4. LEGAL MATTERS

- A. Barrett’s Landing Building Update
- B. Winn-Dixie Bankruptcy Matter

5. OLD/NEW BUSINESS

- A. School Board Meeting Date
- B. Delinquent Business License Update
- C. Recycling Program Update
- ~~D. Bush Hog for Airport REMOVED~~
- E. Request for Mayor to Send Letter to Planning Commission
- F. Flex Schedule Report

6. MISCELLANEOUS INFORMATION

- A. Monthly Reports

7. CLOSED SESSION – Closed Session: I move that the Franklin City Council meet in closed session to consider 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.