

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

- a. Approval of meeting minutes March 2 and March 4, 2010
- b. Approval of Claims

VI. Old Business

- a. Sale of City Hall 55 W. Madison Street & 44 W. Jackson Street – acceptance of bids to purchase

VII. New Business

- a. Fire Department – Fire Engine – Approval of KME Invoice
- b. Franklin Lions Club –Permission to use City parking lot located at the corner of Monroe Street and S. Water Street for two (2) Lions Club Fish Fries for 2010 – May 27 thru May 31st. Fall fish fry will coincide with the Parks Dept. Fall Festival, and will be needed from Thursday thru Monday.
- c. Waiver of Ambulance Charges – Charitable
- d. American Structure Point – International Drive Drainage Area
- e. Principal Financial Group- Master Services Agreement Business Associate Addendum
- f. Indiana Department of Transportation – Street Sweeping Contract
- g. Application letter from William E. Burd for Payment #4 to C.P.M. for \$21,757.31 for work on Fire Station #22, and an Affidavit for Release of Lien from C.P.M. on the same project
- h. SOP 3.11 In Car Video Systems – Police Department
- i. Ambulance Services – Elimination of In-House Fire Medic / Ambulance Service
- j. Waiver of Permit Fee for Industrial Drive Driveway

VIII. Other Business

- a. Data Transfer Agreement
- b. 2010 Wastewater Facilities Projects and Financial Presentations

IX. Department Reports

X. Adjournment