CITY OF CARROLLTON COUNCIL MEETING CITY HALL

MAY 10, 2021 7:00 P.M.

PRESENT:

MAYOR: ROBB ADAMS

COUNCIL: KEVIN CRAIG

JEFF DICKOW MIKE GORDON DOUG HILL

DWIGHT LOUDEN

ATTORNEY FOR CITY: JAKE THOMPSON

CITY CLERK-TREASURER: MELINDA WRIGHT-MOORE

POLICE CHIEF: MIKE WILLHOITE CCCDC DIRECTOR: SHELBY MILES

PRESS: OLIVIA GENNARO/ THE NEWS DEMOCRAT

ABSENT: COUNCILWOMAN HAYLEY FRANKLIN

PUBLIC WORKS SUPV RON KNIGHT

CARROLLTON UTILITIES BILL OSBORNE

CALL TO ORDER:

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

RECOGNITION OF GUESTS:

THERE WERE NO GUESTS PRESENT

APPROVAL OF MINUTES: REGULAR MEETING: 04/26/2021

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 04/26/2021.

AYES 5 NAYS 0

APPROVAL OF MINUTES: PUBLIC HEARING: MUNICIPAL ROAD AID: 04/26/2021

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE PUBLIC HEARING FOR MUNICIPAL ROAD AID OF 04/26/2021.

AYES 5 NAYS 0

APPROVAL OF MINUTES: PUBLIC HEARING: LGEA FUND: 04/26/2021

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE PUBLIC HEARING FOR THE LGEA FUND OF 04/26/2021.

AYES 5 NAYS 0

APPROVAL OF FINANCIAL STATEMENT

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

AYES 5 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 04/28/2021 - 05/11/2021

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 04/28/2021 THROUGH 05/11/2021.

AYES 5 NAYS 0

2nd READING: ORDINANCE #2021-03: AN ORDINANCE UPDATING THE CITY'S PAY/CLASSIFICATION PLAN

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

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT ORDINANCE #2021-03: AN ORDINANCE UPDATING THE CITY'S PAY/CLASSIFICATION PLAN

AYES 5 NAYS 0

DISCUSSION OF CD RATES

MAYOR ADAMS SAID \$450,000 IN CDARS AT FNB CAME DUE AND THE MONEY WAS TRANSFERRED INTO THE GENERAL FUND. MAYOR ADAMS HAS CHECKED THE CD RATES AT THE LOCAL BANKS. CARROLLTON FEDERAL BANK HAD THE BEST RATE OF .55% FOR A 2 YEAR CD.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ACCEPT THE .55% CD RATE FOR TWO YEARS AT CARROLLTON FEDERAL BANK.

AYES 5 NAYS 0

UNFINISHED BUSINESS

11th STREET SIDEWALK PROJECT

MAYOR ADAMS SAID THE 11th STREET SIDEWALK PROJECT SHOULD BE COMPLETED AND OPEN IN 2 WEEKS.

2021 BLACKTOPPING PROJECT

MAYOR ADAMS SAID THE 2021 BLACKTOPPING PROJECT WILL START ON THURSDAY, MAY $13^{\rm th}$.

4th OF JULY CELEBRATION

MAYOR ADAMS SAID ALL THE ENTERTAINMENT TIME SLOTS ARE COVERED EXPECT FOR ONE SLOT. EDDIE PUCKETT WILL NOT BE DOING THE SOUND SYSTEM THIS YEAR INSTEAD RANDY DOLL WILL BE IN CHARGE. ONE SATURDAY BEFORE THE EVENT MR. DOLL WOULD LIKE TO HAVE A PRACTICE RUN ON THE SOUND SYSTEM.

SPLASH PARK

COUNCILMAN GORDON ASKED WHEN THE SPLASH PARK WOULD OPEN. MAYOR ADAMS SAID AFTER MEMORIAL DAY WEATHER PERMITTING.

BOAT DOCK

COUNCILMAN HILL ASKED WHEN THE BOAT DOCKS WOULD BE INSTALLED. MAYOR ADAMS SAID THE WEEKEND BEFORE MEMORIAL DAY.

EIP ORDINANCE

JAKE THOMPSON, CITY ATTORNEY, SAID HE IS STILL WORKING ON THE EIP ORDINANCE AND SHOULD HAVE A DRAFT BY THE NEXT MEETING.

NEW BUSINESS

THERE WAS NO NEW BUSINESS.

