

City of Franklin Board of Public Works and Safety Agenda

Tuesday, June 27, 2006

Franklin City Hall – Council Chambers

6:00 p.m.

Regular Meeting Agenda

I. Call to Order and Roll Call

II. Invocation and 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-June 13, 2006

2. Approval of Claims

VI. Bid Opening-ATAD Facility Expansion

VII. Old Business

1. Resolution No. 06-02: A Resolution Establishing “Approved Items” for Purchase Pursuant to Ordinance No. 06-01-Clerk Treasurer

2. Requesting Signatures on Contract for the Purchase of the New Fire Truck

3. Parking Situation in the Area of 3064 Dowden Dr. (from June 13, 2006 Meeting)-
Report From Sgt. Kennedy

VIII. New Business

1. Requesting Permission to Place a Retaining Wall Around the Flowers Located at the intersection of N. Main and Graham Streets-Beautification Committee

2. Request from Attorneys Rogers & Gesse for Release of Claim in the Matter of the Estate of Helen J. Poff-Clerk Treasurer

3. Request Approval of Uniform Conflict of Interest-Clerk Treasurer

4. Request to Declare Items as Surplus for Joint Auction with the County-Mayor

IX. Other Business

X. Reports by Departments

XI. Adjournment