

**COMMON COUNCIL
Agenda Request Form**

(Form B-01-2012)

Organizations and individuals are asked to submit a request form and supporting documents to be placed on the agenda. You will be contacted by the City confirming the date of the meeting in which your request will be heard. Please make sure that your contact information is accurate in case we need to get in touch with you. The Common Council meets on the 1st and 3rd Monday of each month at 6:30 p.m. in City Hall located at 70 E. Monroe Street.

Date Submitted:	06/10/14	Meeting Date:	06/16/14
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Contact Information:

Requested by:	Mayor Joe McGuinness
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On Behalf of Organization or Individual:	
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Telephone:	317-736-3602
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Email address:	jmcguinness@franklin.in.gov
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Mailing Address:	70 E Monroe St. Franklin, IN 46131
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Describe Request:

Resolution 14-08-Authorizing the use of certain credit card accounts-adding an additional card for the Mayor.

List Supporting Documentation Provided:

Resolution 14-08

Who will present the request?

Name:	Joe McGuinness
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Telephone:	317-736-3602
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In order for an individual and/or agency to be considered for new business on the Common Council agenda, this reservation form and supporting documents must be received in the Mayor's office no later than 4:00 p.m. on the Wednesday before the meeting.

**RESOLUTION NO.: 14-08
OF THE COMMON COUNCIL OF THE
CITY OF FRANKLIN, INDIANA**

**A RESOLUTION AUTHORIZING THE USE OF
CERTAIN CREDIT CARDS ACCOUNTS
(And Repealing Resolution No. 13-22)**

WHEREAS, the City of Franklin, Indiana ("City"), by its various department heads, needs the use of credit card services for the efficient operation of City functions;

WHEREAS, Horizon Bank ("Bank") has offered to provide credit card services to the City upon terms and conditions which are beneficial to the City;

WHEREAS, the former enabling Resolution is repealed in its entirety. The effect of this enactment and repeal is to add an additional credit card for the Mayor.

NOW, THEREFORE, THE COMMON COUNCIL OF THE CITY OF FRANKLIN, INDIANA, RESOLVES THE FOLLOWING:

Resolved: The below-referenced departments and elected officials are authorized to maintain and use the number of credit cards with corresponding credit limits as shown below. The Clerk-Treasurer is authorized to apply in the City's name to the Bank for such Visa and/or Mastercard Charge credit cards for commercial and business use by the City's officers and employees. Further, the City is authorized and empowered to pay all indebtedness incurred by the use of such credit cards, whether such use is authorized or unauthorized, including all indebtedness incurred under the prior Resolutions. Further, the Bank is authorized to rely upon this resolution until written notice of its revocation is delivered to the Bank and that the authority granted by this resolution will apply with equal force and effect to the successors in office to the officers herein named.

<u>Name on Account and on Card</u>	<u>Billing Address</u>	<u>Number of Cards</u>	<u>Credit Limit</u>
Mayor City of Franklin	P.O. Box 280 Franklin, IN 46131	2	\$5,000.00
Clerk / Treasurer City of Franklin	P.O. Box 280 Franklin, IN 46131	1	\$5,000.00
City Court City of Franklin	P.O. Box 280 Franklin, IN 46131	1	\$5,000.00
Planning & Engineering City of Franklin	P.O. Box 280 Franklin, IN 46131	2	\$5,000.00
Police Dept. City of Franklin	P.O. Box 280 Franklin, IN 46131	9	\$5,000.00
Fire Dept. City of Franklin	P.O. Box 280 Franklin, IN 46131	2	\$5,000.00
Parks & Recreation	P.O. Box 280	3	\$5,000.00

City of Franklin	Franklin, IN 46131		
Sewer Billing City of Franklin	P.O. Box 280 Franklin, IN 46131	1	\$5,000.00
Waste Water Treatment City of Franklin	P.O. Box 280 Franklin, IN 46131	3	\$5,000.00
Street Dept. City of Franklin	P.O. Box 280 Franklin, IN 46131	2	\$5,000.00
Greenlawn Cemetery City of Franklin	P.O. Box 280 Franklin, IN 46131	1	\$5,000.00
Community Development City of Franklin	P.O. Box 280 Franklin, IN 46131	1	\$5,000.00
Active Adult Center City of Franklin	P.O. Box 280 Franklin, IN 46131	1	\$2,000.00

INTRODUCED & APPROVED by the Common Council of the City of Franklin, Johnson County, Indiana, this day of June 16, 2014

City of Franklin, Indiana, By its Common Council:

Voting Affirmative:

Voting Opposed:

Stephen Barnett, Council President

Stephen Barnett, Council President

Joseph P. Abban

Joseph P. Abban

Joseph R. Ault

Joseph R. Ault

Kenneth W. Austin

Kenneth W. Austin

Robert D. Henderson

Robert D. Henderson

Stephen D. Hougland

Stephen D. Hougland

Richard Wertz

Richard Wertz

Attest:

Janet P. Alexander,
Clerk-Treasurer

Presented to me the Mayor of the City of Franklin for his approval or veto pursuant to Indiana Code § 36-4-6-15,16, this 16th day of June, 2014 at o'clock a.m./p.m.

Janet P. Alexander
City Clerk/Treasurer

This resolution having been passed by the legislative body and presented to me this [Approved by me and duly adopted, pursuant to Indiana Code § 36-4-6-16(a)(1)] [Vetoed, pursuant to Indiana Code § 36-4-6-16(a)(2), this 16th day of June, 2014 at o'clock a.m./p.m.

Joe McGuinness, Mayor

Attest:

Janet P. Alexander
Clerk-Treasurer

Prepared by:

The Clerk-Treasurer's Office