

MINUTES
TOWN COUNCIL MEETING
OCTOBER 3, 2016

TOWN COUNCIL:	JOANNE BACON	PRESIDENT
	GREG WELCH	VICE PRESIDENT
	MARTY PRESLEY	SEC/TREASURER
	PAM DAVIS	COUNCILMAN
	EDWARD (SKIP) ASH	COUNCILMAN
TOWN EMPLOYEES:	CHERYL LYNCH	TOWN CLERK
	DAVE WARD	MAINTENANCE
	MARK HUDSON	CHIEF OF POLICE
OTHERS:	SAM SCHLEGEL	JUDY SCHLEGEL
	MARK HUDSON	ROBERT MURRAY
	KATHY MURRAY	PRISCILLA SCHOOLFIELD
	BARBARA FRANKLIN	ALBERT FRANKLIN
	DUANE BECK	DAWN BECK
	CLARENCE QUILLEN	BARBARA KEYSER
	JAMES SAMPLE	MARIA COUNTS
	DORA BELL ISLER	WESLEY HAYES JR
	JERRY SMITH	TONI EVANS PRESLEY
	ROBBIE MURRAY	CINDY SPENCE

MEETING CALLED TO ORDER:

THE MEETING WAS CALLED TO ORDER BY JOANNE BACON AT 7:07PM

MOTION TO APPROVE AGENDA WITH ANY ADDITIONS OR DELETIONS:

MOTION WAS MADE BY MARTY AND SECONDED BY SKIP TO APPROVE THE AGENDA.

MOTION WAS UNANIMOUS

PRESENTATION AND APPROVAL OF MINUTES:

MONTHLY MEETING: SEPTEMBER 12, 2016 MOTION MADE BY MARTY AND SECONDED BY PAM

SPECIAL MEETING: JULY 15, 2016 MOTION MADE BY MARTY AND SECONDED BY GREG

SPECIAL MEETING: JULY 29, 2016 MOTION MADE BY PAM AND SECONDED BY SKIP

SPECIAL MEETING: AUGUST 11, 2016 MOTION MADE BY SKIP AND SECONDED BY MARTY

SPECIAL MEETING: SEPTEMBER 9, 2016 MOTION MADE BY MARTY AND SECONDED BY PAM

SPECIAL MEETING: SEPTEMBER 15, 2016 MOTION MADE BY MARTY AND SECONDED BY SKIP

MOTION WAS UNANIMOUS FOR APPROVAL ON ALL MINUTES.

MOTION MADE BY GREG AND SECONDED BY PAM TO AMEND THE DATE FOR THE EXECUTIVE SESSION FROM JULY 11, 2016 TO FEBRUARY 17, 2016. MOTION WAS UNANIMOUS

TREASURERS REPORT:

MARTY NOTED THE RESIDENTS IN THE MEETING RECEIVED A COPY OF THE PROFIT AND LOSS STATEMENTS FOR THE WATER BUDGET AND THE GENERAL BUDGET. THESE REPORTS WILL SHOW YOU WHERE THE TOWN IS WITH THE BUDGET.

MARTY NOTED THE TOWNHAD A 3.2% INCREASE IN THE TOWNS INSURANCE POLICY.

MARTY NOTED THE COUNCIL WOULD LIKE TO SELL THE POLICE DEPARTMENT AND COMBINE TOWN HALL AND THE POLICE DEPARTMENT. ALSO CHANGE THE TOWN HALL TO A 501C

FOR THE ENVISION FO FRANKFORD.

IF WE WANT TO SELL THE POLICE DEPARTMENT WE NEED TO SUBDIVIDE THE WATER PLANT AND POLICE DEPARTMENT. APPROXIMATE VALUE ON THE POLICE DEPARTMENT IS \$70,000.00 TO \$75,000.00. THE TOWN WOULD NEED TO HAVE THE PROPERTIES SURVEYED.

