

City of Franklin Board of Public Works and Safety
Tuesday, February 2, 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 January 19, 2010
 - 2. Approval of Claims
- VI. **Old Business**
 - 1. Plan Document prepared by Principal Financial Group concerning: Employee Medical / Dental Benefits
 - 2. Discussion if Taxi Cab Policies & Modification of Taxi Service Ordinance – City Attorney Rob H. Schafstall
 - 3. Sale of Road Grindings Steve Compton - City Attorney Rob H. Schafstall
 - 4. Discover Downtown Franklin – Contract for Services
 - 5. Sale of 55 W. Madison Street property and 44 N. Rob H. Schafstall
 - 6. International Drive Drainage Improvements – Steve Compton
- VII. **New Business**
 - 1. Leadership Johnson County – USO Battle Rattle 5K Walk Run – Deidre Baumgardner
 - 2. Application and Certificate for Payment #9 for Fire Station #23
 - 3. Request for Street Closures for “Rods for Riley” Car Show Saturday June 19, 2010
- VIII. Department Reports
- IX. Adjournment