**MONTHLY COUNCIL MEETING**

**SEPTEMBER 9, 2019**

**TOWN COUNCIL**: Joanne Bacon President

 Greg Welch Vice President

 Pam Davis Councilman

 Edward Ash (Skip) Councilman

 James Sample Councilman

 John Wright Treasurer- no voting privilege

**TOWN EMPLOYEE:** Cheryl Lynch Town Clerk

 Jamie Reed Maintenance

**OTHERS:** Albert Franklin Mike Dugdale

 Valerie Dugdale Ronald Hall

 Kerin Magill Priscilla Schoolfield

 Fred Thomas Kyle Quillen

 Susan Pegram

**MEETING CALLED TO ORDER:**

Joanne called the meeting to order at 7:01pm

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

Joanne noted will be adding an executive session

Pam made the motion approve the agenda with the addition of an Executive Session

and was seconded by Greg.

Motion was unanimous

**PRESENTATION AND APPROVAL OF MINUTES:**

**July 15, 2019 Special Council Meeting (RFP)**

Greg made the motion to approve the minutes and seconded by Skip

Motion was unanimous

**August 5, 2019 Monthly Council Meeting**

Skip made the motion to approve the minutes and seconded by Pam

Motion was Unanimous

**TREASURER’S REPORT:**

NONE

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**REPORT OF TOWNS DEPARTMENT**

**WATER DEPARTMENT:**

Clarence was unable to attend the meeting. Greg noted the town pumped 1,911,00 gallons

of water for the month of August 2019. The town had three overflows on the water tower.

**TOWN CLERK:**

Cheryl noted completed the minutes for approval, bills, setup interviews for the FT/PT Maintenance

Position. The Work Release was in town on Reed Street.

**CODE ENFORCEMENT:**

Jamie noted he issued three violations for junk. Jamie noted need a warning letter.

Skip noted the residents need to keep their water pit clear of grass so Jamie can locate

the pits.

**MAINTENANCE DEPARTMENT:**

Skip noted looking at the culvert pipe by Bunting’s Package store needs to be replaced.

During a heavy rain that area is flooded.

Jamie noted he had cut the grass at the media’s, townhall, library and the firehouse.

Skip noted the storm drains seem to be flowing great.

**OLD BUSINESS:**

Review bid for Security System at the park:

Council will be using Martel Inc for the security system at the park.

Cheryl will need to contact Miss Utility for the project at the park.

**UPDATE ON THE RFP PROPOSAL-PUBLISHING:**

**DISCUSS THE FT/PT MAINTENANCE POSITION:**

Joanne noted her and Skip interviewed five applicants for the position.

Joanne noted council will be discussing the applicant during Executive Session

**NEW BUSINESS:**

Discuss and possible vote on a new Ordinance # 40 Municipal Housing Code

Joanne noted this would be the second reading of #40 Ordinance Municipal Housing Code

Joanne noted Council agreed to adopt the #40 Ordinance Municipal Housing Code

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Jamie noted concerned for the dilapidated homes in Frankford.

Joanne noted she has contacted the Town Attorney. Cheryl will send to the attorney

the names, tax map parcel numbers and addresses of each dilapidated home.

Skip noted the trash men just sling these trash cans which makes the lids break.

Joanne noted her and Skip will be meeting with Mountaire to discuss the truck traffic

at Mountaire.

Skip noted the walkway in the back corner to the bathroom needs to be repaired.

The roots are raising the walkway.

**COMMITTEE MEETINGS AND REPORTS:**

**ENVISION OF FRANKFORD:**

Joanne noted the Fall Festival is on October 26, 2019 and the next meeting is September 19, 2019

Joanne noted the applications for the police officer are due by September 23, 2019.

**CITIZENS PRIVILEGE:**

Abe noted Thatcher Street needs to be repaved. Abe noted when the residents cut their grass

make sure the grass isn’t in the street or on the sidewalk.

**ADJOURN:**

Pam made the motion to adjourn the meeting at 7:47pm and was seconded by

Greg

**RECONVENE FROM EXECUTIVE SESSION AT 8:23PM**

Joanne noted need a motion to hire a Full-time/Part-Time Maintenance employee.

Skip made a motion to hire Charles Remo for the Full-time/Part-time maintenance

Position and was seconded by Jimmy Sample.

Motion was unanimous

The Council would like Mr Remo to start immediately.

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Joanne will contact Mr Remo to let him know he has hires as the Full-time/Part-time

Maintenance employee.

**Adjourn:**

Greg made the motion to adjourn the meeting at 8:24pm and was seconded by

Jimmy Sample.

Motion was unanimous

**Respectfully**

**Cheryl A Lynch**

**Town Clerk**