GREG MADE A MOTION TO HAVE THE PROPERTY SURVEYED AND SECONDED BY MARTY

MARTY NOTED THE UPDATE ON PAVING THE PARK, RICH COLLINS AND GERALD HOCKER

HAVE FUNDS AVAILABLE TO DONATE TOWARDS PAVING THE PARKING FOR THE PARK.

MARTY AND JOANNE WILL BE MEETING RICH COLLINS AND DELDOT ABOUT PAVING THE PARKING LOT.

MARTY NOTED THE UPDATE ON MOUNTAIRE. DNREC HAS OFFERED TO RESTRUCTURE THE TOWNS EXISTING LOAN TO INTEREST FREE AND EXTEND FOR TEN YEARS. MARTY NOTED THIS WILL ONLY SAVE

THE TOWN \$55,000.00 OVER A TEN YEAR PERIOD BUT THIS INCREASE CASH FLOW FOR THE TOWN

TOWN CLERK:

CHERYL NOTED SHE HAD PAID BILLS,PREPARED MINUTES,PROPERTY TAXES AND HAD TWO BUILDING PERMITS. CHERYL ALSO NOTED SHE WOULD FIVE THE FINANCIAL REPORT FOR SEPTEMBER AND OCTOBER AND THE NOVEMBER MEETING.

WATER DEPARTMENT:

CLARENCE NOTED THE WATER DEPARTMETN HAD LOST A PRIMARY WELL AND CURRENTLY RUNNING ON THE SECOND PUMP. ALSO CLARENCE NOTED THE STARTER RELAYS WERE BURNED AND PUMP FOUR

IS HIGH ON IRON. THE PLANT IS BEING WATCHED CONSTNALY BECAUSE THE PUMP KEEPS CUTTING OFF. TIDEWATER IS ANALYZING THE ISSUE. TIDEWATER HAS ORDERED THE PART FOR THE PUMP.

MARTY NOTED FOR TIDEWATER TO CONTACT THE MANUFACTURER AND CLARENCE SAID HE WOULD FOLLOW UP ON THE ISSUE.

GREG NOTED THE TOWN NEEDS TO FIND GOOD WATER AND THE TOWN SHOULD DRILL ANOTHER WELL AND MAYBE THE TOWN COULD FIND GOOD QUALITY WATER AT 100,000 FEET DEEP INSTEAD OF 300,000 FEET DEEP.

MARTY ASKED WHAT WOULD IT COST TO DRILL A NEW WELL AND COULD TIDEWATER GIVE THE TOWN

AN ESTIMATE ON THE COST OF DRILLING A NEW WELL. SAM FROM TIDEWATER NOTED THIS PROJECT WOULD BE COMPLETED BY AN OUTSIDE COMPANY. CLARENCE NOTED FLUSHING THE HYDRANTS AND TIDEWATER WILL GIVE THE TOWN AN ESTIMATE ON THE COST OF FLUSHING THE HYDRANTS.

MAINTENANCE REPORT:

DAVE NOTED HE HAD CUT GRASS AT THE PARK, JP COURT, TOWN HALL, WATER PLANT, LIBRARY, POLICE DEPARTMENT AND THE MEDIANS. ALSO CUT TREE DOWN ON THATCHER ST. ALSO DAVE READ WATER METERS AND REPLACED LIGHT BULBS IN JP COURT.

POLICE REPORT:

