

**City of Franklin Board of Public Works and Safety Agenda**  
**Tuesday, February 17, 2009 @ 9:30 a.m.**  
**In Franklin City Hall – Council Chambers**  
**Regular Meeting 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 February 3, 2009
  - 2. Approval of Claims
- VI. Old Business
  - 1. BOW appointment to Plan Commission, currently Ted Bishop—Mayor Paris
- VII. New Business
  - 1. Budgetary Resolution 09-01 – Clerk-Treasurer
  - 2. Stuart Fire Protection Services – Stuart Bridges
  - 3. Fire Manual Revisions – Holiday Compensation
  - 4. Sewer Evaluation – Rick Littleton
  - 5. Hazelett Building – Joe Van Valer
  - 6. Duke Energy – Report on Vegetation Management
  - 7. North Main Street Project update—Mayor Paris
- VIII. Other Business
- IX. Reports by Departments
- X. Adjournment