

**CITY OF CARROLLTON
SPECIAL COUNCIL MEETING
CITY HALL**

**MAY 29, 2018
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

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

ATTORNEY FOR CITY: JAKE THOMPSON

CITY CLERK-TREASURER: MELINDA WRIGHT-MOORE

FIRE CHIEF: MIKE TERRELL

CHAPLAIN: REV. TIM POLLEY

PRESS: NEWS DEMOCRAT/KRISTIN BECK

**ABSENT: COUNCILMAN MIKE GORDON
TEEN COUNCIL SAVANNAH HILL
TEEN COUNCIL ASHLEY SPENNEBERG**

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. CHAPLAIN TIM POLLEY OFFERED THE INVOCATION.

ACCEPT BID FROM REVERSE AUCTION FOR FY18-19 ROAD SALT

THE MAYOR EXPLAINED THAT HE HAD SIGNED THE CITY UP FOR THE REVERSE AUCTION WITH KACO AGAIN THIS YEAR AS IT HAS WORKED WELL IN THE PAST AND THE PRICE THIS YEAR IS AN INCREASE FROM THE PAST YEARS. THE LOW BIDDER THIS YEAR WAS CARGILL DEICING TECHNOLOGY AT \$92.00 PER TON WITH 300 TONS REQUESTED IF NEEDED.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ACCEPT THE BID OF \$92.00 PER TON FROM CARGILL DEICING TECHNOLOGY FOR FY18-19 ROAD SALT.

AYES 5 NAYS 0

ACCEPT BID FOR THE SURPLUS 2009 FORD CROWN VICTORIA

MAYOR ADAMS SAID THE POLICE DEPARTMENT TRIED TO APPLY FOR GAMING LICENSE TO RAFFLE OFF THE CRUISER FOR SHOP WITH A COP AND WERE DENIED BECAUSE A MUNICIPAL ARE UNABLE TO OBTAIN A GAMING LICENSE. MAYOR ADAMS RECOMMENDED THAT COUNCIL SHOULD ACCEPT THE WRITTEN BID FROM DONALD WHITTAKER IN THE AMOUNT OF \$225.00.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ACCEPT THE BID OF \$225.00 FOR THE SURPLUS 2009 FORD CROWN VICTORIA.

AYES 5 NAYS 0

ACCEPT BID FOR THE CONSTRUCTION OF THE “SPLASH PARK”

MAYOR ADAMS INFORMED COUNCIL THAT DWA RECREATION, INC WAS THE ONLY COMPANY THAT SUBMITTED A BID FOR THE CONSTRUCTION OF THE “SPLASH PARK”. MAYOR ADAMS RECOMMENDED THAT COUNCIL SHOULD ACCEPT THE BID FROM DWA FOR THE AMOUNT OF \$138,282.22 WHICH IS WITHIN BUDGET.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ACCEPT THE BID OF \$138,282.22 FOR THE CONSTRUCTION OF THE “SPLASH PARK” FROM DWA RECREATION, INC.

AYES 5 NAYS 0

2ND READING: ORDINANCE #2018-02: AN ORDINANCE AMENDING CITY’S FY2017-18 BUDGET

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

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ADOPT ORDINANCE #2018-02: AN ORDINANCE AMENDING CITY'S FY2017-18 BUDGET.

AYES 5 NAYS 0

2ND READING: ORDINANCE #2018-04: ORDINANCE ADOPTING CITY’S FY 2018-19 BUDGET

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

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ADOPT ORDINANCE #2018-04: AN ORDINANCE ADOPTING THE CITY'S 2018-19 ANNUAL BUDGET.

AYES 5 NAYS 0

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

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

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO ADOPT ORDINANCE #2018-05: UTILITIES FY 2018-19 ANNUAL BUDGET.

AYES 5 NAYS 0

2ND READING: ORDINANCE #2018-06: ESTABLISHING SALARY SCALE FOR FY2018-19

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

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ADOPT ORDINANCE #2018-06: AN ORDINANCE ESTABLISHING SALARY SCALE FOR FY2018-19.

AYES 5 NAYS 0

2ND READING: ORDINANCE #2018-07: AMENDING CHAPTER 153 HISTORIC DISTRICT AND CREATING A SMALL BUSINESS RENT ASSISTANCE PROGRAM

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ THE ORDINANCE

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ADOPT ORDINANCE #2018-07: AN ORDINANCE AMENDING CHAPTER 153 HISTORIC DISTRICT AND CREATING A SMALL BUSINESS RENT ASSISTANCE PROGRAM.

AYES 5 NAYS 0

RESOLUTION #2018-09: APPOINTING MELINDA WRIGHT-MOORE, CITY CLERK TREASURER, AS THE DESIGNATED AGENT FOR THE CITY OF CARROLLTON FOR THE FEMA PROCESS

CITY ATTORNEY, JAKE THOMPSON, READ THE RESOLUTION.

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO ADOPT RESOLUTION #2018-09: APPOINTING MELINDA WRIGHT-MOORE, CITY CLERK TREASURER, AS THE DESIGNATED AGENT FOR THE CITY OF CARROLLTON FOR THE FEMA PROCESS

AYES 5 NAYS 0

REQUEST TO USE POINT PARK 06/01/18 FOR THE 7TH GRADE FIELD DAY

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO APPROVE THE REQUEST TO USE POINT PARK 06/01/18 FOR THE 7TH GRADE FIELD DAY.

AYES 5 NAYS 0

REQUEST TO USE POINT PARK 06/16-06/17/18 FOR THE INDIANA BASS NATION STATE TOURNAMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE REQUEST TO USE POINT PARK 06/16-06/17/18 FOR THE INDIANA BASS NATION STATE TOURNAMENT.

AYES 5 NAYS 0

CODE ENFORCEMENT BOARD RECOMMENDATIONS

MAYOR ADAMS TOLD COUNCIL THE CODE ENFORCEMENT BOARD HAS TWO RECOMMENDATIONS FROM LAST WEEK'S MEETING TO ABATE TWO PROPERTIES WITHIN THE CITY.

PROPERTY AT 903 HIGHLAND AVENUE WAS CITED FOR OVERGROWN GRASS AND WEEDS.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ACCEPT THE CODE ENFORCEMENT BOARD'S RECOMMENDATION FOR ABATEMENT OF 903 HIGHLAND AVENUE.

AYES 5 NAYS 0

PROPERTY AT 711 4TH STREET WAS CITED FOR OVERGROWN GRASS AND WEEDS.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ACCEPT THE CODE ENFORCEMENT BOARD'S RECOMMENDATION FOR ABATEMENT OF 711 4TH STREET.

AYES 5 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 05/16/18 -05/30/18

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 05/16/2018 THROUGH 05/30/2018.

AYES 5 NAYS 0

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 7:20 P.M.

AYES 5 NAYS 0

ATTEST:

**ROBB W. ADAMS,
MAYOR**

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