

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**AUGUST 28, 2017
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

**COUNCIL: KEVIN CRAIG
JEFF DICKOW
HAYLEY FRANKLIN
MIKE GORDON
DOUG HILL
DWIGHT LOUDEN**

ATTORNEY FOR CITY: AMY EVERSOLE

ASSISTANT CITY CLERK: BETH TOOMBS

FIRE CHIEF: MIKE TERRELL

POLICE CHIEF: MIKE WILLHOITE

DISPATCH SUPERVISOR: GREG BECK (ARRIVED @ 7:20 P.M.)

TEEN REP: AUTUMN ADAMS

PRESS: NEWS DEMOCRAT/KRISTIN 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: PUBLIC HEARING: 8/14/17

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE PUBLIC HEARING OF 8/14/2017.

AYES 6 NAYS 0

APPROVAL OF MINUTES: REGULAR MEETING: 8/14/2017

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 8/14/2017.

AYES 6 NAYS 0

APPROVAL OF MINUTES: SPECIAL MEETING: 8/18/2017

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ACCEPT THE MINUTES FOR THE SPECIAL MEETING OF 8/18/2017 WITH ONE CORRECTION OF CHANGING MAYOR LOUDEN TO MAYOR ADAMS.

AYES 6 NAYS 0

APPROVAL OF MINUTES: SPECIAL MEETING: 8/24/2017

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE SPECIAL MEETING OF 8/24/2017.

AYES 6 NAYS 0

TASER DISCUSSION

CHIEF WILLHOITE PRESENTED THE TASER PROPOSAL TO COUNCIL THAT ASSISTANT CHIEF MITCHELL HAD PREPARED. WITH THE POLICE DEPARTMENT NEEDING TO HIRE TWO ADDITIONAL STAFF TO BRING THEIR MANPOWER TO TWELVE, ADDITIONAL TASERS ARE NEEDED. THE CURRENT TEN TASERS, WHICH ARE X26 MODELS, WERE PURCHASED IN 2008. THIS MODEL HAS BEEN DISCONTINUED, AND CAN NO LONGER BE REPAIRED. THE BATTERIES THAT HAVE TO BE REPLACED ANNUALLY ARE SCHEDULED TO BE DISCONTINUED AS WELL. THERE ARE SEVERAL TASERS IN NEED OF REPAIR. CHIEF WILLHOITE SAID THERE IS A LEASE OPTION FOR 12 TASERS, HOLSTERS, BATTERIES, AND CARTRIDGES THAT REQUIRES A FIRST YEAR PAYMENT OF \$4,400.24. THE NEXT FOUR YEARLY PAYMENTS WOULD BE \$3,744.00. TOTAL LEASE IS \$19,628.13. THE TASERS WOULD BE UNDER WARRANTY FOR THE FIVE YEAR LEASE.

COUNCILMAN CRAIG ASKED IF CHIEF WILLHOITE COULD GET COSTS OF PURCHASING THE TASERS INSTEAD OF LEASING. HE ALSO ASKED IF THE OLD TASERS WERE WORTH ANYTHING. CHIEF WILLHOITE SAID THAT THEY WILL GET A CREDIT OF \$1,176,49 TO DESTROY THE TEN X26 MODELS.

THERE WILL BE DISCUSSION AT THE SEPTEMBER 11TH MEETING WHETHER TO PURCHASE OR LEASE THE TWELVE TASERS.

CHIEF WILLHOITE ALSO REQUESTED THE PURCHASE OF TWO COMPUTERS FOR DISPATCH. TOTAL COST WOULD BE \$2,241.96 FOR TWO DELL COMPUTERS. THE COMPUTER IN THE DISPATCH CENTER IS ABOUT FIVE YEARS OLD. SINCE GREG BECK HAS BEEN PROMOTED TO DISPATCH SUPERVISOR, A COMPUTER IS NEEDED IN HIS OFFICE. COUNCILMAN LOUDEN ASKED IF GREG WOULD LIKE A LAPTOP. HE SAID HE WOULD PREFER A DESKTOP, BUT WILL CONSIDER A LAPTOP. CHIEF WILLHOITE WILL GET A PROPOSAL FOR A LAPTOP. MAYOR ADAMS ASKED THAT CHIEF WILLHOITE TALK TO JUDGE WESTRICK ABOUT THE NEED FOR THE COMPUTERS IN DISPATCH, SINCE THEY WOULD BE SPLIT 50/50 WITH THE COUNTY. THIS WILL BE DISCUSSED FURTHER AT THE SEPTEMBER 11TH MEETING.

OLD BUSINESS

THE BOW BRIDGE IS FINISHED AND IT'S BEAUTIFUL. WE ARE WAITING ON AN INSPECTION FROM THE STATE.

THERE WAS A MEETING TODAY WITH THE ENGINEERS, CONTRACTORS, AND RONNIE TO GO OVER THE TRAILS. IT IS STILL OVER BUDGET, BUT CHANGES HAVE BEEN MADE TO LOWER THE COST. MAYOR ADAMS HOPES TO HAVE NEW FIGURES BACK BEFORE THE NEXT COUNCIL MEETING. EXTRA FUNDS FROM THE STATE WERE TURNED DOWN.

TREE TRIMMING IS COMPLETE AT POINT PARK. PAINTING HAS STARTED. THE BASKETBALL GOALS HAVE BEEN DELIVERED. THE COURT WILL BE SEALED FOR \$1,000 AFTER THE GOALS ARE INSTALLED.

SIDEWALKS ARE OUT TO BID. THERE IS A MANDATORY PRE-BID MEETING SEPTEMBER 5TH AT 9:00 A.M. IT WILL BE A LENGTHY MEETING, AS EACH SITE WILL BE VISITED.

BRACES FOR THE WALL DOWNTOWN ARE BEING PRIMED. THEY SHOULD BE INSTALLED THIS WEEK.

JORDAN WAY HAS HAD A HUGE DRAINAGE ISSUE. THE JOB IS NOW COMPLETE.

NEW BUSINESS

APPROVAL OF ACCOUNTS PAID/PAYABLE 8/16/17 - 8/29/17

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 8/16/17 THROUGH 8/29/17.

AYES 6 NAYS 0

COMMENTS:

COUNCILWOMAN FRANKLIN: THERE IS A CHAMPIONS MEETING AUGUST 31ST AT 11:30 AT THE CARROLL COUNTY PUBLIC LIBRARY.

ATTORNEY FOR THE CITY, AMY EVERSOLE: THERE IS JUDGEMENT ON THE MCCREARY PROPERTY. THE APPEAL DEADLINE FOR THE WELCH PROPERTY IS SEPTEMBER 9.

TEEN COUNCIL AUTUMN ADAMS: THE FOOTBALL TEAM BEAT HENRY COUNTY THIS PAST FRIDAY NIGHT.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 7:45 P.M.

AYES 6 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

BETH A. TOOMBS, ASSISTANT CITY CLERK