

**CITY OF CARROLLTON
SPECIAL COUNCIL MEETING
CITY HALL**

**SEPTEMBER 17, 2018
10:00 A.M.**

PRESENT

MAYOR: ROBB ADAMS

**COUNCIL: KEVIN CRAIG
MIKE GORDON
DWIGHT LOUDEN
HAYLEY FRANKLIN**

ATTORNEY FOR CITY: JAKE THOMPSON

CITY CLERK-TREASURER: MELINDA WRIGHT-MOORE

PRESS: NEWS DEMOCRAT/KRISTIN BECK

**ABSENT: COUNCILMAN DOUG HILL
COUNCILMAN JEFF DICKOW**

CALL TO ORDER:

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 10:00 A.M. BY MAYOR ADAMS. THE MAYOR DECIDED TO FOREGO THE PLEDGE OF ALLEGIANCE AND INVOCATION.

1ST READING: ORDINANCE #2018-10: AMENDING CITY'S FY 2018-19 BUDGET:

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO HAVE 1ST READING OF ORDINANCE #2018-10: AMENDING CITY'S FY 2018-19 BUDGET.

AYES 4 NAYS 0

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

SECOND READING WILL BE AT THE SEPTEMBER 24, 2018 MEETING.

DISCUSSION OF POINT PARK PLAYGROUND EQUIPMENT:

GAMESTOP HAS EMAILED THE FOLLOWING PLAYGROUND DESIGNS WHICH ARE IN OUR PRICE RANGE: BIG BEAR; SLIDIN POND; KEATON FOREST; PORCUPINE MOUNTAIN; TWIN TOWERS; AND COKI CLIFFS. MAYOR ADAMS SAID HE WANTED COUNCIL TO REVIEW THE 6 DESIGNS AND CHOOSE THE ONE THEY LIKE TODAY. COUNCIL ELIMINATED THE BIG BEAR; PORCUPINE MOUNTAIN; AND TWIN TOWERS DESIGNS AND WANTED THE DIMENSIONS FOR THE OTHER 3 DESIGNS. MAYOR ADAMS CALLED CHRIS CAMPBELL, SALES REPRESENTATIVE OF GAMESTOP, FOR THE DIMENSIONS. COKI CLIFFS IS 48FT AND 3 INCHES BY 43FT AND 3 INCHES; SLIDIN POND IS 43FT AND 9 INCHES BY 38FT AND 9INCHES; KEATON FOREST IS 40FT BY 48FT. COUNCIL DEICED THE FLAT ROOFS ON KEATON FOREST PLAN WOULD HAVE TO BE CHANGED TO DOME ROOFS AND A SLIDE WOULD HAVE TO BE ADDED TO MEET THE \$50,000 THRESHOLD. COUNCILMAN GORDON AND COUNCILMAN CRAIG LIKE THE KEATON FOREST DESIGN AND COUNCILWOMAN FRANKLIN AND COUNCILMAN LOUDEN LIKE THE COKI CLIFFS DESIGN. COUNCIL ASKED MAYOR ADAMS TO BREAK THE TIE. MAYOR ADAMS RECOMMENDED THAT COUNCIL SHOULD SELECT THE COKI CLIFFS DESIGN WITH A MODIFICATION OF ADDING A SLIDE AS THE PLAYGROUND EQUIPMENT FOR POINT PARK.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO APPROVE THE COKI CLIFFS DESIGN WITH A MODIFICATION OF ADDING A SLIDE AS THE PLAYGROUND EQUIPMENT FOR POINT PARK.

AYES 4 NAYS 0

EVALUATION, DISCUSSION, AND ACTION OF CARROLLTON UTILITIES COMMISSION RECOMMENDATION OF SURPLUS REAL PROPERTY LOCATED AT 324 MAIN STREET:

MAYOR ADAMS SAID THAT CARROLLTON UTILITIES ONLY RECEIVED ONE BID FOR THE OLD JCTC BUILDING. THE BID WAS OPENED ON THURSDAY, SEPTEMBER 13, 2018 IN THE AMOUNT OF \$200,000.00. THE BIDDER WAS CROSLY BRANDS GROUP WHO WANTS TO OPEN A MICROBREWERY/RESTAURANT. CARROLLTON UTILITIES COMMISSION HAS APPROVE THE BID FROM CROSLY BRANDS GROUP IN THE AMOUNT OF \$200,000.00 AND RECOMMENDS THE SALE OF THE OLD JCTC BUILDING AND PROPERTY, MINUS THE LOWER LOT, TO CITY COUNCIL. COUNCILMAN CRAIG ASKED WHO WILL KEEP THE GAZEBO IN THE LOWER LOT. MAYOR ADAMS SAID IF THE COLLEGE WANTS THE GAZEBO THEY COULD HAVE IT OR THE CITY WOULD KEEP THE GAZEBO. MAYOR ADAMS RECOMMENDED THAT COUNCIL SHOULD ACCEPT THE CARROLLTON UTILITIES COMMISSION RECOMMENDATION TO SELL THE SURPLUS REAL PROPERTY LOCATED AT 324 MAIN STREET IN THE AMOUNT OF \$200,000.00 TO CROSLY BRANDS GROUP.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO ACCEPT THE CARROLLTON UTILITIES COMMISSION RECOMMENDATION TO SELL THE SURPLUS REAL PROPERTY LOCATED AT 324 MAIN STREET IN THE AMOUNT OF \$200,000.00 TO CROSLY BRANDS GROUP.

AYES 4 NAYS 0

ADJOURNMENT:

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 10:48 A.M.

AYES 4 NAYS 0

ATTEST:

**ROBB W. ADAMS,
MAYOR**

**MELINDA WRIGHT-MOORE,
CLERK-TREASURER**