City of Franklin Board of Public Works and Safety Agenda
Tuesday, February 3, 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 January 20, 2009
2. Approval of Claims

VI. Old Business

VII. New Business

1. Elks Club request to Park Blood Mobile on Water Street February 17, 2009
2. Plan Commission member appointment by the BOW
3. Approval for the distribution of the Short-term Disability Plan Document
4. Approval of HNE Printers Business Agreement
5. Discussion of the quotes received to refinish flood damaged Court benches
6. Ratification of Environmental Consulting Agreement - Rob Schafstall
7. NSK site appraisal payment – Rob Schafstall
8. Bid opening for north fire station No. 23 - Rob Schafstall
9. Request for Qualifications Award (Received by BOW 1-19-2009)

VIII. Other Business

IX. Reports by Departments

X. Adjournment