**MONTHLY COUNCIL MEETING**

**MINUTES**

**FEBRUARY 3, 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

 Larry Corrigan Police Chief

**OTHERS:** Glenn Rolfe Kyle Quillen

 Priscilla Schoolfield Valerie Dugdale

 Michael Dugdale Ronald Hall

 Erik Hughes Janet Hearn

 Michelle Valentine Ed Ferencie

 Kerin Magill Duane Beck

 Wesley Hayes Jr

**MEETING CALLED TO ORDER:**

Joanne called the meeting to order at 7:01pm

**SWEARING IN OF COUNCIL MEMBERS:**

Joanne noted the there were no elections this year.

Joanne noted Pam Davis, Skip Ash and James Sample signed on for two years.

Joanne noted had Cheryl the Town Clerk swear in Pam Davis, Skip Ash and

James Sample.

**REORGANIZATION OF COUNCIL:**

Joanne noted need to do a reorganization of council

President: Greg made the motion to nominate Joanne Bacon for President and was

Seconded by Skip

Motion was unanimous

Vice President: Skip nominated Greg Welch for Vice President and was seconded by James Sample

Motion was unanimous

Joanne noted Skip and Jimmy will continue the duties of handling the maintenance department

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Joanne noted Pam Davis will resume as council member

Joanne noted John Wright wasn’t able to attend the meeting. John will be sworn in at the next

Council meeting in March 2020.

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

Pam made the motion to approve the agenda and was seconded by Skip

Motion unanimous

**PRESENTATION AND APPROVAL OF MINUTES:**

January 6, 2020- Monthly Council Minutes and Executive Minutes

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

Motion was unanimous

January 8, 2020- Special Council Meeting:

Skip made the motion to approve the minutes and was seconded by Jimmy

Motion was unanimous

January 16, 2020- Special Council Meeting:

Greg made the motion to approve the minutes and was seconded by Pam

Motion was unanimous

January 21, 2020- Special Council Meeting

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

Motion was unanimous

**TREASURER’S REPORT:**

Cheryl noted the account balances from January 31, 2020

GENERAL FUND: $91,222.53

WATER FUND: $234,841.03

SINKING FUND: $65,648.84

WATER CAPITAL RESERVE: $55,460.07

TRANSFER TAX: $127,225.80

MUNICIPAL STREET AID: $15,157.97

**REPORT OF TOWNS DEPARTMENTS:**

**WATER DEPARTMENT:**

Clarence noted the town pumped for the month of January 2020 1,707,000 gallons

See Report

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**TOWN CLERK:**

Cheryl noted she paid bills, worked on delinquencies, prepared the minutes for the meeting

and had two building permits for the town.

**CODE ENFORCEMENT OFFICER:**

Jamie noted he is working on the dilapidated homes.

Jamie noted he had given two violations

**MAINTENANCE:**

Jamie noted the Security Camera’s are all installed and working

Jamie noted he ordered a load of topsoil at the park to fill in where they place the conduit

and planted grass seed.

Jamie noted he had been painting the fire hydrants, he and Chuck painted the flagpole,

the chains and hung a new American flag at the Veterans Memorial.

Jamie noted would like to thank the people that called, text and came by after the day he

was hit by a car.

Skip noted Soil Conservation will be back in town February 17th to complete a job

on Dover Street.

Skip noted will contact Harry Caswell about cleaning out culvert pipes.

Jamie noted he had painted and caulked windows at the Town Hall.

Jamie noted need to power wash and repair the molding at old town hall.

Joanne noted need a light on the Town Hall sign.

**POLICE DEPARTMENT:**

**SEE REPORT**

Chief Corrigan noted the town will be selling the 2007 Police Car (AS IS)

Joanne noted the sale of the vehicle should be sealed bids.

Cheryl noted need to advertise the 2007 Police Vehicle.

**OLD BUSINESS:**

Update on the Request for Proposal and possible vote:

Joanne noted the town has held many meetings regarding the Request for Proposal

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Erik Hughes noted AECOM wrote the Request for Proposal and after looking at what the

Town needs to upgrade and repairS he agrees the town should sell the water plant.

Valerie Dugdale from the RFP Committee noted she had reviewed the proposal.

Valerie noted if the town kept the water plant the water and property taxes would increase.

Artesian will be installing new digital water meters.

Valerie noted the Council is doing a wonderful job in representing the town and they

care for the people of the town.

Greg noted the town still owes on their two loans.

Joanne noted the council is working on getting the current loans forgiven

Pam noted her goal was to make sure all the residents and businesses are aware of the sale

of the water plant to Artesian and that is why we had a business and a residence meeting.

Greg made the motion to accept the Proposal contingent upon the mutually agreed upon

final agreement of sale and Jimmy Sample seconded the motion.

Joanne noted this is the hardest decision she and council have had to make since any of them

have been on council

Joanne noted she would complete a roll call vote to accept the sale and proposal of the water

Plant to Artesian.

Pam Davis- Yes

James Sample- Yes

Greg Welch- Yes

Skip Ash- Yes

Joanne noted a decision has been made to sell the Town of Frankford’s water plant to

Artesian Water Company with a unanimous vote.

**UPDATE ON THE APPEALS BOARD FOR DILAPIDATED HOMES:**

Pam noted the committee will schedule a meeting after tonight’s meeting

Skip noted on the Holloway home on the first floor, windows and doors need to be

boarded up.

**NEW BUSINESS:**

NONE

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**COMMITTEE MEETINGS AND REPORTS:**

**ENVISION OF FRANKFORD**:

Joanne noted the next meeting will be Thursday February 13, 2020 at 7:00pm

**CITIZENS PRIVILEGE:**

Mr Dugdale noted has anything been done at 89 Reed Street.

Jamie noted the resident is ignoring the town’s violation.

Jamie noted to have a clean up day in town. We could have a business, churches

or fire company to take a street and pick up trash.

Joanne noted to Jamie for him to chair the committee for cleanup day.

Skip noted Mountaire will repair the flower garden at the park.

Skip noted Deldot said we need to put in a drain at the sign on the highway.

Jimmy noted he would like to install flower pots in town and plant shrubs and

flowers.

**ADJOURN:**

Pam made the motion to adjourn and was seconded by Greg at 8:13pm

**REPSECTFULLY**

**CHERYL A LYNCH**

**TOWN CLERK**