

City of Franklin Board of Public Works and Safety
Tuesday, September 7, 2010, @ 9:30 A.M.
In Franklin City Hall – 70 E. Monroe Street Council Chambers

AGENDA

- I. Call to Order and Roll Call
- II. Invocation & Pledge of Allegiance
- III. Announcements and Presentations
- IV. Public Comments
- V. **Consent Agenda** (All items under the Consent Agenda are considered routine in nature and will be enacted by one motion. There will be no separate discussions of these items unless a Board Member so requests, in which event, the item will be removed from the Consent Agenda and considered as the first item after approval of the Consent Agenda.)
 - a. Approval of Meeting Minutes - August 17, 2010
 - b. Approval of Meeting Minutes – August 31, 2010
 - c. Approval of Claims
 - d. Budgetary Resolution 10-01 – Request to Transfer Funds Between Major Series within the MS4 Budget
- VI. Old Business
 - a. Oakleaf Manor Parking, Speed Limits, & Street Signage – (introduced and tabled 8/3/10) (tabled 8/17/10) - Josh DeArmitt
 - b. Franklin College – Request for permission to paint grizzly paws on streets around the college (tabled 8/17/10) – Alan Hill
 - c. Acceptance of Franklin Tech Park Final Plat (originally on the August 3rd agenda) – Krista Linke
 - d. Public Hearing – Sewer Utility Budget(s)
 - i. Sewer Billing – Brenda Poe
 - ii. Sewer Plant – Rick Littleton
 - iii. Sewer Maintenance – Rick Littleton
 - iv. MS4 – Richard Dewitt
 - e. Fire Department Kitchen Remodeling Station #21
 - f. 2010 Paving Award – Bids Received August 31, 2010 at 9:30 a.m.
- VII. New Business
 - a. Permission to hold the Fall Festival Parade Saturday, October 2, 2010, at 1:00 p.m. – Johnson County Shrine Club & Chamber of Commerce
 - b. Request to Replace Camelot Addition Signage – In the Right-of-way
 - c. Offer to Purchase former City Hall building located at 55 W. Madison Street
 - d. Authorization of Agreements with Express Staffing
- VIII. Department Reports
- IX. Adjournment