

**CITY OF CARROLLTON  
COUNCIL MEETING  
CITY HALL**

**OCTOBER 8, 2018  
7:00 P.M.**

**PRESENT**

**MAYOR: ROBB ADAMS**

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

**TEEN COUNCIL: ASHLEY SPENNEBERG**

**ATTORNEY FOR CITY: JAKE THOMPSON**

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

**POLICE CHIEF: MIKE WILLHOITE**

**FIRE CHIEF: MIKE TERRELL**

**PUBLIC WORKS SUPV: RON KNIGHT**

**CARROLLTON UTILITIES: BILL OSBORNE**

**CODE ENFORCEMENT: JOHN WELCH**

**MAIN ST. DIRECTOR: SAM BURGESS**

**TOURISM: MISTY WHEELER -ARRIVED AT 7:20 P.M.**

**POLICE OFFICER: RYAN GOSSER**

**PRESS: NEWS DEMOCRAT/JEFF MOORE**

**ABSENT: TEEN COUNCIL SAVANNAH HILL**

**CALL TO ORDER:**

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:01 P.M. BY MAYOR ADAMS. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE. COUNCILMAN LOUDEN OFFERED THE INVOCATION.

**RECOGNITION OF GUESTS:**

ROB SPENNEBERG  
TIM & MELISSA BACHMAN

**PRESENTATION OF BEAUTIFICATION AWARD**

MAYOR ADAMS SAID THIS WAS THE SECOND YEAR GIVING THE RESIDENTIAL BEAUTIFICATION AWARD AND THE PROGRAM IS OVERSEEN BY COUNCILMAN HILL. THIS YEAR COUNCIL CHOSE TIM & MELISSA BACHMAN OF 915 HIGHLAND AVE AS THE RECIPIENTS OF THIS YEAR'S RESIDENTIAL BEAUTIFICATION AWARD .

**APPROVAL OF MINUTES: REGULAR MEETING: 09/24/18**

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 09/24/18.

**AYES 6 NAYS 0**

**2<sup>ND</sup> READING: ORDINANCE #2018-11: AMENDING ORDINANCE SECTION 35.072 COMPOSITION AND APPOINTMENT OF THE PLANNING COMMISSION**

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

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ADOPT ORDINANCE #2018-11: AMENDING ORDINANCE SECTION 35.072 COMPOSITION AND APPOINTMENT OF THE PLANNING COMMISSION.**

**AYES                      6                      NAYS                      0**

**2<sup>ND</sup> READING: ORDINANCE #2018-12: CLOSING UNIMPROVED ALLEYWAY RUNNING NORTH AND SOUTH FROM WINSLOW STREET TO SHORT MEADE STREET BETWEEN EIGHTH STREET AND NINTH STREET**

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 #2018-12: CLOSING UNIMPROVED ALLEYWAY RUNNING NORTH AND SOUTH FROM WINSLOW STREET TO SHORT MEADE STREET BETWEEN EIGHTH STREET AND NINTH STREET.**

**AYES                      6                      NAYS                      0**

**ACCEPT BID OF THE POINT PARK PLAYGROUND EQUIPMENT**

MAYOR ADAMS INFORMED COUNCIL THAT DWA RECREATION, INC WAS THE ONLY COMPANY THAT SUBMITTED A BID FOR THE POINT PARK PLAYGROUND EQUIPMENT BID IN THE AMOUNT OF \$43,719.15. COUNCIL ASKED FOR A BREAKDOWN OF THE COST FOR THE PLAYGROUND EQUIPMENT. MAYOR ADAMS SAID HE WOULD OBTAIN THE INFORMATION. MAYOR ADAMS RECOMMENDED THAT COUNCIL SHOULD ACCEPT THE BID FROM DWA RECREATION, INC IN THE AMOUNT OF \$43,719.15.

**THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ACCEPT THE BID OF \$43,719.15 FOR THE POINT PARK PLAYGROUND EQUIPMENT FROM DWA RECREATION, INC.**

**AYES                      6                      NAYS                      0**

**APPOINTMENT OF JEFF FREMIN TO HOUSING AUTHORITY, TERM ENDS: 10/08/21**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPOINT JEFF FREMIN TO HOUSING AUTHORITY WITH HIS TERM EXPIRING 10/08/2021.**

**AYES                      6                      NAYS                      0**

**OLD BUSINESS**

**BLACKTOPPING PROJECT**

MAYOR ADAMS SAID HINKLE IS FINISHED WITH THE BLACKTOPPING PROJECT. MAYOR ADAMS TOLD COUNCIL HE HAS ALREADY FOLLOWED UP WITH BRIAN YOUNG WITH HINKLE ABOUT SOME AREAS THAT NEED TO BE CLEANED UP AND WILL BE TAKEN CARE OF.

