

City of Franklin

Minutes of the Board of Works and Safety

City Hall
55 W. Madison St.
Franklin Indiana 46131

Tuesday July 30, 2002 @ 5:30 P.M.

Presiding Officer: Mayor Norman P. Blankenship

Members Present: Stephen D. Houglan
Joseph R. Ault

Non-Voting Members Present: Mr. Jerry Ott City Engineer
Mr. Robert H. Schafstall City Attorney
Mrs. Janet P. Alexander Clerk Treasurer

After the Invocation and the Pledge of Allegiance, Mayor Blankenship asked for a motion to approve the Minutes of the July 9th Board of Works Meeting. Mr. Ault Made a motion to approve the Minutes of the July 9, 2002 meeting. Mr. Houglan abstained. Motion carried.

OLD BUSINESS

Branigin Boulevard Construction Project Request for Bids

Mr. Ott requested the Board advertise for bids for construction of the Branigin Boulevard. Mr. Ott also suggested that the Board appoint a bid committee to receive and open the bids. Mr. Houglan made a motion to appoint Mr. Ott, Mayor Blankenship, Clerk Treasurer Janet Alexander, and the City Attorney Robert H. Schafstall to serve on the bid committee. Mr. Ault seconded this motion. Motion carried.

The Board discussed the construction plans submitted by Congdon Engineering. Mayor Blankenship stated that this project must stay within the receipts generated (into the Branigin Way fund) from Build Indiana and from interest earned on the investment of those funds.

Mr. Ott explained that he is negotiating with Cinergy concerning the cost of burying the electrical. Mr. Ott stated that he expects reductions due to the installation of new streetlights that will be installed as a part of the project.

NEW BUSINESS

2002 Paving Project

Mr. Ott reviewed the list of streets that had been targeted for repair. Mr. Houglan seconded by Mr. Ault made a motion to include Madison Street, King Street, Musicland Drive, the City Parking Lot adjacent to Key Bank and Paris Drive will be bid as an alternate. The Board discussed potential municipal sidewalk projects to be included in either the Branigin Way Project or the 2002 Paving Project. The Board elected to wait until the bids come in before making this decision.

OTHER BUSINESS

The Clerk Treasurer asked the Board to approve the installation of a cobra head light fixture in the area of Paris Drive and St. Andrews Court as discussed at the July 9, 2002 Board of Works meeting. Mr. Houglan seconded by Mr. Ault made a motion to approve the installation. Motion carried. The Mayor stated that INDOT would be having an open house August 29th in Seymour.

As there was no further business to come before the Board of Works, the meeting adjourned at 6:20 p.m.

Janet P. Alexander
Clerk Treasurer
Secretary to the Board of Works and Safety
Enrolled August 13, 2002

Approved by the Board of Works: _____
Date

Norman P. Blankenship, Jr. Mayor Date