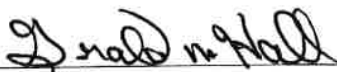


June 9, 2020

1. **Regular Meeting called to order** at 6:31 pm by the Mayor Gerald Hall
2. **Invocation-** Chief Goodman
3. **Pledge of Allegiance**
4. **Roll Call:** Mayor Gerald Hall: Present, Councilmember Roger McDonald: Absent, Councilmember Elmer Birdwell: Present, Councilmember Alfonso Lang: Present, Councilmember Sharyn Harrison: Present, Councilmember Greg Main: Present
5. **Consent Items:** Minutes as written for Regular Council Meeting of 05/12/2020. Minutes as written for Regular Economic Development meeting 5/26/2020. Motion to approve by Alfonso Lang, 2<sup>nd</sup> by Elmer Gene Birdwell, Unanimous.
6. **Citizens Forum:** Pastor Johnny Ray Baker addressed board concerning the George Floyd incident. Mr. Baker asked the board "what were their plans for the black community in Frankston?" He said, "For things to change it will take the entire community. I am concerned about racism and I am concerned about the police." He talked about feeling hurt over running for mayor and being talked about negatively. Mr. Baker said "I want to address my pain and suffering. Frankston needs to change. Blacks are on one side of town and whites are on the other. We need to change. Black lives matter, all lives matter." Mr. Baker invited the council to participate in the upcoming Black Lives Matter protest at the City Park on Saturday, June 13, 2020.
7. **Old Business:** Consider Noise Ordinance 06092020. Councilmember Lang spoke against ordinance. Councilmember Harrison was concerned about the fireworks after a certain hour and was in favor of ordinance. Councilmember Harrison motioned to Approve noise ordinance, there was no second. Motion is Denied.
8. **New Business:**
  - a. Consider Blueprints for 300 E. Pine Street – O'Reilly's Auto Parts. Kelly Agnor, a representative for the construction of O'Reilly's Auto Parts called to answer any questions the council and City Engineer Corey Frentress may have. Corey Frentress did ask that O'Reilly's take responsibility for the drainage pipe located at the location. Kelly Agnor said she would get a letter stating the responsibility for the upkeep/maintenance of pipe is theirs, not the City. With this understanding there was a Motion to Approve by Alfonso Lang, 2<sup>nd</sup> by Greg Main, Unanimous.
  - b. Discuss cost estimate for upcoming Hwy 175 project. Corey Frentress went over estimated cost and options through state of getting a loan. As of now, the estimated cost is \$103,760K. The board wanted to also see what Austin Bank could offer. Mayor Hall agreed to speak with Austin Bank. Motion to Approve estimate and a loan for upcoming Hwy 175 project by Alfonso Lang, 2<sup>nd</sup> by Greg Main, Unanimous.
9. **Items from Council:** Councilmember Lang praised Michael Hatton on his hard work. Stating Michel knows his job and if he wants or need something, he should get it. If Michel wants to get a boom-x a few days a week Richard Vanzandt has the knowledge and experience to operate it.
10. **Staff Reports:** Chief Goodman, Police; Linda Howell, Court; Michael Hatton, Water; Doug Hicks, FVFD; Ken Fiihr, Streets.
11. **Announcements:** Gerald Hall updated board on Gazebo repairs & informed them it is the 100-year anniversary of the Gazebo.
12. **Adjournment:** Meeting adjourned @ 7:30 pm by Gerald Hall, Mayor.

  
Gerald Hall, Mayor

  
Kelli Landreth-Smith, City Secretary

June 9, 2020