

**CITY OF CARROLLTON  
COUNCIL MEETING  
CITY HALL**

**APRIL 23, 2018  
7:00 P.M.**

**PRESENT**

**MAYOR: ROBB ADAMS**

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

**ATTORNEY FOR CITY: JAKE THOMPSON**

**ASSISTANT CITY CLERK: BETH TOOMBS**

**FIRE CHIEF: MIKE TERRELL**

**UTILITIES MANAGER: BILL OSBORNE**

**UTILITIES FINANCE MANAGER: CHAS ROBBINS**

**POLICE CHAPLAIN: PASTOR TIM POLLEY**

**TEEN REP: ASHLEY SPENNEBERG**

**PRESS: NEWS DEMOCRAT/KRISTIN SHERRARD BECK**

**ABSENT: COUNCILWOMAN HAYLEY FRANKLIN  
TEEN COUNCIL: SAVANNAH HILL**

**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 POLLEY OFFERED THE INVOCATION.

**RECOGNITION OF GUESTS**

ROB SPENNEBERG  
ERIN GILBERT  
ATHENA WHITTAKER  
BRIAN YOUNG, HINKLE CONTRACTING

**SHORTY TOMLINSON**

MR. TOMLINSON INTRODUCED HIMSELF AS A CANDIDATE FOR CARROLL COUNTY JUDGE EXECUTIVE. HE SAID HIS EXPERIENCE AND CONTACTS NOT ONLY WITHIN THE COMMONWEALTH, BUT IN WASHINGTON D.C. COULD HELP OUR COMMUNITY. THE ONLY PROMISE HE'LL MAKE IF HE'S ELECTED TO JUDGE EXECUTIVE IS THAT HE WILL CONTINUE TO WORK AND BE AN AMBASSADOR FOR CARROLL COUNTY AND THE CITY OF CARROLLTON.

**CCHS FFA & AG ISSUES TEAM**

MACKENZIE WRIGHT, AG TEACHER & FFA ADVISOR, INTRODUCED THE AG ISSUES TEAM WHICH CONSISTED OF SIDNI DAVIDSON, LEANNA FILLINGIM, AND MADELINE WATTS. THE THREE STUDENTS HAD TO RESEARCH AN ISSUE IN AGRICULTURE AND PRESENT IT TO FIVE COMMUNITY GROUPS. THEIR TOPIC WAS ON THE EXTINCTION OF THE FARMER. THEY PROVIDED THE PROS/CONS OF FARMING. AN INTERESTING FACT THEY SHARED WAS THAT IN 2002, CARROLL COUNTY HAD 383 FARMERS. IN 2012, OUR COUNTY WAS DOWN TO 256 FARMERS.

**APPROVAL OF MINUTES: REGULAR MEETING: 4/9/2018**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 4/9/2018.**

**AYES                      5                      NAYS                      0**

**APPROVAL OF MINUTES: SPECIAL MEETING: 4/9/2018**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE SPECIAL MEETING OF 4/9/2018.**

**AYES                      5                      NAYS                      0**

**BID OPENING/AWARD: DGA/ROCK/ETC**

ATTORNEY FOR THE CITY, JAKE THOMPSON, DID NOT READ THE BID FOR DGA/ROCK/ETC. FROM NUGENT SAND CO. SINCE NO ONE FROM THE COMPANY WAS PRESENT. THE AD IN THE PAPER STATED YOU MUST BE PRESENT FOR YOUR BID TO BE CONSIDERED. THERE WERE NO OTHER BIDS RECEIVED. THE AD WILL NEED TO BE RUN AGAIN.

**BID OPENING/AWARD: PAVING**

ATTORNEY FOR THE CITY, JAKE THOMPSON, OPENED AND READ THE ONLY BID FOR ASPHALT SUBMITTED BY HINKLE CONTRACTING.

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT THE BID SUBMITTED BY HINKLE CONTRACTING.**

**AYES                      5                      NAYS                      0**

**1ST READING: ORDINANCE #2018-02: AN ORDINANCE AMENDING CITY'S FY 2017-18 BUDGET**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO HAVE THE 1<sup>ST</sup> READING OF ORDINANCE #2018-02: AN ORDINANCE AMENDING CITY'S FY 2017-18 BUDGET.**

**AYES                      5                      NAYS                      0**

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ THE ORDINANCE. SECOND READING WILL BE MAY 14<sup>TH</sup>.

