

**CITY OF FRANKLIN**  
**BOARD OF PUBLIC WORKS AND SAFETY**  
Special Meeting Minutes  
November 25, 2009

**Opening**

Mayor Paris called the special meeting of the Board of Public Works and Safety to order at 10:35 a. m. in City Hall, 70 E. Monroe Street.

**Roll Call**

The roll was called and members Joe Ault and Dan Murray were present.

Also present were: City Attorney Rob H. Schafstall, Senior Planner Joanna Myers, Police Captain William McCarty and Chief Deputy Clerk-Treasurer Sue Midkiff

**Review and Acceptance of Re-Plat Jefferson Estates**

Senior Planner Joanna Myers stated that the re-plat was necessary for new east Fire Station to be built on Lot 9A, leaving Lot 9B available for other uses. The re-plat was approved by the Planning Commission.

Mr. Murray moved to accept the re-plat, seconded by Mr. Ault. Motion carried.

**Approval of Lease for Purchase Agreement of Davidson Property**

City Attorney Schafstall presented a Lease Agreement and Option to Purchase in substantially final form. Rob H. Schafstall requested authorization from the Board for the Mayor to sign the lease agreement when he feels it is final, which was anticipated to be by Friday, November 27<sup>th</sup>. Attorney Schafstall also requested the Mayor be authorized to sign the purchase agreement when all outstanding issues are resolved.

Mr. Murray moved to authorize the Mayor to sign the lease agreement when it is in final form, seconded by Mr. Ault. Motion carried

Mr. Murray moved to authorize the Mayor to sign the purchase agreement when all outstanding issues are resolved, seconded by Mr. Ault. Motion carried

**Adjournment**

A motion was made to adjourn. The motion carried, and the meeting adjourned at 10:53 a.m. The next meeting will be held on December 8, 2009 at 9:30 a.m.

Respectfully submitted by,  
Sue E. Midkiff, Chief Deputy Clerk-Treasurer

Enrolled: 12/02/09      Approved by the Board of Works: 12-08-09