CITY OF CARROLLTON COUNCIL MEETING CITY HALL

OCTOBER 12, 2015 7:00 P.M.

PRESENT

MAYOR: ROBB ADAMS

COUNCIL: HAYLEY FRANKLIN

MIKE GORDON DOUG HILL

DWIGHT LOUDEN

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

UTILITIES SUPERVISOR: BILL OSBORNE

TOURISM: MISTY WHEELER

MAIN ST. DIRECTOR: SAM BURGESS

PRESS: NEWS DEMOCRAT/KRISTIN SHERRARD BECK

ABSENT:

COUNCIL: KEVIN CRAIG

JEFF DICKOW

TEEN COUNCILMEMBER: ALLIE SIMMONS

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:03 P.M. BY MAYOR ADAMS. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE. COUNCILMAN LOUDEN OFFERED THE INVOCATION.

RECOGNITION OF GUESTS:

DAVE EBERENZ - HERITAGE ENGINEERING

APPROVAL OF MINUTES: REGULAR MEETING: 9/28/2015

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 9/28/15.

AYES 4 NAYS 0

BID OPENING: FIREHOUSE WALL STABILIZATION PROJECT

ATTORNEY, AMY EVERSOLE, OPENED THE ONLY BID RECEIVED FROM C&H/M EXCAVATING, INC. OF MILAN, IN. THE AMOUNT OF THE BID WAS \$74,321. THE MAYOR ASKED DAVE EBERENZ, THE ENGINEER ON THE PROJECT, TO EXPLAIN THE SCOPE OF THE PROJECT THAT WAS BID ON. HE SAID BASICALLY IT WAS TO CONSTRUCT TWO WALLS IN THE FIREHOUSE AREA, 25 FEET TALL AND 80 FEET LONG. ALSO INCLUDED IS THE MOBILIZATION AND DEMOBILIZATION, TO FURNISH AND INSTALL FLOWABLE FILL AND FINAL CLEANUP. THE CITY WOULD HAVE TO FURNISH THE BLOCKS WHICH WOULD BRING THE FINAL COST TO AROUND \$81,000. COUNCILMAN LOUDEN SAID HE DIDN'T THINK THE CITY WANTED TO SPEND THAT MUCH.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO REJECT THE BID PRESENTED FOR THE FIREHOUSE WALL STABILIZATION PROJECT.

AYES 4 NAYS 0

MAYOR ADAMS SAID HE HOPED COUNCIL WOULD NOT GIVE UP ON THIS PROJECT. MR. EBERENZ SAID HE THOUGHT IF THE PROJECT WAS RE-BID WITHOUT ALL OF THE LARGE BOND REQUIREMENTS THERE COULD BE MORE BIDDERS.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO RE-ADVERTISE FOR BIDS WITHOUT THE BOND REQUIREMENT.

COUNCILMAN LOUDEN SAID HE STILL DID NOT THINK THAT WOULD MAKE THAT MUCH DIFFERENCE IN THE COST.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN TO AMEND THE PREVIOUS MOTION TO READ "TO JUST DO ONE WALL".

THE MOTION DIED FOR LACK OF A SECOND.

THE ORIGINAL MOTION WAS VOTED ON AT THIS TIME.

AYES 3 NAYS 1 (LOUDEN)

RECOMMENDATION FROM CODE ENFORCEMENT & NUISANCE BOARD FOR CITY TO ABATE 214 MAIN STREET/BILL FREDERIC

COUNCIL HAD RECEIVED THE NUISANCE BOARD'S RECOMMENDATION IN THEIR PACKETS. JONATHAN LICKLIDER WAS PRESENT TO ANSWER ANY QUESTIONS IN JOHN WELCH'S ABSENCE. THEY HAVE ALREADY RECEIVED THREE QUOTES TO DO THE DEMOLITION OF THE HOUSE. THE CHEAPEST BID RECEIVED IS FROM BURKHARDT –CRAWFORD CONTRACTING LLC. FOR \$4,484.

