

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**MARCH 25, 2024
7:00 P.M.**

PRESENT:

MAYOR: ROBB ADAMS

**COUNCIL: JOHN BOOTH
LINDA DAVIS
DEIDRA HAYS
DOUG HILL
CRISTINA MARSH**

ATTORNEY FOR CITY: JAKE THOMPSON

ASSISTANT CITY CLERK: TAMMY RATLIFF

PRESS: TAYLOR WILLIAMS / THE NEWS DEMOCRAT

**TEEN COUNCIL: BRENNA MEFFORD
MACIE MILLER**

ABSENT: COUNCILMAN – JEFF DICKOW

CALL TO ORDER:

THE MEETING WAS THEN CALLED TO ORDER AT THE HOUR OF 7:00 P.M. BY MAYOR ADAMS. COUNCILMAN BOOTH OFFERED THE INVOCATION AND MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE.

RECOGNITION OF GUESTS:

ERICA BOWERS- THANKED THE COUNCIL FOR APPROVING THE HERON SCULPTURE AT THE RIVERWALK. BOWERS HAS BEEN WORKING ON A NEW SCULPTURE FOR THE RIVERWALK WITH DRAGONFLIES. BOWERS SAID THAT THE DESIGN REVIEW BOARD HAS APPROVED THE DESIGN OF THE IRON SCULPTURES AND IS ASKING COUNCIL TO APPROVE THE PROJECT OF NEW IRON SCULPTURES OF DRAGONFLIES TO BE PLACED ALONG THE RIVERWALK. BOWERS SAID SHE HAS SPONSORS FOR THE COST OF THE PROJECT. BOWERS SAID THAT HEATHER FROM DOWN HOME CUSTOMS WILL DO THE SCULPTURES. PUBLIC WORKS WILL POUR THE CONCRETE AND PLACE THE SCULPTURES.

THE MOTION WAS MADE BY COUNCILWOMAN DAVIS AND SECONDED BY COUNCILWOMAN HAYS AND DULY CARRIED TO APPROVE THE INSTALLATION OF THE IRON SCULPTURES ALONG THE RIVER WALK.

AYES 5

NAYS 0

APPROVAL OF MINUTES: REGULAR MEETING: 03/11/2024

THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILWOMAN MARSH AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 03/11/2024.

AYES 5

NAYS 0

DISCUSSION / CONSIDER/ APPROVAL OF BID FOR 911 TELEPHONE EQUIPMENT REFRESH

MAYOR ADAMS ASKED THE COUNCIL TO APPROVE THE BID FROM INDIGITAL FOR THE 911 TELEPHONE REFRESH TOTAL EQUIPMENT COST \$65,606.68. MAYOR SAID THE BID WAS \$30,000 BELOW THE BUDGETED AMOUNT.

THE MOTION WAS MADE BY COUNCILWOMAN MARSH AND SECONDED BY COUNCILMAN BOOTH AND DULY CARRIED TO ACCEPT THE BID FOR \$65,606.68 FROM INDIGITAL FOR THE 911 TELEPHONE REFRESH EQUIPMENT COST AND 1 YEAR SUPPORT.

AYES 5 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 03/13/2024 THROUGH 03/26/2024

THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILWOMAN HAYS AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 03/13/2024 THROUGH 03/26/2024.

AYES 5 NAYS 0

DISCUSSION / CONSIDER/ APPROVAL OF CHANGE ORDER #1 FROM HINKLE FOR FY 23-24 BLACK TOPPING LIST

MAYOR ADAMS SAID THAT WHEN THE CITY SUBMITTED THE BLACKTOP LIST THEY LEFT OFF PART OF PARK AVENUE. THE STREET AT THE LIGHT BETWEEN VALERO AND PAPA JOHNS. THE CHANGE ORDER IS FOR \$8920.60 TO BLACKTOP THIS PART OF PARK AVENUE.

THE MOTION WAS MADE BY COUNCILWOMAN HAYS AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ACCEPT THE CHANGE ORDER FOR \$8920.60 FOR BLACKTOPPING LIST FROM HINKLE.

