

AMENDED

City of Franklin Board of Public Works and Safety Agenda

Tuesday, February 27 2007

Franklin City Hall – Council Chambers

Executive Session @ 5:30 p.m.

Regular Session @ 6:00 p.m.

Executive Session

Pursuant to Indiana's Open Door Law (specifically Indiana Code §5-14-1.5 et seq.) this Open Door Notice is made to advise all that the City of Franklin, Indiana Board of Public Works and Safety will meet February 27, 2007 at 5:30 p.m. in Franklin City Hall 55 W. Madison St., Franklin, IN. 46131, to hold an Executive Session pursuant to IC 5-14-1.5-6.1(b) (6) and 5-14-1.5-6.1(b)(9), to discuss confidential personnel matters.

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-January 22, 2007

b. Approval of Claims

VI. Old Business

VII. New Business

a. Request for Additional Stop Signs in Countryview-Sherry Lawrence-Saxon

b. Request for Acceptance of Plat for Indiana Hydraulic Corp.-Jerry Ott

c. Request for Signatures on City of Franklin/Franklin Township Fire Protection Contract

d. Discussion of a Request for Compensation for Damages to a vehicle owned by Curt Buchanan-City Attorney

e. Request for Refund of Overpayment of Permit-Takenaka Corp.-KYB-Planning Dept.

f. Request for connection to City Sewer System @450 Duane St.-Sally Rossa

g. Request for Approval of Fire Extinguisher Service Contract and Approval of Conflict of Interest Statement-Stuart Bridges

h. Discussion of City Easements and Right-of-Way-Franklin School Corp.

i. Resolution No. 07-01: A Resolution Adopting an Equal Employment Opportunity and Anti-Harassment Policy-City Attorney

k. Resolution No. 07-02: A Resolution Adopting A Fair Labor Standards Act "Safe Harbor" Statement-City Attorney

VIII. Other Business

- a. Discussion of Site Survey of the Area along South Street due to a request for Speed Limit Signage at the January 22nd meeting.

IX. Reports by Departments

X. Adjournment