

City of Franklin Board of Public Works and Safety
Tuesday, January 18, 2011, @ 9:00 A.M.
In Franklin City Hall – 70 E. Monroe Street Council Chambers

AGENDA

I. Call to Order and Roll Call

II. Invocation & Pledge of Allegiance

III. Announcements and Presentations

IV. Public Comments

V. Consent Agenda

(All items under the Consent Agenda are considered routine in nature and will be enacted by one motion. There will be no separate discussions of these items unless a Board Member so requests, in which event, the item will be removed from the Consent Agenda and considered as the first item after approval of the Consent Agenda.)

a. Approval of Minutes from meeting held January 4, 2011

b. Approval of Claims

VI. Old Business

a. Update on MacDougall Pierce issues – Rob H. Schafstall

VII. New Business

1. Review of Evidence Technician Employment Status – Police Chief O’Sullivan

2. Approval of 2011 Contract for JCDC for \$25,000.00 – Mayor Paris

3. Ray’s Trash Service Report – Britter Matthews Cook

4. Ray’s Trash Service Contract – Mayor Paris

5. Request Acceptance of Conflict of Interest Form for Joanna Myers

6. Request to Pay Payment #2 to Miller Pipeline for Sanitary Sewer Rehabilitation Project – Rick Littleton

7. Bid opening for the Westview Pedestrian Bridge Design/Build – Todd Wilkerson

8. Appointment of Selection Committee for Sewer Relocation Project – Todd Wilkerson

9. William E. Burd Architect -Request for Payment #14 to C.P.M. Construction for \$8,948.60 on Fire Station #22 – Mayor Paris

10. WWTP Improvements Bid Award Recommendation – Jeff Ponist, CEI

11. Possible Removal of Traffic Signal intersection of King Street/St. Rd. 44 – Mayor Paris

VIII. Department Reports

IX. Adjournment