

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**JANUARY 9, 2017
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

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

TEEN COUNCIL: AUTUMN ADAMS

ATTORNEY FOR CITY: AMY EVERSOLE

CITY CLERK-TREASURER: LEATHA GRIMES

PUBLIC WORKS S: RON KNIGHT

FIRE CHIEF: MIKE TERRELL

POLICE CHIEF: MIKE WILLHOITE

UTILITIES: CHAS ROBBINS

CODE ENFORCEMENT: JOHN WELCH

TIM GIVIDEN

CCDC DIRECTOR: GARY MATHIS

TOURISM: MISTY WHEELER

MAIN ST. DIRECTOR: SAM BURGESS

PRESS: NEWS DEMOCRAT/KRISTIN BECK

ABSENT: COUNCIL: DOUG HILL

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:02 P.M. BY MAYOR ADAMS. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE. CHAPLAIN TIM POLLEY OFFERED THE INVOCATION.

SWEARING IN OF COUNCILMAN JEFF DICKOW

THE MAYOR SWORE IN JEFF DICKOW AS THE NEW COUNCILMEMBER APPOINTED BY COUNCIL AT THE SPECIAL MEETING. MAYOR ADAMS ALSO INTRODUCED THE NEW TEEN COUNCILMEMBER, AUTUMN ADAMS, WHO IS HIS DAUGHTER. SHE WAS SELECTED FROM THE POOL OF HIGH SCHOOL STUDENTS IN THE YOUNG LEADERSHIP GROUP.

RECOGNITION OF GUESTS:

THERE WERE NO GUESTS PRESENT.

APPROVAL OF MINUTES: REGULAR MEETING: 12/12//2016

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 12/12/16.

AYES 5 NAYS 0

APPROVAL OF MINUTES: SPECIAL MEETING: 1/5/2017

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE SPECIAL MEETING OF 1/5/2017.

AYES 5 NAYS 0

1ST READING: ORDINANCE #2017-01:AMENDING CODE ENFORCEMENT BOARD ORDINANCES

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUCILMAN CRAIG AND DULY CARRIED TO HAVE 1ST READING OF ORDINANCE #2017-01: AMENDING CODE ENFORCEMENT BOARD ORDINANCES.

AYES 5 NAYS 0

ATTORNEY FOR THE CITY, AMY EVERSOLE, READ A SUMMARY OF THE ORDINANCE.

SECOND READING WILL BE AT A SPECIAL MEETING ON 1/19.

ZONING MAP AMENDMENT APPROVAL

MAYOR ADAMS SAID THIS WOULD BE PUT ON HOLD DUE TO TIMELINE RESTRICTIONS. IT WILL BE ON THE AGENDA FOR THE NEXT COUNCIL MEETING, 1/23.

REQUEST TO USE POINT PARK 5/21/17 FOR USA BASSIN BASS TOURNAMENT

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO APPROVE THE REQUEST TO USE POINT PARK 5/21/17 FOR THE USA BASSIN BASS TOURNAMENT.

AYES 5 NAYS 0

REQUEST TO USE POINT PARK 6/10-6/11/17 FOR TWO RIVERS BASS TOURNAMENT

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE REQUEST TO USE POINT PARK 6/10-6/11/17 FOR TWO RIVERS BASS TOURNAMENT.

AYES 5 NAYS 0

OLD BUSINESS:

THERE WAS NO OLD BUSINESS TO DISCUSS.

NEW BUSINESS:

THERE WAS NO NEW BUSINESS TO BRING UP.

DEPARTMENT REPORTS:

A. TEEN COUNCIL – AUTUMN ADAMS REPORTED THAT THE 1ST SEMESTER ENDED LAST WEEK AND REPORT CARDS HAD BEEN HANDED OUT.

B. PUBLIC WORKS – RON KNIGHT, PUBLIC WORKS SUPERVISOR, SAID HE HAD A REQUEST. HE WOULD LIKE TO SEE A MINIMUM FINE OF \$500 GIVEN TO ANYONE COMMITTING VANDALISM AT POINT PARK BECAUSE IT IS HAPPENING SO MUCH. AMY EVERSOLE SAID THAT WOULD BE A MATTER FOR THE COUNTY ATTORNEY, NICK MARSH, TO DECIDE. SHE SAID SHE WOULD DISCUSS IT WITH HIM.

C. UTILITIES – CHAS ROBBINS SAID THAT THE CONCRETE PAD IS COMPLETE ON THE NEW ADMINISTRATIVE BUILDING AND THE PARKING LOT BASE IS DOWN. THE CONCRETE WORK WILL START RIGHT AWAY. BIDS WERE OPENED LAST WEEK ON THE OLD TANDY BUILDING TO BE DEMOLISHED.

D. CCCDC – GARY MATHIS, CCCDC DIRECTOR, SAID HE IS WAITING ON ENVIRONMENTAL CLEARANCE FROM THE STATE BEFORE WORK CAN CONTINUE ON THE BOW BRIDGE PROJECT. HE PASSED OUT A PRELIMINARY DESIGN PLAN. HE ALSO SAID THERE IS A GRANT AVAILABLE TO APPLY FOR THAT WOULD COVER A WATER FEATURE AT POINT PARK. IT WOULD BE A \$75,000 GRANT WITH A 100% MATCH. THE DEADLINE TO APPLY IS 4/28/17.

