

City of Franklin Board of Public Works and Safety
Tuesday, February 8, 2011, @ 9:00 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 Minutes from meetings held January 4, 12 & 18th, 2011

VI. Approval of Claims

VII. Old Business

- 1. Request to Accept Findley Auctioneers Contract for Sale of Real Estate and Personal Property at 400 S. Main Street at Public Auction – Mayor Paris
- 2. Acceptance of Bid Award for WWTP Improvement Project – Rick Littleton

VIII. New Business

- 1. Decision regarding the traffic light at Forsythe and State Road 44 – Mayor Paris
- 2. Request Approval to move existing Handicap sign from the west side of the 100 block of North Main Street to east side of North Main Street – Craig Wells
- 3. INDOT Grant Sign Replacement for \$654,156.00 – Mayor Paris
- 4. Request Approval of payment of Invoice #08B11-5 in the amount of \$3,966.62 for Fire Station #23 Contract to William E. Burd
- 5. Request to Accept Proposal from H.J. Umbaugh (Supporting Document is a Fire Territory Preliminary Financial Analysis) – Mayor Paris
- 6. Request Acceptance of Conflict of Interest form – Steve Barnett
- 7. 2011 Contract Quotes for Fire Extinguishers and Cylinders – Stuart Fire Prevention – Stuart Bridges

IX. Department Reports

X. Adjournment