

February 14, 2017

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

Members present: Roger McDonald, Eugene Brooks, Alfonso Lang, Sharyn Harrison, Johnny Wheeler, and Mark Slaughter.

Guests: See sign in sheet.

1. Invocation
2. Pledge of Allegiance
3. Open Forum/Public Comment: None
4. Read and approve the minutes of 01/10/17: Motion to approve regular minutes by Alfonso Lang, 2nd by Eugene Brooks - unanimous.
5. Motion to approve Mobile Home Variance for Denise Kilburn at 262 Ewell Street of a 15X26 Tiny Home with a 6' porch by Eugene Brooks, 2nd by Roger McDonald – unanimous.
6. Schaumburg & Polk/Jeremy Buechter as engineer on the 88,000 gallon elevated storage tank rehabilitation opened eight bids on 02/13/17. After reviewing the qualifications of Williams Painting, Jeremy Buechter recommends that the contract in the amount of \$229,580.00 and the lowest bid be awarded to Williams Painting. Motion to award the contract to Williams Painting in the amount of \$229,580.00 by Roger McDonald, 2nd by Alfonso Lang – unanimous.
7. Motion to call the May 06, 2017 General Election for Mayor, Councilmember 1,2,3,4,5,6 and designate Tuesday April 25, 2017 and Tuesday May 2, 2017 as the two twelve hour days for early voting by Mark Slaughter, 2nd by Roger McDonald – unanimous.
8. Motion to approve agreement with FIRD for Joint Election and contract with the Anderson County Elections Administrator for Election services on behalf of the City and FIRD for the May 06, 2017 election by Alfonso Lang, 2nd by Roger McDonald – unanimous.
9. Motion to adopt Ordinance 021417 ordering special election to submit a proposition for reauthorization of sales and use tax in the City of Frankston at the rate of one-fourth of one percent to continue providing revenue for maintenance and repair of municipal streets by Roger McDonald, 2nd by Mark Slaughter – unanimous.
10. Michael Hatton/Estimates to improve road at WWTP for flood prevention: Three bids were submitted. Motion to award contract to lowest bid of \$19,500 to Six D Inc. by Roger McDonald, 2nd by Alfonso Lang – unanimous.
11. Ordinance 021517: Motion to amend Ordinance 040913 that the Tax Abatement Guidelines and Criteria shall be in effect for ten (10) years from the passage of this Ordinance by Roger McDonald, 2nd by Alfonso Lang – unanimous.
12. Lynn Acker presented 2015/2016 Audit: Motion to approve Acker & Company 2015/2016 Audit by Roger McDonald, 2nd by Eugene Brooks – unanimous.
13. Options to finance the elevated water tower cost: Mayor Sharyn Harrison proposed a loan from Austin Bank at a rate of 3% for 5 years for the \$229,580 cost. Eugene Brooks suggested the council use Water and Sewer Reserve fund of \$130,000.00 and borrow the remaining amount for the work and the \$37,000.00 engineer's fee from the city's general fund at zero interest to be paid back from

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- water and sewer operating account in three to four years at \$3000.00 a month. Mayor Harrison asked the opinion of auditor Lynn Acker who she had asked to stay after his annual report. Mr. Acker said there was really no right or wrong answer, he said the decision comes down to what the council is comfortable in having in the bank. Eugene Brooks made a motion to use the city's available funds for the project, 2nd made by Mark Slaughter – unanimous. * After the vote was taken, Mayor Harrison said she would put the item on the March agenda for reconsideration using her power as Mayor. "If approved next time it is a go," said the Mayor. There was also a proposal to increase water rates: Motion to not increase water rates was made by Roger McDonald, 2nd by Alfonso Lang. Approved 4-1 with M. Slaughter, J. Wheeler, A. Lang and R. McDonald voting to keep rates the same. E. Brooks was opposed.
14. Consider new hire for Police Department: Chief had no candidates and motion was made by Mark Slaughter to table indefinitely, 2nd by Roger McDonald – unanimous
15. Departmental Reports: M. Hatton, D. Goodman, J. Whitley

Meeting adjourned at 7:45 pm by Sharyn Harrison, Mayor



 Sharyn Harrison, Mayor



 Jan Hamilton, City Secretary