

November 13, 2018

1. **Regular Meeting called to order** at 6:30 pm by the Mayor Eugene Brooks
2. **Invocation-** Linda Howell
3. **Pledge of Allegiance**
4. **Roll Call:** Mayor Eugene Brooks: Present, Councilmember Roger McDonald: Absent, Councilmember Elmer Birdwell: Absent, Councilmember Alfonso Lang: Present, Councilmember Vivian Hollingsworth: Present, Councilmember Mark Slaughter: Present.
5. **Consent Items:** Minutes as written for Regular Council Meeting of 10/9/18, Motion by councilmember Alfonso Lang to approve consent items as presented, 2nd by Vivian Hollingsworth, unanimous.
6. **Citizens Forum:** None.
7. **New Business:**
 - a. Certificate of Appreciation to Boy Scouts Pack 328 presented by Mayor Eugene Brooks honoring them for raising money for K-9 Borys' vest.
 - b. Consider 2018 Anderson County Hazardous Mitigation Resolution. Approved by Alfonso Lang, 2nd by Vivian Hollingsworth, unanimous.
 - c. Consider Policy & Specifications for Setting Driveway Culverts. Mayor Eugene Brooks discussed Policy. The City of Frankston Policy will follow Henderson County Policy letter which specifies the home owner is responsible for buying culvert and for maintaining culvert. They city will supply dirt and labor to install culvert. The culvert must meet the requirements stated in policy. Approved by Mark Slaughter, 2nd by Vivian Hollingsworth, unanimous.
 - d. Consider Inter-local Agreement for work at Frankston Cemetery. Mayor Eugene Brooks is asking city to make a cut across pavement at entrance to fix water line. Approved by Alfonso Lang, 2nd by Vivian Hollingsworth, unanimous.
 - e. Property Maintenance – Violation notice was sent to 627 N. Hwy 155 on October 25th. The owner had property cleaned up by October 30th. Mayor Brooks sent a thank you letter to property owner. Gillespie Cattle Company Restaurant cleaned up the property after fire destroyed building. Only thing left is food cooler. Mayor Brooks thanked Officer Jody Coats for Drone Video of Garrison St. washout. The video is for future use and is available to look at.
8. **Items from Council:** Mayor Brooks announced that square fair was rescheduled due to park being saturated and rain was in forecast for rest of week. CJIS guidelines set for Access to Police/Municipal Court area for non-police/court personnel.
9. **Staff Reports:** Police Dept., K-9 update, FVFD, Water & Sewer and Streets.
10. **Announcements:** Square Fair rescheduled due to excessive rain and continued rain in forecast. Park saturated. Square Fair is scheduled for Saturday, December 15th. Fair starts at 10:00 a.m. – 5:00 p.m. Parade starts at 6:00 p.m. with Santa in the Park starting at 6:30 p.m.
11. **Adjournment:** Meeting adjourned @ 7:14 pm by Eugene Brooks, Mayor.


Eugene Brooks, Mayor


Kelli Landreth-Smith, City Secretary

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