

**AGENDA**

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

**5:30 P.M.  
WORK SESSION**

**RATE STUDY UPDATE**

**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 1**

**PLEDGE OF ALLEGIANCE**

**INTRODUCTION OF NEW EMPLOYEES – Amanda Kososki and “Jack” . . . . . PHIL HARDISON**

**STAR PERFORMER AWARDS – Joe Ann Faulk and Nancy Layman**

**CITIZENS TIME**

**MINUTES OF THE RETREAT & NOVEMBER 23, 2009 MEETING . . . . . MAYOR JAMES P. COUNCILL, III**

- 1. FINANCIAL MATTERS**
  - A. Budget Amendment 2010-20**
  - B. Budget Amendment 2010-21**
- 2. LEGAL MATTERS**
  - A. Update on Hayden School Project**
  - B. Appointment of SPSA Alternates**
- 3. OLD/NEW BUSINESS**
  - A. Decision on Elimination of City Decals**
  - B. Isle of Wight Sewer Flow Matter**
  - C. Personal Property Tax Write-Offs (Under \$5.00)**
- 4. MISCELLANEOUS INFORMATION**
  - A. Monthly Reports**

**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.**