

**Board of Public Works and Safety
Special Meeting Minutes
January 22, 2020**

The special meeting of the Board of Public Works and Safety of the City of Franklin, Indiana was called to order at 8:00 a.m. at City Hall, 70 E. Monroe Street, with Mayor Steve Barnett presiding. Board member Lisa Jones answered roll call. Board member Bob Swinehamer was absent.

Street Commissioner/Fleet Manager Brett Jones, Police Chief Kirby Cochran, Clerk Treasurer Jayne Rhoades, Records Clerk Kathy Cragen, and City Attorney Lynnette Gray were also in attendance.

Mayor Barnett led the Pledge of Allegiance.

Consent Agenda

Mayor Barnett presented the consent agenda for approval.

1. Approval of Minutes from meeting held January 6, 2020
2. Board of Works Claims.
 - #011020 Clothing Allowance in the amount of \$39,200.00
 - #011120 Sewer Utilities in the amount of \$32,038.33
 - #010820 BOW Contracts/Utilities in the amount of \$40,898.73
 - #011520 RDC Contracts/Utilities in the amount of \$996,795.11
 - #011720 BOW Contracts/Utilities in the amount of \$402,148.69
 - #011220 Sewer General Obligations in the amount of \$79,646.24
 - #012220 BOW General Obligations in the amount of \$160,483.60

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

New Business

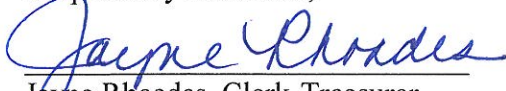
Request to Execute Lease Program for 2020 Police Vehicle Purchases - Fleet Manager Brett Jones explained that he is requesting approval to enter a lease program for the 2020 Police Vehicle Purchases with US Bancorp. Mr. Jones read a list of vehicles being traded in to purchase the new vehicles. Mr. Jones stated they will be purchasing ten Durango's this year at a total of \$307,000 over a five-year period. Mr. Jones also stated these leases do not have a mileage restriction. A discussion was held. Ms. Jones made a motion to approve trading in vehicles listed, approving the vehicle lease, and authorizing the Mayor to sign, seconded by

Mayor Barnett. A voice vote was taken with all members stating aye. The motion carried.

Adjournment

As there was no further business to come before the Board of Works, a motion and a second were made to adjourn at 8:11 a.m.

Respectfully submitted,



Jayne Rhoades, Clerk-Treasurer

Enrolled: 1/23/2020



Steve Barnett, Mayor

Attest:



Jayne Rhoades, Clerk-Treasurer