

**City of Franklin Board of Public Works and Safety**  
**Tuesday, December 7, 2010, @ 9:30 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.)

- 1. Approval of Minutes from meeting held November 16, 2010 & November 23, 2010
- 2. Approval of Claims

VI. Old Business

- 1. Franklin College Request for “No Parking” signs, and Crosswalks –Tabled from previous meeting.
- 2. Cumberland Commons Homeowners Association –speed limits and paving – tabled in October

VII. New Business

- 1. Approval of Personal Leave Request – City Attorney
- 2. Ray’s Trash Service quarterly report – Britter Matthews Cook
- 3. Request for approval of Payment #12 in the amount of \$2,000.00 to C.P.M. Construction for Fire Station #22, from William E. Burd, Architect
- 4. Request for approval of Payment #13 in the amount of \$300.00 to C.P.M. Construction for Fire Station #22, from William E. Burd Architect
- 5. Approval of Service Contracts for 2011: Girl’s Inc.; Johnson County Senior Services; Helpline of Johnson County; Boy’s & Girl’s Club; and Access Johnson County
- 6. Request to file liens on ordinance violations unpaid for over 60 days
- 7. Bid Opening for Flood Property Acquisition Project – Demolition Phase
- 8. Notice Regarding Completion of Work at 1150 Sloan Drive (Fire Station #23) – City Attorney Rob Schafstall
- 9. Offer to Purchase 44 N. Jackson and 55 W. Madison Street Buildings – Mayor Paris
- 10. Request from Beazer Homes to Release Bond #929283300 for Erosion Control in Branigin Woods Section 1 – Todd Wilkerson

11. Request Approval of Change Order #1 of the 2010 Paving Contract with Milestone – Todd Wilkerson

12. Request Approval of Payment #1 for \$289,123.52 to Miller Pipeline for Sanitary Sewer Rehabilitation Project – Rick Littleton

VIII. Department Reports

IX. Adjournment