**MINUTES from January 8, 2023 FRANKTON TOWN COUNCIL MEETING**

**Regular Town Council Meeting 6:00 PM February 12, 2024**

Those in attendance were, Pres Hart, Council member Brashear, and Council Member Shively, Clerk/Treasurer Detrick and Town Attorney Fetty.

Minutes approved for **Dec 11, 2023** Mtg. Mrs Hart Requested a Motion, Mr Brashear Motioned to approve, 2nd by Mr Shively. Approved 3 yes, 0 no.

**Nominations**: Vickie Hart was Nominated to be the New Council President, Mr Shively 2nd Approved 3 yes, 0 no.

Clerk/Treasurer Detrick requested approval of expenses for **Dec 11, 2023** thru **Jan 8, 2023** in the amount of **$917,528.51.** Mrs Hart Requested a Motion, Mr Brashear Motioned to approve, 2nd by Mr Shively. Approved 3 yes, 0 no..

**Clerk/Treasurer Detrick** then requested approval of expenses for Wastewater Project. **WW RD 440-11 Estimate of Funds Needed** for December in the amount of **$357,779.74**. **WW IBB#19 Exhibit B Requisition of Funds for December 2023. $355,379.74. $25,968.76 to Commonwealth Engineering and $329,410.98 to Crosby Construction. SRF Disbursement Request for $2,400.00 to Commonwealth Engineering.** Mrs Hart Requested a Motion, Mr Brashear Motioned to approve, 2nd by Mr Shively. Approved 3 yes, 0 no.

**WATER PROJECT: Commonwealth Engineer invoice #58203 for $7725.75 (erosion Control, Easment Prep, regulatory assistance water system model fees) and invoice #58204 = $103,800.00 (final design fees)** Mrs Hart Requested a Motion, Mr Brashear Motioned to approve, 2nd by Mr Shively. Approved 3 yes, 0 no.

**STORMWATER Project**: **Commonwealth invoice #58193 for $4,779.83 (additional construction engineering fees)** Mrs Hart Requested a Motion, Mr Brashear Motioned to approve, 2nd by Mr Shively. Approved 3 yes, 0 no.

**Police Report**:. 301 calls for the month. Mrs Hart Requested a Motion To approve police report, Mr Brashear Motioned to approve, 2nd by Mr Shively. Approved 3 yes, 0 no.

**Utility report:**  5 water leaks, 86 locates and 2 power outages. Mrs Hart Requested a Motion To approve Utility Report, Mr Brashear Motioned to approve, 2nd by Mr Shively. Approved 3 yes, 0 no.

**Attorney report:** Mrs Hart Requested a Motion To approve Attoney Report, Mr Brashear Motioned to approve, 2nd by Mr Shively. Approved 3 yes, 0 no.

**Fire Dept report:** 12 runs. Mrs Hart Requested a Motion To approve Fire Dept Report, Mr Brashear Motioned to approve, 2nd by Mr Shively. Approved 3 yes, 0 no.

**Ambulance Report:** 11 runs. Mrs Hart Requested a Motion To approve Ambulance Report, Mr Brashear Motioned to approve, 2nd by Mr Shively. Approved 3 yes, 0 no.

**Park Dept:** Next Park Board meeting was January 10th at 6pm.

**IMPA:** Copy of minutes received.

**Planning Commission:**  no new permits were reported we are still in the process of removing the unsafe buildings.
Mrs Hart Requested a Motion, Mr Brashear Motioned to approve, 2nd by Mr Shively. Approved 3 yes, 0 no.

**BZA:**  no report

**New Business:**

**1.** We are still Holding payment on Klienpeter Consulting Group, Invoice 803, – Until we get an approval to pay invoice, we are waiting to get a response on the inquires we had with them from previous meetings – Payment is and will remain on hold till we receive.

**2.** Kevin Cline requested final permission to pursue a grant for a sign in honor of Mayberry. Mrs Hart motion to pursue the grant Mr Shively 2nd, approved 3 yes, 0 no.

**Ordinances: Ordinance #106-23** an **Ordinance Amending Ordinance #103-23 (Sal Ord) for Last reading.** Mrs Hart Requested a Motion, Mr Brashear Motioned to approve, 2nd by Mr Shively. Approved 3 yes, 0 no.

**QUOTES**:

**Resolution: No new resolutions.**

 **ANNOUNCEMENTS**: No announcments

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As there was no further business Mrs Hart requested a motion to adjourn, Mr Brashear motion to adjourn, 2nd by Mr Shively and approved 3 yes, 0 no. The meeting was adjourned at 6:30pm.

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 **Victoria J Hart - President**

 **ATTEST \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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**Timothy C Detrick Clerk/Treasurer**

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 **Donald R Brashear - Councilmember**