

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**JULY 22, 2019
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

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

ATTORNEY FOR CITY: JAKE THOMPSON

ASSISTANT CITY CLERK: BETH TOOMBS

FIRE CHIEF: MIKE TERRELL

POLICE CHIEF: MIKE WILLHOITE

ASSISTANT POLICE CHIEF: TIM MITCHELL

CARROLLTON UTILITIES: BILL OSBORNE

PRESS: LOGAN KUNSELMAN/NEWS DEMOCRAT

**ABSENT: COUNCILWOMAN ANN DEATHERAGE
COUNCILMAN JEFF DICKOW
TEEN COUNCIL ANGEL KELLY
TEEN COUNCIL OLIVIA BREEDEN**

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:00 P.M. BY MAYOR ADAMS. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE. COUNCILMAN LOUDEN OFFERED THE INVOCATION.

RECOGNITION OF GUESTS

CARROLL COUNTY SHERIFF RYAN GOSSER
BILL WELTY
PATRICIA BROWN

APPROVAL OF MINUTES: REGULAR MEETING: 7/8/2019

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 7/8/2019.

AYES 4 NAYS 0

AWARD: MULTI-SIT ROAMING RADIO SYSTEM BID

VINCENNES ELECTRONICS DBA VEI COMMUNICATIONS SUBMITTED THE ONLY BID IN THE AMOUNT OF \$37,247.41. ASSISTANT CHIEF MITCHELL SAID THEY WOULD LIKE TO ADD ONE ADDITIONAL OUTDOOR ENCLOSURE FOR DIVIDING RIDGE LOCATION FOR AN ADDITIONAL \$1,700.00. MAYOR ADAMS SAID THE RADIO SYSTEM IS PART OF THE

911 BUDGET, LISTED UNDER EQUIPMENT. COUNCILMAN CRAIG SAID FISCAL COURT SHOULD BE NOTIFIED OF THE ADDITIONAL ENCLOSURE NEEDED.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT THE MULTI-SIT ROAMING RADIO SYSTEM BID FROM VINCENNES ELECTRONICS DBA VEI COMMUNICATIONS IN THE AMOUNT OF \$37,247.41 AND THE ADDITIONAL PURCHASE OF AN OUTDOOR ENCLOSURE FOR \$1,700.00.

AYES 4 NAYS 0

1ST READING: ORDINANCE #2019-09: AN ORDINANCE CLOSING UNIMPROVED STREETS AND ALLEYS

ATTORNEY FOR THE CITY, JAKE THOMPSON, SAID PATRICIA BROWN, PROPERTY OWNER OF PARCELS 14-87 & C1-38-01, WOULD LIKE TO CLOSE UNIMPROVED STREETS AND ALLEYS WITHIN HER PLOT OF LAND. THIS LOCATION ON FOURTH STREET IS IN THE CITY'S ZONING DISTRICT "FLOODPLAIN." STREETS INCLUDED ARE BUTLER, HAWKINS, TAYLOR, AND CLAY. BILL WELTY SAID SHE HAS A POTENTIAL BUYER THAT WOULD LIKE TO KEEP THE AIR STRIP THAT IS ON THE PROPERTY. MR. THOMPSON SAID MS. BROWN, THE PROPERTY OWNER, WOULD HAVE TO PAY THE COST TO RECORD THE STREET AND ALLEY CLOSURES AT THE CLERK'S OFFICE. THERE ARE NO UTILITIES IN THAT AREA.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO HAVE THE 1ST READING OF ORDINANCE #2019-09: AN ORDINANCE CLOSING UNIMPROVED STREETS AND ALLEYS.

AYES 4 NAYS 0

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ THE ORDINANCE.

SECOND READING WILL BE AT THE REGULAR MEETING ON AUGUST 12TH.

