

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**OCTOBER 12, 2015
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

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

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: JONATHAN LICKLIDER

UTILITIES SUPERVISOR: BILL OSBORNE

TOURISM: MISTY WHEELER

MAIN ST. DIRECTOR: SAM BURGESS

PRESS: NEWS DEMOCRAT/KRISTIN SHERRARD BECK

ABSENT:

**COUNCIL: KEVIN CRAIG
JEFF DICKOW**

TEEN COUNCILMEMBER: ALLIE SIMMONS

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:03 P.M. BY MAYOR ADAMS. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE. COUNCILMAN LOUDEN OFFERED THE INVOCATION.

RECOGNITION OF GUESTS:

DAVE EBERENZ – HERITAGE ENGINEERING

APPROVAL OF MINUTES: REGULAR MEETING: 9/28/2015

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 9/28/15.

AYES 4 NAYS 0

BID OPENING: FIREHOUSE WALL STABILIZATION PROJECT

ATTORNEY, AMY EVERSOLE, OPENED THE ONLY BID RECEIVED FROM C&H/M EXCAVATING, INC. OF MILAN, IN. THE AMOUNT OF THE BID WAS \$74,321. THE MAYOR ASKED DAVE EBERENZ, THE ENGINEER ON THE PROJECT, TO EXPLAIN THE SCOPE OF THE PROJECT THAT WAS BID ON. HE SAID BASICALLY IT WAS TO CONSTRUCT TWO WALLS IN THE FIREHOUSE AREA, 25 FEET TALL AND 80 FEET LONG. ALSO INCLUDED IS THE MOBILIZATION AND DEMOBILIZATION, TO FURNISH AND INSTALL FLOWABLE FILL AND FINAL CLEANUP. THE CITY WOULD HAVE TO FURNISH THE BLOCKS WHICH WOULD BRING THE FINAL COST TO AROUND \$81,000. COUNCILMAN LOUDEN SAID HE DIDN'T THINK THE CITY WANTED TO SPEND THAT MUCH.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO REJECT THE BID PRESENTED FOR THE FIREHOUSE WALL STABILIZATION PROJECT.

AYES 4 NAYS 0

MAYOR ADAMS SAID HE HOPED COUNCIL WOULD NOT GIVE UP ON THIS PROJECT. MR. EBERENZ SAID HE THOUGHT IF THE PROJECT WAS RE-BID WITHOUT ALL OF THE LARGE BOND REQUIREMENTS THERE COULD BE MORE BIDDERS.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO RE-ADVERTISE FOR BIDS WITHOUT THE BOND REQUIREMENT.

COUNCILMAN LOUDEN SAID HE STILL DID NOT THINK THAT WOULD MAKE THAT MUCH DIFFERENCE IN THE COST.

FOR FALL. THE MAYOR TOLD HIM THEY CAN SWITCH OUT THE SCHOOL BANNERS ANY TIME THEY CAN GET TO IT.

C. UTILITIES – BILL OSBORNE, CARROLLTON UTILITIES SUPERVISOR, SAID THEY HAD RECEIVED LOTS OF CALLS ON THE WATER BEING BROWN. HE SAID THE NEW SYSTEM, “ONE CALL”, WAS USED FOR THE FIRST TIME TO LET CUSTOMERS KNOW WHAT THE PROBLEM WAS. THE SCHEDULED FLUSHING OF THE HYDRANTS WAS MOVED UP AND WILL TAKE SEVERAL DAYS. THE LINE WORK ON THE FOCUS PROJECT ON HIGHLAND IS DONE. THERE WERE 20 APPLICANTS FOR THE CCCDC POSITION AND INTERVIEWS ARE CURRENTLY BEING CONDUCTED.

D. CCCDC – CURRENTLY VACANT.

E. TOURISM – MISTY WHEELER, TOURISM DIRECTOR, REMINDED EVERYBODY THAT THE BASS TOURNAMENT IS THIS SATURDAY AND SUNDAY AT POINT PARK. THE IRONMAN CATFISH TOURNAMENT WAS HELD 9/26 AND HAD 49 TEAMS PARTICIPATE.

