

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**DECEMBER 12, 2016
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

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

TEEN COUNCIL: JENAH ROBERTS

ATTORNEY FOR CITY: AMY EVERSOLE

CITY CLERK-TREASURER: LEATHA GRIMES

FIRE CHIEF: MIKE TERRELL

POLICE CHIEF: MIKE WILLHOITE

CODE ENFORCEMENT: JOHN WELCH

TOURISM: MISTY WHEELER

MAIN ST. DIRECTOR: SAM BURGESS

PRESS: NEWS DEMOCRAT/KRISTIN BECK

**ABSENT: BILL OSBORNE, UTILITIES DIRECTOR
RON KNIGHT, PUBLIC WORKS SUPV.
GARY MATHIS, CCCDC DIRECTOR**

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.

RECOGNITION OF GUESTS:

SHARON DICKOW
ALLIE SIMMONS

APPROVAL OF MINUTES: REGULAR MEETING: 11/28/2016

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE SPECIAL MEETING OF 11/28/16.

AYES 6 NAYS 0

APPROVAL OF MINUTES: SPECIAL MEETING: 11/29/2016

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE SPECIAL MEETING OF 11/29/2016.

AYES 6 NAYS 0

MUNICIPAL ORDER 2016-02: APPROVING 2016 PERSONNEL POLICIES

MAYOR ADAMS SAID THE SPECIAL MEETING HELD 11/29/16 HAD INCLUDED A CONFERENCE CALL WITH MS. SHINDLEBOWER OF KLC WHO HAD DONE THE REVISIONS OF THE PERSONNEL POLICY. COUNCIL WAS ABLE TO ASK HER QUESTIONS AND SHARE CONCERNS, AND MORE REVISIONS WERE MADE AT THEIR REQUEST. THE NEWLY REVISED EDITION HAD BEEN FORWARDED TO THEM FOR THEIR REVIEW.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT MUNICIPAL ORDER 2016-02: APPROVING 2016 PERSONNEL POLICIES.

AYES 6 NAYS 0

CHANGE ORDER #1 TO FY16-17 SIDEWALK PROJECT

MAYOR ADAMS EXPLAINED THE REASON FOR THE CHANGE ORDER TO THE ORIGINAL BID. AFTER WORK HAD STARTED IN THE 200 BLOCK OF 6TH STREET, COUNCILMAN CRAIG, MAYOR ADAMS AND RON KNIGHT MET WITH BIMP MCALISTER TO LOOK AT THE EXISTING CURB AND DECIDED IT WOULD BE IN THE BEST INTEREST TO MAKE ONE CONTINUOUS CURB AT THAT SECTION. THE TOTAL AMOUNT ADDED TO THE BID WAS \$1,100. THE MONEY WAS IN THE BUDGET BUT IT DID EXCEED THE ORIGINAL BID AMOUNT. ALSO THE MAYOR SAID THE CITY HAD RECEIVED THE KLC SAFETY GRANT FOR \$3,000 WHICH HAD BEEN ADDED BACK TO THE SIDEWALK LINE ITEM TO HELP PAY FOR THE COST THAT HAD BEEN INCURRED FOR REPAIRS TO SOME OF THE SIDEWALKS.

