

**CITY OF CARROLLTON  
COUNCIL MEETING  
CITY HALL**

**AUGUST 8, 2011  
7:00 P.M.**

**PRESENT**

**MAYOR: GENE MCMURRY**

**COUNCIL: ROBB ADAMS  
ANN DEATHERAGE  
MIKE GORDON  
LARRY MORGAN  
ADAM RAKER**

**ATTORNEY FOR CITY: NICHOLAS MARSH**

**CLERK/TREASURER: BECKY H. PYLES**

**POLICE CHIEF: MICHAEL WILLHOITE**

**FIRE CHIEF: HAROLD DEWS**

**FIRE ENGINEER: GREG BECK**

**PUBLIC WORKS SUPER: RONNIE KNIGHT**

**CODE ENFORCEMENT: ART ZOOK**

**UTILITIES MANAGER: BILL OSBORNE**

**CCDC: JOAN MOORE**

**PRESS: MADISON COURIER/KRISTEN SNYDER  
NEWS DEMOCRAT/KRISTIN SHERRARD**

**ABSENT:**

**COUNCILMAN: KEVIN CRAIG**

**TEEN COUNCILMEMBERS: DANIELLE WHEELER  
KEVIN STATES**

**MAIN STREET: SAM BURGESS**



## **REVISED PAVING LIST DISCUSSION**

THERE WAS NO ACTION TAKEN ON THE REVISED PAVING LIST AS IT WAS DECIDED THERE NEEDED TO BE FURTHER REVISION DUE TO SOME DUPLICATIONS.

## **RV PARK PHASE II BID RESULTS DISCUSSION**

THE ONLY BID RECEIVED WAS FROM KEVCO FOR \$479,000. THE MAYOR IS WORKING WITH DAVID MEFFORD OF KEVCO TO NEGOTIATE THE AMOUNT.

## **DEPARTMENT REPORTS:**

### **PUBLIC WORKS**

--COUNCILMAN GORDON ASKED WHEN THE ARVIN HOUSE WOULD BE TORN DOWN.

--RON SAID HE WAS READY WHENEVER THE CITY WANTED IT REMOVED.

### **UTILITIES**

BILL OSBORNE, UTILITIES MANAGER, REPORTED ON THE FOLLOWING:

--12 INCH WATER LINE COMPLETED. DOING TESTING NOW AND WILL BE IN SERVICE SOON.

--AQUIFER STUDY WITH USGS: 10 ENTITIES DONATED \$5,000 EACH = \$50,000 + \$50,000 USGS MATCH = \$100,000 COST. THE STUDY REPORT WILL BE ON THURSDAY AT THE COUNTY COURHOUSE, 2<sup>ND</sup> FLOOR.

--OLD GHENT SEWER SYSTEM HAS BEEN TORN DOWN.

### **CCCDC**

JOAN MOORE, CCCDC DIRECTOR REPORTED ON THE FOLLOWING:

--FEMA MITIGATION GRANT FOR E.M.S. OF \$141,000 FOR 8 NEW WARNING SIRENS & 3 CONSOLES FOR DISPATCH WAS AWARDED.

--AUGUST IS FIREFIGHTER APPRECIATION MONTH.

### **POLICE DEPARTMENT**

MICHAEL WILLHOITE, POLICE CHIEF, REPORTED ON THE FOLLOWING:

--BUILDING RENOVATIONS FOR STORAGE AREA COMPLETED.

--GRANT RECEIVED FOR UNIFORM VIDEO CAMERA FOR EACH OFFICER TO BE WORN DURING THEIR SHIFT.

**FIRE DEPARTMENT**

HAROLD DEWS, ACTING VOLUNTEER FIRE CHIEF, REPORTED ON THE FOLLOWING:

--LADDER TRUCK SERVICED AND PASSED LADDER TEST

--SERVICE TRUCK HAS ELECTRICAL PROBLEM-BEING WORKED ON

--GREG DID PROGRAM AT VANITY FAIR WHICH WAS ATTENDED BY 500 CHILDREN

**BUDGET REQUEST: \$1,200 FOR FIRE DOORS REPAIR.**

OSHA REQUIRES DOOR PHOTO EYES TO BE FIXED, AND THE BUILDING REPAIR BUDGET NEEDS TO HAVE ADDITIONAL \$1200 ADDED.

**MOTION BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN DEATHERAGE AND DULY CARRIED TO APPROVE ADDITIONAL \$1,200 FOR LINE ITEM # 110.5000.4000: BUILDING REPAIRS**

AYES            5                            NAYS            0

**CODE ENFORCEMENT**

ATTORNEY NICK MARSH WILL BE SENDING LETTERS TO 2 PROPERTY OWNERS FOR CONDEMNATION.

**MAYOR'S REPORTS**

A. RESIGNATION OF EVELYN WELCH FROM DESIGN REVIEW BOARD EFFECTIVE 8/31/2011.

**MOTION BY COUNCILMAN ADAMS AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ACCEPT RESIGNATION**

AYES            5                            NAYS            0

B. REQUEST: \$6,000 FOR WI-FI EQUIPMENT COSTS

**MOTION BY COUNCILMAN ADAMS AND SECONDED BY COUNCILMAN MORGAN AND DULY CARRIED TO GRANT REQUEST FOR \$6,000 FOR WI-FI EQUIPMENT COSTS.**

**AYES                    5                    NAYS                    0**

**APPROVAL OF FINANCIAL REPORT**

**MOTION BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN DEATHERAGE AND DULY CARRIED TO APPROVE FINANCIAL REPORT**

**AYES                    5                    NAYS                    0**

**APPROVAL OF ACCOUNTS PAID/PAYABLE THROUGH AUGUST 9, 2011**

**MOTION BY COUNCILMAN RAKER AND SECONDED BY COUNCILMAN ADAMS AND DULY CARRIED TO APPROVE ACCOUNTS PAID/PAYABLE THROUGH AUGUST 9, 2011**

**AYES                    5                    NAYS                    0**

**COMMENTS:**

COUNCILWOMAN DEATHERAGE ASKED THE MAYOR TO PROCLAIM AUGUST AS FIREFIGHTERS MONTH.

COUNCILMAN MORGAN ASKED ABOUT PROGRESS ON TAYLOR STREET FOR BASKETBALL COURTS. THERE IS NO MONEY IN THIS BUDGET.

**ADJOURNMENT**

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN DEATHERAGE AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 7:51 P.M.**

**AYES                    5                    NAYS                    0**

**ATTEST:**

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GENE McMURRY,

MAYOR

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BECKY H. PYLES, CLERK-TREASURER

