

City of Franklin Board of Public Works and Safety
Tuesday, June 2, 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 May 18, 2009
 - 2. Approval of Claims
- VI. Old Business
 - 1. Recommendation concerning Supplemental Insurance benefits
 - 2. Proposed lease of 71 East Court Street a.k.a. the Deere Building
 - 3. Replacement of Windows at Station #21 – project award
- VII. New Business
 - 1. Deere Building / City Hall Construction Bid Openings
 - 2. Employment Status Review – Executive Session Comments
 - 3. Tree Board questions concerning right of way
 - 4. Sidewalk ordinance revisions
 - 5. Federal Surplus Property Program Application
 - 6. Safety Sensitive Position as it relates to the Employee Drug Testing Policy
 - 7. BGB Productions request for permission to conduct filming in alley next to Benjamin's Coffee Shop
 - 8. Fire Department Requests / Issues
 - i. Proposal concerning Annual Fire Fighter Physicals
 - ii. Fire Truck proposals for Station #23
 - iii. Loose Equipment for new Fire Truck
 - iv. Fire Department Overtime Pay Rule for Civilian Paramedic / Firefighter Paramedic Time Trades
 - 9. Aaron Robinson – Request Permission to build deck in a utility easement in Camelot Commons
 - 10. Uniform Conflict of Interest Statement from Council Member Craig Wells
 - 11. Scott Wagner Request for Noise Ordinance Variance June 6 & July 18, 2009 from 7:00 p – 11:00p
 - 12. Revised Fee Schedule for the Planning And Economic Development Department
- VIII. Other Business