

**City of Franklin Common Council  
Regular Meeting Minutes  
December 4, 2017**

The regular meeting of the Common Council of the City of Franklin, Indiana was called to order at 6:00 p.m. at City Hall, 70 E. Monroe Street, with Mayor Steve Barnett presiding. Council members Joseph Abban, Joseph Ault, Kenneth Austin, Andrew Eggers, and Richard Wertz answered roll call. Clerk-Treasurer Jayne Rhoades, Records Clerk Kathy Cragen, City Attorney Lynnette Gray were also present. Council members Bob Heuchan, and Keith Fox were absent.

Councilor Wertz offered an invocation. Mayor Barnett opened the meeting and asked the Clerk-Treasurer to call the roll. Mayor Barnett led the recitation of the Pledge of Allegiance.

**Announcements, Presentations & Public Comments**

There were no announcements, presentations or public comments.

**Consent Agenda**

Mayor Barnett presented the consent agenda for approval.

- Approval of the November 20, 2017 Common Council Minutes

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

**Old Business**

There was no old business presented.

**New Business**

Councilor Eggers made a motion to read all new business by title only, seconded by Councilor Wertz. A voice vote was taken with all members stating aye. The motion carried.

**Common Council Budgetary Resolution No.: 17-09 A Common Council Budgetary Resolution Authorizing a Transfer from MVH Supplies 200 to MVH Services 300 - Street**  
Commissioner Brett Jones stated this is to move money from MVH Supplies 200 to MVH Services 300 to cover some additional road work that needs to be done, and work on building on Hamilton Ave. A discussion was held. Councilor Eggers made a motion to approve, seconded by Councilor Austin. A voice vote was taken with all members stating aye. The motion carried.



**Common Council Ordinance No.: 17-09 An Ordinance Declaring Dormant Funds and Transferring Balances to Active Funds** - Clerk-Treasurer Jayne Rhoades stated this is just a housekeeping issue to move dormant fund balances to active funds. A discussion was held. This will be brought back at the next meeting for approval.

**Common Council Ordinance No.: 17-10 Establishing and Adopting a Conflict of Interest Policy** - City Attorney Lynn Gray explained this ordinance to the council, and stated we are currently following INDOT's policy but are looking into any changes that might need to be made in the future. A discussion was held. This will be brought back at the next meeting for approval.

**Update on City Court** - City Attorney Gray stated that we were notified by Johnson County that as of June 2018, our City Court would need to vacate their building. Mayor Barnett has since spoken to the County Commissioners, and they have decided to extend our lease until June 2020. A discussion was held.

#### **Other Business**

Mayor Barnett stated that at the December 18<sup>th</sup> meeting the council will need to discuss appointments for board and commission members for 2018.

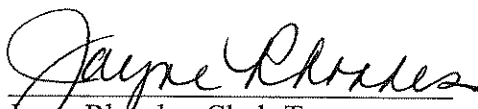
#### **Council Comments**


There were no council comments.

#### **Adjournment**

As there was no further business to come before the Common Council, a motion and a second were made to adjourn at 6:22 p.m.

Respectfully submitted,

  
Jayne Rhoades, Clerk-Treasurer  
Enrolled: 12/13/17

  
Steve Barnett, Mayor

**Common Council Minutes**  
**December 4, 2017**

Attest:

  
Jayne Rhoades, Clerk-Treasurer