E. TOURISM – MISTY WHEELER, TOURISM DIRECTOR, SAID THAT THEY WILL BE GOING TO TRADE SHOWS IN THE COMING MONTHS AND THAT THEY ARE WORKING ON COMPLETING THEIR CALENDAR FOR THE YEAR. IT WILL BE ON THEIR WEBSITE SHORTLY.

F. POLICE DEPARTMENT – CHIEF MIKE WILLHOITE SAID THE SHOP WITH A COP EVENT WENT SMOOTHLY. ABOUT 60 KIDS WERE HELPED AND \$14,000 SPENT. THIS YEAR SOMETHING NEW WAS STARTED IN THE POLICE DEPARTMENT. THEY HAD A CHRISTMAS DINNER AND HAD VOTED ON AN OFFICER OF THE YEAR AND DISPATCHER OF THE YEAR. WES MCDONALD RECEIVED OFFICER OF THE YEAR, AND GREG BECK RECEIVED DISPATCHER OF THE YEAR. HE SAID TESTING HAD BEGUN FOR APPLICANTS FOR TWO POLICE OFFICER POSITIONS.

G. FIRE DEPARTMENT – MIKE TERRELL, FIRE CHIEF, SAID IT HAD BEEN A BUSY MONTH. HE SAID IN DECEMBER WHEN THEY HAD THEIR ANNUAL DEPT. CHRISTMAS DINNER THEY HAD MADE 88 RUNS BUT BY YEAREND THEY HAD MADE 103 RUNS.

H. CODE ENFORCEMENT – JOHN WELCH ASKED COUNCIL TO LOOK AT THE RENTAL ORDINANCE SO THAT ANY ADDITIONS OR CHANGES COULD BE MADE. THE COMPREHENSIVE PLAN IS DONE AND THE PRELIMINARY COPY IS AVAILABLE TO LOOK AT. FINAL COPIES WILL BE READY SOON. HE ALSO REPORTED THAT PLANNING & ZONING HAD A PUBLIC HEARING ON 1/3 CONCERNING THE ZONING MAP AMENDMENT CHANGE FROM C1 TO C2. THERE WERE ABOUT 15 PEOPLE PRESENT WITH NO OPPOSITION TO THE CHANGE. THERE WAS A SPECIAL MEETING AFTERWARDS TO DISCUSS THE AMENDMENT. NO ACTION WAS TAKEN. TIM GIVIDEN REPORTED THAT HIS LIST IS GETTING LONGER. THE MAYOR HAD RIDDEN ALONG WITH HIM THAT DAY TO LOOK AT PROPERTIES.

I. CLERK –TREASURER – NOTHING TO REPORT

J. MAIN STREET – SAM BURGESS SAID HE IS IN THE MIDDLE OF THE MAIN STREET ACCREDITATION PROCESS. THERE WILL BE NO EVENTS UNTIL FEBRUARY WHEN THERE WILL BE THE CHOCOLATE WALK. DOWNTOWN MERCHANTS REPORTED THAT THEY HAD A VERY GOOD HOLIDAY SEASON. UNFORTUNATELY ONE BUSINESS HAS CLOSED, LITTLE COUNTRY SHOP. THERE IS ONE NEW BUSINESS ON HIGHLAND AVE., ALL ABOUT ME.

K. ATTORNEY - NOTHING TO REPORT.

MAYOR'S REPORTS

THE MAYOR SAID THERE NEEDED TO BE A SPECIAL MEETING TO HAVE THE 2ND READING OF THE ORDINANCE READ IN TONIGHT'S MEETING. IT WAS SET FOR 1/19 AT 10:00 A.M.

MUCH OF COUNCIL AND THE MAYOR WILL BE GONE FROM WEDNESDAY UNTIL FRIDAY TO A KLC CONFERENCE IN LEXINGTON.

ON 1/20 ANDREA SHINDLEBOWER OF KLC WILL BE HERE TO HAVE EMPLOYEE MEETINGS TO EXPLAIN ANY CHANGES TO THE EMPLOYEE PERSONNEL POLICY. THERE WILL BE TWO SESSIONS. ONE WILL BE AT 11:00 FOR SUPERVISORS AND THE OTHER WILL BE AT 1:00 FOR ALL EMPLOYEES.

APPROVAL OF FINANCIAL STATEMENT

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO APPROVE THE FINANCIAL STATEMENT.

AYES 5 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 1/3/17 –1/10/17

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 1/3/17 THROUGH 1/10/17.

AYES 5 NAYS 0

COUNCILMAN GORDON POINTED OUT THAT THE ELECTRIC BILL AT THE CAMPGROUND SEEMED VERY HIGH FOR THE PAST FEW MONTHS AND ASKED RON KNIGHT TO CHECK OUT THE HEATERS IN THE BATH HOUSE THERE.

COMMENTS:

COUNCILMAN DICKOW: THANKED COUNCIL FOR THE OPPORTUNITY TO SERVE AGAIN ON COUNCIL AND IS EXCITED TO WORK WITH ALL OF THEM.

COUNCILWOMAN FRANKLIN: ANNOUNCED THAT THE CHAMPIONS FOR A DRUG-FREE CARROLL COUNTY WILL HAVE THEIR NEXT LUNCH MEETING ON 1/26 AT 11:30 AT THE CARROLL CO. PUBLIC LIBRARY.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:02 P.M.

AYES 5 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

LEATHA S. GRIMES, CITY CLERK-TREASURER