CITY OF CARROLLTON COUNCIL MEETING CITY HALL

SEPTEMBER 9, 2019

7:00 P.M.

ROBB ADAMS

PRESENT

COUNCIL: KEVIN CRAIG

MIKE GORDON DWIGHT LOUDEN JEFF DICKOW DOUG HILL

TEEN COUNCIL: ANGEL KELLY

ATTORNEY FOR CITY: JAKE THOMPSON

CITY CLERK-TREASURER: MELINDA WRIGHT-MOORE

ASSISTANT POLICE CHIEF: TIM MITCHELL

MAYOR:

FIRE CHIEF: MIKE TERRELL

CARROLLTON UTILITIES: BILL OSBORNE

CCCDC DIRECTOR: SHELBY MILES

PRESS: LOGAN KUNSELMAN/ THE NEWS DEMOCRAT

ABSENT: COUNCILWOMAN ANN DEATHERAGE

TEEN COUNCIL OLIVIA BREEDEN
PUBLIC WORKS SUPV RON KNIGHT
POLICE CHIEF MIKE WILLHOITE

TOURISM MISTY WHEELER

MAIN ST. DIRECTOR SAM BURGESS
CODE ENFORCEMENT JOHN WELCH

CALL TO ORDER:

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:01 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: 08/26/2019

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 08/26/2019.

AYES 5 NAYS 0

APPOINTMENT TO BOARD AND COMMISSIONS

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPOINT CHRIS CAYTON TO THE CARROLLTON UTILITIES COMMISSION TO COMPLETE ADAM RAKER'S TERM ENDING: 04/30/20.

AYES 5 NAYS 0

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

THERE WAS NO NEW BUSINESS.

DEPARTMENT REPORTS:

- **A. TEEN COUNCIL** OLIVIA BREEDEN, WAS NOT PRESENT. ANGEL KELLY SAID THE FOOTBALL TEAM IS 2-1 AND THEIR NEXT GAME IS AWAY. LAST SATURDAY THE CCHS MARCHING BAND PERFORMED AT THE UK FOOTBALL GAME.
- B. PUBLIC WORKS RON KNIGHT, PUBLIC WORKS SUPERVISOR, WAS NOT PRESENT.
- C. UTILITIES BILL OSBORNE, UTILITIES SUPERVISOR, SAID WELL D WAS CLEANED AND IS BEING REASSEMBLED. PEAK HAS A NEW PROJECT WITH BP AND THE BONDS COULD BE SOLD AT ANYTIME. CARROLLTON UTILITIES HAS SEVERAL SMALL INDUSTRIAL METER SERVICES IN THE WORKS.
- **D.** CCCDC SHELBY MILES, CCCDC DIRECTOR, SAID HE WAS LOOKING FOR GRANT OPPORTUNITIES FOR THE CITY.
- E. TOURISM MISTY WHEELER, TOURISM DIRECTOR, WAS NOT PRESENT.
- **F. POLICE DEPARTMENT** MIKE WILLHOITE, POLICE CHIEF, WAS NOT PRESENT. TIM MITCHELL, ASSISTANT POLICE CHIEF, SAID FOR THE NEXT 3 WEEKS TIM GIVIDEN IS OUT FOR TRAINING AND THE OTHER OFFICERS WILL HAVE TO FILL IN AT THE MIDDLE SCHOOL. DANIEL ROSE IS STILL OUT. THE NEW DISPATCHER, ERICA BLAKE, WILL ATTEND 5 WEEKS OF TRAINING IN OCTOBER. BY THE END OF THE MONTH THE LAST VACANT SPOT SHOULD BE FILLED FOR DISPATCH.
- **G. FIRE DEPARTMENT** MIKE TERRELL, FIRE CHIEF, SAID AUGUST WAS A SLOW MONTH WITH 7 RUNS. SEVERAL OF THE FIRE TRUCKS HAD MAINTENANCE DONE. THIS THURSDAY IS FAMILY FUN NIGHT AT KATHRYN WINN ELEMENTARY SCHOOL.
- H. CODE ENFORCEMENT JOHN WELCH, WAS NOT PRESENT.
- I. CLERK –TREASURER MRS. WRIGHT-MOORE SAID THE PROPERTY TAX BILLS WERE MAILED TODAY.
- J. MAIN STREET SAM BURGESS, WAS NOT PRESENT.
- K. ATTORNEY JAKE THOMPSON HAD NOTHING TO REPORT.

MAYOR'S REPORTS

FALL EVENTS:

BANDS & BBQ IS THIS WEEKEND FALL BRAWL: OCTOBER 4th & 5th

OUT OF THE DARKNESS WALK: OCTOBER 19th AT 9:00 A.M.

TOBACCO FESTIVAL: SEPTEMBER 25th - 28th

DROP OFF OF HAZMAT MATERIALS AT PMC: SEPTEMBER 21st FORM 8:00 A.M.-12:00 P.M.

APPROVAL OF FINANCIAL STATEMENT

ATTEST:

MAYOR

ROBB W. ADAMS,

APPROVAL OF I	SINANCIAL SI	AIEWIENI			
			ORDON AND SECON APPROVE THE FIN		
	AYES	5	NAYS	0	
APPROVAL OF A	ACCOUNTS PA	AID/PAYABLE 08/2	8/19-09/10/19		
	HILL AND DUI	LY CARRIED TO A	CKOW AND SECON PPROVE THE ACC		
	AYES	5	NAYS	0	
COMMENTS:					
COUNCILMAN I		HE WOULD LIKE	TO PASS ALONG H	S CONDOLEN	CES
COUNCILMAN H	HILL: ASKED V	WHEN CASEY'S GE	NERAL STORE WAS	GOING TO OF	'EN.
HAVING A SOFT	OPENING. THE	E RIBBON CUTTING	13 th CASEY'S GENEI G CEREMONY IS AT ENING IS FRIDAY, S	NOON ON	th .
ADJOURNMENT	<u>.</u>				
	GORDON AND		OUDEN AND SECON TO STAND IN ADJO		THE
	AYES	5	NAYS	0	

MELINDA WRIGHT-MOORE, CLERK-TREASURER