F. POLICE DEPARTMENT – TIM MITCHELL, ASSISTANT POLICE CHIEF, SAID THAT THE POSITION IN DISPATCH HAS BEEN FILLED. THERE WILL BE A RECEPTION FOR RUTHIE HEIGHTCHEW WHO IS RETIRING ON 10/29 AT 8:00 A.M. THERE WILL BE ANOTHER STUFF THE CRUISER EVENT AT KROGER ON 11/14.

G. FIRE DEPARTMENT – MIKE TERRELL, FIRE CHIEF, REPORTED THAT LAST MONTH WAS A BUSY MONTH WITH 14 RUNS AND THERE HAVE BEEN 9 ALREADY THIS MONTH. ENGINE 203’S PUMP IS WORKING NOW.

H. CODE ENFORCEMENT – JOHN WELCH IS AT FALL CONFERENCE. JONATHAN LICKLIDER WAS PRESENT TO ANSWER ANY QUESTIONS REGARDING THE MONTHLY REPORT.

I. CLERK –TREASURER – NOTHING TO REPORT.

J. MAIN STREET – SAM BURGESS, MAIN STREET DIRECTOR, SAID THERE WILL BE AN EVENT SATURDAY, AN ART WALK AND CHALK ART CONTEST FROM 10 – 2. THE SATURDAY BEFORE THANKSGIVING IS ANOTHER REASON TO BE THANKFUL AND THE SATURDAY AFTER THANKSGIVING IS SMALL BUSINESS SATURDAY.

K. ATTORNEY - NOTHING TO REPORT.

MAYOR’S REPORTS

A. THE MAYOR ANNOUNCED THAT THE CARROLL COUNTY CHAMBER BANQUET WILL BE THIS THURSDAY NIGHT, 10/15. TICKETS ARE \$45 EACH OR \$80 PER COUPLE. THERE WILL BE A SILENT AUCTION.

B. THE CATHOLIC CHURCH HAS REQUESTED THAT 5TH STREET BE CLOSED BETWEEN

CLAY & POLK STREETS ON 10/25 BETWEEN THE HOURS OF 1:30 AND 4:30 P.M. FOR A CHURCH POTLUCK OUTING.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO APPROVE THE REQUEST TO CLOSE 5TH STREET BETWEEN CLAY & POLK STREETS ON 10/25.

AYES 4 NAYS 0

APPROVAL OF FINANCIAL STATEMENT

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

AYES 4 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 9/30/15 – 10/13/15

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 9/30/15 THROUGH 10/13/15.

AYES 4 NAYS 0

COMMENTS:

COUNCILWOMAN FRANKLIN: THERE WILL BE A CHAMPIONS FOR A DRUG FREE CARROLL COUNTY MEETING ON 10/22 AT 11:30 AT THE PUBLIC LIBRARY. SHE HAD RECEIVED A COMPLAINT FROM SOMEONE ABOUT THE SIDEWALK AT SYCAMORE AND 5TH STREETS. SOMEONE APPARENTLY WAS TRYING TO ACCESS THE SIDEWALK THERE IN A WHEELCHAIR AND COULD NOT WITHOUT ASSISTANCE. THE MAYOR ASKED RON KNIGHT TO LOOK AT ALL FOUR CORNERS OF THAT INTERSECTION TO SEE IF THERE IS A PROBLEM THERE. SHE ALSO SAID THAT SHE HAD GOTTEN APPROVAL TO HAVE AN EVENT ON THE COURTHOUSE LAWN CALLED "HIDDEN IN PLAIN SIGHT". IT IS A TRAILER THAT WILL BE THERE ON 10/16 AT 3:00. AFTER A SHORT PRESENTATION ON THE 2ND FLOOR OF THE COURTHOUSE, ANYONE CAN GO THROUGH THE TRAILER WHICH IS SET UP LIKE A TEENAGER'S BEDROOM, AND YOU LOOK FOR HIDDEN ITEMS FROM A CHECKLIST THAT WOULD BE CLUES THAT A YOUNG PERSON IS HIDING DRUG USE. RED RIBBON WEEK WILL BE AT THE SCHOOLS 10/26-10/30.

COUNCILMAN GORDON: ASKED THE MAYOR IF HE HAD HEARD ANYTHING FROM THE COUNTY ON THEIR GOLF CART ORDINANCE. MAYOR ADAMS SAID HE HAD NOT.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:17 P.M.

AYES 4 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

LEATHA S. GRIMES, CITY CLERK-TREASURER