

**CITY OF CARROLLTON  
COUNCIL MEETING  
CITY HALL**

**JANUARY 24, 2022  
7:00 P.M.**

**PRESENT:**

**MAYOR: DWIGHT LOUDEN**

**COUNCIL: JOHN BOOTH  
KEVIN CRAIG  
JEFF DICKOW (LEFT AT 7:12 P.M.)  
HAYLEY FRANKLIN  
DOUG HILL**

**ATTORNEY FOR CITY: JAKE THOMPSON**

**ASSISTANT CITY CLERK: BETH TOOMBS**

**PRESS: OLIVIA GENNARO/ THE NEWS DEMOCRAT**

**ABSENT: COUNCILMAN MIKE GORDON**

**CALL TO ORDER:**

THE MEETING WAS THEN CALLED TO ORDER AT THE HOUR OF 7:00 P.M. BY MAYOR LOUDEN WHO OFFERED THE INVOCATION AND LED THE PLEDGE OF ALLEGIANCE.

**RECOGNITION OF GUESTS:**

JERILYN ZAPP OF RAISOR, ZAPP & WOODS  
SUSAN DUKES OF RAISOR, ZAPP & WOODS  
DEIDRA HAYS

JIMMY SUPPLEE - HE TOLD COUNCIL HE WAS SPEAKING ON BEHALF OF THE AMERICAN LEGION. THEY ARE REQUESTING A STREET BE NAMED AFTER JOE SPENNEBERG. MR. SPENNEBERG WAS BORN AND RAISED ON POLK STREET. HE IS THE ONLY PERSON FROM CARROLL COUNTY AND THE SURROUNDING AREA TO GRADUATE FROM WEST POINT. HE IS NOW RETIRED AND LIVES IN RICHMOND. THE MAYOR HAS BEEN ASKED TO PROCLAIM MAY 6<sup>TH</sup> AS JOE SPENNEBERG DAY. MAYOR LOUDEN SAID THE CITY WILL GIVE THE REQUEST CONSIDERATION AND SEND IT TO PLANNING AND ZONING.

FRANK BARTLEY - HE REQUESTED ASSISTANCE FOR SIGNAGE FOR THE ASSISTED LIVING FACILITY HE IS OPENING ON HAWKINS STREET. MAYOR LOUDEN TOLD HIM THE OTHER DAY IT WAS OUTSIDE THE HISTORIC DISTRICT. MR. BARTLEY SAID HE WASN'T ASKING FOR EIP MONEY, JUST MONEY IN GENERAL. HE HASN'T BEEN ABLE TO GET SIGN PRICING FROM CHARLOTTE. ATTORNEY FOR THE CITY, JAKE THOMPSON, SAID USING TAX DOLLARS MUST HAVE A PUBLIC PURPOSE. COUNCILMAN HILL SAID THIS COULD OPEN A HUGE CAN OF WORMS. COUNCILWOMAN FRANKLIN SAID SHE HAS A HARD TIME OF NOT APPROVING ALL EIP REQUESTS, BUT GIVING HIM MONEY WOULD BE DIFFICULT. SHE ALSO SAID COUNCIL HAS TO CONSIDER HOW GIVING MR. BARTLEY MONEY FOR A SIGN WOULD BENEFIT THE PUBLIC. COUNCILMAN BOOTH SAID WE NEED TO RESEARCH AND PROPOSE STRICT REGULATIONS FOR SUPPORTING STRUCTURES OUTSIDE THE HISTORIC DISTRICT.

**PRESENTATION OF FY 20-21 AUDIT BY RAISOR, ZAPP & WOODS**

SUSAN DUKES WITH RAISOR, ZAPP & WOODS PRESENTED THE AUDIT FOR FY 20-21. THE NET POSITION OF THE CITY'S GOVERNMENTAL ACTIVITIES DECREASED BY \$58,209. THE CITY'S COMBINED NET POSITION DECREASED FROM \$49,010,331 TO \$48,684,542. THE CITY'S TOTAL REVENUES INCREASED BY \$6,501,770. REVENUES FOR THE CITY'S GOVERNMENTAL ACTIVITIES INCREASED \$ 132,796 DUE MAINLY TO REVENUES RECEIVED ASSOCIATED WITH PEAK, INSURANCE LICENSES AND RENTALS AT TWO RIVERS CAMPGROUND. TOTAL EXPENSES INCREASED BY 2.22 %.

**THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO ACCEPT THE FY 20-21 AUDIT BY RAISOR, ZAPP & WOODS.**

**AYES 4 NAYS 0**

**APPROVAL OF MINUTES: REGULAR MEETING: 1/10/2022**

**THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN BOOTH AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 1/10/2022.**

**AYES 4 NAYS 0**

**APPROVAL OF ACCOUNTS PAID/PAYABLE 1/12/2022 - 1/25/2022**

**THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 1/12/2022 THROUGH 1/25/2022.**

**AYES 4 NAYS 0**

**UNFINISHED BUSINESS**

**TAP GRANT**

MAYOR LOUDEN SAID WE ARE STILL WAITING ON APPROVAL FOR THE TAP GRANT FOR THE SIDEWALK ON CLAY STREET. WE SHOULD HEAR SOMETHING ANYTIME.

**TANK**

WE HAVEN'T RECEIVED ANY ADDITIONAL INFORMATION WHEN THE TANK WILL BE AVAILABLE.

**PAVING LIST**

MAYOR LOUDEN REQUESTED COUNCIL MEMBERS HAVE THEIR PAVING LISTS AT THE NEXT COUNCIL MEETING.

**HOUSE BEHIND CATHOLIC CHURCH**

THE CITY IS WORKING WITH AN ATTORNEY REGARDING THIS HOUSE. THE OWNER OF THE HOUSE IS APPEALING THE CITATION. THERE ARE LIENS OVER \$4,000 ON THE HOUSE. ATTORNEY FOR THE CITY, JAKE THOMPSON, SAID THE CITY COULD FORECLOSE AND SELL THE PROPERTY ON THE COURTHOUSE STEPS.

**PLAYGROUND EQUIPMENT**

THE OLD PLAYGROUND EQUIPMENT HAS BEEN TAKEN DOWN. THE NEW EQUIPMENT IS HERE AND WILL BE INSTALLED.

**HOUSE ON MAIN ST**

THE HOUSE ON MAIN STREET THAT THE CITY PURCHASED WILL BE TORN DOWN BY PUBLIC WORKS.

**NEW BUSINESS**

**APPOINTMENT: DEIDRA HAYS TO PLANNING & ZONING, TERM ENDS 12/31/2022**

MAYOR LOUDEN MADE THE RECOMMENDATION TO COUNCIL TO APPOINT DEIDRA HAYS TO PLANNING & ZONING TO FILL THE UNEXPIRED TERM OF JOAN MOORE, WITH TERM ENDING 12/31/2022.

**THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO APPOINT DEIDRA HAYS TO PLANNING & ZONING TO FILL THE UNEXPIRED TERM OF JOAN MOORE, TERM ENDS 12/31/2022.**

AYES                      4                      NAYS                      0

**MAYOR'S REPORTS**

MAYOR LOUDEN WENT TO THE CCCDC MEETING LAST WEEK. THE BOARD OF DIRECTORS IS REVIEWING APPLICATIONS FOR THE CCCDC DIRECTOR.

HE ATTENDED THE PLANNING & ZONING MEETING. LINDA DAVIS IS THE NEW CHAIRPERSON. THEY ARE WORKING ON THE FIVE-YEAR COMPREHENSIVE PLAN WITH NKADD.

THE MAYOR & CHIEF WILLHOITE HAVE BEEN DISCUSSING THE PARKING PROBLEM DOWNTOWN. COUNCILMAN HILL ASKED ABOUT THE LIBRARY'S LOT. MR. THOMPSON SAID IT GOT DELAYED BECAUSE KU AND AT&T HAD TO MOVE POLES.

**COUNCILWOMAN FRANKLIN:** CHAMPIONS MEETING IS THURSDAY AT 11:30 A.M. AT THE LIBRARY. LUNCH IS PROVIDED.

**MAYOR LOUDEN:** CONTINUE PRAYERS FOR COUNCILMAN GORDON. HE IS STILL IN THE HOSPITAL IN LOUISVILLE.

**ADJOURNMENT**

**THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:02 P.M.**

AYES                      4                      NAYS                      0

**ATTEST:**

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**DWIGHT LOUDEN,  
MAYOR**

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**BETH A. TOOMBS,  
ASSISTANT CITY CLERK**