1ST READING: ORDINANCE #2019-10: AN ORDINANCE GRANTING SPECTRUM MID-AMERICA, LLC LOCALLY KNOWN AS CHARTER COMMUNICATIONS, A NON-EXCLUSIVE FRANCHISE FOR CABLE TELEVISION SYSTEM WITHIN THE CONFINES OF THE CITY OF CARROLLTON FOR A TERM OF TEN (10) YEARS SUBJECT TO THE PROVISIONS CONTAINED HEREIN

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO HAVE THE 1ST READING OF ORDINANCE #2019-10: AN ORDINANCE GRANTING SPECTRUM MID-AMERICA, LLC LOCALLY KNOWN AS CHARTER COMMUNICATIONS, A NON-EXCLUSIVE FRANCHISE FOR CABLE TELEVISION SYSTEM WITHIN THE CONFINES OF THE CITY OF CARROLLTON FOR A TERM OF TEN (10) YEARS SUBJECT TO THE PROVISIONS CONTAINED HEREIN.

AYES 4 NAYS 0

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ THE ORDINANCE.

SECOND READING WILL BE AT THE REGULAR MEETING ON AUGUST 12TH

RESOLUTION #2019-14: AUTHORIZING MAYOR TO ENTER INTO SRO AGREEMENT WITH THE CARROLL COUNTY BOARD OF EDUCATION

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ THE RESOLUTION.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ADOPT RESOLUTION #2019-14:

AUTHORIZING MAYOR TO ENTER INTO SRO AGREEMENT WITH THE CARROLL COUNTY BOARD OF EDUCATION.

AYES 4 NAYS 0

SETTING 2019 TAX RATE: INCREASE OF 4% (.01/\$100 ASSESSED VALUE) OR COMPENSATING RATE

THERE WAS A BRIEF DISCUSSION ABOUT WHETHER OR NOT TO INCREASE THE TAX RATE FROM .308 PER \$100. THE 4% INCREASE WOULD GENERATE APPROXIMATELY \$16,700 ADDITIONAL IN REVENUE FOR THE CITY. MAYOR ADAMS SAID THIS WILL BE DISCUSSED AT NEXT COUNCIL MEETING.

STREET CLOSURES: TOBACCO FESTIVAL 9/25/19 - 9/28/19

THE TOBACCO FESTIVAL COMMITTEE SUBMITTED A REQUEST FOR STREET CLOSURES FOR THE TOBACCO FESTIVAL THAT WIL BE HELD WEDNESDAY, SEPTEMBER 25 THROUGH SATURDAY, SEPTEMBER 28.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO GRANT THE REQUEST TO CLOSE THE REQUESTED STREETS FOR THE TOBACCO FESTIVAL 9/25/19 - 9/28/19.

AYES 4 NAYS 0

MUNICIPAL ORDER#2019-04: UPDATING POLICIES AND PROCEDURES

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ MUNICIPAL ORDER #2019-04.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ADOPT MUNICIPAL ORDER 2019-04: UPDATING POLICIES AND PROCEDURES.

AYES 4 NAYS 0

DISCUSSION OF CD RATES

MAYOR ADAMS SAID HE CHECKED RATES AT THREE LOCAL BANKS FOR THE ADDITIONAL \$100,000 TO BE PUT IN CDS. FARMERS BANK OF MILTON HAD THE BEST RATE OF 2.3% FOR A 2 YEAR CD.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ACCEPT THE 2.3% CD RATE FOR TWO YEARS AT FARMERS BANK OF MILTON.

AYES 4 NAYS 0

DISCUSSION OF STREET OPENING PERMITS

MAYOR ADAMS SAID HE AND RONNIE HAVE DISCUSSED WHAT SHOULD BE DONE ABOUT STREET OPENINGS. BILL OSBORNE HAS TALKED WITH TERRY ROACH AND KALEB NAB. THEY ALL AGREE THAT SAND SHOULD BE UNDER AND OVER THE OPENING. THE ENTIRE HOLE SHOULD BE FILLED WITH FLOW FILL. MAYOR ADAMS SAID TO CONTACT HIM WITH ANY CONCERNS. COUNCILMAN CRAIG SAID WE NEED TO CHECK THE COST OF THE FLOW FILL AND DELIVERY CHARGE.