**SIDEWALK PROJECT**

MAYOR ADAMS SAID AS SOON AS RONNIE IS READY TO START THE SIDEWALK PROJECT HE WILL CALL TOMMY LINDSAY WITH LINDSAY CONSTRUCTION.

**FALL FESTIVAL**

MAYOR ADAMS SAID THIS YEAR'S FALL FESTIVAL WAS ONE OF THE BEST FESTIVALS EVER AND SEVERAL PEOPLE ATTENDED THE EVENT.

**SPLASH PARK**

MAYOR ADAMS SAID DENNIS HAWKINS HAS BEEN SUBCONTRACTED TO DO THE PLUMPING WORK AT THE SPLASH PARK. DWA RECREATION, INC RECOMMENDED NOT TO OPEN THE SPLASH PARK NEXT YEAR DUE TO THE FACT WE ARE SO CLOSE TO WINTER. SINCE THE PARK IS NOT BEING OPEN THIS YEAR THE WATER FIXTURES WILL BE INSTALLED NEXT SPRING. COUNCILMAN CRAIG ASKED WHEN THE WARRANTY WOULD START SINCE THE PROJECT IS NOT COMPLETELY DONE. MAYOR ADAMS SAID HE WOULD CALL CHRIS CAMPBELL WITH DWA RECREATION, INC ABOUT THE WARRANTY DATE. COUNCILMAN HILL ASKED IF THE PUMP HOUSE WOULD BE INSIDE THE FENCE. MAYOR ADAMS REPLIED THE PUMP HOUSE WILL NOT BE INSIDE THE FENCE PERIMETER BUT THE CITY COULD FENCE AROUND THE PUMP HOUSE.

**NEW BUSINESS**

MAYOR ADAMS SAID COUNCILWOMAN FRANKLIN HAD SHARED WITH HIM A SWING SET FOR BOTH A PARENT AND A CHILD TO SIT IN AT THE SAME TIME CALLED AN EXPRESSION SWING. MAYOR ADAMS ASKED COUNCIL IF THEY WOULD LIKE TO PURCHASE ONE OF THESE SWINGS FOR THE SWING BAY AT POINT PARK IN THE AMOUNT OF \$1,452.

**THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO PURCHASE ONE EXPRESSION SWING FOR THE SWING BAY AT POINT PARK IN THE AMOUNT OF \$1,452.00.**

**AYES                      6                      NAYS                      0**

**DEPARTMENT REPORTS:**

**A. TEEN COUNCIL –** SAVANNAH HILL WAS ABSENT. ASHLEY SPENNEBERG SAID GALLATIN COUNTY IS HOLDING THE GIRLS DISTRICT SOCCER PLAYOFFS THAT STARTS TONIGHT AT 7:45 P.M. AND THE BOYS DISTRICT SOCCER PLAYOFFS STARTS TOMORROW AT 6:00 P.M. THE GIRLS VOLLEYBALL DISTRICT TOURNAMENT ALSO STARTS TONIGHT AT 6:30 P.M. AT EMINENCE. NEXT MONDAY AFTER SCHOOL IS THE STIP SHOWCASE. THIS WEEK IS HOMECOMING WEEK AT CCHS. THE HOME FOOTBALL GAME ON FRIDAY IS AGAINST WALTON AT 7:00 P.M.

**B. PUBLIC WORKS –** RON KNIGHT, PUBLIC WORKS SUPERVISOR, HAD NOTHING TO REPORT. MAYOR ADAMS NOTED THAT BOAT DOCK AT POINT PARK WAS DESTROYED AND MR. KNIGHT WAS WORKING ON REPAIRING THE DOCK.

**C. UTILITIES –** BILL OSBORNE, UTILITIES SUPERVISOR, SAID THE PEAK'S BP PROJECT IS COMPLETED AND GAS WILL START FLOWING ON APRIL 1, 2019 AT A VOLUME OF 3000 MMBTU PER DAY WITH A DISCOUNT OF 11 CENTS. CARROLLTON UTILITIES IS STARTING TO FOCUS ON THE MORGAN STANLEY NUMBER TWO PROJECT. THE BOILER PROJECT AT WRIGHTS RIDGE IS FINISHED AND WAS PLACED IN OPERATION LAST WEEK. THE DRYWALL IS DONE AT THE DOC. THIS WEEK THE WALLS SHOULD BE PRIMED AND WILL BE ABLE START ACOUSTIC CEILINGS SOON. CARROLLTON UTILITIES HAS COMPLETED ABOUT 60% OF THE PMC PROJECT. THIS WEEK THE NUCOR BRIDGE UTILITY RELOCATION PROJECT IS WRAPPING UP. CARROLLTON UTILITIES HAD A BOOTH AT FALL FESTIVAL. WE'VE NOT HAD AN ANNUAL CUSTOMER APPRECIATION DAY FOR LAST TWO YEARS. THE FALL FESTIVAL

