

**CITY OF NEW FRANKLIN
REGULAR MEETING AGENDA
CITY HALL**

Al Bollas, *Mayor*

Susan M. Cooke, *Finance Director*

Kelly Kepler, *Clerk*

Council Members:

David Stock, **President**

Jim Cotts

Terry Harget

Judy Jones

Harry Gehm, **Vice President**

Gust Kalapodis

Andrea Norris

Tom Musarra, **Law Director**

Wednesday, September 21, 2016

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Council Members
4. Approval of the minutes from the regularly scheduled meeting of September 7, 2016.
5. Approval of Financials for August 2016 (Subject to Audit)
6. Public Comment – Please keep your comments addressed to Council and under 4 minutes.
7. **First Readings**
 - 7-A **Resolution No.: 16-R-49** **Sponsor: Mayor Bollas**
Finance Committee: Mr. Gehm
A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE DISPATCH FUND AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.
 - 7-B **Resolution No.: 16-R-50** **Sponsor: Mayor Bollas**
Finance Committee: Mr. Gehm
A RESOLUTION AUTHORIZING NEW FRANKLIN TO ENTER INTO AGREEMENTS WITH J.P. FARLEY AS THIRD PARTY ADMINISTRATOR, EXCESS REINSURANCE AS STOP-LOSS CARRIER, AND CIGNA HEALTH NETWORK FOR NEW FRANKLIN’S SELF INSURANCE PLAN, AND DECLARING THAT THIS RESOLUTION SHALL BE EFFECTIVE IMMEDIATELY UPON PASSAGE.
8. **Second Readings** - NONE
9. **Third Readings** - NONE
10. **Pending Legislation** - NONE

11. Mayor's Report
12. Finance Report
13. Old Business
14. New Business
15. Public Questions and Answers on Issues Raised at Meeting
16. Executive Session
17. Adjournment

**Next Council Meeting
October 5, 2016
Immediately following Council Committee Meetings**