

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**OCTOBER 11, 2021
7:00 P.M.**

PRESENT:

MAYOR: ROBB ADAMS

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

ATTORNEY FOR CITY: JAKE THOMPSON

CITY CLERK-TREASURER: MELINDA WRIGHT-MOORE

POLICE CHIEF: MIKE WILLHOITE

FIRE CHIEF: MIKE TERRELL

CARROLLTON UTILITIES: BILL OSBORNE

CCCDC DIRECTOR: SHELBY MILES

MAIN ST. DIRECTOR: SAM BURGESS

TOURISM: MISTY WHEELER

PRESS: OLIVIA GENNARO/ THE NEWS DEMOCRAT

**ABSENT: PUBLIC WORKS SUPV RON KNIGHT
CODE ENFORCEMENT ROBERT HOFMANN**

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:

FRANK BARTLEY
JESSICA & CHRIS DUKES

FRANK BARTLEY

MR. BARTLEY SAID HE WAS UNABLE TO FIND A LISTING OF CITY BOARDS, MEMBERS, MINUTES, AND AGENDAS FOR THE CITY'S BOARDS ON THE CITY OF CARROLLTON'S WEBSITE. MAYOR ADAMS SAID HE WASN'T FOR SURE IF THAT INFORMATION WAS ON THE WEBSITE.

PRESENTATION OF BEAUTIFICATION AWARD

MAYOR ADAMS SAID THIS WAS THE 5th ANNUAL BEAUTIFICATION AWARD. MAYOR ADAMS PRESENTED THE RESIDENTIAL BEAUTIFICATION AWARD TO JESSICA AND CHRIS DUKES OF 902 HIGHLAND AVE.

APPROVAL OF MINUTES: REGULAR MEETING: 09/27/2021

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 09/27/2021.

AYES 6 NAYS 0

APPROVAL OF FINANCIAL STATEMENT

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO APPROVE THE FINANCIAL STATEMENT.

AYES 6 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 09/29/2021 - 10/12/2021

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 09/29/2021 THROUGH 10/12/2021.

AYES 6 NAYS 0

APPROVAL OF CHANGE ORDER#1 FROM CENTRAL SEAL

MAYOR ADAMS SAID THERE IS A DIFFERENCE OF \$785.00 BETWEEN THE ORIGINAL QUOTE AND FINAL INVOICE FOR THE CROSSWALK STRIPES FOR THE 11th STREET SIDEWALK PROJECT. THE QUOTE WAS GIVEN BY PULLING UP THE AREA ON GOOGLE MAPS INSTEAD OF IN PERSON. TO COMPLETE THE PROJECT THERE WAS WATER BLASTING TO REMOVE OLD STRIPING AND ADDITIONAL STRIPING WAS REQUIRED. MAYOR ADAMS RECOMMENDED THAT COUNCIL SHOULD ACCEPT CHANGE ORDER#1 FROM CENTRAL SEAL IN THE AMOUNT OF \$785.00.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ACCEPT CHANGE ORDER#1 FROM CENTRAL SEAL IN THE AMOUNT OF \$785.00.

AYES 6 NAYS 0

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

STREET LIGHTS

MAYOR ADAMS SAID TODAY AT THE HOUSING AUTHORITY MEETING THERE WAS A REQUEST FOR STREET LIGHTS OFF OF 10th STREET BETWEEN BAKER DRIVE AND KATHRYN WINN SCHOOL. THERE WAS SOME DISCUSSION. MAYOR ADAMS SAID NOTHING NEEDS TO BE DECIDED ON TONIGHT AND DISCUSSION WILL BE POSTPONE UNTIL THE NEXT COUNCIL MEETING.

ADMIN WINDOW

MAYOR ADAMS SAID COUNCIL NEEDS TO CONSIDER REPLACING THE ADMIN WINDOW. CURRENTLY THERE IS A PIECE OF WOOD IN THE TRACK TO KEEP THE WINDOW FROM OPENING UP ALL THE WAY AND EVERY TIME THE LOBBY DOORS OPEN THE WINDOW RATTLES. THE NEW WINDOW NEEDS TO BE ENCLOSED WITH A SPEAKER AND HAVE A TRANSACTION STATION LIKE THE POLICE DEPARTMENT'S

WINDOW. THERE WAS SOME DISCUSSION. MAYOR ADAMS SAID HE WOULD GET A QUOTE TOGETHER FOR THE ADMIN WINDOW.

