

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

**MARCH 14, 2019
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

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

ATTORNEY FOR CITY: JAKE THOMPSON

CITY CLERK-TREASURER: MELINDA WRIGHT-MOORE

PRESS: NEWS DEMOCRAT/JEFF MOORE

**ABSENT: COUNCILWOMAN ANN DEATHERAGE
COUNCILMAN DOUG HILL**

CALL TO ORDER:

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:00 P.M. BY MAYOR ADAMS. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE. COUNCILMAN LOUDEN OFFERED THE INVOCATION.

DISCUSSION OF PHONE SYSTEM

MAYOR ADAMS SAID AT THE LAST COUNCIL MEETING THERE WAS DISCUSSION ABOUT INSTALLING A NEW PHONE SYSTEM ON THE ADMIN SIDE OF CITY HALL. MAYOR ADAMS THOUGHT THERE WAS GOING TO BE A PRICE DIFFERENT IF WE WAITED TO INSTALL THE SYSTEM LATER. MAYOR ADAMS CONFIRMED WITH THE INSTALLATION COMPANY THERE WOULD NOT BE AN EXTRA CHARGE IF THEY CAME BACK ON SITE. AFTER HAVING BUDGET WORK SESSIONS THIS WEEK IT WAS DECIDED TO WAIT ON A NEW PHONE SYSTEM TO BE INSTALLED ON THE ADMIN SIDE OF CITY HALL.

DISCUSSION OF PARKING ON HIGHLAND AVE

MAYOR ADAMS SAID BUILDING AND BUSINESS OWNERS ARE WANTING SOMETHING DONE ABOUT TIMELY PARKING ON HIGHLAND AVE. MAYOR ADAMS HAS BEEN TALKING WITH THE POLICE DEPARTMENT ON HOW TIME LIMITED PARKING WOULD BE ENFORCE. MAYOR ADAMS SUGGESTED TO WAIT UNTIL ALL THE DETAILS HAVE BEEN WORKED OUT BEFORE MAKING A DECISION.

DISCUSSION OF RECOMMENDATION FROM P&Z ON THE FOUR WAY STOP AT 5TH STREET AND SYCAMORE STREET

MAYOR ADAMS SAID THERE HAS BEEN 3 WRECKS IN THE PAST MONTH AND A HALF AT THE INTERSECTION OF 5TH STREET AND SYCAMORE STREET. MAYOR ADAMS ASKED THE P&Z BOARD TO INVESTIGATE THE MATTER. THE P&Z BOARD RECOMMENDED TO INSTALL A FOUR WAY STOP SIGN AT THE INTERSECTION OF 5TH STREET AND SYCAMORE STREET. MAYOR ADAMS SUGGESTED COUNCIL SHOULD ACCEPT THE RECOMMENDATION FROM THE P&Z BOARD.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ACCEPT THE P&Z BOARD'S

RECOMMENDATION TO INSTALL A FOUR WAY STOP SIGN AT THE INTERSECTION OF 5TH STREET AND SYCAMORE STREET.

AYES 4 NAYS 0

MUNICIPAL ORDER#2019-01: UPDATING POLICIES AND PROCEDURES

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ MUNICIPAL ORDER #2019-01.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ADOPT MUNICIPAL ORDER 2019-01: UPDATING POLICIES AND PROCEDURES.

AYES 4 NAYS 0

APPOINTMENT TO BOARDS AND COMMISSIONS

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO APPOINT MARY ELLIS COOMBS TO URBAN FORESTRY TO COMPLETE TROY STETHEN'S TERM ENDING TERM ENDING 12/31/2019.

AYES 4 NAYS 0

CARROLTON UTILITIES CHANGE ORDER #1 FOR THE SPLASH PARK

MAYOR ADAMS SAID WE HAVE A CHANGE ORDER FROM CARROLTON UTILITIES FOR THE SPLASH PARK IN THE AMOUNT OF \$4,959.30 FOR ADDITIONAL WATER SYSTEM COMPONENTS INCLUDING THE METER, WINTERIZATION BLOWDOWN, BACKFLOW PREVENTION, AND ALL PIPING VALVES AND INSTALLATION.

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ACCEPT THE CHANGE ORDER#1 FROM CARROLTON UTILITIES FOR THE SPLASH PARK IN THE AMOUNT OF \$4,959.30 FOR ADDITIONAL WATER SYSTEM COMPONENTS INCLUDING THE METER, WINTERIZATION BLOWDOWN, BACKFLOW PREVENTION, AND ALL PIPING VALVES AND INSTALLATION.

AYES 4 NAYS 0

APPROVAL OF FINANCIAL STATEMENT

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

AYES 4 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 02/27/19-03/15/19

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 02/27/2019 THROUGH 03/15/2019.

AYES 4 NAYS 0

ADJOURNMENT

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

AYES

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NAYS

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ATTEST:

**ROBB W. ADAMS,
MAYOR**

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