

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
Hearing Room
October 11, 2022 MINUTES

CALL TO ORDER	Chairman Webster called the Board of Public Works meeting to order at 6:00 p.m. on Tuesday, October 11, 2022 in the Hearing Room.
ROLL CALL AND PLEDGE TO FLAG	Present: Chairman Webster, Alderman Nelson, Board Members Witt and Porter. Also, present City Engineer Morrow, Asst. City Engineer Beinlich and Hwy. Superintendent Schlueter. The Pledge of Allegiance was recited.
READING AND APPROVAL OF MINUTES FROM SEPTEMBER 13, 2022	Motion made by Board Member Porter, seconded by Alderman Nelson to approve the minutes of the September 13, 2022 Board of Public Works meeting as presented at the meeting. Motion carried.
PUBLIC COMMENT	Comment period opened at 6:01 p.m. and closed at 6:02 p.m.
TRAFFIC AND DRAINAGE PROBLEMS REGARDING 6413/6425 S. 116 TH STREET	Motion made by Alderman Nelson, seconded by Board Member Porter to table this item until the November Meeting. Motion carried.
COMMEMORATIVE FOR JIM BARTNICKI	Motion made by Board Member Porter, seconded by Board Member Witt to table until the November meeting. Motion carried.
ELECTION OF CHAIRPERSON	Motion made by Board Member Porter, seconded by Alderman Nelson to nominate Jon Webster as the Chairman for the Board of Public Works. Motion carried.
ELECTION OF BOARD RECORDER	Motion made by Board Member Witt, seconded by Alderman Nelson to nominate Chuck Porter as the Board Recorder for the Board of Public Works. Motion carried.
STORM SEWER REPAIRS AT W. CORTEZ CIRCLE AND W. PINEBERRY RIDGE – For information only	Information only. DPW work done to save money by doing work ourselves.
AUTHORIZE SALE OF DPW VEHICLES & EQUIPMENT	Motion made by Alderman Nelson, seconded by Commissioner Witt to authorize the sale of the following equipment at Auction Associates Auction scheduled for December 10, 2022: <ol style="list-style-type: none">1. #709, 2003 Freightliner FL70 Asphalt2. #743, 2000 Sterling LT8513 Tandem Axle Dump Truck3. #745, 2001 Sterling LT8513 Tandem Axle Dump Truck Motion carried.
DISCUSSION OF PROPOSED 2023 DPW BUDGET	Information only.

SCHEDULE FOR NEXT MEETING

The next meeting will be scheduled for November 8, 2022 at 6 p.m. in the Council Chambers.

ADJOURNMENT

Motion made by Board Member Porter, seconded by Alde4rman Nelson to adjourn at 6:31 p.m. Motion carried.

Respectfully submitted,

Debbie

Engdocs/Minutes October 11, 2022