

AMENDED
City of Franklin Board of Public Works and Safety Agenda
Tuesday, April 10, 2007
Franklin City Hall – Council Chambers
Regular Session @ 6:00 p.m.

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.)

a. Approval of Minutes-March 27, 2007

b. Approval of Claims

VI. Old Business

a. Requesting Approval of Changes to the Job Descriptions of Fire Chief and Deputy Fire Chief-Tabled from March 27, 2007-City Attorney

VII. New Business

a. Request for a “Vision Impaired” Sign in her Neighborhood-Marcia Kaye

b. Discussion of Fire Department “Late Run” and “Pager Setting” Issues-Deputy Fire Chief-Tabled from March 27, 2007

c. Request for Approval of the Seventeenth Amendment to the City of Franklin Employee Health Benefit Plan-Clerk Treasurer

d. Resolution 07-03 Approving Transfer of Personal Property-Clerk Treasurer

e. Resolution 07-04 Approving Disposal of Surplus Property-Clerk Treasurer

f. Resolution 07-05 Approving Disposal of Surplus Vehicles-Clerk Treasurer

VIII. Other Business

a. Discussion of Denial Concerning the Pembor Insurance Claim

IX. Reports by Departments

X. Adjournment