

**MINUTES**

**FRANKFORD TOWN COUNCIL**

**SEPTEMBER 12, 2016**

<b>TOWN COUNCIL:</b>	JOANNE BACON	PRESIDENT
	GREG WELCH	VICE PRESIDENT
	MARTY PRESLEY	SEC/TREASURER
	PAM DAVIS	COUNCILMAN
	EDWARD (SKIP) ASH	COUNCILMAN
<b>TOWN EMPLOYEES:</b>	CHERYL LYNCH	TOWN CLERK
	MARK HUDSON	CHIEF OF POLICE
	DAVE WARD	MAINTENANCE
<b>OTHERS:</b>	PRISCILLA SCHOOLFIELD	MARIA COUNTS
	CLARENCE QUILLEN	KATHY MURRAY
	JUSTIN TOMLINSON	JAMES SAMPLE
	BARBARA KEYSER	JERRY SMITH
	DAWN BECK	LIZ CARPENTER
	LISA VAUGHN	MIKE VAUGHN
	WESLEY HAYES JR	TONI PRESLEY

**CALL TO ORDER:**

MEETING WAS CALLED TO ORDER BY JOANNE BACON AT 7:04PM.

**MOTION TO APPROVE THE AGENDA WITH ANY ADDITION OR DELETIONS:**

MOTION WAS MADE BY PAM AND SECONDED BY MARTY TO APPROVE THE AGENDA  
MOTION WAS UNANIMOUS

**MOTION TO APPROVE THE AUGUST 1, 2016 MINUTES**

MOTION WAS MADE BY MARTY AND SECONDED BY SKIP TO APPROVE THE MINUTES

**TREASURERS REPORT:**

MARTY NOTED THE TOWN WILL GIVE A QUARTERLY REPORT ON THE BUDGET SO THE TOWN CAN  
SEE WHERE WE STAND TO THE BUDGET

**REPORTS OF TOWN DEPARTMENTS:**

**WATER DEPARTMENT:**

CLARENCE NOTED THE TOWN WATER SYSTEM PUMPED 2.4 MILLION GALLONS IN AUGUST AND 2.1  
GALLONS IN JULY. THE BRY VALVES THAT WERE DISCUSSED IN THE LAST MEETING WILL BE INSPECTED  
AT NO COST. THE TOWN HAD A LEAK ON 99 CLAYTON AVENUE. CLEAN WATER CAME AND UMPED THE

SLUDGE TANK. ON KNOW STREET HYDRANTS WERE FLUSHED AND THE WATER LOOKED GOOD AND ODOR. THERE WAS A COMPLAINT ON 149 CLAYTON AVENUE OF DIRTY WATER. WE RAN THE HYDRANT AND FLUSHED THE LINE. ON DOVER STREET, WALNUT AND PINRE STREET THE HYDRANTS WILL BE FLUSHED. CLARENCE NOTED ALL WATER ISSUES SHOULD GO THROUGHUCHERY AND SHE WILL CONTACT CLARENCE AND GREG.

**TOWN CLERK:**

CHERYL READ THE FINANCIAL REPORT, PAID BILLS ,MAILED WATER BILLS FOR BOOK ONE AND TWO. THE TOWN ONLY HAD ONE BUILDING PERMIT.

**MAINTENANCE:**

DAVE NOTED HE READ WATER METERS,CUST GRASS AT TOWNHALL,JP COURT,BEHIND THE FIRE COMPANY,PARK,COMMON AREAS AND THE MEDIANS. THE GIRLS FROM THE JAIL HAVE BEEN CLEANING UP THE SIDEWALKS AND THEY ARE DOING A GREAT JOB.

**POLICE REPORT:**

SEE REPORT

**OLD BUSINESS:**

JOANNE NOTED THE SECOND READING OF THE ORDINANCES 34 AND 35. MARTY NOTED HE WOULD LIKE TO TABLE THE READING UNTIL OCTOBERS MEETING.

MARTY MADE A MOTION TO POSTPONE THE READING THE ORDINANCES UNTIL NEXT MEETING AND WAS SECONDED BY GREG.

