**MONTHLY COUNCIL MEETING**

**MINUTES**

**JUNE 1, 2020**

**TOWN COUNCIL:** Greg Welch Vice President

 Pamela Davis Councilman

 Edward (Skip) Ash Councilman

 James Sample Councilman

 John Wright Councilman (no voting privilege)

**TOWN EMPLOYEES:** Cheryl Lynch Town Clerk

 Larry Corrigan Chief of Police

**OTHERS:** Robert Murray Kathy Murray

 Priscilla Schoolfield Karen Magill

 Ronald Hall Mike Dugdale

 Valerie Dugdale Duane Beck

 Wesley Hayes Jr Velicia Melson

**MEETING CALLED TO ORDER:**

Greg called to order at 7:04pm

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

Greg noted need to add Executive Session and discuss progress on Comprehensive Plan

Skip made the motion to approve the agenda with additions and was seconded by

Jimmy.

Motion was unanimous

**PRESENTATION AND APPROVAL OF MINUTES:**

May 11, 2020-Monthly Council Meeting

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

Motion was unanimous

**TREASURER’S REPORT:**

John noted will hold the third budget workshop meeting at the Frankford UMC Church

at 7:00pm

Greg noted to the Water Department from the agenda since the town had sold the

water plant

**TOWN CLERK:**

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

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**CODE ENFORCEMENT:**

John noted scheduled interviews on June 1, 2020

**MAINTENANCE:**

Skip noted Soil Conservation District will be in town to clean out the ditches between

Honolulu Road and Reed Street.

**POLICE DEPARTMENT:**

Larry noted the 2007 Dodge Police car sold for four thousand dollars.

Larry noted he had been assisting with school lunches at the park.

Larry noted is working with Library on the Community Outreach Program

Larry noted about purchasing a newer police vehicle and also hiring a

Part Time police officer.

Larry noted a planned protest is scheduled for June 2, 2020,

5:30pm at the Library

**OLD BUSINESS:**

Discuss 2020-2021 Budget

John noted the first budget workshop meeting was be an audio conference meeting

The second budget meeting was held May 27, 2020 at Frankford UMC at 7:00pm

The third budget meeting will be held June 3, 2020 at Frankford UMC will be discussing the Police

budget.

**NEW BUSINESS:**

**Part time Maintenance Employee:**

Jimmy noted need to submit advertisement for a Part Time Maintenance employee

**Update on Planning and Zoning Meeting 5-28-2020**

Duane noted planning and zoning met to discuss a minor sub-division into two parcels

and was approved by the committee

Duane noted Richard Horner wants to rezone his property from commercial to

Neighborhood business.

The Planning and Zoning Committee made the recommendation to change the

Zoning to Neighborhood Business.

Duane noted scheduled a Special Council meeting on June 22, 2020 at 6:30pm

for the Town Council to review and possibly vote on the rezoning change.

Duane noted need to discuss the comprehensive plan also discuss to cleanup

property lines

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**COMMITTEE MEETINGS AND REPORTS:**

**Envision of Frankford:**

Kathy noted the first movie in the park has been cancelled

Greg noted need to advertise for a Special Meeting /Executive Session on June 9, 2020 at 7:00pm

by audio conference.

Jimmy made the motion to schedule a Special Meeting with Executive Session on June 9, 2020

At 7:00pm and was seconded by Pam

Motion was unanimous

**CITIZENS PRIVILEGE:**

Ron Hall noted are the protestors local

Larry noted that some are local and some are not

Wesley noted will be repairing the memorials at the park

**ADJOURN:**

Pam made the motion to adjourn the regular session at 7:34pm and was seconded by Skip

Motion was unanimous

**RECONVENED FROM EXECUTIVE SESSION TO REGULAR SESSION:**

Pam made the motion to reconvene from Executive Session to regular session with not voting and was seconded by Skip at 7:50pm

Motion was unanimous

**ADJOURN:**

Pam made the motion to adjourn the Regular Session and was seconded by Skip

at 7:52pm

Motion was unanimous

**RESPECTFULLY**

**Cheryl A Lynch**

**Town Clerk**