

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**MAY 10, 2010
7:00 P.M.**

PRESENT

MAYOR: DWIGHT D. LOUDEN

**COUNCIL: KEVIN CRAIG
MIKE GORDON
NANCY JO GROBMYER
TAMMY McBURNEY
DEAN MILLER JR
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

CCCDC: JOAN MOORE

MAIN STREET DIRECTOR: SAM BURGESS

TEEN COUNCILMEMBER: LEVI UNDERWOOD

PRESS: NEWS DEMOCRAT/KRISTIN SHERRARD

ABSENT:

TEEN COUNCILMEMBER: TORY BICKERS

* FINALS ON MAY 26TH – 27TH

PUBLIC WORKS:

RONNIE KNIGHT, PUBLIC WORKS SUPERVISOR, ADVISED HIS DEPARTMENT WOULD BE TRYING-OUT DOZERS FROM BOTH J.D. AND CAT DEALERS FOR A WEEK.

UTILITIES

BILL OSBORNE, UTILITIES MANAGER, REPORTED ON THE FOLLOWING:

- * THE UTILITIES WILL HAVE 3 MORE GAS CONTRACTS IN THE FUTURE.
- * THE C.A.R.E.D. PROJECT ON MASON IS PROGRESSING.

CCDC

JOAN MOORE, CCDC COORDINATOR, REPORTED ON THE FOLLOWING REPORT:

- *PARK-TO-PARK TRAILS READY TO START. MEETING SCHEDULED THURSDAY, MAY 13 @ 9:00 A.M. – FISCAL COURT. LETTERS GOING OUT TO COLLECT PLEDGED DONATIONS. LISA COOPER WITH NKADD TO ADMINISTER GRANT.
- * SUBMITTED FEMA GRANT FOR FIREFIGHTERS EQUIPMENT – TO FILL SCBA BOTTLES. REQUIRES A 5% MATCH [\$750] IF AWARDED.
- * T.E. GRANT PRE-APPLICATION TO BE SUBMITTED BY END OF MONTH
- * MAYOR ABRAMSON TO SPEAK ON MAY 21ST @ NOON – FISCAL COURT ROOM.
- * DOWNTOWN REVITALIZATION COMMITTEE TO MEET @ DOWN ON MAIN, MONDAY, MAY 24TH @ NOON.

POLICE DEPARTMENT

POLICE CHIEF MICHAEL WILLHOITE REPORTED HE HAS APPLIED FOR \$15,000 IN OVERTIME GRANTS FOR FY 2010-2011.

AYES 6 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE THRU 5/11/2010

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN McBURNEY AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE THRU 5/11/2010.

AYES 6 NAYS 0

MAYOR'S REPORTS:

UTILITIES COMMISSION APPOINTMENT: ART RICHTER – TERM ENDS 4/30/13

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN McBURNEY AND DULY CARRIED TO ACCEPT THE APPOINTMENT TO THE UTILITIES COMMISSION.

AYES 6 NAYS 0

DRB APPOINTMENT: KEVIN MOORE – TERM ENDS 12/31/2011

THE MOTION WAS MADE BY COUNCILWOMAN GROBMYER AND SECONDED BY COUNCILMAN MILLER AND DULY CARRIED TO ACCEPT THE APPOINTMENT TO THE DRB.

AYES 6 NAYS 0

EXECUTIVE SESSION: PROPERTY ACQUISITION/LITIGATION

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN RAKER AND DULY CARRIED TO ENTER INTO EXECUTIVE SESSION AT THE HOUR OF 7:35 P.M.

AYES 6 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN MILLER AND DULY CARRIED TO COME OUT OF EXECUTIVE SESSION AT THE HOUR OF 8:07 P.M.

AYES 6 NAYS 0

ACTION FROM EXECUTIVE SESSION

THE MOTION WAS MADE BY COUNCILMAN MILLER AND SECONDED BY COUNCILMAN RAKER AND DULY CARRIED TO AUTHORIZE MAYOR TO BEGIN NEGOTIATIONS TO PURCHASE PROPERTY IN CITY LIMITS.

AYES 6

NAYS 0

COMMENTS

MAYOR LOUDEN ADVISED THE REQUIRED TRAINING FOR PLANNING AND ZONING / BOARD OF ADJUSTMENTS BOARDS WOULD BE RE-SCHEDULED FOR JUNE OR JULY.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN McBURNEY AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:09 P.M.

AYES 6

NAYS 0

ATTEST:

DWIGHT D. LOUDEN,

MAYOR

BECKY H. PYLES,

CLERK-TREAS.