

**AGENDA**

**FRANKLIN CITY COUNCIL  
MONDAY, JANUARY 11, 2010 - COUNCIL CHAMBERS IN CITY HALL - 207 WEST 2<sup>ND</sup> AVENUE**

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

**ELECTRIC UTILITY 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 2**

**PLEDGE OF ALLEGIANCE**

**CITIZENS TIME**

**MINUTES OF THE DECEMBER 14, 2010 MEETING . . . . . MAYOR JAMES P. COUNCILL, III**

**1. CONSENT AGENDA**

**A. City Council Meeting Dates for 2010**

**2. FINANCIAL MATTERS**

**A. Budget Amendments 2010-22 through 2010-28**

**3. LEGAL MATTERS**

**A. Law Enforcement Mutual Aid Agreement**

**4. OLD/NEW BUSINESS**

- A. Recycling Update**
- B. Enterprise Zone Update**
- C. Declaration of Emergency**
- D. Setting Date for Joint Meeting with School Board**
- E. Terra Telecom Proposal**
- F. Electric Utility Rate Study**

**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 and to consult with the City Attorney to receive legal advice from the City Attorney regarding a request from the Isle of Wight County Board of Supervisors to jointly pursue amendment of the boundary of the Enterprise Zone awarded to Franklin to include the Franklin/Isle of Wight County revenue sharing district located in Isle of Wight County 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.**