

1. **Regular Meeting called to order** at 6:38 p.m. by Tommy Carr.
2. **Invocation - Mayor**
3. **Pledge of Allegiance**
4. **Roll Call:** Mayor Tommy Carr: Present, Councilmember Roger McDonald: Present, Councilmember Elmer Birdwell: Present, Councilmember Johnnie Day: Absent, Councilmember Sharyn Harrison: Present (by phone), Councilmember Greg Main: Absent, Councilmember Gerald Hall: Present
5. **Consent Items:** Minutes as written for Regular Council Meeting of 12/14/21. Minutes as written for Economic Development meeting 01/10/2022. Motion to approve by Roger McDonald, 2<sup>nd</sup> by Elmer Birdwell, Unanimous.
6. **Citizens Forum:** Kay White spoke of her support to fix streets. Martha Rhodes streetlight is out and is dusty, dirty by her house. 2 young kids riding bikes on her street at dark is concerning. People burn leaves in the culvert by her house and the cement is giving way.
7. **New Business:**
  - a. Consider Resignation of Greg Main, Councilmember Place 5. Motion to accept resignation by Sharyn Harrison, 2<sup>nd</sup> by Roger McDonald, Unanimous.
  - b. Consider Appointing Gerald Hall, Councilmember Place 5. Motion to approve by Elmer Birdwell, 2<sup>nd</sup> by Roger McDonald, Unanimous. Kelli Casey Landreth-Smith administered oath of office to Gerald Hall.
  - c. Consider Appointing Councilmember to Appraisal Districts Board of Directors. Motion to appoint Roger McDonald by Sharyn Harrison, 2<sup>nd</sup> by Gerald Hall, Unanimous.
  - d. Appoint Ron Stutes from Wilson Law Firm as City Attorney. Motion to approve Elmer Birdwell, 2<sup>nd</sup> by Roger McDonald, Unanimous.
  - e. Consider Memorial Tree for Terry Bacon in City Park – Garden Club. Motion to approve by Roger McDonald, 2<sup>nd</sup> by Elmer Birdwell, Unanimous.
  - f. Consider Designation of Reinvestment Zone at 699 N. Commerce (Revised 020822) – Frankston Box Factor. Motion to approve by Roger McDonald, 2<sup>nd</sup> by Elmer Birdwell, Unanimous.
  - g. Consider Resolution for Tax Credit Candlewood Village. Paul Farmer, VP represented Candlewood Village. He explained to council they are applying for a tax credit that is provided by the state. The credit is based off a point system and the council support would help them gain additional points to qualify for tax credit as well the city granting them a \$250.00 waiver on upcoming permit fee. Motion to approve resolution and waiver by Roger McDonald, 2<sup>nd</sup> by Elmer Birdwell, Unanimous.
  - h. Consider Annual Audit – Acker & Company. Awaiting final audit from Acker & Company. Motion to table by Roger McDonald, 2<sup>nd</sup> by Gerald Hall, Unanimous.
  - i. Consider Racial Profiling Report – Frankston Police Department. Report not ready. Motion to table by Gerald Hall, 2<sup>nd</sup> by Roger McDonald, Unanimous.
  - j. Consider Grant Submission for Frankston Police Department for 66.7K for License Plate Readers. Motion to approve by Roger McDonald, 2<sup>nd</sup> by Elmer Birdwell, Unanimous.
8. **Items from Council:** Mayor Carr presented Chief Goodman and the Frankston Police Department with a certificate of appreciation for their zero tolerance campaign over New Years Eve. Mayor Carr also updated council on Street Project. Frankston freezes taxes for 65 and over. Due to this a third of our population would be exempt from contributing to street project, so more research is needed to find out what other options we have. He also spoke about Bulk Water Sales and felt it was important that the city protect its water supply and not supply massive amounts of bulk water for large projects.
9. **Staff Reports:** Police, K9, Municipal Court, FVFD, Water & Sewer, Streets.
10. **Announcements:** Art Walk – Saturday, April 30<sup>th</sup>. New officer Kristen Green graduated from Academy and started her OJT. Farmer's Market opens April 16<sup>th</sup> – 12 Vendors approved so far.
11. **Adjournment:** Meeting adjourned @ 7:44 p.m. by Mayor Tommy Carr



Tommy Carr, Mayor



Kelli Casey Landreth-Smith, City Secretary