

City of Franklin
COMMON COUNCIL MINUTES

City Hall
55 W. Madison St.
Franklin, Indiana 46131

Monday, November 26, 2007 @ 7:00 p.m.

Presiding Officer: Mayor Brenda Jones-Matthews

Members Present: President, Dr. William T. Murphy
Mr. Joseph R. Ault
Mr. Kenneth W. Austin
Mr. Phillip R. Barrow
Mrs. Ann M. Gordon
Mr. Jeffrey C. Eggers

Absent: Mr. Joseph P. Abban

Also present: City Attorney Robert H. Schafstall & Clerk-Treasurer Janet P. Alexander

News Media: The News Media was not represented.

Mayor Brenda Jones-Matthews opened the meeting and asked the Clerk-Treasurer, Janet P. Alexander, to call the roll. Council President, Dr. William T. Murphy, offered an invocation which was followed by a recitation of the Pledge of Allegiance.

PUBLIC COMMENTS

Mayor Brenda Jones-Matthews asked if anyone from the public wished to comment on anything not listed on the agenda. No one asked to speak.

CONSENT AGENDA

Mr. Eggers, seconded by Mr. Ault, made a motion to approve the consent agenda as presented.

- Minutes of the regular meeting held October 22, 2007
- Budgetary Resolution 07-09: A Common Council Budgetary Resolution Authorizing a Transfer from the 300 Series to the 200 Series-Fire Department

The motion carried and the consent agenda was approved.

PUBLIC HEARING

NONE

NEW BUSINESS

NONE

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OTHER BUSINESS

The Mayor announced that Park and Recreation Superintendent Suzanne Findley presented her resignation to the City Park Board and Mayor Jones-Matthews, effective December 31, 2007.

City Attorney, Robert H. Schafstall, asked the Common Council to consider a recent request by Mayor Jones-Matthews and certain exempt employees about payment of accrued compensatory time. He explained that the Park Board has made a recommendation that Ms. Findley be paid the compensatory time that she has accumulated out of the non-reverting park funds. Mayor Jones-Matthews explained that there is currently no written policy regarding compensatory time for exempt employees. A discussion was held. Members of the Common Council requested the total amount of hours and dollar amount per employee to be provided by next week to be discussed at the next meeting. Council also directed the City Attorney to research the matter in order to provide a legal perspective to the Council.

Mayor Jones-Matthews offered her condolences to the many friends and family of Margaret Beeson who recently passed away. Ms. Beeson had served on the Park Board for many years and had been an active member of our community.

Council President Murphy recognized Suzanne Findley for her many years of service to the City as well as the other department heads who were present, for their services and hard work.

ADJOURNMENT

As there was no further business to come before the Common Council, the meeting adjourned at 7:36 p.m. The next meeting will be held December 10, 2007 at 7:00 p.m.

Respectfully submitted,
Janet P. Alexander, Clerk-Treasurer

Enrolled: 12/7/07

Approved by Common Council: 12/10/07