

Agenda

City of Franklin Common Council
Monday, July 6, 2009 @ 6:30 p.m.
City Hall Council Chamber

- I. Call to Order and Roll Call
- II. Invocation and Pledge of Allegiance
- III. Consent Agenda *(All items under the Consent Agenda are considered routine in nature and will be enacted by one motion.)*
 - a. Approval of the Minutes of the June 15, 2009
 - b. City of Franklin Budgetary Resolutions
 - i. No.: 2009-06 A Resolution Authorizing the Clerk-Treasurer to Transfer Between Funds (From CCI Fund to Municipal Bond Fund \$2,700)
 - ii. No.:2009-07 A Common Council Budgetary Resolution Creating an Appropriation Line Number and Authorizing a Transfer (Tree Board within the MVH budget in the amount of \$2,500)
 - iii. No.:2009-08 A Common Council Budgetary Resolution Authorizing a Transfer (Cemetery Budget -\$17,010 from Capital Outlays to Part-Time salaries and Supplies)
 - iv. No.: 2009-09 A Resolution Authorizing the Clerk-Treasurer to Transfer Between Funds (From the Rainy Day Fund to Park Bond Fund \$2,500)
 - v. No.:2009-10 A Common Council Budgetary Resolution Authorizing a Transfer (Park Systems - \$7,000 from Capital Outlays to Supplies)
- IV. Old Business
 - a. Public Hearings
 - i. Ordinance No.: 09-09 An Ordinance Establishing a Cumulative Capital Development Fund Under IC 36-9-15.5-6
 - ii. Budgetary Ordinance 09-14 An Additional Appropriation of Park Non-Reverting Capital Fund of \$19,875 to cover the expense of installing air conditioning in the Wonder Five Center
 - iii. Resolution 09-05 A Resolution of the Common Council for the City of Franklin Indiana Establishing a Capital Asset Policy
- V. New Business
 - a. Introduction of Budgetary Ordinance No.: 2009-18 An Additional Appropriation Ordinance (for Police Merit -Professional Services \$2,170)
 - b. Introduction of Budgetary Ordinance No.: 2009-19 An Additional Appropriation Ordinance (for Cumulative Capital Development Fund - \$100,000)
 - c. Introduction of Ordinance No.: 2009-07 of the City of Franklin, Indiana An Ordinance Adopting A Fee Schedule for the City of Franklin Department of Planning & Economic Development
- VI. Other Business
 - a. EMS Service 2nd Quarterly Report – Matt Culp
- VII. Announcements & Public Comments
- VIII. Adjournment