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO ACCEPT THE LOWEST BID RECEIVED TO ABATE THE PROPERTY AT 214 MAIN STREET OWNED BY BILL FREDERIC, WHICH WAS THE ONE FROM BURKHARDT-CRAWFORD CONTRACTING LLC FOR \$4,484.

AYES 4 NAYS 0

NEW BUSINESS

THE MAYOR SAID HE WANTED TO BRING UP AGAIN THE SUBJECT OF KEEPING THE CAMPGROUND OPEN IN THE WINTER FOR LONG-TERM CAMPERS. CURRENTLY THE CAMPGROUND CLOSES FROM NOVEMBER 1ST THROUGH APRIL 1ST. HE WANTED TO HAVE DIRECTION FROM COUNCIL BECAUSE A NEW ORDINANCE WOULD HAVE TO BE ADOPTED TO DO THIS. COUNCILMAN LOUDEN ASKED RON KNIGHT WHAT HIS RECOMMENDATION WOULD BE. HE SAID HE RECOMMENDED KEEPING IT OPEN TO HELP PAY EXPENSES. COUNCILMAN GORDON SAID HE THOUGHT THE CURRENT SET OF RULES WOULD BE SUFFICIENT. THE MAYOR ASKED CITY ATTORNEY, AMY EVERSOLE, TO WRITE AN ORDINANCE FOR 1ST READING AT THE NEXT MEETING, 10/26, REMOVING THE PART THAT A CAMPER CAN ONLY STAY 2 WEEKS DURING THE PERIOD FROM NOVEMBER 1ST – APRIL 1ST.

DEPARTMENT REPORTS:

- A. TEEN COUNCIL NOT PRESENT.
- **B. PUBLIC WORKS** RON KNIGHT, PUBLIC WORKS SUPERVISOR, SAID THEY HAD BEEN WORKING ON LOTS OF CATCH BASINS AND ON GETTING EQUIPMENT READY

FOR FALL. THE MAYOR TOLD HIM THEY CAN SWITCH OUT THE SCHOOL BANNERS ANY TIME THEY CAN GET TO IT.

- C. UTILITIES BILL OSBORNE, CARROLLTON UTILITIES SUPVERVISOR, SAID THEY HAD RECEIVED LOTS OF CALLS ON THE WATER BEING BROWN. HE SAID THE NEW SYSTEM, "ONE CALL", WAS USED FOR THE FIRST TIME TO LET CUSTOMERS KNOW WHAT THE PROBLEM WAS. THE SCHEDULED FLUSHING OF THE HYDRANTS WAS MOVED UP AND WILL TAKE SEVERAL DAYS. THE LINE WORK ON THE FOCUS PROJECT ON HIGHLAND IS DONE. THERE WERE 20 APPLICANTS FOR THE CCCDC POSITION AND INTERVIEWS ARE CURRENTLY BEING CONDUCTED.
- **D.** CCCDC CURRENTLY VACANT.
- **E. TOURISM** MISTY WHEELER, TOURISM DIRECTOR, REMINDED EVERYBODY THAT THE BASS TOURNAMENT IS THIS SATURDAY AND SUNDAY AT POINT PARK. THE IRONMAN CATFISH TOURNAMENT WAS HELD 9/26 AND HAD 49 TEAMS PARTICIPATE.
- **F. POLICE DEPARTMENT** TIM MITCHELL, ASSISTANT POLICE CHIEF, SAID THAT THE POSITION IN DISPATCH HAS BEEN FILLED. THERE WILL BE A RECEPTION FOR RUTHIE HEIGHTCHEW WHO IS RETIRING ON 10/29 AT 8:00 A.M. THERE WILL BE ANOTHER STUFF THE CRUISER EVENT AT KROGER ON 11/14.
- **G. FIRE DEPARTMENT** MIKE TERRELL, FIRE CHIEF, REPORTED THAT LAST MONTH WAS A BUSY MONTH WITH 14 RUNS AND THERE HAVE BEEN 9 ALREADY THIS MONTH. ENGINE 203'S PUMP IS WORKING NOW.
- **H. CODE ENFORCEMENT JOHN** WELCH IS AT FALL CONFERENCE. JONATHAN LICKLIDER WAS PRESENT TO ANSWER ANY QUESTIONS REGARDING THE MONTHLY REPORT.
- I. CLERK -TREASURER NOTHING TO REPORT.
- **J. MAIN STREET** SAM BURGESS, MAIN STREET DIRECTOR, SAID THERE WILL BE AN EVENT SATURDAY, AN ART WALK AND CHALK ART CONTEST FROM 10 2. THE SATURDAY BEFORE THANKSGIVING IS ANOTHER REASON TO BE THANKFUL AND THE SATURDAY AFTER THANKSGIVING IS SMALL BUSINESS SATURDAY.
- K. ATTORNEY NOTHING TO REPORT.

