

**CITY OF CARROLLTON  
COUNCIL MEETING  
CITY HALL**

**SEPTEMBER 12, 2016  
7:00 P.M.**

**PRESENT**

**MAYOR: ROBB ADAMS**

**COUNCIL: KEVIN CRAIG  
JEFF DICKOW ARRIVED AT 7:40 P.M.  
HAYLEY FRANKLIN  
MIKE GORDON  
DOUG HILL  
DWIGHT LOUDEN  
TEEN COUNCIL: JENAH ROBERTS**

**ATTORNEY FOR CITY: AMY EVERSOLE**

**CITY CLERK-TREASURER: LEATHA GRIMES**

**FIRE CHIEF: MIKE TERRELL**

**ASST. POLICE CHIEF: TIM MITCHELL**

**PUBLIC WORKS SUPV.: RON KNIGHT**

**CODE ENFORCEMENT: JOHN WELCH**

**CCCDC: GARY MATHIS**

**TOURISM: MISTY WHEELER**

**MAIN ST. DIRECTOR: SAM BURGESS**

**UTILITIES: BILL OSBORNE**

**PRESS: NEWS DEMOCRAT/KRISTIN BECK**

**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. COUNCILMAN LOUDEN OFFERED THE INVOCATION.

**RECOGNITION OF GUESTS:**

MEMBERS OF THE CARROLL COUNTY TOBACCO FESTIVAL COMMITTEE –  
JUNIOR WELCH  
LORETTO COLLUM

CHARLOTTE SNOW  
GLADYS DUNCAN

THE COMMITTEE HAD SUBMITTED THEIR REQUEST FOR STREET CLOSINGS FOR THE TOBACCO FESTIVAL TO BE HELD SEPT. 28. THROUGH OCT. 1<sup>ST</sup>. ALSO THEY HAD REQUESTED THEIR USUAL PORT-O-LETS AND DUMPSTER.

**THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO GRANT THE REQUEST TO CLOSE THE REQUESTED STREETS AND THE 6 PORT-O-LETS AND DUMPSTER.**

**AYES                      5                      NAYS                      0**

COUNCILMAN LOUDEN ASKED IF THERE WAS GOING TO BE A CARNIVAL THIS YEAR, AND THEY SAID YES. HE TOLD THEM THE CITY DID NOT WANT THEM TO USE POINT PARK. THE RIDES COULD BE SET UP IN THE LOT BETWEEN THE BRIDGE AND POINT PARK. HE ALSO ASKED THEM TO PATROL THEIR OWN FESTIVAL, AND HAVE SOMEBODY EMPTY THE TRASH CANS INTO THE DUMPSTER. MR. WELCH ASKED IF THE CITY WOULD PUT SOMETHING AROUND THE NEWLY DECORATED BUMPOUTS TO KEEP THEM FROM BEING TRAMPLED. THE MAYOR SAID THAT WAS A VERY GOOD IDEA, BUT IT WOULD BE UP TO THE INDIVIDUALS TO PROTECT THEIR ADOPTED BUMPOUT.

**APPROVAL OF MINUTES: REGULAR MEETING: 8/22/2016**

**THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 8/22/16.**

**AYES                      5                      NAYS                      0**

**APPROVAL OF MINUTES: SPECIAL MEETING: 9/1/2016**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE SPECIAL MEETING OF 9/1/2016.**

**AYES                      5                      NAYS                      0**

**BID OPENING FOR 2016 SIDEWALK PROJECT**

THERE WAS ONLY ONE BID SUBMITTED OUT FIVE THAT WERE PICKED UP. ATTORNEY, AMY EVERSOLE, OPENED THE BID. IT WAS FROM B M CONCRETE. THE TOTAL AMOUNT IS \$63,806.50. THE BID WAS SUBMITTED BY EACH AREA TO BE DONE AS REQUESTED BY COUNCIL. THE AMOUNT IS OVER WHAT HAS BEEN BUDGETED SO COUNCIL ASKED FOR TIME TO REVIEW THE BID AND DECIDE WHAT AREAS WOULD HAVE TO BE TAKEN OFF THE LIST BEFORE ACCEPTING THE BID.

**RESOLUTION #R2016-11: SETTING 2017 AUTO TAX RATE**

ATTORNEY, AMY EVERSOLE, READ THE RESOLUTION.

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ADOPT RESOLUTION #2016-11: SETTING 2017 AUTO TAX RATE.**

**AYES 5 NAYS 0**

**NEW BUSINESS:**

**APPROVAL OF NEW LAW ENFORCEMENT CANINE POLICY**

HANK, THE NEW CANINE MEMBER OF THE POLICE DEPARTMENT, WAS INTRODUCED AT THE COUNCIL MEETING. HE IS 14 MONTHS OLD AND HAS BEEN TRAINED TO SPOT 4 DIFFERENT DRUGS BUT WILL HIT ON 5. HE HAS ALREADY BEEN TRAINED, AND HIS HANDLER, OFFICER JAMES DEWS, WILL ATTEND TRAINING FOR TWO WEEKS. THEN THEY WILL HAVE TO BE CERTIFIED AS A TEAM. THERE HAVE BEEN SAFEGUARDS INSTALLED IN THE CAR HE WILL BE RIDING IN TO PREVENT HEAT INJURY IF HE IS IN THE CAR TOO LONG ALONE.

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO APPROVAL THE NEW LAW ENFORCEMENT CANINE POLICY.**

**AYES 5 NAYS 0**

**TRICK OR TREAT**

THE MAYOR ASKED COUNCIL WHEN THEY WOULD LIKE TO SET TRICK OR TREAT THIS YEAR AS THE 31<sup>ST</sup> FALLS ON A MONDAY. AFTER SOME DISCUSSION IT WAS DECIDED TO LEAVE IT ON THE 31<sup>ST</sup>.

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO OBSERVE TRICK OR TREAT ON OCT. 31<sup>ST</sup>.**

**AYES 5 NAYS 0**

**RESOLUTION #2016-13: AUTHORIZING MAYOR TO EXECUTE DOCUMENTS TO PURCHASE FIRE TRUCK**

MAYOR ADAMS EXPLAINED THAT HE AND FIRE CHIEF TERRELL HAD FOUND A USED FIRE TRUCK IN DENVER, NORTH CAROLINA, THAT THEY HAD ALREADY LOOKED AT. THEY SAID IT LOOKED LIKE NEW. IT IS A 1999 PIERCE 85' PLATFORM TRUCK WITH LOW MILES. IT WAS \$275,000 AND THEY ACCEPTED \$263,000 WHICH IS ABOUT \$62,000 UNDER THE AMOUNT BUDGETED FOR THE PURCHASE OF A FIRE TRUCK. THE MAYOR







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

**AYES                      6                      NAYS                      0**

**APPROVAL OF ACCOUNTS PAID/PAYABLE 8/24/16 -9/13/16**

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 8/24/16 THROUGH 9/13/16.**

**AYES                      6                      NAYS                      0**

**COMMENTS:**

**COUNCILWOMAN FRANKLIN: CHAMPIONS FOR A DRUG FREE CARROLL COUNTY WILL MEET ON 9/22. THE PAGEANTS FOR THE TOBACCO FESTIVAL WILL BE 9/26/& 9/27.**

**ADJOURNMENT**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:40 P.M.**

**AYES                      6                      NAYS                      0**

**ATTEST:**

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**ROBB W. ADAMS, MAYOR**

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**LEATHA S. GRIMES, CITY CLERK-TREASURER**