

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**MARCH 28, 2016
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

**COUNCIL: KEVIN CRAIG
MIKE GORDON
DOUG HILL
DWIGHT LOUDEN**

ATTORNEY FOR CITY: AMY EVERSOLE

ASSISTANT CITY CLERK: BETH TOOMBS

FIRE CHIEF: MIKE TERRELL

ASST. POLICE CHIEF: TIM MITCHELL

POLICE OFFICER: JAMES DEWS

PRESS: NEWS DEMOCRAT/KRISTIN SHERRARD BECK

**ABSENT: COUNCILWOMAN HAYLEY FRANKLIN
COUNCILMAN JEFF DICKOW**

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:03 P.M. BY MAYOR ADAMS. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE. CHAPLAIN POLLEY OFFERED THE INVOCATION.

RECOGNITION OF GUESTS

CHAPLAIN TIM POLLEY

MAYOR ADAMS INTRODUCED JAMES DEWS AS THE NEWEST POLICE OFFICER. HE BEGAN WORK FRIDAY, MARCH 25.

APPROVAL OF MINUTES: REGULAR MEETING: 3/14/2016

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 3/14/2016.

AYES 4 NAYS 0

RESOLUTION #2016-02: AUTHORIZING MAYOR TO ENTER LEASE AGREEMENT WITH RONALD KNIGHT REGARDING 2ND STREET PROPERTY

ATTORNEY, AMY EVERSOLE, READ THE RESOLUTION.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ADOPT RESOLUTION #2016-02: AUTHORIZING MAYOR TO ENTER LEASE AGREEMENT WITH RONALD KNIGHT REGARDING 2ND STREET PROPERTY.

AYES 4 NAYS 0

MUNICIPAL ORDER #2016-01: UPDATING POLICIES AND PROCEDURES

MAYOR ADAMS EXPLAINED THAT CHAPLAIN POLLEY HAD ATTENDED TRAINING FOR CHAPLAINS. HE HAD TURNED IN REIMBURSEMENTS FOR MOTEL, MEALS, AND MILEAGE. ACCORDING TO THE CITY'S POLICY, ONLY EMPLOYEES CAN BE REIMBURSED.

ATTORNEY, AMY EVERSOLE, READ THE MUNICIPAL ORDER.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ADOPT MUNICIPAL ORDER #2016-01: UPDATING POLICIES AND PROCEDURES.

AYES 4 NAYS 0

NEW BUSINESS

THERE WAS NO NEW BUSINESS.

MAYOR'S REPORTS

COUNCILMAN CRAIG ASKED THE MAYOR ABOUT THE TIME FRAME FOR THE SIDEWALK IN FRONT OF DOWN ON MAIN. THE MAYOR SAID THE WORK SHOULD BEGIN IN ABOUT TWO WEEKS.

COUNCILMAN CRAIG SAID TOMMY LINDSAY WAS TO START LAYING BLOCK THIS WEEK AT THE OLD FIREHOUSE BUILDING.

MAYOR ADAMS SAID THE BUDGET SEEMS OKAY. HE ISN'T EXPECTING ANY CHANGES TO TAKE PLACE.

APPROVAL OF ACCOUNTS PAID/PAYABLE 3/16/16 - 3/29/16

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 3/16/16 THROUGH 3/29/16.

AYES 4 NAYS 0

COMMENTS:

COUNCILMAN LOUDEN: THERE WAS A GOOD CROWD AT THE EASTER EGG HUNT DOWNTOWN SATURDAY.

MAYOR ADAMS: HE SAID IF ANYONE HAS ANY GOLF CART QUESTIONS, DIRECT THEM TO THE COUNTY. HE HOPES EVERYONE WILL MAKE AN EFFORT TO ATTEND THE CIVIL WAR RE-ENACTMENT COMING TO POINT PARK IN APRIL.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 7:16 P.M.

AYES 4 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

BETH A. TOOMBS, ASSISTANT CITY CLERK