

**AGENDA**

**FRANKLIN CITY COUNCIL**

**MONDAY, JANUARY 25, 2010 - COUNCIL CHAMBERS IN CITY HALL - 207 WEST 2<sup>ND</sup> AVENUE**

**6:00 P.M.  
WORK SESSION**

**REAL ESTATE ASSESSOR**

**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
- CITIZENS TIME
- FOOD DRIVE PROJECT . . . . . MADDIE DEKARSKE
- MINUTES OF THE JANUARY 11, 2010 MEETING. . . . . MAYOR JAMES P. COUNCILL, III

- 1. FINANCIAL MATTERS
  - A. FY 08-09 Audit
  - B. November Financial Report
- 2. PUBLIC HEARINGS
  - A. Electric Utility Rate Changes
- 3. OLD/NEW BUSINESS
- 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 discussion and consideration of the acquisition of real property for a public purpose as permitted by Virginia Code Section 2.2-3711(A)(1) and (3).**

**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.**