

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

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

PRESENT

MAYOR: ROBB ADAMS

**COUNCIL: KEVIN CRAIG
JEFF DICKOW
HAYLEY FRANKLIN
MIKE GORDON
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: JOHN WELCH

CCCDC: GARY MATHIS

TOURISM: MISTY WHEELER

MAIN ST. DIRECTOR: SAM BURGESS

UTILITIES: CHAS ROBBINS

PRESS: NEWS DEMOCRAT/KRISTIN SHERRARD BECK

ABSENT: COUNCILMAN DOUG HILL

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:

JERILYN ZAPP OF RAISOR, ZAPP & WOODS
SUSAN DUKES OF RAISOR, ZAPP & WOODS

APPROVAL OF MINUTES: REGULAR MEETING: 12/14/2015

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 12/14/15.

AYES 5 NAYS 0

RESOLUTION #2016-01: DISPOSITION OF SURPLUS CODE ENFORCEMENT VEHICLE

ATTORNEY, AMY EVERSOLE, READ THE RESOLUTION.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ADOPT RESOLUTION #2016-01: DISPOSITION OF SURPLUS CODE ENFORCEMENT VEHICLE.

AYES 5 NAYS 0

PRESENTATION: FY14-15 AUDIT BY RAISOR, ZAPP & WOODS

JERILYN ZAPP WITH RAISOR, ZAPP & WOODS PRESENTED THE PART OF THE AUDIT AS IT APPLIED TO THE GOVERNMENTAL PORTION OF THE CITY OF CARROLLTON. THE NET POSITION OF THE CITY INCREASED BY \$90,445 COMPARED TO AN INCREASE OF \$296,598 IN THE PREVIOUS FISCAL YEAR. PART OF THE DIFFERENCE IS DUE TO THE DECREASE IN REVENUE, MAINLY LESS PEAK FUNDS. ALSO THE NEW GASB 68 RULE WHICH REQUIRES THE CITY'S PORTION OF THE UNFUNDED CERS PENSION TO BE STATED AS A LIABILITY CHANGED THE NET POSITION.

SUSAN DUKES WITH RAISOR, ZAPP & WOODS PRESENTED THE PART OF THE AUDIT RELATING TO CARROLLTON UTILITIES OR THE BUSINESS-TYPE ACTIVITIES OF THE CITY OF CARROLLTON.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ACCEPT THE AUDIT AS PRESENTED BY RAISOR, ZAPP & WOODS.

AYES 5 NAYS 0

NEW BUSINESS

THE MAYOR HAD NO NEW BUSINESS TO DISCUSS.

DEPARTMENT REPORTS:

A. TEEN COUNCIL – A TEEN COUNCIL REPRESENTATIVE HAS NOT BEEN SELECTED YET BUT SHOULD BE IN PLACE BY THE NEXT MEETING.

B. PUBLIC WORKS – RON KNIGHT, PUBLIC WORKS SUPERVISOR, SAID HE WOULD LIKE SOME DIRECTION FROM COUNCIL ON THE BUILDING LOCATED AT 512 2ND STREET WHICH IS THE PROPERTY RECENTLY PURCHASED. HE HAD OFFERED TO RENT IT FROM THE CITY BUT SAID IT NEEDS SOME WORK. HE HAD A PROPOSAL TO REPAIR THE EXTERIOR OF THE BUILDING AT A COST OF \$2,275. COUNCIL SAID THEY WOULD LIKE TO STUDY IT AND HAVE AN ANSWER AT THE NEXT MEETING.

C. UTILITIES – CHAS ROBBINS, UTILITIES DIRECTOR OF FINANCE, REPORTED THAT THE INTERCONNECT PROJECT WOULD HAVE FINAL INSPECTION NEXT TUESDAY. COUNCILMAN CRAIG ASKED HER IF IT HAD EVER BEEN DECIDED IF THE CITY PROJECT AT DOWN ON MAIN WOULD HAVE ANY AFFECT ON WHAT UTILITIES PLANS TO DO LATER. THE MAYOR ANSWERED THAT IT HAD BEEN DETERMINED THAT IT WOULD NOT SO THE CITY MAY PROCEED WITH THEIR PLANS.

