CITY OF CARROLLTON COUNCIL MEETING CITY HALL

JANUARY 28, 2019 7:00 P.M.

PRESENT

MAYOR: ROBB ADAMS

COUNCIL: KEVIN CRAIG

JEFF DICKOW MIKE GORDON DOUG HILL

DWIGHT LOUDEN

ATTORNEY FOR CITY: JAKE THOMPSON

ASSISTANT CITY CLERK: BETH TOOMBS

FIRE CHIEF: MIKE TERRELL

PRESS: NEWS DEMOCRAT/KRISTIN BECK

ABSENT: COUNCILWOMAN ANN DEATHERAGE

TEEN COUNCIL OLIVIA BREEDEN TEEN COUNCIL ANGEL KELLY

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.

RECOGNITION OF GUESTS

THERE WERE NO GUESTS PRESENT.

APPROVAL OF MINUTES: REGULAR MEETING: 1/14/2019

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 1/14/2019.

AYES 5 NAYS 0

APPROVAL OF THE FY 17-18 AUDIT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ACCEPT THE FY 17-18 AUDIT.

AYES 5 NAYS 0

2ND READING ORDINANCE #2019-01: AN ORDINANCE REPEALING ORDINANCE 2011-22 AN ORDINANCE ADOPTING AN INCENTIVE PROGRAM FOR CITY OFFICIALS TO OBTAIN TRAINING RELATED TO CITY GOVERNMENT, AND ENACTING A NEW ORDINANCE ADOPTING AN INCENTIVE PROGRAM FOR CITY OFFICIALS TO OBTAIN TRAINING RELATED TO CITY GOVERNMENT.

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

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ADOPT ORDINANCE #2019-01: AN ORDINANCE REPEALING ORDINANCE 2011-22 AN ORDINANCE ADOPTING AN INCENTIVE PROGRAM FOR CITY OFFICIALS TO OBTAIN TRAINING RELATED TO CITY GOVERNMENT, AND ENACTING A NEW ORDINANCE ADOPTING AN INCENTIVE PROGRAM FOR CITY OFFICIALS TO OBTAIN TRAINING RELATED TO CITY GOVERNMENT.

AYES 5 NAYS 0

2ND READING ORDINANCE #2019-02: AN ORDINANCE AMENDING RATES FOR WATER CUSTOMERS OF CARROLLTON UTILITIES

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

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ADOPT ORDINANCE #2019-02: AN ORDINANCE AMENDING RATES FOR WATER CUSTOMERS OF CARROLLTON UTILITIES.

AYES 5 NAYS 0

2ND READING ORDINANCE #2019-03: AN ORDINANCE AMENDING SEWER RATES FOR CUSTOMERS OF CARROLLTON UTILITIES

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

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ADOPT ORDINANCE #2019-03: AN ORDINANCE AMENDING SEWER RATES FOR CUSTOMERS OF CARROLLTON UTILITIES.

AYES 5 NAYS 0

UNFINISHED BUSINESS

EXCAVATING HAS STARTED FOR PLAYGROUND. THE WEATHER HAS SLOWED WORK DOWN.

THE APPROVED PLAYGROUND MULCH FOR WELTY PARK WAS BEING PUT DOWN TODAY.

THE CAMERA GUY HAS TO MEET WITH RONNIE ABOUT WHICH POLE HE NEEDS ELECTRIC TO AT POINT PARK.

COUNCILMAN LOUDEN ASKED ABOUT THE PATCH EQUIPMENT. ATTORNEY FOR THE CITY, JAKE THOMPSON, SENT LETTERS BASED ON THE INFORMATION RON KNIGHT PROVIDED. WE ARE WAITING FOR A RESPONSE.

NEW BUSINESS

MAYOR ADAMS ASKED COUNCIL TO BE THINKING ABOUT SOMETHING THAT COULD BE DONE TO HONOR NANCY JO GROBMYER. SHE SERVED 37 YEARS ON COUNCIL, WAS A FOUNDING MEMBER OF THE MAIN STREET PROGRAM, AND WAS A MEMBER OF SEVERAL LOCAL BOARDS AND COMMISSIONS. THE MAYOR CHECKED WITH SEARCY MONUMENTS. A GRANITE BENCH WITH A PLAQUE WOULD COST AROUND \$4,500.00.

MAYOR'S REPORT

A FEW THINGS WERE LEARNED AT THE CONFERENCE TWO WEEKS AGO. ONE THING THAT WAS BROUGHT UP WAS THAT CITIES CAN CHARGE A HIGHER TAX RATE FOR ABANDONED AND VACANT PROPERTY FOR RESIDENTIAL AND COMMERCIAL PROPERTIES. HE SHARED A HANDOUT WITH COUNCIL. MAYOR ADAMS SAID THIS CAN BE DISCUSSED AT A LATER DATE. THIS COULD POSSIBLY FORCE MOVEMENT ON SOME BUILDINGS. COUNCILMAN LOUDEN SAID IT WAS DISCUSSED YEARS AGO.

APPROVAL OF ACCOUNTS PAID/PAYABLE 1/16/19 - 1/29/19

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 1/16/19 THROUGH 1/29/19.

AYES 5 NAYS 0

COMMENTS:

MAYOR ADAMS: THE CARROLL COUNTY ARTS BOARD IS HAVING THE COMPASS QUARTET ON SATURDAY, FEBUARY 9TH FROM 7-9 P.M. AT NEW'S AUCTION. ADMISSION IS \$5. REMINDED PEOPLE TO BE AWARE OF PETS OUTSIDE DURING THE COLD WEATHER THE NEXT FEW DAYS. IF YOU SEE A PET CHAINED UP OUTSIDE, CALL THE POLICE DEPARTMENT.

COUNCILMAN LOUDEN: TOLD EVERYONE TO STAY WARM IN THE NEXT FEW DAYS AND BE AWARE OF PEOPLE THAT MAY NEED ASSISTANCE.

ADJOURNMENT

AXZTEC

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 7:27 P.M.

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ATTEST:					
RORR W ADA	MS MAYOR	RETH	A. TOOMBS. A	SSISTANT (CITY CLERK