WAS A GREAT WAY TO ACCESS OUR PUBLIC AWARENESS CAMPAIGN WHICH IS SOMETHING WE ARE REQUIRED TO DO BY FEDERAL PIPELINE REGULATIONS.

**D. TOURISM** – MISTY WHEELER, TOURISM DIRECTOR, SAID SHE WOULD LIKE TO THANK RONNIE KNIGHT AND MIKE TERRELL FOR ALL THEIR HELP WITH THE BANDS & BBQ EVENT. THIS WEEKEND IS THE TWO RIVERS BASS TOURNAMENT. SATURDAY THE BOATS SHOULD LAUNCH AROUND 7:30 A.M. AND WEIGH IN IS AT 4:00 P.M. THE BOATS SHOULD LAUNCH THE SAME TIME ON SUNDAY AND WEIGH IN IS AT 3:00 P.M. THE ANNUAL TOUR OF HOMES IS SATURDAY, DECEMBER 1, 2018 FROM 2:00 P.M. UNTIL 9:00 P.M. SATURDAY, NOVEMBER 3, 2018 IS THE CHEERLEADING CHAMPIONSHIP.

**E. POLICE DEPARTMENT** – MIKE WILLHOITE, POLICE CHIEF, SAID THEY ONLY HAD ONE ARREST AT THE FALL FESTIVAL. THE NEW DIGITAL RADIO SYSTEM IS OPERATIONAL. MR. WILLHOITE ASKED COUNCIL IF THEY GET COMPLAINTS FROM THE COMMUNITY ABOUT THEIR POLICE SCANNERS NOT WORKING TO PLEASE HAVE THEM CALL THE POLICE DEPARTMENT. HE HAS FOUND A SCANNER THAT PICKS UP DIGITAL RADIO TRAFFIC. TWO RETIRED POLICE OFFICERS HAVE BEEN HIRED FOR THE SRO POSITIONS AND HE WOULD LIKE FOR THEM TO START NEXT MONDAY IF WE RECEIVE NOTIFICATION FROM THE RETIREMENT DEPARTMENT. NICK ABBOT IS GRADUATING ON FRIDAY, OCTOBER 19, 2018 FROM THE POLICE ACADEMY. MR. WILLHOITE JUST WANTED TO REMIND EVERYONE THAT TICK OR TREAT IS ON WEDNESDAY, OCTOBER 31, 2018 FROM 6:00 P.M. UNTIL 8:00 P.M.

**F. FIRE DEPARTMENT** – MIKE TERRELL, FIRE CHIEF, SAID LAST MONTH THERE WAS ONE RUN TO 534 MAIN STREET AND THE FIRE WAS OUT BEFORE THEY ARRIVED. ON WEDNESDAY, OCTOBER 31, 2018 FOR TRICK OR TREAT THE FIRE DEPARTMENT WILL BE PASSING OUT CANDY. PMC IS HAVING A BLOOD DRIVE ON WEDNESDAY, OCTOBER 24, 2018 FROM 1:30 P.M. UNTIL 6:30 P.M. THERE ARE 4 FIREFIGHTERS WITH LESS THAN 20 HOURS OF TRAINING TO COMPLETE TO HAVE THEIR 150 TRAINING FINISHED. THE NEW JR FIREFIGHTER HAS LESS THAN 30 HOURS TO COMPLETE TO HAVE HER 150 TRAINING FINISHED.

**G. CODE ENFORCEMENT** – JOHN WELCH REPORTED THE CODE ENFORCEMENT BOARD HAS ONE RECOMMENDATION FROM TODAY'S MEETING TO ABATE A PROPERTY WITHIN THE CITY.

PROPERTY AT 1011 7<sup>TH</sup> STREET WAS CITED FOR OVERGROWN GRASS AND WEEDS.

