

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**JUNE 11, 2018
7:05 P.M.**

PRESENT

MAYOR: ROBB ADAMS

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

ATTORNEY FOR CITY: JAKE THOMPSON

CITY CLERK-TREASURER: MELINDA WRIGHT-MOORE

ASST.POLICE CHIEF: TIM MITCHELL

FIRE CHIEF: MIKE TERRELL

PUBLIC WORKS SUPV: RON KNIGHT

CARROLLTON UTILITIES: BILL OSBORNE

CODE ENFORCEMENT: JOHN WELCH

CCCDC DIRECTOR: GARY MATHIS

MAIN ST. DIRECTOR: SAM BURGESS

TOURISM: MISTY WHEELER

CHAPLAIN: REV. TIM POLLEY

PRESS: NEWS DEMOCRAT/KRISTIN BECK

**ABSENT: COUNCILMAN JEFF DICKOW
TEEN COUNCIL SAVANNAH HILL
TEEN COUNCIL ASHLEY SPENNEBERG
MIKE WILLHOITE, POLICE CHIEF**

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. CHAPLAIN TIM POLLEY OFFERED THE INVOCATION.

RECOGNITION OF GUESTS:

JENNIFER BEACH
CAROLYN JONES
LARRY WILLHOITE
PASTY STEWART

MAYOR ADAMS WELCOMED CAROLYN JONES AND ASKED MS. JONES IF SHE WOULD LIKE TO ADDRESS THE COUNCIL.

MS. JONES SAID SHE LIVES AT 617 HAWKINS STREET AND WOULD LIKE TO THANK THE CITY FOR FIXING THE STORM DRAIN BESIDE HER HOUSE AND AFTER THE FIRST

APPROVAL OF RATE INCREASE FOR UTILITIES SUPERVISOR

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPROVE THE 3% RATE INCREASE THAT WAS RECOMMENDED BY THE UTILITIES COMMISSION FOR BILL OSBORNE, UTILITIES SUPERVISOR.

AYES 5 NAYS 0

1ST READING: ORDINANCE #2018-08: AN ORDINANCE AMENDING SEWER RATES FOR CUSTOMERS OF CARROLLTON UTILITIES

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO HAVE 1ST READING OF ORDINANCE #2018-08: AN ORDINANCE AMENDING SEWER RATES FOR CUSTOMERS OF CARROLLTON UTILITIES.

AYES 5 NAYS 0

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ THE ORDINANCE.
2ND READING WILL BE ON 06/25/2018.

RESOLUTION #2018-10: AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR CITY ATTORNEY FOR FY18-19

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ THE RESOLUTION.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ADOPT RESOLUTION #2018-10: AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR CITY ATTORNEY FOR FY18-19.

AYES 5 NAYS 0

RESOLUTION #2018-11: AUTHORIZING MAYOR TO SIGN CONTRACT WITH VITO'S FIREWORKS

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ THE RESOLUTION.

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ADOPT RESOLUTION #2018-11: AUTHORIZING MAYOR TO SIGN CONTRACT WITH VITO'S FIREWORKS.

AYES 5 NAYS 0

RESOLUTION #2018-12: AUTHORIZING MAYOR TO SIGN CONTRACT WITH RAISOR, ZAPP & WOODS FOR FY 2017-18 AUDIT

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ THE RESOLUTION. MAYOR ADAMS SAID THAT THE AMOUNT HAD GONE UP AROUND \$500 FROM LAST YEAR.

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO ADOPT RESOLUTION #2018-12: AUTHORIZING MAYOR TO SIGN CONTRACT WITH RAISOR, ZAPP & WOODS FOR FY 2017-18 AUDIT.

AYES 5 NAYS 0

OLD BUSINESS

MAYOR ADAMS SAID THE SPLASH PARK HAS BEEN ORDERED AND THE LAST THING TO BE FINALIZE IS PICKING THE COLORS OF THE WATER FEATURES AND HE IS STAYING AWAY FROM REDS AND YELLOWS DUE TO THE FACT THESE COLORS WILL FADE OVER TIME. ONCE THE COLORS ARE CHOSEN IT WILL TAKE 6 TO 8 WEEKS FOR DELIVERY GIVING TIME FOR THE WASTE WATER SYSTEM TO BE INSTALLED AND THE PUMP HOUSE TO BE CONSTRUCTED. MAYOR ADAMS SAID THERE ARE STILL PROBLEMS WITH THE RIVERWALK REGARDING THE SLOPS AND ASPHALT. THE RIVERWALK WILL BE RE-ASPHALTED ON JUNE 17 AND STARTING THAT NIGHT THE PAVING JOB FROM DONNA DRIVE IN PRESTONVILLE TO THE INTERSECTION OF HIGHALND AVE AND HIGHWAY 227 WILL BEGAN. MAYOR ADAMS SAID HE WOULD ASK THE ASPHALT COMPANY TO REPAVE AROUND THE STORM DRAIN ON 6TH AND SEMINARY AND ON HAWKINS STREET NEAR MS. JONES HOUSE.

NEW BUSINESS

MAYOR ADAMS STATED THAT RONNIE KNIGHT, PUBLIC WORKS SUPERVISOR, GARY MATHIS, CCCDC, AND HIMSELF ARE WORKING ON THE PLAQUE AND RIBBON CUTTING CEREMONY OF THE BOW BRIDGE FOR THE END OF JULY. A DRAFT OF THE PLAQUE IS BEING PASSED AROUND FOR REVIEW TO PREVENT WHAT HAPPENED WITH THE CHARLIE CARPENTER PLAQUE OF MISSPELLED WORDS. DOW CORNING HAS ALREADY PAID FOR THE PLAQUE IN THE AMOUNT OF \$2,300.