DEPARTMENT REPORTS:

A. PUBLIC WORKS – RON KNIGHT, PUBLIC WORKS SUPERVISOR, WAS NOT PRESENT.

B. UTILITIES – BILL OSBORNE, UTILITIES SUPERVISOR, SAID CREWS ARE ABOUT FINISHED WITH THE SEWER MAIN EXTENSION ON OBIE COOK ROAD IN OWEN COUNTY. THIS PROJECT IS BEING PARTIALLY FUNDED BY THE CDBG GRANT. THE 20/20 GAS PROJECT IS ABOUT TO START THIS WEEK ALONG US42 AND BLUE LICK ROAD. CARROLLTON UTILITIES IS SEEING AN INCREASE IN NEW GAS SERVICES FOR RESIDENTIAL CUSTOMERS WANTING TO CONVERT TO GAS TO TAKE ADVANTAGE OF LOW COST AND WARMER HEAT. THERE WAS A RECENT PUBLIC REPORT ON PROJECTED WINTER BILL INCREASES. CARROLLTON UTILITIES RESIDENTIAL AND COMMERCIAL CUSTOMERS ARE MOSTLY PROTECTED FROM THAT DUE TO PRICES THAT WERE LOCKED IN SEVERAL YEARS AGO.

C. CCCDC – SHELBY MILES, CCCDC DIRECTOR, SAID THE TAP GRANT HAS BEEN SUBMITTED IN THE AMOUNT OF \$220,000 AND SHOULD KNOW BY THE END OF THE YEAR IF THE GRANT IS APPROVED.

D. TOURISM – MISTY WHEELER, TOURISM DIRECTOR, SAID LAST WEEKEND WAS THE TWO RIVERS BASS TOURNAMENT. THERE WERE 29 TEAMS AND THE GRAND PRICE WAS \$5,000.00.

E. POLICE DEPARTMENT – MIKE WILLHOITE, POLICE CHIEF, SAID THERE WAS NO MONTHLY REPORT SENT OUT LAST WEEK BECAUSE PENNY MAIDEN, POLICE CLERK, WAS OUT LAST WEEK. JUST A REMINDER TRICK OR TREAT IS ON SATURDAY, OCTOBER 30th, 2021 FROM 6:00 P.M. - 8:00 P.M. THERE WERE NO ARRESTS MADE AT THE TOBACCO FESTIVAL. THE POLICE DEPARTMENT IS STILL LOOKING TO HIRE ONE MORE OFFICER. PENNY MAIDEN, POLICE CLERK, ANNOUNCED SHE WILL BE RETIRING ON OCTOBER 28th, 2021 AFTER BEING WITH THE CITY FOR 31 YEARS. HER REPLACEMENT, LISA KYLE, WILL START WITH THE CITY ON OCTOBER 18th, 2021. HANK THE K-9 DOG IS STILL RECOVERING AND WILL BE ABLE TO KEEP HIS INJURED LEG. COUNCILMAN GORDON ASKED WHEN THE BIKE PATROL WAS GOING TO START AGAIN. CHIEF WILLHOITE SAID THE BICYCLES ARE IN GOOD SHAPE BUT THERE ARE NEW GUIDELINES TO BIKE PATROLLING. ONE OF THE REQUIREMENTS IS THAT 2 CERTIFIED BIKE POLICE OFFICERS MUST PATROL TOGETHER. THE POLICE DEPARTMENT ONLY HAS ONE CERTIFIED BIKE POLICE OFFICER AND THERE ARE NO CLASSES BEING OFFERED AT THIS TIME FOR BIKE PATROL TRAINING.

F. FIRE DEPARTMENT – MIKE TERRELL, FIRE CHIEF, ASKED IF ANYONE HAD ANY QUESTIONS CONCERNING THE MONTHLY PACKET. FIRE ENGINE 204 HAD TO GET NEW TIRES DUE TO THE LATEST GUIDELINES REQUIRING TIRES TO BE REPLACED EVERY 10 YEARS.

G. CODE ENFORCEMENT – ROBERT HOFMANN WAS NOT PRESENT.

H. CLERK –TREASURER – NOTHING TO REPORT.

I. MAIN STREET – SAM BURGESS SAID THE CHALK ART EVENT IS ON SATURDAY, OCTOBER 16th. TRICK OR TREAT ON THE SQUARE IS ON SATURDAY, OCTOBER 30th FROM 3P.M. UNTIL 5P.M. THE CHRISTMAS OPEN HOUSE IS THE FIRST WEEK OF NOVEMBER. SATURDAY, DECEMBER 4th IS THE CHRISTMAS CAROL EVENT AND PARADE.

J. ATTORNEY - JAKE THOMPSON HAD NOTHING TO REPORT.

