

City of Franklin Board of Public Works and Safety Agenda
Tuesday, January 20, 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.)

VI. Approval of Minutes from January 6, 2009

VII. Approval of Claims

VIII. Old Business

1. Ray's Trash Service – Quarterly and Yearly Reports regarding Trash and Recyclables collection from Britter Matthews-Cook
2. Indiana Masonic Home Letter concerning odor management

IX. New Business

1. Johnson County Community Foundation request for return of \$10,000 matching funds
2. Contract Renewal: Access Johnson County, Boys & Girls Club, Girl's Inc., United Way / Helpline, & Jo. Co. Senior Services
3. Best Way Disposal Application for Credit / Transfer Station Usage
4. Police Department Transfer 10 radios to Parks Department & 4 radios to Greenlawn Cemetery
5. Simplex Grinnell – Fire Alarm Panel System for City Court building
6. Fire Station #22 S.R. 44 Project Plan and Scope of Services – Williams Creek Consulting, Inc.

X. Other Business

1. Ordinance Violations Status of Payments by the Clerk Treasurer

XI. Reports by Departments

XII. Adjournment