

September 11, 2018


1. **Regular Meeting called to order** at 6:32 p.m. by the Mayor Eugene Brooks
2. **Invocation**-Darren Goodman
3. **Pledge of Allegiance**
4. **Roll Call:** Mayor Eugene Brooks: Present, Councilmember Roger McDonald: Present, Councilmember Elmer Birdwell: Present, Councilmember Alfonso Lang: Present, Councilmember Vivian Hollingsworth: Present, Councilmember Mark Slaughter: Absent
5. **Consent Items:** Minutes as written for Regular Council Meeting of 08/14/18, 2017/2018 Annual Audit of \$11,000 by Acker & Company, CPA, PC and adopt Ordinance 091218 designating Frankston Citizen as Official Newspaper. Motion by councilmember Vivian Hollingsworth to approve consent items as presented, 2nd by Roger McDonald - unanimous.
6. **Citizens Forum:** None
7. **New Business:**
 - a. Mobile Home Variance/Robert Homan & Charlotte Tippett: Eugene Brooks apologized to applicants regarding last month's procedures. The council, after further review, realized past procedures for applying for Mobile Home Variance were not in accordance with Ordinance 06-05-30. From this point forward Council will hold a public hearing notifying residence within 500 feet in order to speak for or against at public hearing, post a notice of public hearing in the newspaper and hold a scheduled hearing for council to vote for or against based off requirements stated in Ordinance 06-05-30. Mayor Brooks asked if anyone from public had a comment for or against granting variance. There was no public comment for or against. Homan/Tippet asked that the mobile home be placed in original requested location on corner of Reagan St & Ewell St. Councilmembers could find no reason to deny variance. Public Hearing Mobile Home Variance Homan/Tippett, Motion to approve variance by Alfonso Lang, 2nd by Roger McDonald, unanimous. Public Hearing ended at 6:45 p.m.
 - b. Motion to adopt 2018-2019 General Fund Budget \$911, 082.25 and Water & Sewer Budget of \$535,026.39. Mayor Brooks explained why GF Budget increased \$88,870.00. Increase due to salary increases, paying off loan for police, a new police car, the possibility that Anderson County will charge 15K in jail fees and the City has projected 2 elections. Mayor Brooks did say that as of now the City will hold only 1 election. W&S Budget increased do to an additional operator being hired. Motion to approve GF and W&S Budget for 2018-2019 by Alfonso Lang, 2nd by Roger McDonald, unanimous.
 - c. Motion to adopt 2018 Tax Rate of 0.38309 per \$100 valuation and to approve roll. Mayor Brooks stated the new tax rate will increase city revenue approximately \$15K to help cover jail cost. Motion to approve by Roger McDonald, 2nd by Elmer Birdwell, unanimous.
 - d. Motion to adopt Ordinance 09112018 Levying Tax Rate for the City of Frankston at 0.38309/\$100 valuation for the year 2018 by Elmer Birdwell, 2nd by Roger McDonald, unanimous.
 - e. Motion to approve Lease Agreement with Frankston Packaging Real Estate, LP for 25' east side of Valley Street. Ann House was at meeting representing Frankston Packaging. Mayor Brooks explained 3 or 4 weeks ago there was a phone call about parking dispute on Valley St. The dispute took place during the time Frankston Packaging was redoing their front parking lot. Due to the conflict between Frankston Packaging and a local resident, the City had proposed a lease agreement for Frankston Packaging to use area for parking. The street will not be obstructed said Mayor Brooks. Alfonso Lang suggest a public hearing with surrounding neighbors.

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Mayor Brooks said he has made the decision for lease agreement with Frankston Packaging and no public hearing will be necessary. Ann House spoke on behalf of Frankston Packaging. She explained a little about the conflict and stated, they were trying to prevent anyone from being hurt or further harassed from other party and assured the City that Frankston Packaging will maintain property and uphold lease. Motion to approve by Roger McDonald, 2nd by Elmer Birdwell, unanimous.

- f. Elmer Birdwell/Volunteer Compensation for FVFD. Elmer suggested since many of the FVFD do not live within the City Limits and cannot receive the benefit of the \$61.00 off of their water bill, we look into other options to compensate the FVFD whom live outside the city limits. It was suggested speaking to Rural Water to see if they would offer the same or similar incentive. The discussion was tabled until next month's meeting in order to see what the options are for compensation. Motion to table discussion until next meeting by Alfonso Lang, 2nd by Roger McDonald, unanimous.
 - g. Motion to remove Jan Hamilton from signature cards on all accounts at Austin Bank and to add Kelly Landreth-Smith to signature cards by Alfonso Lang, 2nd by Roger McDonald, unanimous.
 - h. Property Maintenance: Railroad Street was discussed. Alfonso Lang said that according to Mrs. Adams the area stopped getting mowed due to mowers not being paid by property owner. The area has piles of scrap, needs mowing, is unkept and needs to be cleaned up. Alfonso Lang also suggested that he go and talk with the property owners about the situation.
8. **Items from Council:** Updates from mayor include: Mayor Brooks honored Jan Hamilton with an Appreciation of Service Award for her 14 years of dedicated service. Jan Hamilton last working day is September 14, 2018 and her last official day is October 5, 2018. Alfonso Lang: Eugene Brooks and Alfonso Lang went to Coffee City's Council Meeting on Monday, September 10th and presented their Volunteer Fire Department with a Certificate of Appreciation for all of their support to the City of Frankston and surrounding area. Alfonso Lang also dropped off a Certificate of Appreciation to Bacon Chevrolet for Elmwood Volunteer Fire Department and they plan on presenting Berryville & Neches Volunteer Fire Department with a Certificate of Appreciation.
 9. **Staff Reports:** Scottie Rodgers – FVFD, Darren Goodman – K-9 Officer Borys is an excellent addition to the team. Michael Hatton – Water & Sewer. John Whitley -Streets
 10. **Announcements:** National Night Out – Tuesday October 2, 2018 at 5:30 p.m. Roger McDonald and Friends will be playing. Michael Hatton will be cooking hot dogs. Mark Slaughter will be the Master of Ceremonies. Brother George Folmar will do invocation. The judging for Pumpkin Contest starts and 5:45 p.m. and award ceremony honoring Police Officer of the Year and FVFD Volunteer of the Year will be awarded at 6:00 p.m. Darren Goodman suggested having a donation jar for FVFD Volunteer of the Year and he is gifting the Officer of the Year with two of his vacation days.
 11. **Adjournment:** Meeting adjourned @ 7:30 pm by Eugene Brooks, Mayor.


Eugene Brooks, Mayor


Kelli Landreth-Smith, City Secretary