

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**APRIL 11, 2016
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

**COUNCIL: KEVIN CRAIG
JEFF DICKOW (ARRIVED AT 7:10 P.M.)
HAYLEY FRANKLIN
MIKE GORDON
DOUG HILL
DWIGHT LOUDEN**

TEEN COUNCILMEMBER: JENAH ROBERTS

ATTORNEY FOR CITY: AMY EVERSOLE

CITY CLERK-TREASURER: LEATHA GRIMES

FIRE CHIEF: MIKE TERRELL

ASST. POLICE CHIEF: TIM MITCHELL

PUBLIC WORKS SUPV: RON KNIGHT

CODE ENFORCEMENT: JONATHAN LICKLIDER

CCCDC: GARY MATHIS

TOURISM: MISTY WHEELER

MAIN ST. DIRECTOR: SAM BURGESS

UTILITIES: BILL OSBORNE

PRESS: NEWS DEMOCRAT/KRISTIN SHERRARD BECK

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. COUNCILMAN LOUDEN OFFERED THE INVOCATION.

RECOGNITION OF GUESTS:

THERE WERE NO GUESTS PRESENT.

APPROVAL OF MINUTES: REGULAR MEETING: 3/28/2016

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 3/28/16.

AYES 5 NAYS 0

1ST READING: ORDINANCE #2016-01: ESTABLISHING SALARY SCALE FOR FY 2016-17

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON TO HAVE 1ST READING OF ORDINANCE #2016-01: ESTABLISHING SALARY SCALE FOR FY 2016-17.

AYES 5 NAYS 0

ATTORNEY FOR THE CITY, AMY EVERSOLE, READ THE ORDINANCE.
SECOND READING WILL BE 4/25.

1ST READING: ORDINANCE #2016-02: ADOPTING SUPPLEMENT TO CODE OF ORDINANCES

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN LOUDEN TO HAVE 1ST READING OF ORDINANCE #2016-02: ADOPTING SUPPLEMENT TO CODE OF ORDINANCES.

AYES 5 NAYS 0

ATTORNEY FOR THE CITY, AMY EVERSOLE, READ THE ORDINANCE.
SECOND READING WILL BE 4/25.

REVOCAION OF BUSINESS LICENSES OF DELINQUENT TAXPAYERS

COUNCIL HAD BEEN PROVIDED WITH A LIST OF DELINQUENT TAXPAYERS WHO ALSO OWN BUSINESSES IN THE CITY AND HAVE VALID BUSINESS LICENSES. ACCORDING TO CITY ORDINANCES THEIR BUSINESS LICENSE CAN BE REVOKED UNTIL THEIR CITY PROPERTY TAXES ARE PAID.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO REVOKE THE BUSINESS LICENSE OF DELINQUENT TAXPAYERS.

AYES 5 NAYS 0

RE-APPOINTMENT OF ART RICHTER TO UTILITIES COMMISSION-COMMISION EXPIRES 4/30/19

BEEN TOLD THAT JOHN WAS STILL WORKING ON THE RENTAL ORDINANCE. MOWING ISSUES WITH A VACANT LOT ON BOYLEN DRIVE WAS DISCUSSED.

I. CLERK –TREASURER – NOTHING TO REPORT

J. MAIN STREET – SAM BURGESS, MAIN STREET DIRECTOR, SAID EASTER ON THE SQUARE WAS A HUGE SUCCESS. HE THANKED THE POLICE DEPARTMENT WHO TOOK OVER 100 PHOTOS WITH THE EASTER BUNNY. HE ALSO THANKED THE FIRE DEPARTMENT WHO BROUGHT THE EASTER BUNNY TO THE SQUARE ON THE FIRE ENGINE AND ALSO HAD A BOOTH SET UP.

HE SAID THE ECONOMIC RESTRUCTURING COMMITTEE FOR DOWNTOWN REVITALIZATION HAD SENT INVITATIONS TO ALL DOWNTOWN PROPERTY OWNERS AND BUSINESS OWNERS TO A MEETING ON 5/12 AT 6:00 IN THE LARGE COURTROOM OF THE COURTHOUSE WITH THE SUBJECT BEING “DOWNTOWN CARROLLTON: WHERE ARE WE GOING AND HOW DO WE GET THERE?” IT WILL BE A TASK ORIENTED SESSION AND NOT A COMPLAINT SESSION. THE MAYOR ASKED ALL OF COUNCIL TO BE THERE. MR. BURGESS SAID THE COMMITTEE HAD JUST RETURNED FROM A TRIP TO MADISON TO TOUR THE VENTURE OUT FACILITY. HE SAID SOME OF THE CITY OFFICIALS SHOULD ARRANGE A TOUR IF POSSIBLE SO THEY MIGHT SEE WHAT COULD POSSIBLY BE DONE WITH THE JCTC BUILDING OR THE OLD FIREHOUSE BUILDING ON COURT STREET IN THE FUTURE.

HE ANNOUNCED THAT THE FIRST FRIDAY DATES AND ENTERTAINMENT HAD BEEN SET. THE FIRST FRIDAY IN JUNE, 6/3, WILL FEATURE THE TRI COUNTY RAMBLERS. 7/1 WILL BE CLAY CABLE’S BAND; 8/5 WILL BE SMOKING GUNS AND 9/2 WILL HAVE 1 HOUR EACH OF DENNIS WHEELER AND MARK LOUDEN.

CONCERNING THE WAYFINDING SIGNAGE PROJECT, THE INFORMATION HAS BEEN SENT TO KEVIN STATES OF STATES SIGNS AND THEY ARE IN THE PROCESS OF BEING FABRICATED.

HE ANNOUNCED THAT LITTLE COUNTRY SHOP ON 5TH STREET IN HAZEL RAY’S BUILDING WILL HAVE A GRAND OPENING ON 4/15 AT 11:00 A.M.

K. ATTORNEY - NOTHING TO REPORT.

MAYOR’S REPORTS

MAYOR ADAMS ANNOUNCED THAT RAY CLEM IS RETIRING AS DIRECTOR OF THE HOUSING AUTHORITY EFFECTIVE JUNE 15TH. THE SEARCH HAS STARTED FOR HIS REPLACEMENT.

THE MAYOR SAID WORK HAS STARTED ON THE OLD FIREHOUSE PROJECT. THERE WILL BE A CONTRACTORS MEETING 4/22 AT CITY HALL FOR ALL OF THE CONTRACTORS INVOLVED WITH THE DOWN ON MAIN PROJECT.

APPROVAL OF FINANCIAL STATEMENT

