**MONTHLY COUNCIL MEETING**

**JANUARY 6, 2020**

**TOWN COUNCIL:** Joanne Bacon President

 Greg Welch Vice President

 Pam Davis Councilman

 Edward (Skip) Ash Councilman

 James Sample Councilman

 John Wright Treasurer (no voting privilege)

**TOWN EMPLOYEES:** Cheryl Lynch Town Clerk

 Jamie Reed Maintenance

**OTHERS:** Michael Dugdale Valerie Dugdale

 Priscilla Schoolfield Kathy Murray

 Kyle Quillen Ronald Hall

 Robert Murray Fred Thomas

 Duane Beck Dawn Beck

 Kerin Magill Robbie Murray

 Wesley Hayes Jr

**MEETING CALLED TO ORDER:**

Joanne called the meeting to order at 7:04pm

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

Pam made a motion to add to the Executive session to discuss the Request For Proposal

and was seconded by Greg

Motion was unanimous

**PRESENTATION AND APPROVAL OF MINUTES:**

Skip made the motion to approve the December 2, 2019 monthly minutes

and was seconded by Pam

Motion was unanimous

**TREASURER’S REPORT:**

John read the account balances as of December 31, 2019

**GENERAL FUND**: $97,128.08

**WATER FUND:** $233,476.15

**SINKING FUND**: $64,657.43

**TRANSFER TAX**: $123,225.74

**WATER CAPITAL RESERVE**: $54,702.14

**MUNICIPAL STREET AID**: $16,730.35

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**REPORT OF TOWNS DEPARTMENTS**:

**WATER DEPARTMENT:**

Clarence noted the town pumped 1,645,700 gallons for the month of December 2019.

See Water Usage Report:

**TOWN CLERK**:

Cheryl noted worked on bills, preparing for the up- coming meetings and the Election

In February. Cheryl explained January 10, 2020 is the cutoff time to submit your

application for candidacy and voter registration.

**CODE ENFORCEMENT REPORT:**

Jamie noted he had sent pictures to the council about the three locations that need to

be condemned 7 Knox Street,159 Clayton Avenue and 83 Clayton Avenue.

Jamie noted need to send a letter to the owners to condemn the homes.

Joanne noted the council needs a committee for dilapidated homes.

Joanne noted will discuss under old business

**MAINTENANCE:**

Skip noted Sussex Conservation was in town before Christmas and worked on Knox and Reed Street.

Skip noted Sussex Conservation will be working on Dover Street to clean the ditch and repair

the culvert pipe.

Skip noted he would install the new bathroom door at the park.

Jamie noted need about two loads of topsoil at the park to fill in where the volleyball

court was located and also to sill in where they installed the conduit for the electric.

Greg made the motion to purchase two loads of topsoil and grass seed for the park

and was seconded by Jimmy.

Motion was unanimous

Jamie noted there are seven Christmas lights that need to be repaired.

Cheryl noted the Christmas lights will be turned off January 7, 2020.

Jamie noted the park bathrooms have been winterized.

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Jamie noted the town’s sign on the highway needs to be painted.

Jamie noted if the town could ask a nursery if they would like to plant flowers around the highway

sign and place their sign for advertising.

Skip noted the Town Hall needs a light on the town sign because on one side it is dark and

you can’t read the sign.

**POLICE DEPARTMENT:**

See Chief Larry’s monthly report

Larry noted he would like to have a parade in town. He thought this would bring

people to town.

Larry presented to Town Hall a framed picture of the police car in front of town.

The Council was very appreciative of the picture.

Update on the Security System at the Park

Joanne noted the Security System is up and running at the park.

Update on the Request for Proposal

Joanne noted council has scheduled a Special Meeting to discuss the Request for Proposal

January 8, 2020 at 5:00pm. The meeting is opened to the public.

Update on the Appeals Board for Dilapidated homes:

Joanne noted the committee will consist of Duane Beck, Kyle Quillen, Pam Davis

and Priscilla Schoolfield.

**NEW BUSINESS:**

NONE

**COMMITTEE MEETINGS AND REPORTS:**

* Envision of Frankford

Robbie noted the next meeting will be January 9, 2020

Easter in the Park will be April 11, 2020 from 12:00pm to 3:00pm

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**CITIZENS PRIVILEGE:**

Kathy noted the town needs to add Christmas Lights on Honolulu Rd.

Robert noted need to add Christmas lights on Hickory Street and Daisey Street.

Jamie noted we didn’t have any on Frankford Avenue or Daisey Street because

we didn’t have enough to go around town.

Joanne noted in the next budget meeting we need to add Christmas Decorations.

**ADJOURN:**

Skip made the motion to adjourn the regular meeting at 8:14pm and was seconded by

Pam.

Motion was unanimous

**EXECUTIVE SESSION:**

Pam made the motion to move into Executive Session at 8:21pm and was seconded

by Greg

Motion was unanimous

**RECONVENE INTO REGULAR SESSION:**

Pam made the motion to reconvene into Regular session and was seconded by Skip at 9:21pm.

There were no motions made to be voted upon.

Motion was unanimous

**ADJOURN:**

Pam made the motion to adjourn the regular session and was seconded by Greg

at 9:21pm

Motion was unanimous

**RESPECTFULLY:**

**Cheryl A Lynch**

**Town Clerk**