

August 29, 2023

Special Meeting called to order at 5:00 pm by the Mayor Tommy Carr.

Pledge & Prayer

Roll Call: Members Present: Tommy Carr; Roger McDonald; Staci Saunders; Gerald Hall; Mike Goodman; Johnnie Day


1. Appoint Kelli Landreth-Smith to calculate the effective and roll back tax rate. Motion to approve by Gerald Hall, 2<sup>nd</sup> by Johnnie Day, Unanimous.
2. Approve No-New Revenue Tax Rate 0.308691/\$100.00 Motion to approve by Mike Goodman, 2<sup>nd</sup> by Gerald Hall, Unanimous.
3. Budget Workshop: Motion to approve preliminary 2023-2024 budget as presented:  
 \$115,700.00 for expenses and \$97,565.33 for payroll for City Hall,  
 \$240,564.56 for expenses and \$455,869.35 for payroll for Police Department,  
 \$34,150.00 for expenses and \$104,313 for payroll for Municipal Court,  
 \$47,600.00 for expenses and no payroll for Frankston Fire Department,  
 \$24,000.00 for expenses and no payroll for Frankston Library & Museum,  
 \$323,200.00 for expenses and \$34,114.25 for payroll for Street Department,  
 \$5,000 for expenses and no payroll for Frankston Parks,  
 Total for General Fund of \$1,907,236.17  
 \$430166,000 for expenses and \$359,194.27 for payroll Water and Sewer,  
 Total for Water and Sewer \$789360.27

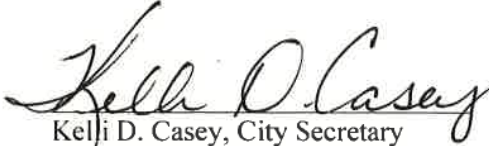
Added position to police department for upcoming budget. Frankston I.S.D. is looking to bring on an additional School Resource Officer. Gerald Hall discussed the possibility of Emergency Medical Services from Palestine housing out of the Fire Station to give better medical services to our citizens.

Motion to approve 2023-2024 Fiscal Budget as well as a \$3000.00 annual raise for all full-time & a \$2.00 an hour raise for part-time employees to help combat the cost of inflation. Motion to approve by Johnnie Day, 2<sup>nd</sup> by Mike Goodman, Unanimous.

4. Consider Rate Increases & Tap Fees for Water & Sewer Department. Motion to approve a \$1.00 increase for both water and sewer as well as increasing the cost of tap fees by Gerald Hall, 2<sup>nd</sup> by Mike Goodman, Unanimous.
5. Consider Compressed Work Week for Employees. Frankston ISD has switched to a compressed school week. The city will offer all employees the option of following a compressed schedule. Motion to approve option for compressed work schedule by Roger McDonald, 2<sup>nd</sup> by Gerald Hall, Unanimous.

Meeting adjourned at 6:54 pm by Tommy Carr, Mayor

  
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 Tommy Carr, Mayor

  
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 Kelli D. Casey, City Secretary