

February 10, 2015

Regular Meeting called to order at 6:30 pm by the Mayor.

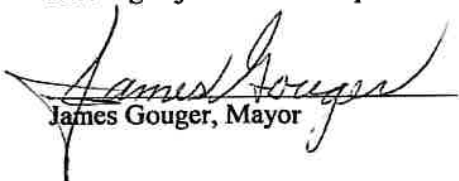
Members present: Eugene Brooks, Billy Bussey, James Gouger, Johnny Wheeler and Mark Slaughter.

Members Absent: Billy Dean

Guests: See sign in sheet.

1. Invocation
2. Read and approve the minutes of 01/13/15: Motion to approve regular minutes by Mark Slaughter, 2<sup>nd</sup> by Johnny Wheeler - unanimous.
3. Open Forum/Public Comment: Bill McFarland with Progressive Waste asked the council to consider letting other commercial waste companies stay in Frankston.
4. Motion to call the May 9, 2015 General Election for Mayor, Place 1 and Councilmembers 2,3,4, 5, 6 (all full term) and designate Tuesday April 28, 2015 and Tuesday May 5, 2015 as the two twelve hour days for early voting by Eugene Brooks, 2<sup>nd</sup> by Billy Bussey – unanimous.
5. Motion to approve Joint Election agreement with Frankston Independent School District and contract with the Anderson County Elections Administrator for Election services on behalf of the City and FISD for the General Election to be held Saturday May 9, 2015 by Billy Bussey, 2<sup>nd</sup> by Mark Slaughter – unanimous.
6. Public Comment/Tax Abatement: None
7. Debra Crusup spoke about how the Packaging Company is moving forward in their field and the new equipment installed will add 3 plus new positions and the Company will now make plastic products in addition to cardboard boxes. Motion to accept Frankston Packaging Company Abatement application in the amount of \$1,100,000.00 for personal property improvements and Resolution 02102015 adopting a Tax Abatement Agreement and authorizing the City Mayor to execute the agreement by Eugene Brooks, 2<sup>nd</sup> by Mark Slaughter – unanimous.
8. Ameri-Tex Services – Garbage: After presentation by Clayton Vickers where residential 1x week services would be reduced by \$2.00 to those customers and City would receive additional \$400.00 month approx. on new commercial if Ameri-Tex contract was amended and given exclusive on Commercial collection. Motion was made to table until March meeting by Billy Bussey, 2<sup>nd</sup> by Eugene Brooks - unanimous
9. Economic Development – Motion to approve Downtown sidewalk plans from Citizen office on Main around to Herbert Riley office on Commerce and to reappoint members Judy McNeill, GiGi Selman, Susan Beard and to appoint Patty Lookabaugh to the board, all with terms from 02/2015-02/2017 and to approve Economic Dev. spending \$3500.00 to remove multiple trees in park by Billy Bussey, 2<sup>nd</sup> by Mark Slaughter – unanimous.
10. Acker & Company Audit: Motion to approve 2013-2014 Audit by Eugene Brooks, 2<sup>nd</sup> by Mark Slaughter – unanimous.
11. Chief Goodman introduced new Reserve Officers; Christina Connelly, Joseph Murrell and Blake Duerler.
12. Departmental Reports: LQ House, D. Goodman – will have update on animal control for March meeting.
13. Pledge of Allegiance

Meeting adjourned at 7:55 pm

  
James Gouger, Mayor

  
Jan Hamilton, City Secretary