**MINUTES from May 13, 2024 FRANKTON TOWN COUNCIL MEETING**

**Regular Town Council Meeting 6:00 PM April 8, 2024**

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

Minutes approved for **March 11,** Mtg. Mrs Hart Requested a Motion, Mr Brashear Motioned to approve, 2nd by Mrs Hart. Approved 2 yes, 0 no, 1 absent.

Clerk/Treasurer Detrick requested approval of expenses for April 9th, thru May 12th 2024 for **$ 1,121,621.06.** Mrs Hart Requested a Motion, Mr Brashear Motioned to approve, 2nd by Mrs Hart. Approved 2 yes, 0 no 1 Absent.

Clerk/Treasurer Detrick requested approval of Allowance Docket: **$33,048.12;** Mrs Hart Requested a Motion, Mr Brashear Motioned to approve, 2nd by Mrs Hart. Approved 2 yes, 0 no 1 Absent

**Clerk/Treasurer Detrick** then requested approval of expenses for:

**Wastewater: WW RD 440-11** Estimate of Funds Needed for April 2024 **$476,732.05 –** *Signature Needed*

**WW IBB 188 #23** exhibit B Requisition of FundsApril 2024 **$476,732.05. $25,010.35** to Commonwealth CEI Invoice 59327, and 59328, and **$451,721.70** to Crosby Construction for Pay App#21 - **$34,000** deducted for liquidated damages per commonwealth Memo dated May 2, 2024**.**

No SRF Distribution This month.

**STORMWATER:** Commonwealth Engineering invoice #59313 (phase 2) - for **$7,920.00** (Design Phase Services). Commonwealth Engineering invoice #59314 for **$1,350.37 (**Additional Construction Phase and Post Construction Phase Services).

**WATER:** CEI Invoice #59219R **$71,144.847 (**Soil Borings; Easement Preparation; Well Field Study; Water Quality Testing; Test Wells; Archaeological Reconnaissance) CEI Invoice #59220 **$40,150.00** (Bidding Assistance)

**Water: CEI is requesting Council approval to utilize Kleinpeter Consulting Throughout the construction phase of the phase 1 (SRF) water Project for labor standards and wage monitoring. Cost associated with these services total $46,000 and are already built into the overall project budget.**

**Mrs Hart Requested a Motion, Mr Brashear Motioned to approve expenses, 2nd by Mrs Hart. Approved 2 yes, 0 no 1 Absent**

**Rob brought in invoices that fell through the cracks last year. CEI Invoice# 57940 ($5,737.91), and 57941 ($1,479.55).** Mrs Hart Requested a Motion, Mr Brashear Motioned to approvea and pay both invoices, 2nd by Mrs Hart. Approved 2 yes, 0 no 1 Absent

**Other Wastewater Project Action Items:**

Council Authorization to amend CEI’s subconsultant agreement w/ Kleinpeter Consulting for ongoing labor standard monitoring due to Division “C” Liquidated Damages. Amended amount = **$41,860.00**. Mrs Hart Requested a Motion, Mr Brashear Motioned to approve, 2nd by Mrs Hart. Approved 2 yes, 0 no 1 Absent

Updated USDA Guide 5 project Budget for Phase 2 WW Project Mrs Hart Requested a Motion, Mr Brashear Motioned to approve, 2nd by Mrs Hart. Approved 2 yes, 0 no 1 Absent

**Police Report**:. Mrs Hart Requested a Motion To approve police report, Mr Brashear Motioned to approve, 2nd by Mrs Hart. Approved 2 yes, 0 no 1 Absent

**Utility report**. Mrs Hart Requested a Motion To approve Utility Report, Mr Brashear Motioned to approve, 2nd by Mrs Hart. Approved 2 yes, 0 no 1 Absent

**Attorney report:** Mrs Hart Requested a Motion To approve Attoney Report, Mr Brashear Motioned to approve, 2nd by Mrs Hart. Approved 2 yes, 0 no 1 Absent

**Fire Dept report:** Mrs Hart Requested a Motion To approve Fire Dept Report, Mr Brashear Motioned to approve, 2nd by Mrs Hart. Approved 2 yes, 0 no 1 Absent

**Ambulance Report:** Mrs Hart Requested a Motion To approve Ambulance Report, Mr Brashear Motioned to approve, 2nd by Mrs Hart. Approved 2 yes, 0 no 1 Absent

**Park Dept:** No Minutes received

**IMPA:** Copy of minutes received.

**Planning Commission:**  All permits, Were approved.

New Business Updates included:

1. **Updates: WWTP, Stormwater, Water projects**
2. **CCMG open bids**  Project was awarded to E and B Paving
3. **Stellar Pathways Update** Vickie will update who won the project when stellar awards it.
4. **SES and Marlin Leasing Update** Gave latest invoices to Town Attorney to get a response from our Overpayment letter we sent out last month trying to clearify our Contract, We believe our contract with them is over and there should be no more payments going to them. We requested more info from them, no response from them.
5. **Park Security Tyler Huffman** No update on this, Will need contract with Tyler if he decides to take it over.
6. **Agreement with Kingston Excavating**
7. **Amended salary ordinance
 New Town Administrator** Voted to approve first reading, will need a 2nd and final readding at next council meeting or special meeting if it gets called.
8. **new full time & a part time hired** Part time and full time new hires are doing great, Dan Parks reported.
9. **Comcast agreement submitted with pole fee of $2 each** Contract has been signed and given to comcast.
10. **Bike run, Fire Dept. May 18th.** Voted to Shut down road along side fire department to make it safer for the bike run.
11. **February 2019 $358 Adjustment – Council needs to vote to correct this adjustment.** Voted by council to fix adjustment, **-** Mrs Hart Requested a Motion, Mr Brashear Motioned to approve, 2nd by Mrs Hart. Approved 2 yes, 0 no 1 Absent
12. **Disc Golf** - David McPhearson
 It was discussed that We should enter a contract with David McPhearson to mow the Parks, and the Jefferson Park is 1st on priority list of what parks to mow.David also request use of the bobcat to remove some trees. That was voted down and Town will not allow someone outside the employment of the town to use the Town equipment. There are too many liablitie issues that will arise from that.
13. **Home Pride Award** Vickie Hart Awarded the Home Pride Award.
14. **Name change on Storm Water for Hulda Miller – Current “Storm Water Bond and Interest Sinking”**

 Mrs Hart Requested a Motion To approve Name change, Mr Brashear Motioned to approve, 2nd by Mrs Hart. Approved 2 yes, 0 no 1 Absent

**Ordinances: No new Ordinances**

**QUOTES**:
“If you want to go quickly, go alone. If you want to go far, go together.” **– African Proverb**

**Resolution: A new resolution will need to be introduce to move money from the Storm water Hulda Miller Ditch To Storm operating to cover the cost of the new lawn mower. Tim will write it up and bring to next council meeting.**

**ANNOUNCEMENTS**:

We have a Youtube Channel now for all Council Meetings. You can find the channel at [www.youtube.com/@TownofFrankton](http://www.youtube.com/%40TownofFrankton)

As there was no further business Mrs Hart requested a motion to adjourn, Mr Brashear motion to adjourn, 2nd Mrs Hart. Approved 2 yes, 0 no 1 Absent The meeting was adjourned at 6:30pm.

These minutes are a summary of actions taken at the Frankton Town Council meetings.  The full video archive of the meeting is available for viewing at [www.youtube.com/@TownofFrankton](http://www.youtube.com/%40TownofFrankton) for as long as this media is supported.

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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**