

CITY OF FRANKLIN  
BOARD OF PUBLIC WORKS MEETING  
Council Chambers  
January 11, 2022 MINUTES

CALL TO ORDER	Chairman Webster called the Board of Public Works meeting to order at 6:00 p.m. on Tuesday, January 11, 2022 in the Council Chambers.
ROLL CALL AND PLEDGE TO FLAG	Present: Chairman Webster, Ald. Nelson, Board Members Porter, Specht and Witt. 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 DECEMBER 14, 2021	Motion made by Board Member Porter, seconded by Board Member Specht to approve the minutes of the December 14, 2021 Board of Public Works meeting as presented. Motion carried.
PUBLIC COMMENT	Comment period opened at 6:03 p.m. and closed at 6.04 p.m.
REVISIONS TO RIGHT-OF-WAY PERMITS	Motion made by Board Member Specht, seconded by Board Member Porter to refer Revisions to Right-of-Way Permits to staff with comments from Board to incorporate and bring back at the February 8, 2022 BPW meeting. Motion carried.
REVIEW OF DECEMBER 2021 AUCTION RESULTS	Informational only.
2022 DPW EQUIPMENT LIST	Information only.
2022 EQUIPMENT STATUS FOR DPW	Informational.
PURCHASE OF EQUIPMENT FOR DPW	Motion made by Board Member Porter, seconded by Board Member Witt to purchase one MD742R Mack Chasis from Quote #KRIE2021000712D879 plus an aerial bucket delivered from Terex Aerial Bucket as described in Quote #QU17520, Unit TL60 for a total price not to exceed \$296,040. Motion carried
SCHEDULE FOR NEXT MEETING	The next meeting will be scheduled for February 8, 2022 at 6 p.m. in the Council Chambers.
ADJOURNMENT	Motion made by Board Member Specht, seconded by Board Member Porter to adjourn at 7:44 p.m. Motion carried.

Respectfully submitted,

*Debbie*