

The Franklin City Council held a Special Called Meeting on Monday, July 21, 2008 at 7:00 p.m. in Council Chambers, 207 W. Second Avenue.

Council members in attendance: James P. Council, III, Mayor, Vice Mayor Raystine Johnson, Barry Cheatham, Benny Burgess, Rosa Lawrence, Mary Hilliard and Mark Fetherolf. ABSENT: none.

Staff Present: H. Taylor Williams, IV, City Attorney, Erin Turner, Executive Assistant, Russ Pace, Director of Public Works, Chad Edwards, Deputy Director of Public Works, Mark Carr, Deputy Chief of Emergency Services, Beth Reavis, Director of Social Services and Dan Howe, Director of Downtown Franklin Association.

Closed Session

On motion made by Mr. Burgess and seconded by Mr. Cheatham it was unanimously RESOLVED that Council meet in closed session to discuss candidates for employment as Interim City Manager as permitted by Virginia Code Section 2.2-3711(A)(1). The vote on this motion was as follows: AYE: Mr. Cheatham, Mr. Burgess, Mrs. Lawrence, Ms. Johnson, Mrs. Hilliard, Mr. Fetherolf and Mr. Council.

Certification

On motion made by Mr. Fetherolf and seconded by Ms. Johnson, it was unanimously RESOLVED that City Council hereby certifies that to the best of the knowledge of each member only public business matters identified in the motion which the closed meeting was convened were discussed, heard or considered. The vote on this motion was as follows: AYE: Mr. Cheatham, Mr. Burgess, Mrs. Lawrence, Ms. Johnson, Mr. Fetherolf, Mrs. Hilliard and Mr. Council.

On motion made by Mrs. Hilliard and seconded by Ms. Johnson, a special meeting was called by Council for Tuesday, July 22, 2008 at 8:15 p.m. for the discussion of interviewing and hiring an Interim City Manager and IT Director. The vote on this motion was as follows: AYE: Mr. Cheatham, Mr. Burgess, Mrs. Lawrence, Ms. Johnson, Mrs. Hilliard, Mr. Fetherolf and Mr. Council.

Adjournment

There being no further business, on motion duly made, seconded and unanimously adopted the meeting was adjourned at 8:30 P.M. The vote on this motion was as follows: AYE: Mr. Cheatham, Mr. Burgess, Mrs. Lawrence, Ms. Johnson, Mrs. Hilliard, Mr. Fetherolf and Mr. Council.