

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**NOVEMBER 26, 2018
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

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

ATTORNEY FOR CITY: JAKE THOMPSON

ASSISTANT CITY CLERK: BETH TOOMBS

TEEN COUNCIL: ASHLEY SPENNEBERG

FIRE CHIEF: MIKE TERRELL

PRESS: NEWS DEMOCRAT/KRISTIN BECK

ABSENT: TEEN COUNCIL: SAVANNAH HILL

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:01 P.M. BY MAYOR ADAMS. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE. COUNCILMAN LOUDEN OFFERED THE INVOCATION.

RECOGNITION OF GUESTS

ROB SPENNEBERG

APPROVAL OF MINUTES: REGULAR MEETING: 11/12/2018

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 11/12/2018.

AYES 6 NAYS 0

AWARD: BID OF THE CAMERA AND PUBLIC WIFI NETWORK AT POINT PARK

MAYOR ADAMS SAID ONE VALID BID HAD BEEN RECEIVED. RIC PROTECTION SYSTEMS, LLC SUBMITTED A BID IN THE AMOUNT OF \$16,627.04

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ACCEPT THE BID IN THE AMOUNT OF

\$16,627.04 SUBMITTED BY RIC PROTECTION SYSTEMS, LLC FOR THE CAMERA AND PUBLIC WIFI NETWORK AT POINT PARK.

AYES 6 NAYS 0

MAYOR ADAMS SAID UP TO SIX CAMERAS WILL BE MADE PUBLIC AT ONE TIME, WITH THE CAPABILITY TO CHANGE WHICH CAMERAS THE PUBLIC CAN VIEW. COUNCILMAN GORDON ASKED IF THERE WOULD BE ANY ANNUAL GATEWAY CHARGES. MAYOR ADAMS & COUNCILMAN CRAIG SAID NONE, UNLESS THE CITY MAKES A CHANGE.

2ND READING ORDINANCE #2018-13: AN ORDINANCE CREATING CHAPTER 52A SEWER USE ORDINANCE

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ THE ORDINANCE.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT ORDINANCE #2018-13: AN ORDINANCE CREATING CHAPTER 52A SEWER USE ORDINANCE.

AYES 6 NAYS 0

2ND READING ORDINANCE #2018-14: AN ORDINANCE REPEALING CHAPTER 52 SEWERS IN ITS ENTIRETY AND ENACTING A NEW CHAPTER 52 SEWERS

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ THE ORDINANCE.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ADOPT ORDINANCE #2018-14: AN ORDINANCE REPEALING CHAPTER 52 SEWERS IN ITS ENTIRETY AND ENACTING A NEW CHAPTER 52 SEWERS.

AYES 6 NAYS 0

APPOINTMENTS TO BOARD AND COMMISSIONS

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO APPOINT CARA LUTTRELL-JIMENEZ TO THE DESIGN REVIEW BOARD TO COMPLETE GIGI RODGERS' TERM ENDING 12/31/2018.

AYES 6 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPOINT CLAY CABLE TO THE CODE ENFORCEMENT BOARD TO COMPLETE GWEN BILLINGSLEY'S TERM ENDING 12/31/2019.

AYES 6 NAYS 0

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPOINT JEFFERY ROOT TO THE BOARD OF ADJUSTMENTS TO COMPLETE BART NOFFSINGER'S TERM ENDING 12/31/2021.

AYES 6 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPOINT DANIEL CLYMER TO THE DESIGN REVIEW BOARD TO COMPLETE NANCY JO GROBMYER'S TERM ENDING 12/31/2018.

AYES 6 NAYS 0

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO APPOINT DEE MOORE TO THE HOUSING AUTHORITY BOARD TO COMPLETE ROB GREEN'S TERM ENDING 12/31/2021.

AYES 6 NAYS 0

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPOINT JEANNE SHEPHERD TO THE URBAN FORESTRY COMMISSION WITH TERM ENDING 12/31/2018.

AYES 6 NAYS 0

REAPPOINTMENT

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO REAPPOINT MARILYN RASSMAN TO THE HOUSING AUTHORITY BOARD WITH TERM ENDING 12/31/2022.

AYES 6 NAYS 0

OLD BUSINESS

MAYOR ADAMS SAID THAT BRUCE, THE INSTALLER FOR THE SPLASH PAD, DID NOT RECOMMEND HAVING A FENCE INSTALLED AROUND THE SPLASH PAD THIS WINTER. THERE IS NOTHING THAT CAN BE TORN UP DURING THE WINTER.

THE PLAYGROUND EQUIPMENT FOR POINT PARK HAS BEEN DELIVERED. INSTALLATION IS ABOUT 3-4 WEEKS OUT.

MAYOR ADAMS SAID THE SWING HAYLEY SUGGESTED HAS BEEN DELIVERED. PUBLIC WORKS WILL INSTALL.

THE PUBLIC WORKS DEPARTMENT HAS BEEN VERY BUSY. THEIR TOP PRIORITY THIS WEEK IS GETTING CHRISTMAS DECORATIONS UP. THEY ARE STILL WORKING ON GETTING LEAVES CLEANED UP.

COUNCILMAN GORDON SAID THAT WHEN SIDEWALKS ARE BID NEXT YEAR, THAT TEAR OUT NEEDS TO BE INCLUDED. PUBLIC WORKS IS CURRENTLY TEARING OUT OLD SIDEWALKS. THIS PUTS THEM BEHIND ON OTHER WORK THAT NEEDS TO BE COMPLETED. MAYOR ADAMS HAS AUTHORIZED OVERTIME FOR THEM TO GET ALL THE WORK DONE.

NEW BUSINESS

THERE WAS NO NEW BUSINESS.

MAYOR'S REPORT

THERE ARE PLENTY OF CHRISTMAS EVENTS SCHEDULED IN THE COMMUNITY. A CHRISTMAS CARROLL IS THIS SATURDAY, DECEMBER 1ST. THE PARADE BEGINS AT

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY
COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE
HOUR OF 8:10 P.M.**

AYES 6 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

BETH A. TOOMBS, ASSISTANT CITY CLERK