

**CITY OF CARROLLTON  
COUNCIL MEETING  
CITY HALL**

**OCTOBER 26, 2020  
7:00 P.M.**

**PRESENT**

**MAYOR: ROBB ADAMS**

**COUNCIL: KEVIN CRAIG  
JEFF DICKOW  
MIKE GORDON  
DOUG HILL  
DWIGHT LOUDEN  
SANDY MAY**

**ATTORNEY FOR CITY: JAKE THOMPSON**

**ASSISTANT CITY CLERK: BETH TOOMBS**

**MAIN ST. DIRECTOR: SAM BURGESS**

**PRESS: LOGAN KUNSELMAN/NEWS DEMOCRAT**

**ABSENT: TEEN COUNCIL KAMRYN KNIGHT  
TEEN COUNCIL KATIE OSBORNE**

**CALL TO ORDER**

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

**RECOGNITION OF GUESTS**

THERE WERE NO GUESTS PRESENT

**APPROVAL OF MINUTES: REGULAR MEETING: 10/12/2020**

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 10/12/2020.

**AYES 6 NAYS 0**

**APPROVAL OF ACCOUNTS PAID/PAYABLE 10/14/2020 - 10/27/2020**

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 10/14/2020 THROUGH 10/27/2020.

**AYES 6 NAYS 0**

MAYOR ADAMS TOLD COUNCIL THEY WOULD ALSO BE RECEIVING A COPY OF THE CREDIT CARD STATEMENT EACH MONTH TO REVIEW. HE SAID FOR THEM TO ASK QUESTIONS IF THEY HAVE ANY QUESTIONS OR CONCERNS ABOUT ANY PURCHASES MADE.

**RE-APPOINTMENT OF GREG GOFF TO THE CARROLLTON UTILITIES COMMISSION, TERM ENDING 10/31/2023**

**THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILWOMAN MAY AND DULY CARRIED TO REAPPOINT GREG GOFF TO THE CARROLLTON UTILITIES COMMISSION, TERM ENDING 10/31/2023.**

**AYES                      6                      NAYS                      0**

**DISCUSSION ON THE 11<sup>TH</sup> STREET SIDEWALK PROJECT**

MAYOR ADAMS PRESENTED A PROPOSAL FROM ABBIE JONES CONSULTING FOR A SIDEWALK PROJECT THAT INCLUDES 9 PARCELS OF LAND FROM 11<sup>TH</sup> & HIGHLAND TO POLK STREET. HE SPOKE TO THE HOSPITAL BOARD LAST WEEK ABOUT A CONTRIBUTION FROM THEM FOR THE SIDEWALK PROJECT. THE BOARD IS IN FAVOR OF THE PROJECT, BUT DOESN'T HAVE ANY MONEY TO CONTRIBUTE. THE MAYOR HAS TALKED WITH TWO CORPORATE PEOPLE AT CASEY'S. THEY HAVE INTEREST IN THE PROJECT. HE HASN'T SPOKEN TO VERNON STATES OR THE BISHOP TRACE PROPERTY OWNER. HE WILL TALK WITH THEM WHEN HE'S BACK IN TOWN NEXT WEEK.

THERE IS \$50,000 IN THE SIDEWALK BUDGET. COUNCILMAN LOUDEN DOESN'T THINK THE SIDEWALK IS NEEDED ALL THE WAY TO POLK STREET AT THIS TIME. HE SUGGESTED TAKING THE SIDEWALK FROM 11<sup>TH</sup> & HIGHLAND TO SEMINARY STREET. COUNCILMAN DICKOW SAID WE SHOULD HAVE INTENTIONS TO DO ALL OF THE SIDEWALK EVENTUALLY. COUNCILMAN GORDON SAID PRELIMINARY NUMBERS OF COST ESTIMATE DON'T NEED TO BE IN THE PAPER. IT WOULD AFFECT THE BIDDING PROCESS.

MAYOR ADAMS ALSO PRESENTED A PROPOSAL FROM ABBIE JONES CONSULTING FOR ENGINEERING AND CONSTRUCTION SERVICES. SITE ENGINEERING COSTS WOULD BE \$7,500.00. THIS WOULD INCLUDE ALL CONSTRUCTION PLANS AND PERMITS. THE CONSTRUCTION PHASE COST WAS SUBMITTED TO NOT EXCEED \$4,500.00. THIS COST INCLUDES BID PREPARATION AND ADMINISTRATION, AS WELL AS CONSTRUCTION RESIDENT INSPECTION SERVICES.

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO AUTHORIZE THE MAYOR TO ENTER INTO THE ATTACHED CONTRACT WITH ABBIE JONES CONSULTING FOR SITE ENGINEERING COSTS NOT TO EXCEED \$7,500.00 AND CONSTRUCTION PHASE COSTS, ONLY IF THE SIDEWALK PROJECT PROCEEDS TO CONSTRUCTION, NOT TO EXCEED \$4,500.00; SUBJECT TO AND PENDING THE CITY ATTORNEY'S APPROVAL SAID CONTRACT.**

**AYES                      6                      NAYS                      0**

**UNFINISHED BUSINESS**

THERE WAS NO UNFINISHED BUSINESS.

**NEW BUSINESS**