MAYOR ADAMS ASKED THE COUNCIL IF THEY WOULD BE AVAILABLE FOR A SPECIAL MEETING ON THURSDAY, JUNE 14TH AROUND 4:16 P.M. TO AWARD THE EQUIPMENT AND INSTALLATION BID OF THE SPLASHPARK WASTE WATER SYSTEM AND THE SPECIAL MEETING WAS SET.

DEPARTMENT REPORTS:

A. TEEN COUNCIL – ASHLEY SPENNEBERG AND SAVANNAH HILL WERE NOT PRESENT.

B. PUBLIC WORKS – RON KNIGHT, PUBLIC WORKS SUPERVISOR, HAD NOTHING TO REPORT ONLY THAT HIS DEPARTMENT HAD A LOT TO BE DONE.

MAYOR ADAMS REPORTED THAT THE BOAT DOCK HAD BEEN INSTALLED AND THE LIGHT IS UP ON HIGHLAND AVE.

C. UTILITIES – BILL OSBORNE, UTILITIES SUPERVISOR, SAID THE SEWER RATE INCREASE IS AN AVERAGE OF \$0.53 PER MONTH FOR AN IN-TOWN CUSTOMER; THE CONCRETE FOR THE DOC HAS BEEN COMPLETED AND THE STEEL SHOULD BE FINISHED IN TWO WEEKS; THE NAS NEW METER PROJECT IS PROGRESSING RIGHT ALONG AND THE METER/REGULATOR STATION IS ALMOST DONE AND STARTED WORKING ON THE NEW SERVICE LINE; SHOULD BEGIN WORKING ON THE PMC PROJECT EARLY JULY; CONTINUING TO WORK ON THE NUCOR SEWER PROJECT AND RECEIVED WORD LAST WEEK THAT ARCHEOLOGICAL EVALUATION WILL NOT BE REQUIRED.

D. CCCDC – GARY MATHIS SAID LAST MONTH HE PRESENTED TO COUNCIL A GRANT FOR REMOTE ACCESS TO CONNECT WITH THE AT&T HOST SERVICE FOR THE 911 CENTER . HE HAS FOUND A DIFFERENT COMPANY, IN DIGITAL, TO GO WITH THAT WILL SAVE THE CITY \$300-\$400 PER MONTH. ALSO THE \$20,000 MATCH FOR THE PROJECT WOULD DECREASES TO \$18,000. MR. MATHIS STATED THE MAIN STREET SURVEY HAS BEEN EXTENDED FOR ANOTHER MONTH. SO FAR ONLY 88 PEOPLE HAVE TAKEN THE SURVEY.

E. TOURISM – MISTY WHEELER, TOURISM DIRECTOR, REPORTED SHE HAD BAD NEWS, WITH THE RIVER BEING UP THE INDIANA BASS NATION STATE TOURNAMENT MAY CANCEL THEIR EVENT THIS WEEKEND; THE BILLBOARD ON HIGHWAY 227 HAS

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ACCEPT THE CODE ENFORCEMENT BOARD'S RECOMMENDATION FOR ABATEMENT OF 401 5TH STREET.

AYES 5 NAYS 0

PROPERTY AT 611 MEADE WAS CITED FOR OVERGROWN GRASS AND WEEDS.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO ACCEPT THE CODE ENFORCEMENT BOARD'S RECOMMENDATION FOR ABATEMENT OF 611 MEADE.

AYES 5 NAYS 0

MR. WELCH SAID THE P&Z COMMISSION WAS WANTING COUNCIL TO GIVE THEM A MORE DETAIL LAYOUT OF WHAT THEY ARE LOOKING FOR WITH THE MIXED ZONING.

COUNCILMAN GORDON ASKED MR. WELCH TO CHECK WHAT SHELBYVILLE IS USING.

I. CLERK –TREASURER – NOTHING TO REPORT.

J. MAIN STREET – SAM BURGESS SAID THE RIVER SWEEP IS THIS SATURDAY, REGISTRATION IS AT 8:30 A.M AND THE EVENT WILL START AT 9:00 A.M. LUNCH WILL BE PROVIDED; FRIDAY, JULY 6TH IS THE NEXT FIRST FRIDAY PROGRAM AND THE HOT DOG CONTEST; JUNE'S FIRST FRIDAY WAS NOT A BIG TURNOUT DUE TO THE WEATHER AND OTHER EVENTS GOING ON IN THE COMMUNITY; AND THE PORT WILLIAM HISTORICAL SOCIETY IS HAVING A CROQUET TOURNAMENT AS FUND RAISER ON JUNE 23,

K. ATTORNEY - JAKE THOMPSON HAD NOTHING TO REPORT.

MAYOR'S REPORTS

MAYOR ADAMS SAID ON SATURDAY, JUNE 16TH THE BACKYARD CONCERT SERIES WILL BE AT THE BACK LAWN OF THE HISTORIC BUTLER-TURPIN HOUSE.

APPROVAL OF FINANCIAL STATEMENT

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

AYES 5 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 05/31/18-06/12/18

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 05/31/18 THROUGH 06/12/18.

AYES 5 NAYS 0

COMMENTS:

COUNCILMAN CRAIG: SAID HE WANTED TO THANK THE FIRE AND POLICE DEPARTMENT FOR THEIR HELP LAST WEEK AT THE FAIRGROUNDS.

MAYOR ADAMS: SAID THE FAIR WENT ON FOR 8 NIGHT AND WAS A GOOD FAIR.

COUNCILWOMAN FRANKLIN: WANTED MENTION THAT THE SIDEWALK IN FRONT OF PAT HILL'S NEEDS TO BE FIXED AND WANTED TO THANK PUBLIC WORKS FOR INSTALLING THE BOAT RAMP.

