

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

**APRIL 9, 2018  
10:00 A.M.**

**PRESENT**

**MAYOR: ROBB ADAMS**

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

**CITY CLERK-TREASURER: MELINDA WRIGHT-MOORE**

**PUBLIC WORKS SUPV: RON KNIGHT; ARRIVED AT 10:15 A.M.**

**CARROLLTON UTILITIES: BILL OSBORNE; ARRIVED AT 10:26 A.M.**

**PRESS: KRISTIN BECK/NEWS-DEMOCRAT**

**CALL TO ORDER**

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 10:00 A.M. BY MAYOR ADAMS. THE MAYOR DECIDED TO FOREGO THE PLEDGE OF ALLEGIANCE AND INVOCATION.

**RECOGNITION OF GUESTS:**

ROBERT GREIWE; DAVID WILLIAMS & ASSOCIATES  
CHRIS CAMPBELL; DAVID WILLIAMS & ASSOCIATES

**DISCUSSION OF SPLASH PARK**

THE MAYOR EXPLAINED TODAY'S GOAL IS TO PICK A THEME FOR THE SPLASH PARK; BE ABLE TO PLACE A PARTS ORDER WITH WATER ODYSSEY THAT WILL TAKE 6-8 WEEKS TO MAKE THE PARTS; AND TO CREATE A 3-D PLAN OF THE PARK. WHILE THE PARTS ARE BEING MADE PUBLIC WORKS WILL BUILD THE PUMP HOUSE AT POINT PARK.

MR. CAMPBELL SAID HE PREPARED 3 DIFFERENT THEMES FOR THE SPLASH PARK: RIVER, FARM, AND SPORTS AND HAS THE PRICING FOR EACH THEME. THE PRICE INCLUDES ALL EQUIPMENT AND FREIGHT CHARGES AND THE CITY WILL STILL HAVE A COST FOR INSTALLATION; PIPING; AND CONCRETE. THE RIVER THEME PRICE IS \$67,444; FARM THEME \$66,188; SPORTS THEME \$49,211.

MR. GREIWE SAID THE CONCRETE JOB COULD BE DONE LOCAL AND THE MORE CONCRETE SPACE YOU HAVE THE BETTER OFF YOU ARE

MAYOR ADAMS SAID THESE ARE JUST IDEAS AND THERE CAN BE CHANGES.

COUNCILMAN HILL SAID HE THINKS THERE NEEDS TO BE A FENCE AROUND THE SPLASH PARK TO KEEP THE CHILDREN FROM RUNNING OUT IN THE ROAD AND TO KEEP THE CHILDREN ON THE SPLASH PAD.

MR. CAMPBELL SAID THE FENCE WOULD ALSO KEEP OUT ANIMALS AND MOST SPLASH PARKS ARE FENCED.

MAYOR ADAMS ASKED IF THERE WAS A WATER SOURCE AT THE GATE TO WASH OFF PEOPLE'S FEET.

MR. GREIWE REPLIED YES, HAVING A WATER SOURCE AT THE GATE HELPS WITH NOT CLOGGING UP THE DRAINS.

COUNCILMAN GORDON ASKED ABOUT THE WARRANTY.

MR. CAMPBELL SAID HE COULD SEND OVER THE INFORMATION.

COUNCIL DECIDED TO GO WITH THE SPORTS THEME AND TO ADD FILL & SPILL 3 BUCKET DROP FOR \$9,900 TO THE PLAN.

COUNCILMAN GORDON ASKED HOW BIG DID THE PAD NEED TO BE.

MR. GREIWE REPLIED 40X80 AND WHEN WOULD YOU LIKE THE SPLASH PARK UP AND RUNNING.

MAYOR ADAMS SAID JUNE 30TH.

MR. GREIWE SAID THAT WAS CUTTING IT CLOSE.

MAYOR ADAMS ASKED MR. CAMPBELL AND MR. GREIWE IF THEY HAD TIME TO GO LOOK AT THE WORK SITE AGAIN AND FOR MR. CAMPBELL TO GIVE CITY THREE DIFFERENT BID SPECS. BID #1 IS FOR THE WHOLE JOB; BID #2 EVERYTHING BUT THE CONCRETE; BID #3 EVERYTHING PLUS THE TOUGH COAT FINISH BUT STILL NO CONCRETE WITH THE PAD BEING 40X80. MAYOR ADAMS ALSO ASKED FOR A 3-D PLAN; WHAT THE WATER PER GALLON WOULD BE AND A BID SPEC TO ADVERTISE.

**ADJOURNMENT**

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 11:15 A.M.**

**AYES                      6                      NAYS                      0**

**ATTEST:**

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**ROBB W. ADAMS,  
MAYOR**

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