

April 12, 2022

1. **Regular Meeting called to order** at 6:30 pm by the Mayor Tommy Carr
2. **Invocation – Tommy Carr**
3. **Pledge of Allegiance**
4. **Roll Call:** Mayor Tommy Carr: Present, Councilmember Roger McDonald: Absent, Councilmember Elmer Birdwell: Deceased, Councilmember Johnnie Day: Present, Councilmember Sharyn Harrison: Present, Councilmember Gerald Hall: Present.
5. **Consent Items:** Regular Council Meeting of 03/08/2022 & Economic Development Meeting 3/14/2022. Motion to approve by Sharyn Harriosn, 2<sup>nd</sup> by Gerald Hall, Unanimous.
6. **Citizens Forum:** N/A
7. **Old Business:**  
Consider Racial Profiling Report – D. Goodman. Chief Goodman explained findings or report. No issues found in report. Motion to approve by Gerald Hall, 2<sup>nd</sup> by Johnnie Day, Unanimous.
8. **New Business:**
  - a. Consider Entering into Abatement Agreement with Frankston Box Factory – Patrick Craig represented box factory. Motion to approve agreement by Sharyn Harrison, 2<sup>nd</sup> by Johnnie Day, Unanimous.
  - b. Discuss Grant for Recycling Program – Garrett & Carey Moynihan. Mr. & Mrs. Moynihan spoke with council about the information they had collected from ETCOG and City of Big Sandy which currently has recycling program under grant. They are still doing research but wanted to keep the council updated.
  - c. Consider Authorization for the City of Frankston to Issue Requests for Proposals (RFP) for Administrative Services and Requests for Qualifications (RFQs) for Professional Services Related to the American Rescue Plan Act of 2021. Motion to approve by Sharyn Harrison, 2<sup>nd</sup> by Johnnie Day, Unanimous.
  - d. Consider Amending and Adding Grant Line Item to Water & Sewer Budget by \$108,750K received from American Rescue Plan Act of 2021. Motion to approve amending budget by Johnnie Day, 2<sup>nd</sup> by Gerald Hall, Unanimous.
  - e. Consider Using \$108,750K from American Rescue Plan Act of 2021 for Well #3 Generator. Motion to approve by Johnnie Day, 2<sup>nd</sup> by Gerald Hall, Unanimous.
  - f. Consider Accepting Bid from S & S Roofing for either 3-Tab Shingles (\$11,437) or 30-year Shingles (\$12,291). Motion to accept 30-year Shingles (\$12,291) by Gerald Hall, 2<sup>nd</sup> by Johnnie Day, Unanimous.
  - g. Consider Amending City Hall Budget under Property Maintenance up to \$12,300.00 for New Roof for City Hall. Motion to approve amending budget by Sharyn Harrison, 2<sup>nd</sup> by Gerald Hall, Unanimous.
  - h. Property Maintenance - None
9. **Items from Council:** None
10. **Staff Reports:** Chief Goodman, Police; Linda Howell, Court; Michael Hatton, Water; Doug Hicks, FVFD; Ken Fiihr, Streets.
11. **Announcements:** Bulk Item pick up May 24<sup>th</sup>; Farmers Market April 16<sup>th</sup>; Art Walk April 30<sup>th</sup>; Concert in Park June 4<sup>th</sup>
12. **Adjournment:** Meeting adjourned @ 7:31 pm by Tommy Carr, Mayor.



Tommy Carr, Mayor



Kelli Landreth-Smith, City Secretary