**1ST READING: ORDINANCE #2018-03: AN ORDINANCE AMENDING CARROLLTON UTILITIES FY 2017-18 BUDGET**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO HAVE THE 1<sup>ST</sup> READING OF ORDINANCE #2018-03: AN ORDINANCE AMENDING CARROLLTON UTILITIES FY 2017-18 BUDGET.**

**AYES                      5                      NAYS                      0**

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ THE ORDINANCE. SECOND READING WILL BE MAY 14<sup>TH</sup>.

**MAYOR'S BUDGET MESSAGE FOR FY 2018-19**

MAYOR ADAMS READ HIS BUDGET MESSAGE. HIGHLIGHTS INCLUDED INCREASES IN HEALTH INSURANCE, COST-OF-LIVING ADJUSTMENTS FOR EMPLOYEES, AND UNFUNDED MANDATES FROM THE LEGISLATURE FOR THE PENSION SHORTFALL. THIS BUDGET DOES NOT INCLUDE ANY NEW AMENITIES FOR THE RIVERFRONT DEVELOPMENT. THE POLICE DEPARTMENT WILL BE GETTING ONE NEW CRUISER. THEY WILL ALSO RECEIVE NEW RADIOS AND SUPPORTING EQUIPMENT TO HELP INCREASE LIFE SAFETY FOR THE POLICE DEPARTMENT. THE PUBLIC WORKS DEPARTMENT WILL BE GETTING A NEW TRUCK TO REPLACE A 17 YEAR OLD VEHICLE. YEARLY SIDEWALK PROJECTS AND ASPHALTING WILL CONTINUE AS USUAL.

**1<sup>ST</sup> READING: ORDINANCE #2018-04: ORDINANCE ADOPTING CITY'S FY 2018-19 BUDGET**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO HAVE THE 1<sup>ST</sup> READING OF ORDINANCE #2018-04: CITY'S FY 2018-19 BUDGET.**

**AYES                      5                      NAYS                      0**

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ THE ORDINANCE. SECOND READING WILL BE MAY 14<sup>TH</sup>.

**CARROLLTON UTILITIES BUDGET MESSAGE FOR FY 2018-19**

BILL OSBORNE, CARROLLTON UTILITIES MANAGER, PRESENTED HIS BUDGET MESSAGE FOR FY 2018-19.

GAS REVENUES ARE PROJECTED TO INCREASE 2.2%. GAS TRANSPORTATION REVENUES ARE EXPECTED TO DECREASE LESS THAN 1%. THE NEW ADMINISTRATION BUILDING CAME IN LESS THAN WAS BUDGETED. A NEW METER STATION AT NAS, A NEW SERVICE LINE FOR PMC, AND A NEW BOILER AT WRIGHT'S RIDGE ARE UNDERWAY AND INCLUDED IN THE BUDGETS. NEW GAS SERVICES AT NUCOR AND CABOT ARE ALSO INCLUDED.

THE SEWAGE DEPARTMENT IS PROPOSING A 2% INCREASE IN TOWN AND 3% OUT OF TOWN. A \$200,000 SOLAR AERATION SYSTEM TO REDUCE ELECTRICITY CONSUMPTION WILL BE EVALUATED AND IS INCLUDED IN THE BUDGET. AS PART OF THE PURCHASE OF THE CAMPBELLSBURG WASTEWATER COLLECTION SYSTEM, CAMPBELLSBURG PAID CARROLLTON FOR THE REPLACEMENT OF TWO OLD PUMPING STATIONS. THE \$1.5 MILLION ICE (INDUSTRIAL CAPACITY EXPANSION) PROJECT IS IN

THE NEW BUDGET. THE PROJECT IS EXPECTED TO BE FUNDED VIA A 50-80% GRANT FROM EDA.

THE GREENSAND WATER PLANT PROJECT WILL BE COMPLETED. NO INCREASES IN WATER RATES.

THERE WILL ALSO BE 3% INCREASE IN EMPLOYEE WAGES, 7% FOR HEALTH INSURANCE, AND CERS INCREASE.

**1<sup>ST</sup> READING: ORDINANCE #2018-05: ORDINANCE ADOPTING UTILITIES FY 2018-19 BUDGET**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO HAVE THE 1<sup>ST</sup> READING OF ORDINANCE #2018-05: UTILITIES FY 2018-19 BUDGET.**

**AYES                      5                      NAYS                      0**

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ THE ORDINANCE. SECOND READING WILL BE MAY 14<sup>TH</sup>.

