

March 09, 2021

1. **Regular Meeting called to order** at 6:30 p.m. by the Mayor Gerald Hall
2. **Invocation** – Gerald Hall
3. **Pledge of Allegiance**
4. **Roll Call:** Mayor Gerald Hall: Present, Councilmember Roger McDonald: Present, Councilmember Elmer Birdwell: Absent, Councilmember Alfonso Lang: Present, Councilmember Greg Main: Present, Councilmember Sharyn Harrison: Present
5. **Consent Items:** Minutes as written for Regular Council Meeting 2/9/2021. Motion to approve by Greg Main, 2nd by Alfonso Lang, Unanimous.
6. **Citizens Forum:** N/A
7. **New Business:**
 - a. Consider shut-off valves for Frankston City Cemetery – E. Brooks. Eugene Brooks presented board with information about needs of cemetery. There are 14 to 15 faucets scattered. They have been hit by cars and damaged by recent freeze. Eugene Brooks offered to pay city \$500.00 for work. Sharyn Harrison felt the city should accept the \$500.00 and do what needs to be done (even if above the payment) to help the cemetery. Motion to approve locating lines and installing shut-off valves by Sharyn Harrison, 2nd by Alfonso Lang, Unanimous.
 - b. Consider organizational chart for City of Frankston Departments. Mayor Hall said chart needed to be corrected in order to be operational. Mayor Hall said lines need to be drawn to show clerical staff under City Secretary. Also, a title needs to be corrected and the chain of command for police department is wrong. Motion to table until changes are made by Alfonso Lang, 2nd by Greg Main, Unanimous.
 - c. Consider amending budget for truck for W&S/Streets. Michael Hatton said looking for a 4-wheel drive and have not found one. Greg Main mentioned to talk with County before making purchase. Motion to table until more information can be gathered to purchase vehicle by Greg Main, 2nd by Alfonso Lang, Unanimous.
 - d. Consider emergency protocols due to COVID-19. Mayor Hall said it has been 1 year in a state of emergency due to COVID-19, and tomorrow (March 10, 2021) the state opens back up to 100% occupancy & no mask. Mayor Hall asked board what they felt best for city? Board would like to discuss at next meeting. No action taken.
 - e. Update on Hwy 175. Waiting on survey for easement on Jerry Boles property.
 - f. Property Maintenance – Certified letter sent to David Westbrook on Murchison St. requesting clean-up of property.
8. **Items from Council:** None
9. **Staff Reports:** Doug Hicks – FVFD, Darren Goodman – K-9 & Police. Michael Hatton – Water & Sewer. Ken Fiihr -Streets. Linda Howell – Municipal Court.
10. **Announcements:** Insurance claim against city; Board member FEMA classes.
11. **Adjournment:** Meeting adjourned @ 7:05 p.m. by Mayor Gerald Hall


Gerald Hall, Mayor


Kelli Landfeth-Smith, City Secretary

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