MARK NOTED HE HAD 271 HOURS FOR THE MONTH OF SEPTEMBER, PATROLLED 40 HOURS, CRIMINAL INVESTIGATION 100 HOURS AND ADMINISTRATION 131 HOURS. MARK NOTED HE HAD THREE TRAFFIC ARRESTS AND HAD THREE EIGHT CRIMINAL COMPLAINTS. MARK NOTED THERE ARE NO QUIET ZONES IN THE TOWN OF FRANKFORD FOR THE RAILROAD CROSSINGS. THE NEW RADAR TRAILER IS IN OPERATION. MARK ALSO ASSISTED IN HERION OVERDOSES. MARK SPOKE WITH EIGHT AND NINE YEAR OLDS AT G.W. CARVER SCHOOL. MARK RECEIVED APPROVAL FOR THE VIOLENT CRIME GRANT. MARK SUBMITTED THE GRANTS FOR SALLE AND EDIE. MARK ALSO ATTENDED THE COOKIES WITH A COP AT THE SELBYVILLE PUBLIC LIBRARY. CHILDREN FROM THE LOCAL SCHOOLS SUCH AS SCHOOL OF THE ARTS AND SELBYVILLE MIDDLE ATTENDED THE FUNCTION. MARK ALSO ATTENDED HIS CPR AND AED TRAINING. THE NEW LIVE FINGER PRINTING MACHINE WAS INSTALLED IN THE POLICE STATION. MARK ALSO NOTED ANOTHER MAIL SCAM IS CURCULATING PLEASE BE AWARE.

MARTY NOTED TO KEEP YOUR TRASH PUSH DOWN SO IF IT RAINS THE BINS DON'T FILL WITH WATER.

STREET:

DAVE WILL NEED TO CLEAN OUT THE DRAINS ON FRANKFORD AVENUE.

UNFINISHED BUSINESS:

ANNEXATION STATUS: NO UPDATE

ASSET MANAGEMENT PLAN STATUS: ON HOLD DUE TO FLOURIDE

FEASIBILITY STUDY: JOANNE NOTED THE STAUDY SHOULD BE READ FOR NOVEMBER'S MEETING

MOUNTAIRE ISSUE: THE COUNCIL WILL HOLD A SPECIAL MEETING WITH CHAD THE TOWN SOLICITOR ON OCTOBER 11, 2016 TO DISCUSS THE UP COMING MEETING WITH DNREC ON OCTOBER 27, 2016. THE APPEAL IS STILL IN THE WORKS.

MARTY NOTED IF WE REFINANCE THE LOAN THE TOWN WOULD NEED TO SEND A QUARTERLY REPORT TO DNREC.

DNREC HAS POSTED THE NEW REGULATIONS ON THEIR WEBSITE. THEY CHANGED THE REGULATION BY DELETING INDUSTRIAL WELLS DOESN'T HAVE TO NOTIFY THE MUNICIPALITY.

TOWN PARKING LOT: MARTY AND JOANNE WILL BE MEETING RICH COLLINS AND DELDOT, TO DISCUSS THE PAVING OF THE PARKING LOT.

MARTY NOTED NEED TO RECONVENE THE CHARTER COMMITTEE TO WORK ON POLICIES AND PROCEDURES.

KATHY MURRAY NOTED SHE WOULD ASSIST IN THE INTERNAL CONTROLS.

WESLEY HAYES NOTED WHO HANDLES ROAD SIDE TREE GROWTH. DELDOT WILL HANDLE IF IT IS A STATE ROAD. WESLEY NOTED HE WOULD LIKE TO HAVE WHAT THE WATER AND PROPERTY TAXES WOULD BE FROM THE TOWN.

COMMITTEE MEETINGS AND REPORTS:

ENVISION OF FRANKFORD- ROBBIE MURRAY NOTED NEXT MEETING WOULD BE OCTOBER 12, 2016
TO FINALIZE THE FALL FESTIVAL.

CITIZENS PRIVILEGE:

JERRY SMITH INQUIRED ABOUT THE JAIL HELP IN TOWN AND WHY THEY WEREN'T ALLOWED ON REED STREET. JERRY NOTED THE STREET IS QUIET DURING SCHOOL HOURS AND LITTLE TO NO TRAFFIC. JOANNE NOTED THE TOWN WAS TOLD BY SCI THE JAIL HELP WASN'T ALLOWED ON REED STREET.

ADJOURN:

PAM MADE A MOTION TO ADJOURN AND SECONDED BY SKIP. MOTION WAS UNANIMOUS

RESPECTFULLY

CHERYL LYNCH

TOWN CLERK