

Franklinton Board of Commissioners
Regular Monthly Meeting
Franklinton Town Hall Annex
July 17, 2018
7:00 P.M.

Mayor Art Wright called the Franklinton Board of Commissioner's Regular meeting to order at 7:00 p.m. The Pledge of Allegiance was given by Commissioner Anita Fuller.

Those present were Mayor Art Wright, Commissioners John Allers, Anita Fuller, Alvin Holden, Brad Kearney, Phil Meador and Town Manager Tammy Ray.

Those absent were Town Clerk Kim Worley and Attorney Mitch Styers.

Others present were Chief John Green and Street Supervisor Tim Jacobs.

CONSIDERATION OF MINUTES

Commissioner Allers made the motion to adopt the minutes from the May 15th , Regular Meeting, May 21st Budget Workshop and Public Hearing, June 5th Workshop, June 12th Workshop and June 19th Regular. The motion was seconded by Commissioner Fuller and accepted unanimously.

CITIZENS CONCERNS

There were none brought forth.

MANAGER'S REPORT

***Street Department
Report from Tim Jacobs, Street Supervisor***

There is a copy of this report on file which is incorporated by reference and hereby made part of these minutes.

***Police Department
Report from John Green, Chief of Police***

There is a copy of this report on file which is incorporated by reference and hereby made part of these minutes.

***Zoning and Code Enforcement, Finance & Administration
Report from Tammy Ray, Town Manager***

There is a copy of these reports on file which is incorporated by reference and hereby made part of these minutes.

NEW BUSINESS

Consideration of participation in the Franklin County Parks and Recreation Master Plan – Town’s portion of the costs are \$1 per resident or \$2,133

Commissioner Meador made the motion to participate in the Franklin County Parks and Recreation Master Plan. The motion was seconded by Commissioner Allers and accepted unanimously.

Consideration of Resolution to Surplus Real Property owned by the Town located at 508 South Cheatham

Commissioner Fuller made the motion to adopt the resolution to surplus real property located at 508 South Cheatham Street with a minimum bid to start at \$30,000. The motion was seconded by Commissioner Holden and accepted unanimously.

Consideration of the Building Reuse Grant Proposal by Transforming Communities, Inc.

Commissioner Meador made the motion for the Board to review this grant proposal in a Grant Workshop scheduled for August 14th at 7pm. The motion was seconded by Commissioner Allers and accepted unanimously.

Consideration of extending the Moratoria on the Town of Franklinton’s Code of Ordinances Chapter 154.024 Zoning District Regulations until October 1, 2018

Town Manager Tammy Ray suggested to the Board to continue the moratoria while we are still currently working on updating the ordinances.

Commissioner Fuller made the motion to extend the moratoria until October 1, 2018. The motion was seconded by Commissioner Holden and accepted unanimously.

MAYOR’S ANNOUNCEMENTS

Date Reminders

- | | | |
|------------------------------|-----------------|----------------------|
| • Community Watch Mtg | July 26, 2018 | Town Hall Annex 7 pm |
| • National Night Out | August 7, 2018 | Community |
| • Planning Board Mtg | August 20, 2018 | Town Hall Annex 7 pm |
| • Board of Commissioners Mtg | August 21, 2018 | Town Hall Annex 7 pm |

OTHER BUSINESS

ADJOURNMENT

Commissioner Allers made the motion to adjourn the meeting. The motion was seconded by Commissioner Fuller and accepted unanimously.

Respectfully Submitted;


ART WRIGHT

MAYOR


TAMMY RAY
TOWN MANAGER