

City of Franklin Board of Public Works and Safety
Tuesday, December 21, 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 December 7, 2010
- 2. Approval of Claims

- VI. Old Business
 - a. Franklin Township Fire Proposal for 2011 – Township Trustee Cecilia Campbell

- VII. New Business
 - 1. Contracts to Purchase Real Estate: 44 N. Jackson Street; and 55 W. Madison Street – Mayor Paris
 - 2. Review of Grant Agreement for FDC Planning Grant and Request Release of Funds-Rhoni Oliver
 - 3. Sewer Service Agreement with Waiver of Rights to Remonstrate Against Annexation – Andrew Vaught
 - 4. Request to replace copier at Fire Department Admin office – Deputy Chief Justin Lollar
 - 5. Request Release of Easement that crosses Wilson Overlook, and Request to file Conflict of Interest form – Mayor Paris

- VIII. Department Reports

- IX. Adjournment