# COMMON COUNCIL March 10, 2025

The Common Council met in a regular meeting on March 10, 2025, at 7:00 P.M. in the Council Chambers, 301 East Clinton Street, Frankfort, Indiana.

Mayor Judy Sheets called the meeting to order and led the assembly in the Pledge of Allegiance. Upon roll call, the following members were present: Mayor Judy Sheets, Steve Beardsley, Isac Chavez, Taylor Crenshaw, Robert Stevens, Eric Woods, John Large and Clarence Warthan. Also present were Clerk-Treasurer Carol Bartley and Attorney Alicia Albertson.

#### **MINUTES**

The minutes of the February 10, 2025 regular meeting, September 11, 2024 work session, November 13, 2024 special meeting, January 30, 2024 special meeting, and revised minutes from November 12 2024 regular meeting, December 9, 2024 regular meeting, and January 13, 2025 regular meeting were presented for approval. Councilmember Woods made a motion to approve the minutes as presented, seconded by Councilmember Stevens. Councilmember Beardsley abstained. Upon a roll call vote, six ayes were recorded. Motion carried 6-0.

## PUBLIC COMMENTS

None

### PUBLIC HEARING ORDINANCE 25-03

Mayor Sheets called a recess of the meeting at 7:04 p.m. and opened a public hearing for Ordinance NO. 25-03. Clerk Treasurer Carol Bartley spoke on the ordinance. These are funds that we have already received, but State Board of Accounts requires us to appropriate them in order to spend. There were no public comments.

Mayor Sheets closed the public hearing and re-opened the council meeting at 7:07p.m.

ORDINANCE 25-03: ADDITIONAL APPROPRIATION ORDINANCE SECOND READING Councilmember Beardsley made a motion to approve ordinance 25-03, seconded by Councilmember Large. Upon a roll call vote, seven ayes were recorded. Motion carried 7-0.

# ORDINANCE 25-06: AMENDING AND RESTATING ORDINANCE 25-04 EMPLOYEES OF THE CIVIL CITY OF FRANKFORT, INDIANA

Councilmember Beardsley made a motion to read ordinance 25-06 by title only, seconded by Councilmember Crenshaw. Upon a roll call vote, seven ayes were recorded. Motion carried 7-0.

## ORDINANCE 25-06

Mayor Sheets presented the board with the information on the Street Department position changes and asked the board for approval. Councilmember Stevens made a motion to suspend the rules and read on first and second reading, seconded by Councilmember Large. Upon a roll call vote, seven ayes were recorded. Motion carried 7-0.

Councilmember Stevens made a motion to pass on first and second reading, seconded by Councilmember Chavez. Upon a roll call vote, seven ayes were recorded. Motion carried 7-0.

### OLD BUSINESS: PIP BOARD APPT

Councilmember Woods stated they needed to fill a new PIP board appointment. Councilmember Large made a motion to appoint Councilmember Beardsley on the PIP board, seconded by Councilmember Warthan. Upon a roll call vote, six ayes were recorded. Councilmember Beardsley abstained. Motion carried 6-0.

## NEW BUSINESS: APPROVAL OF CF1

Clerk Treasurer presented the board with 7 CF1's prepared by attorney, Jay Moore. Four from NHK, and one each from Cherikuri, Coomer and Sons, and Frankfort Medical Office. Councilmember Warthan made a motion to approve the seven CF1's, seconded by Councilmember Large. Upon a roll call vote, seven ayes were recorded. Motion carried 7-0.

## **ADJOURNMENT**

There being no further business to come before the Council, Councilmember Stevens moved to adjourn, seconded by Councilmember Beardsley. Mayor Sheets adjourned the meeting at 7:17 PM.