# **Agenda**

# City of Franklin Common Council Monday, December 15, 2008 @ 6:30 p.m. City Hall Council Chamber

- I. Call to Order and Roll Call
- II. Invocation and Pledge of Allegiance
- III. Announcements & Public Comments
- IV. 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 Council 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.)

# Approval Of Meeting Minutes From December 1, 2008

- 1. Budgetary Resolution No.: 08-16 Cemetery; transfer funds from Capital Outlay 400 series to Supplies 200 series to cover necessary expenses.
- 2. Budgetary Resolution No.: 08-17 BOW; transfer funds from Engineer Salary 100 series to Supplies 200 series to cover necessary expenses.

### V. Old Business

• Formation of City Tree Board

### VI. New Business

- Request to Amend 2009 Salary Ordinance and the Creation of Civilian Public Safety Officer – Franklin Police Department
- Muscular Dystrophy Association Presentation of Plaque to Franklin Fire Department
- Johnson County Senior Services Presentation
- Resolution No. 08-21 & 08-22-ERA Designation and Personal Property Tax Abatement for Midstate Manufacturing Corporation
- VII. Public Hearings
- VIII. Other Business
  - IX. Adjournment