

**Board of Public Works and Safety
Regular Meeting Minutes
January 22, 2014**

The regular meeting of the Board of Public Works and Safety of the City of Franklin, Indiana was called to order at 8:30 a.m. at City Hall, 70 E. Monroe Street, with Mayor Joseph E. McGuinness presiding. Board members Stephen Barnett and Bob Swinehamer answered roll call.

Clerk Treasurer Janet Alexander, Records Clerk Kathy Cragen, and City Attorney Lynnette Gray were also in attendance.

Consent Agenda

Mayor McGuinness presented the Claims for approval.

1. Board of Works Claims.
 - Missed Payroll in the amount of \$1,303.32
 - #012214 BOW General Obligations in the amount of \$321,034.83
 - #012114 Sewer Utility Gen. Obligations in the amount of \$33,156.51
 - #011314 RDC Contracts/Utilities in the amount of \$3,298.77
 - #011814 Sewer Utilities in the amount of \$22,154.86
 - #011714 BOW Utilities in the amount of \$197,920.86

Mr. Barnett made a motion to approve the consent agenda as presented, seconded by Mr. Swinehamer. A voice vote was taken with all members stating aye. The motion carried.

New Business

Supplemental Contract for Design Services for 44 Corridor from Eastview to U.S. 31 - City Engineer Underhill gave an overview of the proposed contract with Crossroad Engineering, and explained that the project area begins at Eastview Drive and continues about a quarter mile west of U.S. 31. Mr. Underhill stated that this was actually a supplement to the contract originally signed by the Redevelopment Commission. A discussion was held. Trent Newport of Crossroad Engineers stated that the work described will be spread out over a 3 year period. He said that upon approval of the contract, work would begin immediately. City Attorney Gray stated that she thought it would be appropriate for the Board of Works to approve moving forward with the contract, and then submit it to the RDC for signatures since they will fund the project. Mayor McGuinness made a motion to approve moving forward with the contract upon legal review and acceptance, and then forward it with a favorable recommendation to the RDC for funding, seconded by Mr. Swinehamer. A voice vote was taken with all members stating aye. The motion carried.

Mr. Barnett asked Clerk-Treasurer Alexander how to get on the agenda for an additional appropriation for the 2014 paving program. Ms. Alexander stated there is money already in the MVH for road work, and that she recommends waiting until the paving project is bid out to determine what additional funds will be needed for the annual project. A discussion was held.

Adjournment

As there was no further business to come before the Board of Works, a motion and a second were made to adjourn at 9:20 a.m.

Respectfully submitted,

Janet P. Alexander, Clerk-Treasurer
Enrolled: 1-29-14

Joseph McGuinness, Mayor

Attest:

Janet P. Alexander, Clerk-Treasurer