

**AGENDA**

FRANKLIN CITY COUNCIL

MONDAY, JUNE 28, 2010 - COUNCIL CHAMBERS IN CITY HALL - 207 WEST 2<sup>ND</sup> AVENUE

**6:45 P.M.**

**SPECIAL SESSION**

RICHARD L. FRANCIS, CLERK OF SOUTHAMPTON COUNTY CIRCUIT COURT – SWEARING IN OF NEW COUNCIL MEMBERS

**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 6

PLEDGE OF ALLEGIANCE

CITIZENS TIME

MINUTES OF THE JUNE 14<sup>th</sup> MEETING . . . . . MAYOR JAMES P. COUNCILL, III

- 1. CONSENT AGENDA
  - A. Resolutions Honoring Mark Fetherolf and Rosa Lawrence
  - B. Resolution Honoring 20<sup>th</sup> Anniversary of the ADA

- 2. FINANCIAL MATTERS
  - A. May Financial Reports
  - B. Budget Amendments 2010-54 through 2010-58

- 3. OLD/NEW BUSINESS
  - A. Decal Elimination Ordinances
  - B. Pay Day Lending Resolution
  - C. Resolution for USDA Grant
  - D. PTO Changes
  - E. Renewal of Contracts for City Manager and City Attorney

- 4. MISCELLANEOUS
  - A. Monthly Reports
  - B. Info on DFA Summer Toolkit Training

5. **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.

**MEETINGS ARE RE-BROADCAST ON THE PEG CHANNEL ON WEDNESDAY AND FRIDAY AT 7:00 p.m.**