D. CCCDC – GARY MATHIS, CCCDC EXECUTIVE DIRECTOR, SAID HE HAD BEEN WORKING ON AN ASSISTANCE FOR FIREFIGHTERS GRANT WHICH IS A HOMELAND SECURITY GRANT. HE ASKED THE CITY IF THEY WOULD BE WILLING TO COMMIT TO ADDING MORE MONEY TOWARDS THE GRANT FOR A NEW LADDER TRUCK WHICH WOULD TOTAL OVER \$900,000. HE FELT LIKE IT WOULD INCREASE THE LIKELIHOOD OF OBTAINING THE FEDERAL GRANT IF THE CITY WOULD PUT \$400,000 TOWARDS IT RATHER THAN JUST COMMITTING TO THE MINIMUM OF 5%. HE NEEDED TO KNOW NOW BECAUSE THE DEADLINE FOR THE APPLICATION IS NEAR. COUNCILMAN LOUDEN SAID HE DID NOT FEEL LIKE THE CITY USED A LADDER TRUCK ENOUGH TO JUSTIFY SPENDING THAT AMOUNT OF MONEY. MAYOR ADAMS SAID A LADDER TRUCK IS NOT JUST USED FOR TALL BUILDINGS BUT ALSO FOR THE REACH NEEDED FOR SCHOOLS OR WAREHOUSES. COUNCILMAN GORDON SAID HE WOULD BE WILLING TO APPROVE \$250,000. COUNCILMAN CRAIG SAID HE THOUGHT IT MADE MORE SENSE TO SPEND THE AMOUNT YOU WOULD SPEND ON A USED TRUCK TOWARDS A NEW ONE.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO APPROVE THE EXPENDITURE OF \$325,000 IN FY 16-17 FOR AN AFG GRANT FOR A LADDER FIRETRUCK.

AYES	3	NAYS	2 (LOUDEN & GORDON)
-------------	----------	-------------	--------------------------------

COUNCILMAN GORDON ASKED MR. MATHIS IF THERE WAS ANY POSSIBILITY OF OBTAINING A GRANT FOR A SPRAY PARK AT THE POINT. HE SAID HE WOULD LOOK INTO IT.

E. TOURISM – MISTY WHEELER, TOURISM DIRECTOR, SAID SHE WOULD BE ATTENDING 3 TRADE SHOWS IN JANUARY, AND THEY ARE IN THE PROCESS OF UPDATING BROCHURES TO TAKE WITH THEM. APRIL 16TH IS THE TENTATIVE DATE OF THE CIVIL WAR RE-ENACTMENT AT POINT PARK.

F. POLICE DEPARTMENT – TIM MITCHELL, ASSISTANT POLICE CHIEF, SAID HIS ANNUAL REPORT SHOWED THERE WERE 28 BURGLARIES LAST YEAR COMPARED TO 13 THE YEAR BEFORE. HE SAID TWO SUSPECTS HAD BEEN ARRESTED FOR A PORTION OF THESE. HE SAID THE POLICE DEPT. WOULD BEGIN A MONTHLY DEPARTMENTAL TRAINING PROGRAM USING KLC RECOMMENDATIONS. ONE DISPATCHER WILL BEGIN TRAINING NEXT WEEK, AND THERE IS STILL ONE OPENING IN DISPATCH THAT WILL HOPEFULLY BE FILLED SOON.

G. FIRE DEPARTMENT – MIKE TERRELL, FIRE CHIEF, SAID THEY HAD A TOTAL OF 115 RUNS LAST YEAR. THE LADDER TRUCK IS STILL AT ALPHA REPAIRS FOR REPAIR. THE WHITE CASTLE CRAVEMOBILE WILL BE HERE AT THE FIREHOUSE ON 1/30.

H. CODE ENFORCEMENT – JOHN WELCH REPORTED THAT HE NEEDED TWO NEW MEMBERS FOR THE DESIGN REVIEW BOARD AND AN EX-OFFICIO MEMBER FROM COUNCIL. THE MAYOR ASKED IF ANY OF COUNCIL THAT IS NOT CURRENTLY SERVING AS AN EX-OFFICIO MEMBER ON A BOARD WOULD LIKE TO SERVE. COUNCILMAN DICKOW SAID HE WOULD TAKE THE APPOINTMENT. MR. WELCH ALSO SAID HE WOULD BE SENDING OUT A NOTICE OF CONDEMNATION FOR ONE PROPERTY UNDER THE AUTHORITY OF THE HOUSING CODE.

I. CLERK –TREASURER – NOTHING TO REPORT.

J. MAIN STREET – SAM BURGESS, MAIN STREET DIRECTOR, SAID HE HAD BEEN WORKING ON HIS LETTER OF ACCREDITATION IN JANUARY. HE WILL BE ATTENDING THE ANNUAL MAIN STREET MEETING IN FRANKFORT THIS MONTH. HE WILL BE TAKING A DISPLAY OF PHOTOGRAPHS OF THE RIVERWALK TO USE AS AN ECONOMIC DEVELOPMENT TOOL. THE NEXT UPCOMING EVENT WILL BE THE CHOCOLATE WALK ON 2/6.

K. ATTORNEY - NOTHING TO REPORT.

MAYOR’S REPORTS

A. CITY DAY/CITY NIGHT WILL BE ON 2/10 IN FRANKFORT.

B. COUNCILMAN CRAIG WAS APPOINTED TO BE THE EX OFFICIO MEMBER OF THE CODE ENFORCEMENT BOARD.

APPROVAL OF FINANCIAL STATEMENT

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

AYES 5 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 12/16/15 – 1/12/16

