

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS AND SAFETY
Executive Session and Meeting Minutes
April 15, 2004

Present Mayor Blankenship, Mr. Joseph Ault and Clerk Treasurer Janet P. Alexander

Opening

Mayor Blankenship called the meeting of the Board of Public Works and Safety to order at 6:05 P.M. on April 15, 2004 in the City Hall Council Room. He immediately adjourned the meeting for an executive session. The Board of Works and Safety held an Executive Session to discuss personnel matters classified as confidential under Indiana Code § 5-14-1.5-6.1(B)(6). The Executive Session was held in the Council Chambers in City Hall. Mayor Norman P. Blankenship and Joseph R. Ault and the Clerk Treasurer Janet P. Alexander, were present at this meeting. This meeting was scheduled in response to an employee's request for Family Medical Leave (FMLA). A discussion was held. The Board adjourned the Executive Session at 6:20 P.M.

The Board voted to approve the request for Family Medical Leave for Wendy McFarland as of this date.

Approval of Claims

The following claims were presented. Mr. Ault made a motion to approve, seconded by Mayor Blankenship. The motion carried.

Date	Type	Description	Amount
04/13/04	Civil City	BOW Utility Claims #30522 - #30526	328,020.56
04/13/04	Civil City	BOW Utility Claims #30537 - #30708	1,486,533.53
04/13/04	Sewer	Sewer Claims #6250 - #6259	2,918.93
04/13/04	Sewer	Sewer Claims #6263 - #6332	176,641.28
03/05/04	Civil	Payroll	\$236,175.01
03/19/04	Civil	Payroll	248,914.36
03/05/04	Sewer	Payroll	21,403.36
03/19/04	Sewer	Payroll	21,807.73
03/26/04	Civil	Pension	48,060.26

NEW BUSINESS

Noise Ordinance Waiver

Franklin College Student Tracy Szerencse requested a noise ordinance waiver for Admitted Students Day events on campus on April 24, from 11:30 A.M. until 1:00 P.M. Mayor Blankenship made a motion to approve, seconded by Mr. Ault with the understanding that the Police Department has the authority to withdraw this waiver due to obscene lyrics or neighborhood complaints. The Motion carried.

Adjournment

The meeting adjourned at 6:30 P.M. The next regular meeting will be held on April 27th at 6:00 p.m. in City Hall.

Signed Copies: