

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**SEPTEMBER 12, 2011
7:00 P.M.**

PRESENT

MAYOR: GENE MCMURRY

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

ATTORNEY FOR CITY: NICHOLAS MARSH

CLERK/TREASURER: BECKY H. PYLES

POLICE CHIEF: MICHAEL WILLHOITE

FIRE CHIEF: GREG BECK – FIRE ENGINEER

PUBLIC WORKS SUPER: RONNIE KNIGHT

CODE ENFORCEMENT: ART ZOOK

UTILITIES MANAGER: BILL OSBORNE

CCCDC: JOAN MOORE

MAIN STREET DIRECTOR: SAM BURGESS

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

ABSENT:

**TEEN COUNCILMEMBERS: DANIELLE WHEELER
KEVIN STATES**

THE RESOLUTION WAS READ BY ATTORNEY NICK MARSH.

MOTION BY COUNCILMAN CRAIG AND SECONDED BY COUNCILWOMAN DEATHERAGE AND DULY CARRIED TO APPROVE THE RESOLUTION AS READ.

AYES 6

NAYS 0

DEPARTMENT REPORTS:

PUBLIC WORKS

RON KNIGHT, PUBLIC WORKS SUPERVISOR, REQUESTED PERMISSION TO JUNK AN OLD ROLLER BECAUSE IT IS BROKEN AND PARTS CAN'T BE FOUND. ATTORNEY NICK MARSH SAID ANY CITY EQUIPMENT HAD TO BE DECLARED A SURPLUS BEFORE IT COULD BE JUNKED AND ADVERTISED FOR BIDS.

MOTION BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN RAKER AND DULY CARRIED TO DECLARE THE EQUIPMENT SURPLUS AND ADVERTISE FOR BIDS.

AYES 6

NAYS 0

UTILITIES

BILL OSBORNE, UTILITIES MANAGER, REPORTED THAT ON FRIDAY, SEPTEMBER 9TH, APPROXIMATELY 900 PEOPLE ATTENDED CUSTOMER APPRECIATION DAY.

HE ALSO REPORTED THE CLOSING ON THE LOAN WITH GHENT, TO BE TAKEN OVER BY CARROLLTON UTILITIES, IS TUESDAY, SEPTEMBER 13TH.

CCDC

JOAN MOORE, CCDC DIRECTOR, REPORTED ON THE FOLLOWING:

--RIVER WALK GRANT SUBMITTALS – NO RESULTS YET

--SUBMITTED 2 ASSISTANCE TO FIREFIGHTERS GRANTS FOR \$52,000+ WITH 5% MATCH FOR NEW CASCADE SYSTEM & \$13,000 TRAINING FUNDS FOR FIREFIGHTER II STATUS FOR THE CITY OF CARROLLTON AND THE OTHER ONE SUBMITTED FOR CARROLL COUNTY EMS.

POLICE DEPARTMENT

MICHAEL WILLHOITE, POLICE CHIEF, REQUESTED THE USE OF POINT PARK OCTOBER 22ND FOR A SHOP WITH A COP FUND RAISING EVENT THAT WOULD INCLUDE A WIFFLE BALL GAME, ETC. HE DOES NOT WANT TO CLOSE THE PARK.

MOTION BY COUNCILWOMAN DEATHERAGE AND SECONDED BY COUNCILMAN ADAMS AND DULY CARRIED TO APPROVE REQUEST

AYES 6

NAYS 0

CHIEF WILLHOITE ALSO PROPOSED SETTING HALLOWEEN “TRICK OR TREAT” NIGHT FOR OCTOBER 31ST FROM 6:00 PM TO 8:00 PM.

MOTION BY COUNCILMAN CRAIG AND SECONDED BY COUNCILWOMAN DEATHERAGE AND DULY CARRIED TO APPROVE HALLOWEEN DATE.

AYES 6

NAYS 0

CHIEF WILLHOITE REPORTED THAT THE NEW DESIGN FOR THE DEPARTMENT’S CRUISERS HAD WON FIRST PLACE IN ITS CATEGORY IN LAW & ORDER MAGAZINE.

FIRE DEPARTMENT

GREG BECK, FIRE ENGINEER, REPORTED THAT THREE FIRE DEPARTMENT EMPLOYEES ARE NOW CERTIFIED AS INSTRUCTORS.

HE INTRODUCED THE DEPARTMENT’S NEW EMPLOYEE, BRYANT HUNGER, WHO STARTED ON 9/9/11 AS A FIRE ENGINEER/TELECOMMUNICATOR.

CODE ENFORCEMENT

ART ZOOK, CODE ENFORCEMENT OFFICER, SAID THERE ARE TWO DRB REQUESTS FOR EIP FUNDING WAITING FOR COUNCIL’S APPROVAL.

CLERK-TREASURER

BECKY PYLES, CLERK-TREASURER, SAID TAX BILLS, WHICH ARE USUALLY MAILED OUT BY SEPT. 15TH, WILL BE A LITTLE LATE DUE TO THE PURCHASE OF THE BOLT SYSTEM FROM KVS. KVS WILL BE IN THE OFFICE TUESDAY, SEPT. 20TH TO INSTALL THE SOFTWARE AND TRAIN THE OFFICE STAFF TO PRINT THE TAX BILLS.

MAIN STREET

SAM BURGESS SAID THAT SHANNON RATTERMAN OF NKADD WILL PRESENT THE FINAL MARKET STUDY AT THE OCTOBER 10TH COUNCIL MEETING.

HE ALSO REPORTED THAT HE HAD SPOKEN TO STEVE SPRADLING ON THE PROPOSED SIGNAGE AND AFTER A FEW CHANGES MADE, SHOULD BE READY

ATTEST:

GENE McMURRY,

MAYOR

BECKY H. PYLES, CLERK-TREASURER