

**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, October 19, 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 October 5, 2016.
5. Approval of Financials for September 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-55**

**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.**

**8. Second Readings**

**8-A Resolution No.: 16-R-54**

**Sponsor: Mayor Bollas**

Finance Committee: Mr. Gehm

**A RESOLUTION TO INCREASE THE ANNUAL WAGE FOR THE NEW FRANKLIN FINANCE DIRECTOR AND DECLARING THAT THIS RESOLUTION SHALL TAKE EFFECT IMMEDIATELY UPON PASSAGE.**

**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**  
**November 2, 2016**  
**Immediately following Council Committee Meetings**