

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL
MARCH 22, 2010
7:00 P.M.**

PRESENT

MAYOR: DWIGHT D. LOUDEN

**COUNCIL: KEVIN CRAIG
MIKE GORDON
TAMMY McBURNEY
DEAN MILLER JR
ADAM RAKER**

**ATTORNEY FOR CITY: NICHOLAS MARSH
ASSISTANT CITY CLERK: SUSIE MCGEE**

PRESS: NEWS DEMOCRAT/KRISTIN SHERRARD

ABSENT:

**COUNCIL: NANCY JO GROBMYER
TEEN COUNCILMEMBERS: TORY BICKERS
LEVI UNDERWOOD**

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:00 P.M. BY MAYOR LOUDEN. MAYOR LOUDEN OFFERED AN INVOCATION, FOLLOWED WITH THE PLEDGE OF ALLEGIANCE.

APPROVAL OF MINUTES: REGULAR MEETING: MARCH 8, 2010

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN McBURNEY AND DULY CARRIED TO APPROVE THE MINUTES AS PRESENTED.

AYES 5 NAYS 0

2ND READING: ORDINANCE #2010-01: ADOPTING 2010-S-23 SUPPLEMENT TO CARROLLTON CODE OF ORDINANCES

THE SECOND READING OF ORDINANCE #2010-01, ADOPTING 2010-S-23 SUPPLEMENT TO CARROLLTON CODE OF ORDINANCES, WAS READ BY ATTORNEY NICHOLAS MARSH.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN MILLER AND DULY CARRIED TO APPROVE ORDINANCE #2010-01 AS READ.

AYES 5 NAYS 0

RESOLUTION #R10-06: AUTHORIZE MAYOR TO ENTER AGREEMENT WITH U.S. DEPT OF INTERIOR FOR GROUNDWATER SURVEY

MAYOR LOUDEN INFORMED COUNCIL THE UTILITIES HAD RECEIVED A JOINT FUNDING AGREEMENT TO DO A STUDY ON THE GROUNDWATER MEASUREMENT OF THE ALLUVIAL AQUIFER WHICH RUNS UNDER THE CITY/ COUNTY. THE STUDY, WHICH COSTS \$110,000 , WILL BE SPLIT BY USGS AND THE CITY OF CARROLLTON. THE UTILITIES HAS SECURED \$45,000 FROM DONATIONS BY THE INDUSTRIES IN THE COUNTY AND IS EXPECTING THE REMAINING \$10,000 FROM THE COUNTY.

RESOLUTION #R10-06, AUTHORIZING THE MAYOR TO ENTER AGREEMENT WITH THE UNITED STATES DEPARTMENT OF THE INTERIOR, WAS READ BY ATTORNEY NICHOLAS MARSH.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ACCEPT RESOLUTION #R10-06 AS READ.

AYES 5 NAYS 0

POINT PARK REQUESTS:

CARROLLTON CORN HOLE TOURNEY: JUNE 26-27, 2010

POINT PARK RIVER RUN: AUGUST 27-29, 2010

BLUES TO THE POINT: SEPTEMBER 10-11, 2010

THE MOTION WAS MADE BY COUNCILWOMAN McBURNEY AND SECONDED BY COUNCILMAN RAKER AND DULY CARRIED TO ACCEPT THE REQUESTS FOR USE OF POINT PARK.

AYES 5 NAYS 0

MAYOR'S REPORTS

CHANGE IN BUILDING INSPECTOR/CODE ENFORCEMENT DEPARTMENT

MAYOR LOUDEN ADVISED COUNCIL JOHN WELCH HAD ACCEPTED A POSITION WITH THE CARROLLTON UTILITIES AND WILL BE LEAVING THE BUILDING INSPECTOR POSITION EFFECTIVE APRIL 2, 2010, STARTING WITH UTILITIES ON APRIL 5, 2010.

MAYOR LOUDEN ALSO ADVISED HE WILL BE MOVING ARTHUR ZOOK INTO A FULL TIME POSITION. JOHN HAS AGREED TO KEEP HIS CERTIFICATION AND BE AVAILABLE FOR BUILDING PERMITS UNTIL ART CAN BE CERTIFIED.

POLK STREET EXTENSION UPDATE

MAYOR LOUDEN ADVISED COUNCIL THE POLK STREET PROJECT HAS BEEN APPROVED FOR "REQUEST FOR BIDS" AND WILL BE ADVERTISED FOR 3 WEEKS. THE PRE-BID MEETING HAS BEEN SET FOR 10:00 A.M. ON MARCH 31ST AND THE OPENING OF THE BIDS AT 2:00 P.M. ON APRIL 8TH.

LITER'S QUARRY UPDATE

MAYOR LOUDEN ADVISED CLEAN UP OF THE PROPERTY IS CURRENTLY UNDERWAY.

COUNCILMEN CRAIG AND GORDON ASKED THE MAYOR TO HAVE THE PROPERTY SURVEYED, ESPECIALLY WHERE IT ADJOINS THE JUNK YARD.

EXECUTIVE SESSION: PENDING LITIGATION AND PROPERTY ACQUISITION

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN RAKER AND DULY CARRIED TO ENTER INTO EXECUTIVE SESSION AT THE HOUR OF 7:20 P.M.

AYES 5 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN RAKER AND SECONDED BY COUNCILWOMAN McBURNEY AND DULY CARRIED TO COME OUT OF EXECUTIVE SESSION AT THE HOUR OF 7:38 P.M.

AYES 5 NAYS 0

NO ACTION TAKEN

