

COMMON COUNCIL
June 10, 2024

The Common Council met in a regular meeting on June 10, 2024, 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, John Large, Megan Sheets, Robert Stevens, Clarence Warthan, and Eric Woods. Also present were Clerk-Treasurer Carol Bartley and City Attorney Alicia Albertson.

MINUTES:

The minutes for the May 13, 2024, regular meeting were presented. Councilmember Warthan made a motion to pass the minutes from the May 13, 2024 meeting, seconded by Councilmember Large. Upon a roll call vote, seven ayes were recorded. Motion carried 7-0.

PUBLIC COMMENTS:

None

PUBLIC HEARING ORDINANCE 24-14

Mayor Sheets called a recess of the meeting at 7:02 P.M. and opened a public hearing to discuss any comments or questions about the ordinance adding additional funds to the rainy day fund. There were no comments or questions, Mayor Sheets closed the public hearing at 7:03 P.M. and reopened the council meeting.

ORDINANCE 24-14: ADDITIONAL APPROPRIATION ORDINANCE

Councilmember Woods made a motion to pass ordinance 24-14 on second reading, seconded by Councilmember Sheets. Upon a roll call vote, seven ayes were recorded. Motion carried 7-0.

OLD BUSINESS:

None

NEW BUSINESS:

Cheyenne Taylor with the Clinton County Humane Society provided the council with an update on how the Humane Society has been doing this year and presented on all the pets currently residing there. The Humane Society now has three employees covering calls, so someone should always be available to help. Cheyenne also informed the council that they will be selling concessions at Colt's games to raise funds and will have their annual golf outing at Deer Track on October 5, 2024.

Street Department Superintendent Jason Forsythe spoke to the council about the Maish Road Phase III project. He informed them that the city applied for a grant for the project and did not get it. As a result, he, the Mayor, and Kimberly Black will be meeting with American Structurepoint to see what they can do to help. He advised the council that he would like to have a comprehensive plan in place that is geared toward infrastructure and would like to see the Maish Road project completed before moving on to other projects.

Clerk-Treasurer Carol Bartley presented four CF1's for Frito Lay to the council for review. Councilmember Woods made a motion to approve all four CF1's, seconded by Councilmember Beardsley. Upon a roll call vote, seven ayes were recorded. Motion carried 7-0.

City Attorney Alicia Albertson presented the council with a proposal from Deep End Strategies to provide supplemental human resources support for special projects that are outside the scope of our current human resources provider. Councilmember Sheets made a motion to approve the supplemental human resources proposal, seconded by Councilmember Chavez. Upon a roll call vote, six ayes were recorded. Councilmember Woods abstained. Motion carried 6-1.

RESOLUTION 24-07: A RESOLUTION AUTHORIZING DONATION OF PROPERTY TO INDIANA NONPROFIT CORPORATION

Mike Kelley, the building trades manager, spoke to the council and informed them that they have built over 40 homes in our area. They are attempting to build a house on land owned by the city located at 1001 E. Clinton Street. The council discussed giving the property to a different nonprofit, or selling the property for fair market value. City Attorney Alicia Albertson had a resolution prepared if the city was willing to gift the property to the building trades, and she also informed them that Mayor Sheets was authorized to sign the deed for the property. Councilmember Woods made a motion to pass resolution 24-07, seconded by Councilmember Stevens. Upon a roll call vote, six ayes were recorded. Councilmember Beardsley abstained. Motion carried 6-1.

The council briefly discussed budget hearing dates for 2024 and decided to hold them August 13, 14, 15, 2024. .

Mayor Sheets presented Councilmember Megan Sheets with a plaque in recognition of her service to the City of Frankfort and thanked her for all that she has done during her tenure.

ADJOURNMENT:

There being no further business to come before the Council, Councilmember Beardsley moved to adjourn, seconded by Councilmember Large. Mayor Sheets adjourned the meeting at 7:45 P.M.