MAYOR'S REPORTS

- **A.** THE MAYOR ANNOUNCED THAT THE CARROLL COUNTY CHAMBER BANQUET WILL BE THIS THURSDAY NIGHT, 10/15. TICKETS ARE \$45 EACH OR \$80 PER COUPLE. THERE WILL BE A SILENT AUCTION.
- **B.** THE CATHOLIC CHURCH HAS REQUESTED THAT 5^{TH} STREET BE CLOSED BETWEEN

CLAY & POLK STREETS ON 10/25 BETWEEN THE HOURS OF 1:30 AND 4:30 P.M. FOR A CHURCH POTLUCK OUTING.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO APPROVE THE REQUEST TO CLOSE $5^{\rm TH}$ STREET BETWEEN CLAY & POLK STREETS ON 10/25.

AYES 4 NAYS 0

APPROVAL OF FINANCIAL STATEMENT

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

AYES 4 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 9/30/15 – 10/13/15

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 9/30/15 THROUGH 10/13/15.

AYES 4 NAYS 0

COMMENTS:

COUNCILWOMAN FRANKLIN: THERE WILL BE A CHAMPIONS FOR A DRUG FREE CARROLL COUNTY MEETING ON 10/22 AT 11:30 AT THE PUBLIC LIBRARY. SHE HAD RECEIVED A COMPLAINT FROM SOMEONE ABOUT THE SIDEWALK AT SYCAMORE AND 5TH STREETS. SOMEONE APPARENTLY WAS TRYING TO ACCESS THE SIDEWALK THERE IN A WHEELCHAIR AND COULD NOT WITHOUT ASSISTANCE. THE MAYOR ASKED RON KNIGHT TO LOOK AT ALL FOUR CORNERS OF THAT INTERSECTION TO SEE IF THERE IS A PROBLEM THERE. SHE ALSO SAID THAT SHE HAD GOTTEN APPROVAL TO HAVE AN EVENT ON THE COURTHOUSE LAWN CALLED "HIDDEN IN PLAIN SIGHT". IT IS A TRAILER THAT WILL BE THERE ON 10/16 AT 3:00. AFTER A SHORT PRESENTATION ON THE 2ND FLOOR OF THE COURTHOUSE, ANYONE CAN GO THROUGH THE TRAILER WHICH IS SET UP LIKE A TEENAGER'S BEDROOM, AND YOU LOOK FOR HIDDEN ITEMS FROM A CHECKLIST THAT WOULD BE CLUES THAT A YOUNG PERSON IS HIDING DRUG USE. RED RIBBON WEEK WILL BE AT THE SCHOOLS 10/26-10/30.

COUNCILMAN GORDON:	ASKED THE MAYOR IF	HE HAD HEARD ANY	ΓHING FROM
THE COUNTY ON THEIR GO	OLF CART ORDINANCE.	MAYOR ADAMS SAII	D HE HAD NOT.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:17 P.M.

	AYES	4	NAYS	0	
ATTEST:					
ROBB W. ADA	MS, MAYOR	LEATH	HA S. GRIMES,	CITY CLER	K-TREASURER