

**AMENDED**

**City of Franklin Board of Public Works and Safety Agenda**

**Tuesday, December 12, 2006**

**Franklin City Hall – Council Chambers**

**Executive Session @ 5:30 p.m.**

**Regular Session @ 6:00 p.m.**

**Executive Session Agenda**

- I. 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 December 12, 2006 at 5:30 p.m. in the 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
- III. Pledge of Allegiance
- IV. Announcements and Presentations
- V. Public Comments
- VI. 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-November 14, 2006 (tabled from Nov. 28<sup>th</sup>)
  - b. Approval of Minutes-November 28, 2006
  - c. Approval of Claims
- VII. Old Business
- VIII. New Business
  - a. Request for Release of Performance Bonds and Acceptance of Maintenance Bonds- CP Morgan (Kevin) (from Nov. 28<sup>th</sup>)
  - b. Approval of Updated Rules and Regulations of the Franklin Police Dept.-Chief Borges
- IX. Other Business
- X. Reports by Departments
- XI. Adjournment