

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**AUGUST 22, 2016
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

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

ATTORNEY FOR CITY: AMY EVERSOLE

ASSISTANT CITY CLERK: BETH TOOMBS

FIRE CHIEF: MIKE TERRELL

PRESS: NEWS DEMOCRAT/KRISTIN SHERRARD BECK

ABSENT: TEEN REP JENAH ROBERTS

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:02 P.M. BY MAYOR ADAMS. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE. COUNCILMAN LOUDEN OFFERED THE INVOCATION.

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

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 8/8/2016.

AYES 5 NAYS 0

APPROVAL OF MINUTES: SPECIAL MEETING: 8/11/2016

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE SPECIAL MEETING OF 8/11/2016.

AYES 5 NAYS 0

OLD BUSINESS:

STREETSCAPE PROJECT

MAYOR ADAMS SAID THEY HAD A MEETING WITH THE BUILDING OWNERS, RON KNIGHT, SAM BURGESS, DAVE EBERENZ, AND ROD KEIFER. THEY ALSO DEVELOPED A PUNCH LIST PRIOR TO JOB COMPLETION. COUNCILMAN CRAIG SAID CONCRETE IS SUPPOSED TO BE POURED SATURDAY AND PAVING WILL BE A WEEK LATER.

SIDEWALKS

THE LIST IS COMPLETE. MAYOR ADAMS SAID IT IS GOING TO BID IN THE NEWS DEMOCRAT THIS WEEK.

BLACKTOP

MAYOR ADAMS RECEIVED NOTICE THAT THE CITY IS ON THE SCHEDULE FOR THE WEEK AFTER LABOR DAY, WEATHER PERMITTING.

FIRE TRUCK GRANT

MAYOR ADAMS TOLD COUNCIL WE RECEIVED NOTIFICATION THAT WE DIDN'T RECEIVE THE GRANT FOR A NEW FIRE TRUCK. WE WILL BE SHOPPING AROUND FOR A GOOD, USED TRUCK.

NEW BUSINESS:

THE CODE ENFORCMENT BOARD MET TODAY AND HAS A RECOMMENDATION THAT THE CITY ABATE THE PROPERTY AT 601 SIXTH STREET, OWNED BY WILLIAM WELCH.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ABATE THE PROPERTY AT 601 SIXTH STREET.

AYES 5 NAYS 0

MAYOR'S REPORTS

SHOP WITH A COP POKER RUN IS SEPTEMBER 10.

THERE IS A CONCERT BENEFIT FOR JILL'S WISH AT POINT PARK FROM 4 - 8 P.M. ON SEPTEMBER 10.

ASBESTOS SAMPLES HAVE BEEN TAKEN FROM COURT STREET BUILDING AND SENT TO THE LAB. IF ASBESTOS IS PRESENT, THIS WILL AFFECT THE BIDS TO TAKE THE BUILDING DOWN.

THE SIDEWALK CUTTING COMPANY WILL BE HERE THIS WEEK, WEDNESDAY THROUGH FRIDAY.

APPROVAL OF ACCOUNTS PAID/PAYABLE 8/10/16 - 8/23/16

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 8/10/16 THROUGH 8/23/16.

AYES 5 NAYS 0

COMMENTS:

COUNCILMAN GORDON: WANTED TO GIVE A SPECIAL THANK YOU TO BRANDON STEWART AND HIS TEAM FOR PUTTING ON A GREAT SHOW THIS PAST WEEKEND. THERE WAS A LOT OF TALENT SHOWCASED AT CARROLLTON IDOL IN ITS FIFTH AND FINAL YEAR.

COUNCILWOMAN FRANKLIN: THERE IS A CHAMPIONS MEETING THURSDAY, AUGUST 25, AT THE LIBRARY AT 11:30 A.M. THE NEW HOUSING DIRECTOR WILL BE THE GUEST SPEAKER.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 7:12 P.M.

AYES 5 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

BETH A. TOOMBS, ASSISTANT CITY CLERK