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO ACCEPT THE CODE ENFORCEMENT BOARD'S RECOMMENDATION FOR ABATEMENT OF 1011 7<sup>TH</sup> STREET.**

**AYES                                  6                                  NAYS                                  0**

SOMETIME THIS WEEK PIKE'S TREE SERVICE SHOULD BE HERE TO REMOVE THE DEAD TREES AT 401 5<sup>TH</sup> STREET. COUNCILMAN GORDON ASKED WHAT WAS BEING DONE ABOUT THE DELINQUENT BUSINESS LICENSE. JAKE THOMPSON, ATTORNEY FOR THE CITY, SAID THE FINAL ORDERS HAVE BEEN ISSUED AND THE BUSINESS OWNERS ARE BEING FINED \$10 PER DAY UNTIL THEY PAY. THE NEXT STEP WOULD BE TO OBTAIN A CEASE AND DESIST ORDER FROM THE CARROLL COUNTY CIRCUIT COURT. MAYOR ADAMS SAID CODE ENFORCEMENT NEEDS TO CONFIRM THE BUSINESSES WITH DELINQUENT LICENSE ARE STILL OPERATIONAL BEFORE OBTAINING CEASE AND DESIST ORDERS. MAYOR ADAMS ASKED COUNCIL IF THEY WOULD LIKE TO MOVE FORWARD WITH THE CITY ATTORNEY, JAKE THOMPSON, OBTAINING CEASE AND DESIST ORDERS FOR THE DELINQUENT BUSINESS LICENSES.

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO APPROVE THE CITY ATTORNEY, JAKE THOMPSON, TO OBTAIN CEASE AND DESIST ORDERS FOR THE DELINQUENT BUSINESS LICENSES.**

**AYES                                  6                                  NAYS                                  0**

**H. CLERK –TREASURER – NOTHING TO REPORT.**

**I. MAIN STREET – SAM BURGESS SAID THE 4<sup>TH</sup> ANNUAL CHALK ART EVENT IS THIS SATURDAY, OCTOBER 13, 2018. SATURDAY, NOVEMBER 17, 2018 IS CUSTOMER APPRECIATION DAY AND SMALL BUSINESS SATURDAY IS ON NOVEMBER 24, 2018. THE CHRISTMAS CAROL PARADE IS ON SATURDAY, DECEMBER 1, 2018 AT NOON.**

**J. ATTORNEY - JAKE THOMPSON HAD NOTHING TO REPORT.**

**MAYOR’S REPORTS**

MAYOR ADAMS SAID TOMORROW AT 5:30 P.M. AT THE HIGH SCHOOL CAFETERIA THERE WILL BE WELCOME RECEPTION FOR DANNY OSBORNE, CARROLL COUNTY SUPERINTENDENT. OVER THE WEEKEND THERE WAS A VERY POSITIVE POST ON FACE BOOK REGARDING THE 2 RIVERS CAMPGROUND. URBAN FORESTRY COMMISSION IS OFFERING TO PURCHASE AND PLANT SOME TULIP POPLAR TREES AT THE 2 RIVERS CAMPGROUND. MAYOR ADAMS SAID HE IS WAITING ON SOME ESTIMATES FOR THE TREES. MAYOR ADAMS HAS BEEN TALKING WITH THE URBAN FORESTRY COMMISSION ABOUT DEDICATING THE GARDEN AT HIGHLAND AVE AND HIGHWAY 227 IN THE MEMORY OF NANCY JO GROBMYER.

**APPROVAL OF FINANCIAL STATEMENT**

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO APPROVE THE FINANCIAL STATEMENT.**

**AYES    6    NAYS    0**

**APPROVAL OF ACCOUNTS PAID/PAYABLE 09/26/18-10/09/18**

**THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 09/26/18 THROUGH 10/09/18.**

**AYES    6    NAYS    0**

**COMMENTS:**

**COUNCILMAN GORDON: SAID KU IS WANTING TO INCREASE THEIR RATES. THE AVERAGE RESIDENTIAL BILL WOULD BE INCREASE BY \$9.63 PER MONTH AND THE STREET LIGHTS WOULD INCREASE A DOLLAR PER MONTH.**

**COUNCILWOMAN FRANKLIN: SAID THE DRUG FREE PROGRAM HOSTED MOVIE NIGHT AND AROUND 250 PEOPLE ATTENDED. TUESDAY, OCTOBER 16, 2018 AT 6:00 P.M. IS THE BEAN DINNER IS AT BUTLER PARK. SATURDAY, NOVEMBER 3, 2018 IS THE CLEANUP DAY AT CAMP KYSOC.**

**ADJOURNMENT**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:01 P.M.**

**AYES    6    NAYS    0**

**ATTEST:**

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**ROBB W. ADAMS,  
MAYOR**

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