UNFINISHED BUSINESS

MAYOR ADAMS INFORMED COUNCIL THAT THE POLICE DEPARTMENT WAS ABLE TO PURCHASE A 2019 FORD EXPLORER FOR \$28,273.00 FROM EARL FLOYD FORD. THIS WAS JUST UNDER THE \$29,999 THAT COUNCIL APPROVED AT THE LAST MEETING.

BIMP WILL BE AT THE SPLASH PARK JULY 29 TO BEGIN THE SIDEWALKS. THE MAYOR RODE THROUGH TOWN LAST WEEK WITH BRIAN TO GO OVER THE PAVING LIST. THE QUOTE ISN'T BACK YET. WE SHOULD HAVE IT BEFORE THE NEXT MEETING.

NEW BUSINESS

1ST READING: ORDINANCE #2019-11: AN ORDINANCE AMENDING SEWER RATES FOR CUSTOMERS OF CARROLLTON UTILITIES

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO HAVE THE 1ST READING OF ORDINANCE #2019-11: AN ORDINANCE AMENDING SEWER RATES FOR CUSTOMER OF CARROLLTON UTILITIES.

AYES 4 NAYS 0

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ THE ORDINANCE.

SECOND READING WILL BE AT THE REGULAR MEETING ON AUGUST 12TH

TRASH RECEPTACLES & PICNIC TABLES FOR THE SPLASH PARK

MAYOR ADAMS HAD PRICING FROM BLUEGRASS RECREATION SALES AND INSTALLATION FOR FOUR 55 GALLON TRASH RECEPTACLES, FOUR 55 GALLON LINERS, FOUR 55 GALLON SOLID BONNETS (LIDS), THREE 46" OCTAGON PORTABLE PICNIC TABLES, AND ONE 46" SQUARE ADA 3-SEAT PICNIC TABLE. TOTAL COST WOULD BE \$6,625.10. THE MAYOR SAID THERE WOULD BE \$8,000 - \$10,000 LEFT IN BUDGET FOR SPLASH PARK AFTER SIDEWALKS.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPROVE THE PURCHASE OF FOUR TRASH RECEPTACLES AND FOUR PICNIC TABLES FOR THE SPLASH PARK.

AYES 4 NAYS 0

MAYOR'S REPORT

MAYOR ADAMS SAID HE PLANS ON SCHEDULING A SENIOR DAY AT THE SPLASH PARK. HE ALSO PLANS TO HAVE A SPECIAL DAY FOR NORTH KEY AND RESIDENTS AT VALLEY HAVEN AND CARROLLTON MANOR.

APPROVAL OF ACCOUNTS PAID/PAYABLE 7/10/19 - 7/23/19

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 7/10/19 THROUGH 7/23/19.

AYES 4 NAYS 0

COMMENTS:

ATTORNEY JAKE THOMPSON: HAS HEARD A LOT OF PEOPLE TALKING HOW NICE THE RIVER WALK IS.

COUNCILMAN CRAIG: FLOWERS NEED TO BE FIXED ALONG RIVER WALK.

MAYOR ADAMS: OTHER COMMUNITIES ARE NOTICING WHAT OUR CITY IS DOING. HE SHOWED THE SPLASH PARK TO SOME COUNTY JUDGE EXECUTIVES TODAY. FIRST FRIDAY IS AUGUST 2. THE CARROLL COUNTY ARTS BOARD IS HAVING J.D. SHELBURNE IN CONCERT AT THE CARROLL COUNTY FAIRGROUNDS AUGUST 17. TICKETS ARE \$10 EACH. PROCEEDS WILL BENEFIT THE NANCY JO GROBMYER MEMORIAL ARTS SCHOLARSHIP, GIVEN TO CARROLL COUNTY HIGH SCHOOL STUDENTS PURSUING THE ARTS IN COLLEGE. BANDS & BBQ AT POINT PARK IS SEPTEMBER 13-14.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 7:49 P.M.

AYES 4 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

BETH A. TOOMBS, ASSISTANT CITY CLERK