

City of Franklin Board of Public Works and Safety
Tuesday, November 16, 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.)

- 1. Approval of Minutes from meeting held October 19, 2010
- 2. Approval of Claims

VI. Old Business

- a. Ordinance 10-16 Street and Utility Right of Ways – Project Supervisor Todd Wilkerson

VII. New Business

- a. Request to turn area in front of Faught Stadium on Grizzly Drive into a permanent “No Parking” area – Steve Leonard - Franklin College
- b. Request for Handicap Parking sign in front of 2019 Bridlewood Drive – Doug Summers & Kenda Walls
- c. Request for Approval of Audit Agreement for SpyGlass Snapshot – Frank Schumacher
- d. Speed limits in Oak Leaf Manor – Larry Cheek
- e. Request to keep Traffic Light at the Intersection of E. King Street and Forsythe Street – Jim Curry
- f. Request for a Street Light at the end of Greenway Trail, also Request for Elimination of Semi Traffic in the same area – Allen Paris
- g. Request for Approval of Updated Departmental S.O.P. for Police Vehicles – Lt. Jim Hoeing
- h. Request Approval for MedBill to turn Accounts over 120 Days old over to Collections – Janet P. Alexander
- i. Request Approval to pay for Residents door that was damaged in a Welfare Check – Police Chief Stan Lynn
- j. Request Permission to order Direct TV movies, that Firefighters will pay for – Deputy Chief Justin Lollar
- k. Request approval of Payment #13 in the amount of \$24,202.42 to MacDougall Pierce from William E. Burd, Architect
- l. Request approval of Payment #12 in the amount of \$16,916.83 to MacDougall Pierce from William E. Burd, Architect
- m. Request for Authorization of Credit applications for Equipment rental, and Purchase of Seed, Straw Mats etc. for the Buyout Process – Joanna Myers, & Richard Clark
- n. Discussion Regarding the Condition of the Access Road into Franklin Cove from Benjamin Street – Mayor Paris

- o. Request Release of US 31 Deceleration Lane Bond #929-27999 from Beazer Homes – Todd Wilkerson
- p. Request Release of Performance Bond #104614264 for Erosion Control from Franklin Tech Park – Todd Wilkerson
- q. Captain McCarty's Service Weapon (Retirement) – Police Chief Stan Lynn

VIII. Department Reports

IX. Adjournment