

**CITY OF FRANKLIN
SPECIAL FINANCE COMMITTEE MEETING MINUTES
(Jointly with the Economic Development Commission)
November 20, 2008**

I. Call to Order and Roll Call

The November 20, 2008 Special Finance Committee Meeting (jointly with the Economic Development Commission) was called to order at 6:00 p.m. by Chairman Solomon in the Council Chambers of Franklin City Hall.

Members present were Alderman Solomon, Alderman Wilhelm, Alderman Taylor, Ciche, and Arvanetes. Members Kust and Bowe were excused. Also in attendance was Director of Finance & Treasurer Cal Patterson.

II. Citizen Comment Period: No citizen comments were made.

III. Extension of water main on S. 51st Street from W. Puetz Road to a point 3,300 feet south prior to the reconstruction of said section of S. 51st Street. Said water main to provide sewer to S. 27th Street and West Oakwood Road in TIF No. 4.

City Engineer John Bennett made a presentation on possible options for extending water main on S. 51st Street south of Puetz Road. Director of Finance & Treasurer Cal Patterson presented the financing options for the water main extension. Discussion of options followed.

Motion made by Alderman Taylor and seconded by Member Ciche to recommend to the Common Council Option No. 3 of the Graef, Anhalt, Schloemer & Associates, Inc. report to “locate water main in the grass 10 feet west of the east right-of-way on S. 51st Street” at a later time than the reconstruction of S. 51st Street. The sewer crossing should be considered for inclusion in the road reconstruction project. Motion carried: Ayes-3; Noes-1 (Ciche).

IV. Adjournment

Motion made by Alderman Taylor and seconded by Member Ciche to adjourn the November 20, 2008 Special Finance Committee Meeting (jointly with the Economic Development Commission) at 7:15 p.m. Motion carried: Ayes-All.