

MARCH 10, 2026**I. CALL TO ORDER**

The meeting was called to order by Mayor Gerald Hall at 6:37 p.m. A quorum was present.

Present: Gerald Hall, Mike Goodman, Kim McDonald, Staci Saunders, Gordon Campbell, and John Bowen.

II. INVOCATION

The invocation was given by Mayor Gerald Hall.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Gerald Hall.

IV. CITIZENS FORUM

No citizens addressed the Council.

V. CONSENT AGENDA

- a. Motion by Mike Goodman to approve September 29, 2025, Special Meeting Minutes. Second by John Bowen. Motion carried unanimously.
- b. Motion by Mike Goodman to approve September 29, 2025, Executive Meeting Minutes. Second by Kim McDonald. Motion carried unanimously.
- c. Motion by Mike Goodman to approve February 10, 2026, Regular Meeting Minutes. Second by Kim McDonald. Motion carried unanimously.

VI. OLD BUSINESS

- a. **Frentress Engineering:** Corey Frentress from Frentress Engineering addressed the Council with an update on the CDV23-0127 grant progress. Construction began this week with a projected end date of December 2026. Mr. Frentress addressed the Council's concern about increasing costs. He also stated he would look for ways to trim costs while maintaining the integrity of the project. Mr. Frentress suggested that the City find 2-4 acres of elevated land for a future well site, as another water well will be necessary in the future. He also recommended drilling a test well to determine site viability.

VII. NEW BUSINESS

- a. **Mobile Home Variance:** Motion by Kim McDonald to approve the mobile home variance for Brenda Henderson at 194 Railroad Avenue. Second by John Bowen. Motion carried unanimously.
- b. **Tiny Home Variance:** Motion by Kim McDonald to approve the Tiny Home variance for Rhee Hollowell at 440 N. Miller. Second by Gordon Campbell. Motion carried unanimously.
- c. **EDC Appointments:** Motion by Staci Saunders to appoint Nai Lam and Mike Goodman to the Economic Development Corporation Board. Second by Kim McDonald. Motion carried unanimously.
- d. **EDC Minutes:** Motion by Kim McDonald to approve EDC Minutes from February 17, 2026. Second by Mike Goodman. Motion carried unanimously.
- e. **EDC Stipend Resolution:** Motion by Kim McDonald to approve EDC Resolution 2026-01 to increase the monthly stipend of the Administrative Assistant. Second by Mike Goodman. Motion carried unanimously.

- f. **EDC Bylaw Resolution:** Motion by Kim McDonald to approve EDC Resolution 2026-02 amending the bylaws to approve more signers for EDC checks. Second by Mike Goodman. Motion carried unanimously.
- g. **FY 2023-2024 Audit:** Motion by Mike Goodman to approve the FY 2023-2024 audit. Second by Kim McDonald. Motion carried unanimously.
- h. **PayStar:** Motion by Staci Saunders to approve the PayStar gateway migration and tap-to-pay device. Second by Mike Goodman. Motion carried unanimously.
- i. **Community Service:** Motion by Mike Goodman to approve the Community Service Agreement with a suggestion to change the notice required from one day to two or three days. Second by John Bowen. Motion carried unanimously.
- j. **Depository Agreement:** Motion by Mike Goodman to approve entering into a Depository Agreement with Austin Bank. Second by Kim McDonald. Motion carried unanimously.
- k. **Depository Agreement Resolution:** Motion by Staci Saunders to approve Depository Agreement Resolution No. 2026-03. Second by Kim McDonald. Motion carried unanimously.
- l. **Seized Funds:** Motion by Mike Goodman to create a Seized Funds account at Austin Bank. Second by Kim McDonald. Motion carried unanimously.
- m. **Debit Card:** Motion by John Bowen to approve removing Kelli Casey from the Austin Bank debit card. City Secretary Stacie O'Quinn will be on the debit card ending in 9829. Water Superintendent Michael Hatton will be on the debit card ending in 4901. Second by Kim McDonald. Motion carried unanimously.
- n. **Investment Policy Resolution:** Motion by Kim McDonald to approve Resolution No. 2026-04 City of Frankston Investment Policy and Investment Strategies. Second by Gordon Campbell. Motion carried unanimously.
- o. **CD Accounts:** Motion by Kim McDonald to invest \$25,000 from the General Fund Reserve Account and \$50,000 from the Water & Sewer Reserve Account in a certificate of deposit (CD) with a term of seven months or less at Austin Bank. Second by Staci Saunders. Motion carried unanimously.

VIII. EXECUTIVE SESSION

The Council did not convene in Executive Session.

IX. ITEMS FROM THE COUNCIL

- a. Councilmember Kim McDonald stated she conducted an internal audit for August 2024 through July 2025 and found all accounting to be in order.
- b. Councilmember Mike Goodman reported discussions with the Police Chief regarding creation of a Seized Funds account and transferring seized funds into the account. He also discussed a property maintenance concern related to a tree.
- c. Councilmember Gordon Campbell provided an update on the School Board meeting.
- d. Councilmember John Bowen addressed sprinkler issues in the park and by City Hall, noting they will be handled by Long's Irrigation.
- e. Mayor Gerald Hall reported consulting a forensic accountant, who advised the City has already taken corrective action and that further pursuit may be difficult.

X. STAFF REPORTS

- a. Water Superintendent Michael Hatton provided reported issues at Well #1 and Clarifier #1. He also stated that 27 job orders were completed.
- b. City Secretary Stacie O'Quinn discussed opting-in the City to accept CPI inflation adjustments recommended by the Public Utility Commission. She also mentioned a speaker is

MARCH 17, 2026

I. CALL TO ORDER

The Special Session Meeting was called to order by Mayor Gerald Hall at 6:30 p.m. A quorum was present.

Present: Gerald Hall, Mike Goodman, Kim McDonald, Staci Saunders, Gordon Campbell, and John Bowen.

II. INVOCATION

The invocation was given by Mayor Gerald Hall.

III. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Gerald Hall.

IV. CITIZENS FORUM

No citizens addressed the Council.

V. NEW BUSINESS

- a. **Traylor & Associates:** Motion by Mike Goodman to appoint Traylor & Associates as the grant administrator for the City of Frankston should the City receive grant funding for the CDBG-DR Grant. Second by Kim McDonald. Motion carried unanimously.
- b. **SPI Engineer:** Motion by Mike Goodman to accept Article B and appoint Schaumburg & Polk, SPI as the engineering firm for the City of Frankston should the City receive grant funding for the CDBG-DR Grant. Second by Kim McDonald. Motion carried unanimously.

VI. EXECUTIVE SESSION


The Council did not convene in Executive Session.

VII. ANNOUNCEMENTS

There were no announcements.

VIII. ADJOURNMENT

The meeting was adjourned at 6:38 p.m.



Gerald Hall, Mayor

ATTEST



Stacie O'Quinn, City Secretary

willing to attend the next meeting to explain the benefits of investing City funds in an Investment Pool.

XI. ANNOUNCEMENTS

There were no announcements.

XII. ADJOURNMENT

The meeting was adjourned at 8:35 p.m.



Gerald Hall, Mayor



Stacie O'Quinn, City Secretary