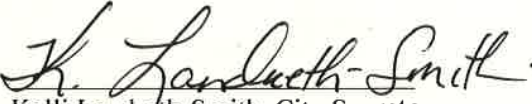


July 12, 2022

- 1) **Regular Meeting called to order** at 6:28 p.m. by Mayor Tommy Carr
- 2) **Invocation** – Johnnie Day
- 3) **Pledge of Allegiance**
- 4) **Roll Call:**  
Members Present: Tommy Carr, Johnnie Day, Roger McDonald, Sharyn Harrison, Gerald Hall
- 5) **Consent Items:** Read and approve the minutes from Regular Council meeting 06/14/22. Motion to approve minutes by Johnnie Day, 2<sup>nd</sup> by Roger McDonald - Unanimous.
- 6) **Citizen Forum:** None
- 7) **New Business:**
  - a) Consider Mobile Home Variance 236 Kickapoo – A. Huntsberger. This will be a temporary living situation while building home. Various neighbors came to meeting, and after gaining understanding that a permanent home was being built there was no objection to variance. Motion to approve variance based off building of permanent residence starts 180 days from meeting and building is completed by 2 years by Johnnie Day, 2<sup>nd</sup> by Sharyn Harrison, Unanimous.
  - b) Discuss, consider, and select administration/project delivery service provider to complete project implementation for the American Rescue Plan Act (ARP Act) funding administered by the U.S. Department of Treasury, other Federal or State Agency. Grantworks is the only company that responded to the RFP. Motion to approve Grantworks by Sharyn Harrison, 2<sup>nd</sup> by Roger McDonald, Unanimous.
  - c) Consider Crosswalk for Downtown Square – Economic Development. Motion to approve by Johnnie Day, 2<sup>ND</sup> by Roger McDonald, Unanimous.
  - d) Review & Consider Renewal of Contract with Library. Council approved the appendix added to the contract to ensure the city has the right to first refusal if library or museum board ever dissolves. As well as the approved budget of \$20,400 from general fund for the upcoming fiscal year. Motion to approve by Johnnie Day, 2<sup>nd</sup> by Gerald Hall, Unanimous.
  - e) Consider Special Budget Meeting August 16, 2022. All council agreed upon date. No vote taken.
  - f) Consider Designating the City of Frankston as a Sanctuary City for the Unborn. Motion to table by Sharyn Harrison, 2<sup>nd</sup> by Johnnie Day, Unanimous.
  - g) Consider Reevaluating Farmer's Market Permits. The council agreed anyone selling inside the city limits needs a permit as well as permission from property owner if they are selling on private property. They do not have to register through the farmers market or sell solely in the designated area of the farmers' market. Motion to approve by Gerald Hall, 2<sup>nd</sup> by Johnnie Day, Unanimous.
  - h) Property Maintenance – Roger McDonald spoke about property across from his house. The property on Hwy 175 owned by Johnnie Wheeler, nursing home, and bus on hwy 155 all need letters.
- 8) **Items From Council:** Gerald Hall asked for volunteers for the fire department. He said they are down to just a few volunteers. A person can also volunteer to help in the office or any other areas of the department, they do not have to volunteer as a first responder. Any help would be appreciated.
- 9) **Staff Reports:** FVFD, Police, K-9, W&S, Streets, Municipal Court.
- 10) **Announcements:** None
- 11) **Adjournment:** Meeting adjourned at 7:42 p.m. by Tommy Carr, Mayor.

  
\_\_\_\_\_  
Tommy Carr, Mayor

  
\_\_\_\_\_  
Kelli Landrath-Smith, City Secretary