

AWARD: COMPUTER AIDED DISPATCH SYSTEM BID

TIM MITCHELL, ASSISTANT POLICE CHIEF, SAID THE COMPUTER AIDED DISPATCH SYSTEM IS AN UPDATED VERSION OF WHAT DISPATCH ALREADY HAS.

MAYOR ADAMS RECOMMENDED THAT COUNCIL SHOULD ACCEPT THE UPDATED BID OF \$107,727.90 FOR THE COMPUTER AIDED DISPATCH SYSTEM BID FROM COMPUTER INFORMATION SYSTEMS, INC., CONTINGENT UPON GRANT APPROVAL.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ACCEPT THE UPDATED BID OF \$107,727.90 FOR THE COMPUTER AIDED DISPATCH SYSTEM BID FROM COMPUTER INFORMATION SYSTEMS, INC., CONTINGENT UPON GRANT APPROVAL.

AYES 4 NAYS 0

2ND READING: ORDINANCE #2019-04: ORDINANCE AMENDING CITY'S FY2018-19 BUDGET

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

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT ORDINANCE #2019-04: AN ORDINANCE AMENDING CITY'S FY 2018-19 BUDGET.

AYES 4 NAYS 0

2ND READING: ORDINANCE #2019-05: ORDINANCE AMENDING UTILITIES FY 2018-19 BUDGET

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

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ADOPT ORDINANCE #2019-05: AN ORDINANCE AMENDING CARROLLTON UTILITIES FY 2018-19 BUDGET.

AYES 4 NAYS 0

2ND READING: ORDINANCE #2019-06: ORDINANCE ADOPTING CITY'S FY 2019-20 BUDGET

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

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ADOPT ORDINANCE #2019-06: AN ORDINANCE ADOPTING THE CITY'S FY 2019-20 ANNUAL BUDGET.

AYES 4 NAYS 0

2ND READING: ORDINANCE #2019-07: ORDINANCE ADOPTING UTILITIES FY 2019-20 BUDGET

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

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT ORDINANCE #2019-07: UTILITIES FY 2019-20 ANNUAL BUDGET.

AYES 4 NAYS 0

2ND READING:ORDINANCE #2019-08: ESTABLISHING SALARY SCALE FOR FY 2019-20

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

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ADOPT ORDINANCE #2019-08: AN ORDINANCE ESTABLISHING SALARY SCALE FOR FY 2019-20.

AYES 4 NAYS 0

DISCUSSION OF ASPHALT HOTBOX

MAYOR ADAMS SAID A YEAR AND HALF AGO THE CITY PURCHASED AN ASPHALT HOTBOX. THIS PIECE OF EQUIPMENT HAS NEVER WORKED PROPERLY. MAYOR ADAMS HAS BEEN IN CONTACT WITH SEVERAL INDIVIDUALS REGARDING THE ASPHALT HOTBOX. LAST WEEK A SALES REPRESENTATIVE CAME TO CARROLLTON TO TEST OUT THE HOTBOX. THE RIGHT SIDE HEATED THE ASPHALT UP AND THE LEFT SIDE WAS STILL HARD. THE SALES REPRESENTATIVE AGREED THERE WAS SOMETHING WRONG WITH THE HOTBOX. THE SALES REPRESENTATIVE ARRANGE FOR SOMEONE TO COME GET THE HOTBOX TO BE REPAIRED. MAYOR ADAMS RECOMMENDED THAT THE CITY SHOULD CUT TIES WITH THE ASPHALT HOTBOX COMPANY AND RETURN THE EQUIPMENT FOR A FULL REFUND.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO RETURN THE ASPHALT HOTBOX FOR A FULL REFUND.

AYES 4 NAYS 0

DISCUSSION OF SPLASH PARK BUDGET

MAYOR ADAMS SAID THE SPLASH PARK HAS A BUDGET OF \$200,000 AND \$169,500 HAS ALREADY BEEN EXPENDED. THE QUOTE GIVEN LAST YEAR FOR THE FENCE WAS \$11,000 FOR RESIDENTIAL FENCING INSTEAD OF COMMERCIAL WITH ONE 12 FOOT GATE AND ONE 4 FOOT MAN GATE. MAYOR ADAMS HAS A NEW QUOTE OF \$15,435 IS FOR COMMERCIAL SPEAR TOP FENCING WITH ONE 12 FOOT GATE AND TWO 4 FOOT MAN GATES IN THE COLOR BLACK.

MAYOR ADAMS RECOMMENDED THAT COUNCIL SHOULD ACCEPT THE QUOTE OF \$15,435 FOR COMMERCIAL SPEAR TOP FENCING WITH ONE 12 FOOT GATE AND TWO 4 FOOT MAN GATES IN THE COLOR BLACK.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ACCEPT THE QUOTE OF \$15,435 FOR COMMERCIAL SPEAR TOP FENCING WITH ONE 12 FOOT GATE AND TWO 4 FOOT MAN GATES IN THE COLOR BLACK.

AYES 4 NAYS 0

MAYOR ADAMS SAID AFTER APPROVING THE FENCE THE SPLASH PARK BUDGET HAS A REMAINING BALANCE OF \$15,065. THE QUOTE GIVEN LAST YEAR FOR THE "TUFF COAT" WAS \$14,000 AND THE CURRENT QUOTE IS \$27,000. SINCE THE "TUFF COAT" QUOTE IS OVER \$20,000 IT HAS TO GO TO BID. MAYOR ADAMS FEELS LIKE THE "TUFF COAT" IS NOT A DYI PROJECT AND RECOMMENDS THE CITY TO BID OUT THE JOB. COUNCIL AGREES WITH MAYOR ADAMS' RECOMMENDATION TO BID OUT THE "TUFF COAT" PROJECT.

APPROVAL OF ACCOUNTS PAID/PAYABLE 05/15/19 -05/29/19

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 05/15/19 THROUGH 05/29/19.

AYES 4 NAYS 0

REQUEST TO USE POINT PARK: VACATION BIBLE SCHOOL-07/15/19-07/19/19

THE CENTRO CRISTIANO BETHEL FELLOWSHIP SUBMITTED A REQUEST TO USE POINT PARK FOR VACATION BIBLE SCHOOL, WHICH WILL BE HELD 07/15/19-07/19/19.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE REQUEST TO USE POINT PARK 07/15/19-07/19/19 FOR VACATION BIBLE SCHOOL AND TO WAIVE FEES.

AYES 4 NAYS 0

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 7:55 P.M.

AYES 4 NAYS 0

ATTEST:

**ROBB W. ADAMS,
MAYOR**

**MELINDA WRIGHT-MOORE,
CITY CLERK-TREASURER**