

City of Franklin Board of Public Works and Safety

Tuesday, June 16, 2009 @ 9:30 a.m.

In Franklin City Hall – 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 June 2, 2009
- 2. Approval of Claims

VI. Old Business

- 1. Bastin Login & DNR Update
- 2. Deere Building / City Hall Construction Bid Award
- 3. Employment Status Review
- 4. Tree Board Right of Way
- 5. Sidewalk Ordinance Revisions
- 6. Revised Fee Schedule for the Planning And Economic Development Department

VII. New Business

- 1. Request Concerning the Fair Parade route
- 2. Request for Clarification on alley status and concerns about maintenance
- 3. Request for No Parking Signage in Fairway Lakes subdivision – Gary Kutruff
- 4. Cummins Crosspoint Emergency Generator Planned Maintenance Agreement - Police Department
- 5. Discussion concerning creation of position for Planning Department Attorney
- 6. Appointment of Fire Engine Bid Committee for June 30th opening
- 7. Questions on Request for Release of Surety Bond – West Parke Subdivision
- 8. Application for Payment – MacDougall Pierce – Payment Application #2 - \$18,366.20
- 9. Request for Permission to file Mowing Liens
- 10. Uniform Conflict of Interest Disclosure Statement – firefighter Ken Ford
- 11. Approval of Architect's agreement for Police Station Renovation
- 12. Mayor's Updates
 - i. Police / City Court Building (1 Caisson Drive) Remodeling
 - ii. Fire Station 22

VIII. Other Business

Discussion regarding MPO membership dues - Mayor