

July 28, 2015

Special Meeting called to order at 6:45 pm by the Mayor.


Members present: Eugene Brooks, Alfonso Lang, Sharyn Harrison, Mark Slaughter.

Members Absent: Roger McDonald, Johnny Wheeler came in late.

Guests: See sign in sheet.

1. Budget Workshop: Motion to approve preliminary budget of \$12,500.00 for the Library by Eugene Brooks, 2nd by Alfonso Lang – unanimous. Motion to approve \$4,000.00 for the Museum by Eugene Brooks, 2nd by Alfonso Lang – unanimous. Motion to approve preliminary budget of \$78,600.00 for the FVFD by Eugene Brooks, 2nd by Alfonso Lang – unanimous. Motion to approve preliminary budget of \$149,650.00 with no payroll for the Police Department by Eugene Brooks, 2nd by Alfonso Lang – unanimous.
2. On the Matter of continuing negotiations between Mr. Richard Saunders and the City of Frankston WWTP: Motion to approve the City to receive a written easement for the 15 ft. sanitary sewer easement on the north part of the property and a 24 ft. easement for the gravel road leading to the sewer plant from F. M. Highway No. 19; Mr. Saunders to receive an easement adjacent to the sewer plant so that he can access his property from the gravel road; the City will move its fencing at the end of the gravel roadway so Mr. Saunders will be able to have a wider turning radius for his truck and trailers; the City will agree to a “2 lock system” at the entrance to the gravel road off F. M. Highway No. 19; the City will agree to pay Mr. Saunders \$9,500.00 for his easements, but he will not owe the City for the easement he receives on City property; the City will not owe Mr. Saunders any additional money for the pines/trees/shrubs along the gravel road; and each side will use the roadway at its/his own risk and the City cannot guarantee the weight limit of the road or the bridge, but the City does agree to maintain the gravel roadway and bridge in a reasonable manner by Mark Slaughter, 2nd by Alfonso Lang – unanimous.
3. Portable Building for Christmas Decorations/Storage for Equipment Streets: Motion for City to partner with Economic Development on a storage building and to have Sharyn talk with Jim Dwyer to get price for building with lean to and then report back to the council by Mark Slaughter, 2nd by Eugene Brooks – unanimous

Meeting adjourned at 8:45 pm by Sharyn Harrison, Mayor.


Sharyn Harrison, Mayor


Jan Hamilton, City Secretary