## 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 RECEVING 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 (

## 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 DOESNT 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**

# THERE WAS NO NEW BUSINESS **MAYOR'S REPORT**

HE IS OUT OF THE OFFICE THE REST OF THE WEEK.

THE 5<sup>TH</sup> STREET BOAT DOCK IS OUT. THE POINT PARK DOCKS WILL BE COMING OUT SOON.

COVID IS FLARING UP AGAIN. CARROLL COUNTY HAS 15 ACTIVE CASES. GOVERNOR BESHEAR MADE NEW RECOMMENDATIONS TODAY FOR COUNTIES IN THE RED.

THE CITY HAS DESIGATED SATURDAY, OCTOBER 31<sup>ST</sup>, FROM 6 - 8 P.M. AS TRICK OR TREAT. THIS IS NOT A CITY SPONSORED EVENT. THE MAYOR ENCOURAGES EVERYONE TO FOLLOW THE CDC GUIDELINES. THIS INCLUDES WEARING A MASK, PRACTICE SOCIAL DISTANCING, STAY HOME IF YOU DON'T FEEL SAFE, AND KEEP PORCH LIGHT OFF IF YOU DON'T FEEL SAFE TO HAND OUT CANDY.

HE'S BEEN WORKING ON SOME GRANTS FOR THE FAIR BOARD.

#### **COMMENTS:**

**COUNCILMAN CRAIG:** EVERYONE BE CAREFUL TRICK OR TREATING.

**COUNCILMAN LOUDEN:** GEORGE INGRAM PASSED AWAY OVER THE WEEKEND. PRAYERS FOR HIS FAMILY.

**ASS'T CITY CLERK:** TAX DAY IS SATURDAY, OCTOBER 31<sup>ST</sup>. THE OFFICE WILL BE OPEN SATURDAY, 9 A.M. UNTIL NOON. WE DO ACCEPT POSTMARK. 10% PENALTY ASSESSED NOVEMBER 1<sup>ST</sup>.

**MAYOR ADAMS:** CODE ENFORCEMENT IS ABLE TO MOVE FORWARD WITH LIENS AND FINES.

## **ADJOURNMENT**

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 7:33 P.M.

	AYES	6	NAYS	0		
ATTEST:						
ROBB W. ADAMS, MAYOR		BETH	BETH A. TOOMBS, ASSISTANT CITYCLERK			