

City of Franklin Common Council Agenda
Monday, August 4, 2008
Franklin City Hall – Council Chambers
Regular Session 6:30 p.m.

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.)

1. Approval of Meeting Minutes from: July 21, 2008
2. Budgetary Resolution 08-04: Transfer between major series 300 to 400 to purchase necessary equipment and software to operate the new GIS System, approved 7/22/08 by the BOW

V. Old Business

1. Council Budgetary Ordinance No. 08-04: Repealing and Replacing Budgetary Ordinance 07-05, and Fixing the Salaries of Appointed Officers and Employees of the City of Franklin, Indiana for the Year 2008 (Clerk Treasurer's employee)
2. Council Budgetary Ordinance No. 08-05: Request to Transfer Between General Fund Departments-Mayor 124 Part-time and Cemetery 124 Part-time to Clerk Treasurer 116 Records Clerk for the purpose of funding a new position.
3. Ordinance No. 08-09: An Ordinance Repealing and Replacing the City's Short-Term and Long-Term Disability Coverage.

VI. New Business

1. Council Budgetary Ordinance 08-07: CCD Fund Additional Appropriation
2. Council Budgetary Ordinance 08-06: Additional Appropriation to Police Overtime Line 199 of grant funds received from the Criminal Justice Institute reimbursing the department for participating in Fatal Crash Reduction Enforcement, DUI, and Operation Pull Over(OPO/ & Big City/County Seat Belt Enforcement (BCC)

3. JCCASA (Johnson County Citizens Against Substance Abuse) Grant for a vehicle lease – Narcotics Unit
4. Introduction of 2009 Proposed Departmental Budgets, Introduction of City Budget, Salary Ordinance(s): Appointed Officers for City Employees, and Appointed Officers for Sewer Utility Employees

VII. Other Business

1. Discussion concerning planned TEA-21 meeting August 12th

VIII. Adjournment