

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**APRIL 12, 2010
7:00 P.M.**

PRESENT

MAYOR: DWIGHT D. LOUDEN

**COUNCIL: KEVIN CRAIG
MIKE GORDON
NANCY JO GROBMYER
TAMMY McBURNEY
ADAM RAKER**

ATTORNEY FOR CITY: NICHOLAS MARSH

CLERK/TREASURER: BECKY H. PYLES

POLICE CHIEF: MICHAEL WILLHOITE

FIRE CHIEF: RANDY THARP

PUBLIC WORKS SUPER: RONNIE KNIGHT

CODE ENFORCEMENT: ART ZOOK

UTILITIES MANAGER: BILL OSBORNE

CCDC: JOAN MOORE

MAIN STREET DIRECTOR: SAM BURGESS

**TEEN COUNCIL MEMBERS: TORY BICKERS
LEVI UNDERWOOD**

PRESS: NEWS DEMOCRAT/KRISTIN SHERRARD

ABSENT: COUNCIL: DEAN MILLER JR

AYES 5

NAYS 0

BID AWARD: POLK STREET EXTENSION

THE FOUR BIDS RECEIVED FOR THE POLK STREET EXTENSION, OPENED ON APRIL 8, 2010, ARE AS FOLLOWS:

* ADVANCED PAVING –	\$575,562.00
* EASTON ASPHALT -	\$655,915.50
* MAC CONSTRUCTION –	\$634,978.00
* OHIO VALLEY ASPHALT –	\$454,272.75

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ACCEPT THE LOWEST BID FROM OHIO VALLEY ASPHALT FOR \$454,272.75.

AYES 5

NAYS 0

DEPARTMENT REPORTS

TEEN COUNCIL

TORY BICKERS, TEEN COUNCIL REPRESENTATIVE, REPORTED ON THE FOLLOWING:

- * FBLA STATE COMPETITION IN 2 DAYS
- * PROM SCHEDULED FOR APRIL 24TH
- * 13 JUNIORS HAVE APPLIED FOR GOVERNOR’S SCHOLARSHIP

PUBLIC WORKS

RONNIE KNIGHT, PUBLIC WORKS SUPERVISOR , ADVISED HIS CREW IS CONTINUING CLEAN-UP ON THE FORMER LITER’S QUARRY PROPERTY.

UTILITIES

BILL OSBORNE, UTILITIES MANAGER, REPORTED ON THE FOLLOWING:

- * SEWER PROJECTS ARE PROGRESSING.

* ANNUAL LEAK SURVEY ON GAS SYSTEM SCHEDULED.

* LIEN LEGISLATION HAS STALLED IN THE SENATE.

CCDC

JOAN MOORE, CCDC COORDINATOR, REPORTED ON THE FOLLOWING:

* WORKED WITH SCHOOLS ON DRUG-FREE SUPPORT GRANT, WHICH HAS BEEN TURNED IN FOR FUNDING. THE TOTAL FIVE YEAR GRANT IS \$625,000, OR \$125,000 A YEAR. SOME OF THE STATISTICS FOR CARROLL COUNTY ARE AS FOLLOWS:

- * 10% OF 10TH GRADERS USE NARCOTICS
- * 2% OF 6TH GRADERS ARE BINGE DRINKERS
- * 11 % 8TH GRADERS ARE BINGE DRINKERS
- * 21% 10TH GRADERS ARE BINGE DRINKERS
- * 25 % 12TH GRADERS ARE BINGE DRINKERS
- * 59% OF SENIORS THINK SMOKING IS ACCEPTABLE.

* WORKING ON HOMELAND SECURITY GRANT FOR CARROLLTON UTILITIES.

* WORKING ON ASSISTANCE TO FIREFIGHTER GRANT WITH FIRE CHIEF, RANDY THARP.

POLICE DEPARTMENT

POLICE CHIEF, MICHAEL WILLHOITE, REPORTED ON THE FOLLOWING:

* OFFICER MICHAEL JUMP HAS GIVEN HIS RESIGNATION. HE IS GOING TO LaGRANGE.

* WORKING ON 2010-11 JAG GRANT TO EXPAND PHARMACEUTICAL PROGRAM.

* WORKING ON 2010-11 TAP GRANT FOR OVERTIME.

* COMPLETED EQUIPMENT GRANT OF 2009-2010.

FIRE DEPARTMENT

FIRE CHIEF, RANDY THARP, ADVISED COUNCIL THE NEW PHONE SYSTEM FOR DISPATCH WILL BE UP AND RUNNING ON APRIL 14TH. ALL THE UPGRADES WERE FUNDED BY GRANTS.

AYES 5

NAYS 0

EXECUTIVE SESSION: PENDING LITIGATION, PROPERTY ACQUISITION AND PERSONNEL

THE MOTION WAS MADE BY COUNCILMAN RAKER AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ENTER INTO EXECUTIVE SESSION AT THE HOUR OF 8:03 P.M.

AYES 5

NAYS 0

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN McBURNEY AND DULY CARRIED TO COME OUT OF EXECUTIVE SESSION AT THE HOUR OF 8:43 P.M.

AYES 5

NAYS 0

THE MOTION WAS MADE BY COUNCILMAN RAKER AND SECONDED BY COUNCILWOMAN McBURNEY AND DULY CARRIED TO AUTHORIZE THE MAYOR TO PURCHASE PROPERTY IN CITY LIMITS, NOT TO EXCEED \$90,000 PLUS CLOSING COSTS, AND TO SIGN ALL NECESSARY DOCUMENTS.

AYES 5

NAYS 0

COMMENTS

COUNCILWOMAN GROBMYER ADVISED ARBOR DAY HAD BEEN SET FOR APRIL 26TH @ 11:30 A.M. IN FRONT OF CORNERSTONE.

COUNCILMAN GORDON ADVISED URBAN FORESTRY OFFERING TO PAY UP TO \$200 (1/2 COST) OF TREES TO BE PLANTED BETWEEN SIDEWALK AND YARD ON HIGHLAND AVENUE. [SEVERAL TREES WERE REMOVED DURING RECENT SIDEWALK RENOVATIONS]

COUNCILMAN RAKER MENTIONED PIKEVILLE HAS A NICE PARK, CITY LANDSCAPING, ETC. AND THOUGHT THE CITY NEEDS TO UPGRADE OUR PARK AND CITYSCAPE.

ATTORNEY NICK MARSH ANNOUNCED THAT MAY 8TH HAS BEEN SET FOR THE ROTARY PANCAKE BREAKFAST @ CCHS.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN RAKER AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:52 P.M.

ATTEST:

DWIGHT D. LOUDEN, MAYOR

BECKY H. PYLES, CLERK-TREAS.