

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**FEBRUARY 22, 2016
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

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

ATTORNEY FOR CITY: AMY EVERSOLE

ASSISTANT CITY CLERK: BETH TOOMBS

FIRE CHIEF: MIKE TERRELL

ASST. POLICE CHIEF: TIM MITCHELL

PRESS: NEWS DEMOCRAT/KRISTIN SHERRARD BECK

ABSENT: COUNCILWOMAN HAYLEY FRANKLIN

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.

APPROVAL OF MINUTES: REGULAR MEETING: 2/8/2016

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 2/8/2016.

AYES 5 NAYS 0

NEW BUSINESS

AMY EVERSOLE, ATTORNEY FOR THE CITY, PREPARED AN ADVERTISEMENT FOR BID AND A LEASE AGREEMENT FOR THE BUILDING ON THE 2ND STREET PROPERTY. MS. EVERSOLE TOLD COUNCIL SHE NEEDED TO KNOW HOW MUCH LIABILITY INSURANCE THEY WANTED PER OCCURRENCE FOR BODILY INJURY AND PROPERTY DAMAGE. COUNCILMAN CRAIG SUGGESTED IT BE THE SAME AS WHAT IS REQUIRED AT POINT PARK, WHICH IS \$500,000. COUNCILMAN LOUDEN SUGGESTED THERE NEEDED TO BE SOMETHING IN THE LEASE THAT THE CITY CAN TERMINATE WITH A 30 DAY WRITTEN NOTICE IF THERE IS A NECESSITY DETERMINED BY THE CITY. BID OPENING WILL BE AT THE NEXT COUNCIL MEETING, MARCH 14, 2016.

MAYOR ADAMS READ A RESIGNATION LETTER FROM JENNIFER CROWELL. HER LAST DAY WILL BE FRIDAY, MARCH 4, 2016.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON TO ACCEPT JENNIFER CROWELL'S RESIGNATION WITH REGRETS.

AYES 5 NAYS 0

MAYOR'S REPORTS

911 PROPOSAL

THE MAYOR SAID HE AND TIM MITCHELL WILL BE REACHING OUT TO SURROUNDING COUNTIES THAT DON'T HAVE THEIR OWN 911 DISPATCH SERVICE, TO SEE IF THEY WOULD BE INTERESTED IN LETTING US TAKE CARE OF DISPATCH FOR THEIR COUNTY. MAYOR ADAMS SAID THIS WOULD BE GOOD REVENUE TO HELP FUND THE 911 CENTER. HE THINKS WE ARE IN THE POSITION TO MAKE THAT TRANSITION.

APPROVAL OF ACCOUNTS PAID/PAYABLE 2/10/16 - 2/23/16

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 2/10/16 THROUGH 2/23/16.

AYES 5 NAYS 0

COMMENTS:

COUNCILMAN LOUDEN: HE ASKED ABOUT THE ELECTRONIC SYSTEMS INVOICES. MAYOR ADAMS SAID THE CONTRACT WOULDN'T BE RENEWED. WE WILL CALL ON AN AS NEEDED BASIS.

MAYOR ADAMS: WHITE CASTLE BUS WILL BE BACK MARCH 5, 11-4. LOCATION IS TO BE DETERMINED.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 7:23 P.M.

AYES 5 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

BETH A. TOOMBS, ASSISTANT CITY CLERK