

City of Franklin Board of Public Works and Safety
Tuesday, January 19, 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 5, 2010
 - 2. Approval of Claims
- VI. Old Business
 - 1. Ray's Trash Service – Monthly Collection Report - Britter Matthews
 - 2. Application for Creation of a Taxi Service – Anthony Felumero
- VII. New Business
 - 1. Introduction Plan Document prepared by Principal Financial Group concerning Employee Medical / Dental Benefits
 - 2. William Burd Architect request for approval of Payment Application #1 for \$57,574.31 & Payment Application # 2 for \$98,187.66 to CPM Construction - for work completed on Franklin Fire Station #22
 - 3. MedBill –Request to turn accounts 120 days old to collection
 - 4. Request to file liens for unpaid code violations.
 - 5. Conflict of Interest Form for Joanna Myers
 - 6. Survey of Davidson Industries property (Location of New Police Department)
 - 7. Sale of Road Grindings– Street Department - Steve Compton
 - 8. Discover Downtown Franklin – Trash Issues – Rob Shilts
 - 9. Honeywell Inc., request for reduction of fees for mowing and trash removal
 - 10. “Complete Streets” Program
- VIII. Department Reports
- IX. Adjournment