

June 11, 2019

- 1) **Regular Meeting called to order** at 6:30 p.m. by Mayor Gerald M. Hall.
- 2) **Invocation** – Johnny Burks
- 3) **Pledge of Allegiance**
- 4) **Roll Call:**  
 Members Present: Gerald M. Hall, Roger McDonald, Sharyn Harrison, Alfonso Lang, Greg Main.  
 Absent: Elmer Birdwell
- 5) **Consent Items:** Read and approve the minutes of 05/14/19: Motion to approve regular minutes by Alfonso Lang, 2<sup>nd</sup> by Roger McDonald - unanimous.
- 6) **Citizen Forum:** Jerry Boles spoke concerning house on 301 Miller, Ken Adams' property has a double wide. Jerry said he had "asked him a year ago to clean it up and now he wanted the City to do something. Loebig's vacant lot is a mess too." Mayor Gerald Hall agreed that "something needs to be done and the City would take action." Steve Dixon spoke concerning street sign coming from 175 & Holcomb. He said "When he has friends coming down from Dallas to visit they cannot find the sign." Mayor Hall informed him that we are "currently looking into replacing signs around town. The City will address the issue in a timely manner."
- 7) **New Business:**
  - a) **Employee of the Quarter.** Mayor Hall presented David Brumit from the Water & Sewer Department with an award for his hard work and dedication throughout the Quarter.
  - b) **Consider Mobile Home Variance for R. Duvall at 422 N. Miller.** Greg Main said 'Susan Beard has 5 properties that fall within the 500 ft. and she is not happy about the mobile home coming in.' Jerry Boles came to the meeting and spoke against the Variance as well, stating: 'There is only houses in the area. It is a vacant lot and we (he and his wife) want to know what the Ordinance is? We are against the variance being granted.' Motion to deny based off citizen feedback by Roger McDonald, 2<sup>nd</sup> by Greg Main, 3 for denying variance; 1 opposed to denial. Motion passed to deny.
  - c) **Consider Mobile Home Variance for A. Lang at 404 Ewell.** No citizen spoke against variance. Greg Main suggested Councilmember Lang abstain from voting since he applied for variance. Motion to approve variance by Greg Main, 2<sup>nd</sup> by Roger McDonald, unanimous.
  - d) **Consider Utility Easement and Replotting at 707 Reagan.** The current property owner, Matt Nelson and the buyer of the property both came to council meeting concerning property. Mr. Hicks (individual in process of buying property) said he had spoken with Water Superintendent Michael Hatton concerning the city easement on the property. He stated "Mr. Hatton is comfortable with a 15 ft. easement." Mr. Nelson needed approval letter to replot property before being able to move forward in the sale. Motion to approve 15 ft. easement and replotting of property approved by Alfonso Lang, 2<sup>nd</sup> by Roger McDonald, unanimous.
  - e) **Consider Emergency Funding for Operating Systems.** Greg Ellison from Cynergy spoke to the board and educated them on their services and the items in consideration for replacement. Items include: 2 new servers, new phone system, updated Microsoft software, firewall, service contract for next year and VLAN to bring the city in compliance with CJIS. Board approved

Emergency Funding up to 42K for Operating Systems. Motion to approve by Roger McDonald, 2<sup>nd</sup> by Alfonso Lang, unanimous.

- f) Consider outside contractor for roads. Mayor Hall said 'Kenneth Dixon, County Commissioner, said with rain and weather they do not think they can get to the City of Frankston. We need to look at an outside contractor and get pricing to see if we can afford to contract getting roads redone.' Mayor Hall suggested Greg Main spearheading the project due to his knowledge in the area. Motion to approve by Roger McDonald, 2<sup>nd</sup> by Alfonso Lang, unanimous.
- g) Consider Smoking Ban in Public Places. Roger McDonald suggesting moving forward. Alfonso Lang said he had introduced this to the council in the past as well. Motion to approve by Roger McDonald, 2<sup>nd</sup> by Alfonso Lang, unanimous.
- h) Consider parking along Hwy 155 and Hwy 175. Sharyn Harrison requested motion tabled to gather more information. Motion to table by Sharyn Harrison, 2<sup>nd</sup> by Alfonso Lang, unanimous.
- i) Consider W&S Equipment (Paddle Wheel and Racetrack). Michael Hatton educated the board on the issues the W&S department is facing with the Paddle Wheel and Racetrack. He said the Racetrack is the number one priority. Motion to approve Racetrack and hold off on Paddle Wheel until next budget by Alfonso Lang, 2<sup>nd</sup> by Roger McDonald, unanimous.
- j) Property Maintenance – property maintenance was discussed in Citizen Forum.

**8) Items From Council:** Roger McDonald spoke about the Safe Routes to School (SRTS) grant. He said after speaking with several business he is not in support of the sidewalk project. He stated "citizens want to see money going toward streets, not new sidewalks." Mayor Hall explained this is State money designated just for sidewalks; these are not City Funds. Roger stated "people do not want it, they want the roads fixed." Greg Main passed out information on OMNibase. Mr. Main said "NetPlea is doing a good job but contract is up in September; therefore, there are other options to consider."

**9) Staff Reports:** Scottie Rodgers- FVFD, Lt. Cavin Dorsey- Police, Jody Coats – K9, Michael Hatton-W&S, Ken Fhiir- Streets.

**10) Announcements:** Veteran's Memorial at City Park being relocated. Farmer's Market is free - come to city hall for permit. We should know if we move to phase 2 of approval process by mid-June for SRTS. FVFD donation cards mailed at first of June.

**11) Adjournment:** Meeting adjourned at 8:34 p.m. by Gerald Hall, Mayor.

  
Gerald Hall, Mayor

  
Kelli Landreth-Smith, City Secretary