

## **February 25, 2009 meeting,**

The Town of Franklin Board of Aldermen had a special called meeting on Wednesday, February 25, 2009 at 6:00 P.M. at the Town Hall Board Room. The purpose of the meeting was to consider two resolutions seeking grant and/or loan funds from the American Recovery and Reinvestment Act of 2009. Mayor Joe Collins presided. Aldermen Verlin Curtis, Jerry Evans, Joyce Handley, Billy Mashburn, Carolyn Pattillo and Bob Scott were present.

### **Resolutions**

**Motion was made by Scott, seconded by Handley to adopt the following resolution: to install 4,800 LF of new 8-inch and 12-inch water line to replace existing undersized and failing water lines in downtown Franklin. Motion carried. Vote: 6 to 0. A copy of the resolution is attached.**

**Motion was made by Scott, seconded by Handley to adopt the following resolution: to construct one 500,000 gallon water storage tank, one 400-GPM water booster pump station, 1,100 linear feet of 12-inch water line, and various piping modification in the Wilkie Street area. Motion carried. Vote: 6 to 0. A copy of the resolution is attached.**

### **Adjournment**

Mayor Collins adjourned the meeting at 6:02 P.M.

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Joe Collins, Mayor

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Janet A. Anderson, Town Clerk