THE MOTION WAS UNANIMOUS

**UNFINISHED BUSINESS:**

**ANNEXATION STATUS:**

JOANNE NOTED NO UPDATE AT THIS TIME. MARTY NOTED TO WESLEY HAYES IF HE KNEW WAS EVERYONE ON DELAWARE ON BOARD WITH THE ANNEXATION.

**ASSET MANAGEMENT PLAN STATUS:**

JOANNE NOTED THE PLAN IS STILL ON HOLD

**FEASABILITY STUDY:**

JOANNE NOTED THE STUDY SHOULD BE COMPLETED BY OCTOBERS MEETING. MARTY NOTED HE WOULD LIKE TO RECEIVE FUNDING TO REFURBISH THE WATER TOWER, ANNEX DELAWARE AVE AND DIGITAL METERS AND SOFTWARE.

**MOUNTAIRE ISSUE:**

MARTY NOTED HE IS HOPEFUL THE TOWN WILL RECEIVE GOOD NEWS FROM MOUNTAIRE. THE TOWN WILL BE MEETING WITH MOUNTAIRE ON SEPTEMBER 16, 2016.

**NEW BUSINESS:**

DISCUSSION AND POSSIBLE VOTE ON APPROVING JEFFERSON,URIAN,DOANE AND STERNER AUDIT FOR FISCAL YEAR 2014.

MARTY MADE A MOTION TO APPROVE THE 2014 AUDIT AND WAS SECONDED BY PAM.  
THE MOTION WAS UNANIMOUS

MARTY NOTED AT THE LAST MEETING THE TOWN GAVE TO THE ATTENDING RESIDENTS A COPY OF THE STATE AUDIT AND ASKED THEY REVIEW THE AUDIT AND RETURN TO THE SEPTEMBER MEETING WITH ANY QUESTIONS OR CONCERNS. MARTY NOTED IF THE TOWN MOVED FORWARD WITH A FORENSIC AUDIT IT WOULD BE VERY COSTLY.

KATHY MURRAY NOTED TO THE TOWN HER VERSION OF THE AUDIT AND CONCERNS. KATHY WILL BE GIVE HER REPORT TO THE TOWN. JERRY SMITH NOTED COULD KATHY PRESENT HER REPORT TO THE ATTORNEY GENERAL OFFICE AS THE BUDGET COMMITTEE CHAIRMAN.

**DISCUSSION AND POSSIBLE VOTE ON APPROVING THE FALL FESTIVAL:**

THE FALL FESTIVAL WILL BE OCTOBER 29, 2016. TOWN COUNCIL DECIDED NOT TO HAVE A DJ BUT WOULD SPONSOR THE COSTUME CONTEST PRIZES.

MARTY MADE THE MOTION NOT TO HAVE A DJ BUT TO SPONSOR THE COSTUME CONTEST PRIZES AND WAS SECONDED BY GREG.

THE MOTION WAS UNANIMOUS

GREG NOTED SCAT INQUIRED IF MUNICIPALITIES WOULD PLEDGE A DONATION TO THE WORLD WAR 1 ON THE CIRCLE IN THE AMOUNT OF \$250.00.

GREG MADE THE MOTION TO PLEDGE \$250.00 TOWARDS THE WORLD WAR 1 AND WAS SECONDED BY MARTY.

THE MOTION WAS UNANIMOUS

JOANNE NOTED GERALD HOCKER AND RICH COLLINS WILL HELP WITH THE FUNDING FOR PAVING THE PARK PARKING LOT.

MARTY NOTED GERALD AND RICH HAVE BEEN VERY HELPFUL WITH MOUNTAINEER ISSUE.

**CITIZENS PRIVILEGE:**

JERRY SMITH NOTED DOES GERALD AND RICH SEEM TO LEAN TOWARDS MOUNTAINEER.

MARTY NOTED NO AND HOPEFULLY THE LAW WILL BE CHANGED NEXT YEAR. ALSO THERE IS NO WORD ON WHEN THE ENVIRONMENTAL HEARING WILL BE SCHEDULED.

**ADJOURN:**

SKIP MADE THE MOTION TO ADJOURN SECONDED BY PAM AT 8:39PM

**RESPECTFULLY**

**CHERYL LYNCH  
TOWN CLERK**