

COMMON COUNCIL  
SPECIAL MEETING  
June 17<sup>th</sup>, 2020

The Common Council met in a special meeting on June 17th, 2020, in the Council Chambers, 301 East Clinton Street, Frankfort, Indiana at 11:30 AM. The meeting was also presented and attended via GoToMeeting.

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 either via GoToMeeting or in-person: Mayor Judy Sheets, Michael Brite, Joe Palmer, Megan Sheets, Steve Beardsley and Eric Woods. Brandt Fuller and Clarence Warthan were not present. Also present was Clerk-Treasurer Carol Bartley.

PUBLIC COMMENTS: None

RESOLUTION 20-10

A RESOLUTION AUTHORIZING THE SUBMITTAL OF THE U.S. ECONOMIC DEVELOPMENT ADMINISTRATION (EDA) APPLICATION.

Shan Sheridan summarized for the council that this is an ongoing grant for federal funds that was originally applied for under the city utilities. Since the city is a legal entity that owns the utilities the application has to be changed in order to get the grant completed. The grant is in the final steps before completion and this is the only way to go forward with the grant.

Councilmember Palmer made a motion seconded by Councilmember Beardsley to pass the resolution. Upon a roll call vote five ayes were recorded. Motion passes 5-0.

ADJOURNMENT: There being no further business to come before the Council, Councilmember Palmer moved to adjourn, and Councilmember Sheets seconded the motion. Mayor Sheets adjourned the meeting at 11:37 AM.