Board of Works Agenda May 10, 2005 – 6:00 p.m. City Hall / 55 W. Madison Street

TENTATIVE Issues and Sequence of Agenda Items are Subject to Change

Call to Order – Mayor Roll Call – Clerk/Treasurer Invocation Pledge of Allegiance Approval of Minutes

Petitions and public comments not related to agenda items: (time may be restricted)

OLD BUSINESS:

Oakleaf Manor Retention Pond Issue: Warren Nerz

<u>Discussion of truck traffic on Forsythe St. at the NW corner of Forsythe and E. King Streets:</u> Mike Buening

Property located at 351 E. Jefferson Street: Jeff Ernest table until 6/28/05

NEW BUSINESS:

Request for a sign next to the alley at 401 W. Jefferson Street: Gloria Losey

Request to block part of Depot Street on 6/18/05 from 7:00 p.m. until 10:00 p.m.: Jessica Bowman

Access control/fire alarm maintenance agreement renewal (SimplexGrinnell) John Borges

Request to park on E. Jefferson Street on 5/21/05 in the afternoon for graduation party: Randy Pease

Request for directional sign for Faith Missionary Baptist Church: Angela Muse

Conflict of Interest Statement to refinish firearms: Wayne Miller

Request to block Jefferson Street in front of Court House from approx. 11:00 a.m. until 11:45 a.m. on Memorial Day: David Rook, American Legion

Budgetary Resolution No. 05-01 – A resolution authorizing creation of appropriation 180 – Backup withholding and transferring funds from appropriation 444 Equipment to cover payment to U S Treasury (2002-2004 IRS Audit): Janet Alexander

OTHER BUSINESS:

Employee Repayment of Income Withholding Tax and exemption of pension secretaries:

Alexander

Discussion concerning employee identification cards

DEPARTMENT STATUS OF TASKS:

CLERK/TREASURER, CITY ATTORNEY, COMMON COUNCIL, AND MAYOR COMMENTS:

Norman P. Blankenship, Jr., Mayor, City of Franklin, IN

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