

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**MARCH 25, 2019
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

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

TEEN COUNCIL: OLIVIA BREEDEN

ATTORNEY FOR CITY: JAKE THOMPSON

ASSISTANT CITY CLERK: BETH TOOMBS

FIRE CHIEF: MIKE TERRELL

PRESS: NEWS DEMOCRAT/JEFF MOORE

**ABSENT: COUNCILWOMAN ANN DEATHERAGE
TEEN COUNCIL ANGEL KELLY**

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:05 P.M. BY MAYOR ADAMS. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE. COUNCILMAN LOUDEN OFFERED THE INVOCATION.

RECOGNITION OF GUESTS

THERE WERE NO GUESTS PRESENT.

APPROVAL OF MINUTES: REGULAR MEETING: 2/25/2019

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 2/25/2019.

AYES 5 NAYS 0

APPROVAL OF MINUTES: SPECIAL MEETING: 3/1/2019

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE SPECIAL MEETING OF 3/1/2019.

AYES 5 NAYS 0

APPROVAL OF MINUTES: SPECIAL MEETING: 3/14/2019

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE SPECIAL MEETING OF 3/14/2019.

AYES 5 NAYS 0

RE-APPOINTMENTS TO P.E.A.K.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO REAPPOINT BILL OSBORNE & GREG GOFF TO P.E.A.K. THEIR TERMS WILL END MARCH 31, 2021.

AYES 5 NAYS 0

UNFINISHED BUSINESS

SPLASH PARK

MAYOR ADAMS CALLED THE SPLASH PARK GUY. HE HAS TO HAVE ELECTRIC AND WATER BEFORE HE CAN BEGIN WORKING. RONNIE HAS DUG PIT FOR CARROLLTON UTILITIES. DAVE WEED IS FINISHING ELECTRICAL WORK. CARROLLTON UTILITIES SHOULD BEGIN WORKING THIS WEEK. THE FENCE WILL BE INSTALLED ONCE ALL WORK IS COMPLETE. MAYOR ADAMS WILL GET UPDATED QUOTES TO MAKE SURE PRICING HASN'T CHANGED ON MATERIAL. THE MAYOR CONFIRMED WITH COUNCIL THAT THEY WANTED A SIX FOOT FENCE SIMILAR TO WHAT IS BEHIND THE LIBRARY. THERE WILL ALSO BE A TWELVE FOOT MAN GATE.

JEFF MOORE SAID THE ROTARY CLUB WILL BE DONATING TWO BENCHES TO BE INSTALLED IN THE FENCED-IN AREA OF THE SPLASH PARK.

NEW BUSINESS

EROSION UNDER PAVILLION AT POINT PARK

COUNCILMAN CRAIG NOTICED DURING A DRIVE-BY OF POINT PARK, THAT THERE HAS BEEN SOME EROSION UNDER THE PAVILLION DUE TO THE FLOODING IN THE AREA. MAYOR ADAMS SAID HE WOULD TALK WITH RON KNIGHT TO CORRECT THE ISSUE.

MAYOR'S REPORT

WORK CAN BEGIN ON CAMERA INSTALLATION AT POINT PARK ONCE RONNIE GETS ELECTRIC RUN.

THERE HAS BEEN A WATER LINE BREAK AT THE CAMPGROUND UNDER THE ROAD. IT HAS BEEN REPAIRED. NEW SHUT-OFF VALVES HAVE BEEN INSTALLED. THE MAYOR SAID THERE WILL BE DISCUSSION AT TUESDAY'S CARROLLTON UTILITIES' MEETING REGARDING THE \$8,000 WATER BILL.

MAYOR ADAMS IS GOING TO CONTACT THE OWNER OF THE HOT BOX COMPANY TO SEE WHEN HE IS GOING TO COME DOWN AND DEMONSTRATE THE EQUIPMENT. THE ASPHALT COMPANIES SHOULD BE OPENING SOON FOR THE SEASON. COUNCILMAN GORDON SUGGESTED THAT RONNIE GO WITH THE GUY WHEN THEY PICK UP THE ASPHALT.

COUNCILMAN CRAIG ASKED ABOUT THE LIGHT POLES ALONG THE RIVER WALK. MAYOR ADAMS SAID K.U. KNEW ABOUT THEM PRIOR TO THE SECOND FLOOD. HE WILL CONTACT K.U. TO SEE WHEN THEY WILL BE BACK TO FIX. RONNIE IS GETTING ESTIMATES ON THE TRAIL HEAD SIGN THAT IS BROKEN.

LIBRARY DEAL WAS CLOSED LAST WEDNESDAY. RUTH BAXTER & JAKE THOMPSON WAIVED THEIR FEES.

APPROVAL OF ACCOUNTS PAID/PAYABLE 3/16/19 - 3/26/19

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 3/16/19 THROUGH 3/26/19.

AYES 5 NAYS 0

COMMENTS:

COUNCILMAN DICKOW: SEVERAL PEOPLE HAVE ASKED HIM ABOUT STOP SIGNS AT 9TH & POLK STREETS. SCHOOL TRAFFIC IS BUSY. CARS ARE GOING FAST ON POLK ST. MAYOR ADAMS SAID COUNCIL NEEDS TO DECIDE IF THEY WANT TO SEND THE SUGGESTION TO PLANNING & ZONING. COUNCILMAN GORDON SUGGESTED THE POLICE RUN RADAR.

COUNCILMAN GORDON: THE CAR PARKED DOWNTOWN WITH A FLAT TIRE IS PARKED IN SAME SPOT. THE TIRE HAS BEEN FIXED. MAYOR ADAMS SAID THE CAR WAS TAGGED.

COUNCILMAN HILL: PUBLIC WORKS DID A FINE AND QUICK JOB DOWNTOWN WITH THE FLOOD CLEAN-UP.

MAYOR ADAMS: CHRISTIN HERBST IS GOING TO WORK ON A DESIGN FOR THE ARBORETUM IN MEMORY OF NANCY JO GROBMYER. HE HAS GIVEN HER A BUDGET TO STAY WITHIN. CHRISTIN EXPECTS A SPRING PLANTING AND A FALL PLANTING.

WE LEFT \$2,000 IN CURRENT BUDGET TO PLANT TREES AT CAMPGROUND. TULIP POPLARS WILL GROW AT A FASTER RATE. TO GET THE WARRANTY WHEN WE BUY THE TREES, INTERSTATE GREENHOUSE HAS TO PLANT THEM. PLANTING IS HALF THE COST OF THE TREE PRICE. MAYOR ADAMS SAID PROBABLY 6 - 9 TREES WOULD BE PURCHASED, DEPENDING ON WHAT IS DECIDED ON THE WARRANTY.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 7:34 P.M.

AYES 5 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

BETH A. TOOMBS, ASSISTANT CITY CLERK