

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS AND SAFETY
Meeting Minutes
April 20, 2010

Opening

Mr. Ault called the regular meeting of the Board of Public Works and Safety to order at 9:30 a.m. in City Hall.

Roll Call

The roll was called Joe Ault and Dan Murray was present. Mayor Paris was absent.

Also present were: Parks Superintendent Chip Orner, Police Chief Stan Lynn, Fire Chief Jim Reese, Planning Director Krista Linke, Director of Engineering Todd Wilkerson, Street Commissioner Steve Compton, DPW Superintendent Rick Littleton, Clerk-Treasurer Janet P. Alexander, Clerk-Treasurer's Assistant Kathy Cragen, Communications Director Zachary Burton and City Attorney Robert H. Schafstall.

Mr. Ault offered an invocation immediately followed by the Pledge of Allegiance.

OLD BUSINESS

Consent Agenda

1. Minutes of the regular Board of Works meeting April 6, 2010
2. Accounts Payable Voucher Registers
 - o Payroll Docket 4/9/10 in the amount of \$297,277.06
 - o #041010 Sewer Utilities in the amount of \$21,205.19
 - o #040810 BOW Utilities in the amount of \$97,741.88
 - o #041710 Sewer Utilities in the amount of \$778.30
 - o #041610 BOW Utilities in the amount of \$8,527.06
 - o #042010 BOW Meeting in the amount of \$96,867.17
 - o #041910 BOW Sewer Utility in the amount of \$12,046.66
 - o #042110 RDC-TIF in the amount of \$5,023.69

Mr. Murray made a motion to approve the consent agenda as presented, seconded by Mr. Ault. The motion carried, and the consent agenda was approved.

OLD BUSINESS

None

NEW BUSINESS

Noise Variance Request

Jake LaRosa, Social Chair for Lambda Chi Alpha fraternity at Franklin College came forward and asked for a noise variance for a band that will be playing on campus Saturday, May 1st from 6:00 – 10:00 p.m. on the fraternity lawn. Mr. LaRosa stated that the speakers will be pointed toward the campus. The band will be playing classical rock music with no vulgar language. Mr. Murray made a motion to approve, seconded by Mr. Ault. The motion carried.

Noise Variance Request

Amy Fox came forward to ask for a noise variance for Saturday, May 8th from 2:00- 5:00 p.m. for Battle of the Bands at Franklin College. Mr. Ault made a motion to approve, seconded by Mr. Murray. The motion carried.

Ray's Trash Service – Monthly Trash Collection Report and Explanation Monthly Price Increase

Britter Matthews-Cook gave a report on trash and recycling for the first quarter of 2010. Clerk-Treasurer Janet P. Alexander asked for a written report each month from Ms. Matthews-Cook. Ms. Matthews-Cook explained to the Board that they had received a mailing list from Brenda Poe of the Sewer Department, and came up with 58 new homes, which would increase the total number of homes from 7100 to 7158, and which would be reflected as an increase on the trash invoice. This increase would equal \$9.96 per home, for a monthly increase of \$577.68. Ms. Matthews-Cook is asking the Board for approval of this increase retro to April 1, 2010. Mr. Murray made a motion to approve the increase requested, seconded by Mr. Ault. The motion carried.

Senior Center Van – Notice of Transfer to Johnson County Senior Services

Clerk-Treasurer Janet P. Alexander advised the Board that the Parks Board has authorized a transfer of a 2001 van to the Johnson County Senior Services. The Clerk-Treasurer explained that this would remove the van from the City's insurance and inventory. Mr. Murray made a motion to allow the transfer of the 2001 van to the Johnson County Senior Services, seconded by Mr. Ault. The motion carried.

Application for Payment #5 to C.P.M. for work on Station #22 from William E. Burd for \$209,144.93

Clerk-Treasurer Janet P. Alexander stated that this payment has been approved by the architect Mr. William Burd. Director of Engineering Todd Wilkerson agrees that this is ready for payment. Mr. Murray made a motion to approve the payment, seconded by Mr. Ault. The motion carried.

