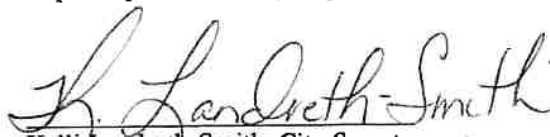


November 12, 2019

1. **Regular Meeting called to order at 6:30 p.m. by Gerald M. Hall.**
2. **Invocation-Gerald Hall**
3. **Pledge of Allegiance**
4. **Roll Call:** Mayor Gerald Hall: Present, Councilmember Roger McDonald: Present, Councilmember Elmer Birdwell: Absent, Councilmember Alfonso Lang: Present, Councilmember Sharyn Harrison: Present, Councilmember Greg Main: Present
5. **Consent Items:** Minutes as written for Regular Council Meeting of 10/08/19. Motion to approve by Roger McDonald, 2nd by Alfonso Lang, unanimous.
6. **Citizens Forum:** None
7. **New Business:**
 - a. Consider Christmas in the Park for December 14, 2019. Motion to approve by Roger McDonald, 2nd by Alfonso Lang, unanimous.
 - b. Consider Easement – D. Holladay. Still awaiting information. Motion to table by Greg Main, 2nd by Alfonso Lang, unanimous.
 - c. Consider Mobile Home Variance – D. Brumit. No citizen spoke against. Motion to approve by Alfonso Lang, 2nd by Sharyn Harrison, unanimous.
 - d. Consider Subdividing Plat on Murchison – E. Brooks. Motion to approve by Alfonso Lang, 2nd by Roger McDonald, unanimous.
 - e. Consider Ameri-Tex proposal – Karson and Clayton Vickers represented Ameri-Tex. They explained proposal to move trash to one day a week and how the new proposal benefits the City of Frankston financially. The new program is projected to start in March of 2019. Motion to approve by Alfonso Lang, 2nd by Roger McDonald, unanimous.
 - f. Consider sponsorship to F.I.S.D. yearbook. Board agreed best to pass information to Economic Development to consider a sponsorship. Motion to approve Economic Development for potential sponsorship by Alfonso Lang, 2nd by Roger McDonald, unanimous.
 - g. Consider Repair Options for Garrison Street. Motion to table until further information can be presented by Greg Main, 2nd by Roger McDonald, unanimous.
 - h. Property Maintenance
8. **Items from Council:** Alfonso Lang brought up the issue of Coffee City Police stopping people in the City Limits of Frankston. Mayor Hall said he and the Chief were aware of issue and pursuing a solution.
9. **Staff Reports:** Doug Hicks – FVFD, Darren Goodman - FPD, Linda Howell – Municipal Court, Michael Hatton – Water & Sewer. Jody Coats –Canine, no report due to Officer Coats surgery.
10. **Announcements:** John Whitely passed his State Exam for his class C Water License.
11. **Adjournment:** Meeting adjourned @ 7:25 p.m. by Gerald Hall, Mayor.


Gerald Hall, Mayor


Kelli Landreth-Smith, City Secretary

November 12, 2019