

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**FEBRUARY 23, 2015
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

FIRE CHIEF: MIKE TERRELL

MAIN STREET DIRECTOR: SAM BURGESS

PRESS: NEWS DEMOCRAT/SANDIE BANKS

ABSENT:

TEEN COUNCILMEMBER: ALLIE SIMMONS

ATTORNEY FOR CITY: G. EDWARD JAMES

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:02 P.M. BY MAYOR ADAMS. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE. COUNCILMAN LOUDEN OFFERED THE INVOCATION.

RECOGNITION OF GUESTS

DEBBIE MILES, DANNY PERKINS, AND JOE SMITH, WITH THE PIONEER POWER ANTIQUE TRACTOR CLUB - THEIR CLUB ALREADY HAS COUNCIL APPROVAL FOR THEIR ANTIQUE TRACTOR & ENGINE SHOW AT POINT PARK MAY 8 - 9, 2015. THEY HAD QUESTIONS REGARDING THE USE OF POINT PARK. THEY WERE TOLD TO CHECK WITH RONNIE KNIGHT REGARDING THE ELECTRIC. MAYOR ADAMS SAID THEY COULD USE THE LOT ON THE SOUTH SIDE OF THE RESTROOMS FOR PARKING. BUT, THEY PREFER THE LOT NOT BE USED IF IT RAINS. THEY ALSO PREFER CAMPERS USE THE CAMPGROUND. THE ONLY EXCEPTION IS FOR VENDORS TO STAY CLOSE TO THEIR SET-UP. THERE WILL BE EXTRA POLICE PATROL. THEIR INSURANCE RENEWS AROUND MAY 7, SO AGENT WILL FORWARD PROOF OF INSURANCE. COUNCIL JUST ASKED THEY CLEAN UP AFTER EVENT. IT MAY TAKE A FEW EXTRA DAYS TO GET TENT TAKEN DOWN.

SAM BURGESS, MAIN STREET DIRECTOR - COUNCILMAN CRAIG HAD QUESTIONED AT THE MAIN STREET MEETING RIGHT BEFORE TONIGHT'S COUNCIL MEETING ABOUT THE TRAILHEAD SIGNS AT THE RIVER WALK. MR. BURGESS AND JUSTIN BESSINGER HAD PRESENTED A PROPOSAL AT THE NOVEMBER 24, 2014 MEETING. THERE WOULD BE TWO STATIONARY TRAILHEAD SIGNS WITH STATIC FRONT AND BACK. THE TOTAL COST WOULD BE \$1,300 FOR BOTH SIDES OF THE SIGN, WHICH INCLUDES A \$500 DESIGN SERVICE FEE.

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT THE PROPOSAL FOR THE TWO TRAILHEAD SIGNS AT THE RIVERWALK.

AYES 6 NAYS 0

MR. BURGESS SUGGESTED SOMEONE GET WITH MR. BESSINGER TO CONFIRM THE SET-UP AND THE INFORMATION FOR THE SIGNAGE.

APPROVAL OF MINUTES: REGULAR MEETING: 2/9/2015

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 2/9/2015.

AYES 6 NAYS 0

1ST READING ORDINANCE #2015-03: AN ORDINANCE CREATING ELECTRICAL INSPECTION FEES

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO HAVE THE 1ST READING OF ORDINANCE #2015-03: AN ORDINANCE CREATING ELECTRICAL INSPECTION FEES.

AYES 6 NAYS 0

AMY EVERSOLE READ THE ORDINANCE.

SECOND READING WILL BE AT THE REGULAR MEETING 3/9/2015.

NEW BUSINESS

THERE WAS NO NEW BUSINESS.

MAYOR'S REPORTS:

MAYOR ADAMS SHOWED THE PLAQUE, DONATED BY WALTER MARTIN, THAT WILL BE ON DISPLAY AT THE RIVERWALK. PUBLIC WORKS WILL INSTALL IN EITHER STONE OR BRICK.

THE MAYOR SAID THE PUBLIC WORKS DEPARTMENT HAD WORKED LONG, HARD HOURS TO GET SNOW REMOVED AND HAULED AWAY. COUNCILMEN GORDON AND LOUDEN ALSO COMMENDED PUBLIC WORKS FOR WORKING SO HARD.

APPROVAL OF ACCOUNTS PAID/PAYABLE FEBRUARY 11 THROUGH FEBRUARY 24, 2015

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE ACCOUNTS PAID/PAYABLE FEBRUARY 11 THROUGH FEBRUARY 24, 2015.

AYES 6 NAYS 0

COMMENTS:

KEVIN CRAIG: COMMENDED STREET DEPARTMENT FOR DOING A WONDERFUL JOB WITH THE SNOW REMOVAL.

MIKE GORDON: TOLD DEBBIE MILES IF RONNIE CAN'T ANSWER ANY OF THEIR QUESTIONS, TO CALL THE MAYOR.

HAYLEY FRANKLIN: CHAMPIONS FOR A DRUG FREE CARROLL COUNTY MEETING IS THURSDAY AT 11:30 AT THE CARROLL CO PUBLIC LIBRARY. LUNCH WILL BE PROVIDED. MARCH 12 IS CARROLLTON TOWN HALL MEETING AT 6 P.M. AT GENERAL BUTLER. THE TOPIC IS HEROIN OVERDOSE. KATHY DAWSON, DONNIE DAWES, RANDY TAYLOR, AND JEFF KEITHLEY WILL BE LOCAL GUEST SPEAKERS. RESIDENT AT 11TH AND GILLOCK HAS CONCERN OF WEEDS.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 7:35 P.M.

AYES 6 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

BETH A. TOOMBS, ASSISTANT CITY CLERK