**RE-APPOINTMENT OF ADAM RAKER TO CARROLLTON UTILITIES COMMISSION, TERM ENDS 4/30/2020**

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO RE-APPOINT ADAM RAKER TO CARROLLTON UTILITIES COMMISSION WITH HIS TERM EXPIRING 4/30/20.**

**AYES                      5                      NAYS                      0**

**OLD BUSINESS**

**SPLASH PARK**

THE MAYOR HAS EMAILED THE 3-D DRAWINGS OF THE SPLASH PARK TO COUNCIL. HE HAS COST ESTIMATES AND WHAT THE CITY IS RESPONSIBLE FOR. HE WILL GET A COPY TO BILL OSBORNE AND RON KNIGHT. PERMITS FROM THE DIVISION OF WATER HAVE BEEN RECEIVED.

**RIVER WALK ELEVATION**

COUNCILMAN CRAIG ASKED ABOUT THE ELEVATION SURVEY THAT NEEDS TO BE DONE ON THE RIVER WALK. MAYOR ADAMS SAID HE HAS CALLED MULTIPLE TIMES

AND CAN'T GET A DEFINITE ANSWER WHEN THEY WILL BE COMING. THE SURVEY IS HOLDING UP THE JOB BEING COMPLETE.

**DISTRIBUTION BOXES FOR ELECTRIC**

COUNCILMAN CRAIG ASKED ABOUT THE DISTRIBUTION BOXES FOR ELECTRIC AT POINT PARK. MAYOR ADAMS SAID THE PUBLIC WORKS DEPARTMENT HAS BEEN VERY BUSY WITH ALL OF THE FLOODING. THIS IS ON THEIR LIST TO COMPLETE.

**NEW BUSINESS**

**SEASONAL HELP FOR PUBLIC WORKS**

COUNCILMAN GORDON ASKED ABOUT SEASONAL HELP FOR PUBLIC WORKS. MOWING SEASON HAS STARTED AND THEY COULD USE THE EXTRA HELP. MAYOR ADAMS SAID THEY WOULD START LOOKING FOR HELP.

**MAYOR'S REPORT**

MISTY WHEELER'S MOTHER IN LAW PASSED AWAY THURSDAY. SHE WORKED ALL WEEKEND FOR THE CIVIL WAR EVENT AT POINT PARK.

THE CITY'S ADVERTISEMENT FOR THE ANNUAL BEAUTIFICATION AWARD WAS IN LAST WEEK'S SPRUCE UP SECTION IN THE NEWS DEMOCRAT.

**APPROVAL OF ACCOUNTS PAID/PAYABLE 4/11/18 - 4/24/18**

**THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 4/11/18 THROUGH 4/24/18.**

**AYES                                5                                NAYS                                0**

**COMMENTS:**

**TEEN REP ASHLEY SPENNEBERG:** ACT MAKE UP TESTING IS APRIL 24. THERE IS A BAND CONCERT AND ART SHOW APRIL 27. THE ACADEMIC BANQUET IS MAY 2. PROM IS MAY 5. GRADUATION IS JUNE 3.

**COUNCILMAN GORDON:** THE HARLEM WIZARDS BASKETBALL GAME IS THURSDAY NIGHT AT THE CCHS GYM.

**COUNCILMAN HILL:** HE ATTENDED THE CIVIL WAR EVENT ON SUNDAY. THEY WERE ALL APPRECIATIVE OF THE SUPPORT MISTY AND THE COMMUNITY GAVE.

**ASSISTANT CITY CLERK BETH TOOMBS:** BUSINESS LICENSE RENEWALS HAVE BEEN MAILED.

**FIRE CHIEF MIKE TERRELL:** THE WHAS CRUSADE FOR CHILDREN GOLF SCRAMBLE WILL BE SATURDAY, APRIL 28. THE MOTHERS' DAY BRUNCH IS MAY 19 AT THE FIREHOUSE. THE FIRE DEPT HAS APPLIED FOR THE GAMING LICENSE WITH THE STATE. THE WHITE CASTLE CRAVEMOBILE WILL BE HERE JUNE 9.

**ADJOURNMENT**

**THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:13P.M.**

**AYES                      5                      NAYS                      0**

**ATTEST:**

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**ROBB W. ADAMS, MAYOR**

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**BETH A. TOOMBS, ASSISTANT CITY CLERK**