DEPARTMENT REPORTS:

- A. PUBLIC WORKS RON KNIGHT, PUBLIC WORKS SUPERVISOR, WAS NOT PRESENT.
- **B.** UTILITIES BILL OSBORNE, UTILITIES SUPERVISOR, WAS NOT PRESENT.
- C. CCCDC SHELBY MILES, CCCDC DIRECTOR, SAID HE IS STILL WAITING ON THE TAP GRANT TO OPEN UP. MAYOR ADAMS GAVE AN UPDATE ON THE LAND AND WATER CONSERVATION GRANT. AFTER TALKING TO THE NKADD MAYOR ADAMS FOUND OUT THERE WERE SEVERAL THINGS THE CITY NEEDED TO HAVE DONE WITHIN A WEEK TO BE CONSIDERED FOR THE GRANT. DUE TO THE TIME FRAME MAYOR ADAMS DECIDED NOT TO MOVE FORWARD WITH LAND AND WATER CONSERVATION GRANT.
- D. POLICE DEPARTMENT MIKE WILLHOITE, POLICE CHIEF, ASKED IF ANYONE HAD ANY QUESTIONS CONCERNING THE MONTHLY PACKET. CHIEF WILLHOITE POINTED OUT THAT THE NUMBERS FOR DUI AND THEFT CASES HAS DOUBLE FROM LAST YEAR. THE POLICE DEPARTMENT IS STARTING UP AN OUTREACH PROGRAM FOR THE YOUTH. THE FIRST SCHEDULED OUTDOOR EVENT IS THE BICYCLES PROGRAM IN JULY. THE STATE JUST COMPLETED THEIR SRO AUDIT AND THE PROGRAM PASSED WITH FLYING COLORS. THE NEW POLICE CRUISER IS BEING OUTFITTED. COUNCILMAN GORDON ASKED WHEN THE BIKE PATROL WAS GOING TO START AGAIN. CHIEF WILLHOITE SAID THE BICYCLES ARE IN GOOD SHAPE BUT THERE ARE NEW GUIDELINES TO BIKE PATROLLING. ONE OF THE REQUIREMENTS IS THAT 2 CERTIFIED BIKE POLICE OFFICERS MUST PATROL TOGETHER. THE POLICE DEPARTMENT ONLY HAS ONE CERTIFIED BIKE POLICE OFFICER. CHIEF WILLHOITE SAID HE IS IN THE PROCESS OF FINDING SOMEONE TO BECOME A CERTIFIED BIKE POLICE OFFICER.

MAYOR'S REPORTS

ABATEMENT RECOMMENDATIONS FROM CODE ENFORCEMENT BOARD

MAYOR ADAMS TOLD COUNCIL THE CODE ENFORCEMENT BOARD HAS SEVERAL RECOMMENDATIONS FROM TODAY'S MEETING TO ABATE PROPERTIES WITHIN THE CITY.

PROPERTY AT 913 5th STREET WAS CITED FOR OVERGROWN GRASS AND WEEDS; PROPERTY AT 1106 6th STREET WAS CITED FOR OVERGROWN GRASS AND WEEDS; PROPERTY AT 1107 6th STREET WAS CITED FOR OVERGROWN GRASS AND WEEDS; PROPERTY AT 819 6th STREET WAS CITED FOR OVERGROWN GRASS AND WEEDS; PROPERTY AT 901 6th STREET WAS CITED FOR OVERGROWN GRASS AND WEEDS;

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY	
COUNCILMAN LOUDEN AND DULY CARRIED TO ACCEPT THE CODE	
ENFORCEMENT BOARD'S RECOMMENDATIONS FOR ABATEMENT OF 913	5 th
STREET, 1106 6th STREET, 1107 6th STREET, 819 6th STREET and 901 6th STREET	Γ.

AYES 5 NAYS 0

COMMENTS

<u>COUNCILMAN DICKOW:</u> WANTED TO THANK THE SRO, THE POLICE DEPARTMENT, AND THE SCHOOL BOARD FOR COMING TOGETHER AND PRAISED THEM ON A JOB WELL DONE ON THE STATE AUDIT.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 7:30 P.M.

	AYES	5	NAYS	0	
ATTEST:					
ROBB W. ADA	AMS	— — — — — — — — — — — — — — — — — — —	OA WRIGHT-MOOI	RE.	
MAYOR	. 117109	CLERK-TREASURER			