

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**NOVEMBER 9, 2015
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

**COUNCIL: KEVIN CRAIG
JEFF DICKOW
HAYLEY FRANKLIN
MIKE GORDON
DOUG HILL
DWIGHT LOUDEN
TEEN COUNCILMEMBER: ALLIE SIMMONS**

ATTORNEY FOR CITY: AMY EVERSOLE

CITY CLERK-TREASURER: LEATHA GRIMES

FIRE CHIEF: MIKE TERRELL

ASST. POLICE CHIEF: TIM MITCHELL

ASST. PUBLIC WORKS SUPV TROY HARELL

CODE ENFORCEMENT: JOHN WELCH

TOURISM: MISTY WHEELER

MAIN ST. DIRECTOR: SAM BURGESS

PRESS: NEWS DEMOCRAT/KRISTIN SHERRARD BECK

ABSENT:

UTILITIES SUPV.: BILL OSBORNE

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. CHAPLAIN TIM POLLEY OFFERED THE INVOCATION.

RECOGNITION OF GUESTS:

CHAPLAIN TIM POLLEY
GREG BECK

APPROVAL OF MINUTES: REGULAR MEETING: 10/26/2015

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 10/26/15.

AYES 6 NAYS 0

2ND READING: ORDINANCE #2015-19: AMENDING RATES FOR CAMPGROUND

ATTORNEY FOR THE CITY, AMY EVERSOLE, READ THE ORDINANCE.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ADOPT ORDINANCE #2015-19: AMENDING RATES FOR CAMPGROUND.

AYES 6 NAYS 0

1ST READING: ORDINANCE #2015-20: REQUIRING REGISTRATION OF VACANT RESIDENTIAL PROPERTIES

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO HAVE 1ST READING OF ORDINANCE #2015-20: REQUIRING REGISTRATION OF VACANT RESIDENTIAL PROPERTIES.

AYES 6 NAYS 0

ATTORNEY FOR THE CITY, AMY EVERSOLE, READ THE ORDINANCE.
2ND READING WILL BE NOV. 23RD.

RESOLUTION #2015-26: AUTHORIZING MAYOR TO SIGN DEED FROM JASPERS FOR 2ND STREET PROPERTY

ATTORNEY FOR THE CITY, AMY EVERSOLE, READ THE RESOLUTION.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE RESOLUTION #2015-26: AUTHORIZING MAYOR TO SIGN DEED FROM JASPERS FOR 2ND STREET PROPERTY.

AYES 6 NAYS 0

NEW BUSINESS

RESOLUTION #2015-27: AUTHORIZING WAYFINDING SIGNAGE PROJECT

ATTORNEY FOR THE CITY, AMY EVERSOLE, READ THE RESOLUTION.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO APPROVE RESOLUTION #2015-27: AUTHORIZING WAYFINDING SIGNAGE PROJECT.

AYES 6 NAYS 0

DEPARTMENT REPORTS:

A. TEEN COUNCIL – ALLIE SIMMONS REPORTED THAT THE FALL BALL WILL THIS SATURDAY AND THE WEEK OF 11/16 WILL BE THE DISTRICT WIDE CANNED FOOD DRIVE.

B. PUBLIC WORKS – TROY HARELL REPORTED THAT THE STRIPING ON 3RD STREET BY THE CARROLLTON INN WAS DONE. BOTH LEAFERS ARE BEING RUN. THE BOAT DOCKS WILL BE TAKEN OUT THIS WEEK. THE FRONT OF THE PUBLIC WORKS BUILDING HAS BEEN PAINTED.

C. UTILITIES – BILL OSBORNE, CARROLLTON UTILITIES SUPERVISOR, WAS NOT PRESENT.

D. CCCDC – MAYOR ADAMS REPORTED THAT A NEW DIRECTOR HAS BEEN HIRED. HIS NAME IS GARY MATHIS.

E. TOURISM – MISTY WHEELER, TOURISM DIRECTOR, SAID THE RECENT BASS TOURNAMENT WHICH WAS HELD 10/17 & 10/18 HAD 26 TEAMS THAT PARTICIPATED. SHE IS CURRENTLY WORKING ON A POSSIBLE CIVIL WAR RE-ENACTMENT AT POINT PARK NEXT YEAR.

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO RETURN FROM EXECUTIVE SESSION AT THE HOUR OF 8:10 P.M.

AYES 6 NAYS 0

NO ACTION WAS TAKEN AT THIS TIME.

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 6 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 10/28/15 – 11/10/15

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 10/28/15 THROUGH 11/10/15.

AYES 6 NAYS 0

COMMENTS:

COUNCILWOMAN FRANKLIN: ANNOUNCED THAT SHE HAD TAKEN A NEW POSITION AS A COMMUNITY HEALTH PLANNER WITH THE THREE RIVERS DISTRICT HEALTH DEPARTMENT. SHE WILL BE WORKING WITH OTHER COUNTIES ALSO. SHE CAN CONTINUE TO INCORPORATE HER WORK WITH CHAMPIONS FOR A DRUG-FREE CARROLL COUNTY WITH HER NEW POSITION. THERE WILL BE A CHAMPIONS MEETING ON 11/19 AT 11:30.

COUNCILMAN GORDON: JUST WANTED TO THANK SAM BURGESS FOR HIS WORK IN OBTAINING THE WAYFINDING SIGN GRANT.

COUNCILMAN DICKOW: THANKED THE PUBLIC WORKS DEPT. FOR ALL OF THEIR HARD WORK. ALSO MENTIONED THAT THE RICHMOND POLICE DEPT. HAD LOST AN OFFICER IN THE LINE OF DUTY AND THE FUNERAL WILL BE WEDNESDAY. THE MAYOR SAID CHAPLAIN POLLEY AND A COUPLE OF THE OFFICERS WOULD BE ATTENDING THE FUNERAL.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:15 P.M.

AYES 6 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

LEATHA S. GRIMES, CITY CLERK-TREASURER