

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**JANUARY 25, 2016
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

**COUNCIL: KEVIN CRAIG
JEFF DICKOW
HAYLEY FRANKLIN
MIKE GORDON
DOUG HILL
DWIGHT LOUDEN**

ATTORNEY FOR CITY: AMY EVERSOLE

ASSISTANT CITY CLERK: BETH TOOMBS

ASSISTANT POLICE CHIEF: TIM MITCHELL

MAIN ST. DIRECTOR: SAM BURGESS

PRESS: NEWS DEMOCRAT/KRISTIN SHERRARD BECK

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:04 P.M. BY MAYOR ADAMS. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE. COUNCILMAN LOUDEN OFFERED THE INVOCATION.

APPROVAL OF MINUTES: REGULAR MEETING: 1/11/2016

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 1/11/2016.

AYES 6 NAYS 0

PROPOSAL FOR WAYFINDING SIGNAGE

SAM BURGESS PRESENTED THE EIGHT 2-SIDED PRELIMINARY SIGNS THAT JUSTIN BESSINGER DESIGNED. HE ALSO TOLD COUNCIL ENCROACHMENT PERMITS ARE NEEDED ON STATE AND FEDERAL HIGHWAYS. COUNCILMAN LOUDEN POINTED OUT THE "BACKWARDS" ARROW ON SOME OF THE SIGNS. MR. BURGESS SAID HE WOULD ASK JUSTIN IF THERE WAS ANOTHER OPTION BESIDES THE "BACKWARDS" ARROW.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE THE WAYFINDING SIGNS UNLESS THERE IS A DIFFERENT IDEA FOR THE BACKWARDS ARROW.

AYES 6 NAYS 0

NEW BUSINESS

THERE WAS NO NEW BUSINESS.

MAYOR'S REPORTS

MAYOR ADAMS REPORTED THE DIFFERENT GRANTS ARE COMING ALONG. CARROLLTON UTILITIES SAID IT WAS OKAY TO MOVE FORWARD WITH THE MAIN STREET PROJECT. FEBRUARY 10 IS CITY DAY/CITY NIGHT. THE WHITE CASTLE BUS WILL BE BACK JANUARY 30 AT KROGER FROM 11-4.

APPROVAL OF ACCOUNTS PAID/PAYABLE 1/13/16 - 1/26/16

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 1/13/16 THROUGH 1/26/16.

AYES 6 NAYS 0

COMMENTS:

COUNCILWOMAN FRANKLIN: CHAMPIONS MEETING THIS THURSDAY AT 11:30 AT THE LIBRARY.

COUNCILMAN DICKOW: WEATHER SPOTTERS CLASS IS MARCH 28.

ADJOURNMENT

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY
COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE
HOUR OF 7:14P.M.**

AYES 6 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

BETH A. TOOMBS, ASSISTANT CITY CLERK