Williams Creek –Fire Station #23 Seed Installation Inspection (Landscaping)

Director of Engineering Todd Wilkerson stated that this was a contract for site visit inspections that were not in the original contract to make sure landscaping is done as it was specified. Mr. Wilkerson and the Clerk-Treasurer confirmed that the Mayor was in agreement with this payment. Mr. Murray made a motion to approve this payment, seconded by Mr. Ault. The motion carried.

Current list of street lights, locations and pole numbers in the City of Franklin

Street Commissioner Steve Compton stated that the list provided to the Board has been forwarded to Duke Energy, with a request that they acknowledge receipt of the list. To date, the City has not received the return acknowledgement. Mr. Ault stated that the City should not pay for lights that are not working. Clerk-Treasurer Janet P. Alexander stated that she thought police dispatch was in charge of keeping this list. Chief Lynn stated that apparently this is no longer being done by dispatch. A discussion was held. Mr. Ault stated that police should call in lights that are out to dispatch and dispatch should forward this information to the Street Department who would then forward the information to Duke Energy. Mr. Ault made a motion that the Clerk-Treasurer and the Street Department work together with the Police Dispatch, and bring back a report at the next meeting, seconded by Mr. Murray. The Clerk-Treasurer asked Chief Lynn for approval to contact Dispatch Head Supervisor Jennifer Crabtree concerning this issue. Chief Lynn stated that this would be fine.

Imperial Fence Company, Inc. – Payment from the Street Department Budget

Communications Director Zach Burton appeared before the Board to request the payment of the work completed by Imperial Fence Company to be paid from the Street Department Budget. Mr. Burton explained that the amount of the invoice exceeded the job quotes, however, the work was not stopped, therefore the City was still responsible for payment. Mr. Murray approved paying this invoice from the Street Department budget, seconded by Mr. Ault. The motion carried.

Discussion of Truck Traffic Problem at the Corner of King Street and Hurricane Street

Director of Engineering Todd Wilkerson told the Board that this was the same intersection that they have had problems with in the past. Mr. Wilkerson explained that there has been a request to place a bollard in the right of way, but the recommendation of the Engineering Department is to deny the request. Mr. Wilkerson stated that he had asked the Police Department if they could put extra patrols in this area on Saturdays. A discussion was held. Mr. Murray made a motion to table this issue until the trucking company involved is notified of the problems, seconded by Mr. Ault. The motion carried.

Conflict of Interest

Police Lieutenant Jim Hoeing appeared before the Board to present a conflict of interest statement. Lt. Hoeing explained that his father-in-law works for IMC Corporation which is the company that has been selected to purchase and install bumpers to police department training vehicles. Mr. Murray made a motion to accept the conflict of interest statement, seconded by Mr. Ault. The motion carried.

DEPARTMENT REPORTS

Fire Chief - Jim Reese told the Board that the new pumper truck was used this morning for an apartment fire, and everything seems to be working well.

Street Department Commissioner - Steve Compton stated that the first house involved in the flood program, located at the corner of Lemley and South Street, would likely be torn down this week. Mr. Ault requested that the Street Commissioner have the tree arborists check on a possible dead tree at 349 E. Adams Street. Mr. Ault also requested that the Street Department remove a large rock on the corner of Yandes and Province Street.

Mr. Murray inquired about the taxi service, in which, Clerk-Treasurer Janet P. Alexander stated that the company has complied with the ordinance.

Adjournment

Mr. Murray made a motion to adjourn, seconded by Mr. Ault. The motion carried, and the meeting adjourned at 10:30 a.m. The next regular meeting of the Board of Public Works and Safety will be held May 4, 2010 at 9:30 a.m.

Respectfully submitted by,
Janet P. Alexander, Clerk-Treasurer

Enrolled: 4/28/10

Approved by the Board of Works: 5/4/10