AYES 5 NAYS 0

DISCUSSION / CONSIDER/ APPROVAL OF BASKETBALL COURT QUOTE

MAYOR ADAMS SAID THAT THERE ARE 3 PHASES FOR REFRESHING THE BASKETBALL COURT. THE FIRST PHASE IS REPLACING THE ASPHALT ON THE BASKETBALL COURT FOR \$ 16,121.00 FROM HINKLE AND THAT MONEY WILL COME OUT OF ARPA FUNDS. THE SECOND PHASE WILL BE STRIPING THE BASKETBALL COURT FOR \$8,730.00 FROM TENNIS TECHNOLOGY AND WILL ALSO COME OUT OF ARPA FUNDS. THE THIRD PHASE WILL BE FENCING THAT AND WE ARE WAITING ON QUOTE.

THE MOTION WAS MADE BY COUNCILWOMAN MARSH AND SECONDED BY COUNCILWOMAN DAVIS AND DULY CARRIED TO APPROVE \$24,851.00 FOR THE ASPHALT AND STRIPING OF THE BASKETBALL COURT ALL PAID OUT OF ARPA FUNDS.

AYES 5 NAYS 0

DISCUSSION / CONSIDER/ APPROVAL OF BACHMAN COMMERCIAL QUOTE FOR A 2024 CHEVROLET TAHOE AND QUOTE FROM L&W EMERGENCY EQUIPMENT FOR OUTFITTING SAID VEHICLE

MAYOR ADAMS SAID THAT COUNCIL DID NOT NEED TO DISCUSS THIS BECAUSE HE SPOKE TO CHIEF WILLHOITE AND THE CITY IS ABLE TO PLACE AN ORDER FOR A 2025 FORD EXPLORER TO MATCH THE EXISTING FLEET AND COST WILL BE COVERED BY

INSURANCE. MAYOR ADAMS SAID THE ESTIMATE INSURANCE WILL HAVE TO COVER WILL BE \$11,500.

RE-APPOINTMENT; BOBBY BREWER / PLANNING & ZONING / TERM ENDS: 3/31/28

MAYOR ADAMS SAID THAT BOBBY BREWER IS TOO BUSY TO FULFILL HIS EXTENSION SO THEY WILL LOOK FOR SOMEONE ELSE TO FILL HIS POSITION ON THE P&Z BOARD.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS

NEW BUSINESS

THERE WAS NO NEW BUSINESS

MAYOR'S REPORTS

MAYOR ADAMS SAID THAT WE ARE STARTING TO HIT OUR BUSY PERIOD. ADAMS SAID THE CITY HAS POSTED JOB OPENINGS IN PUBLIC WORKS, POLICE DEPARTMENT, DISPATCH AND CODE ENFORCEMENT.

AFTER THE STORM DAMAGE LAST WEEK, MAYOR ADAMS SAID THE COUNTY FOUND OUT THAT THE EMERGENCY SIREN SYSTEM IS INTERNET BASED AND THE 911 COMMITTEE IS WORKING ON CHANGING THIS.

EXECUTIVE SESSION

COUNCIL DID NOT GO INTO EXECUTIVE SESSION

COMMENTS

TEEN COUNCIL MACIE MILLER: SAID THAT i-LEAD WENT TO COMPETITION IN LOUISVILLE AND ALMOST EVERY PROJECT PLACED IN THE TOP 5.

COUNCILMAN BOOTH: SAID THERE WAS DISCUSSION AT CODE ENFORCEMENT ABOUT STARTING TO USE DOOR HANGERS.

COUNCILMAN DICKOW AND COUNCILWOMAN MARSH: SAID THE BENCHES LOOK GREAT IN TOWN.

COUNCILWOMAN HAYS: ASKED WHAT WAS GOING ON WITH THE LIGHTS ON GAP HILL. SOMETIMES THEY WORK AND SOMETIMES THEY DON'T. MAYOR WILL FOLLOW UP WITH K.U.

COUNCILWOMAN DAVIS: ASKED THE STATUS OF THE LOT DOWNTOWN. MAYOR ADAMS SAID HE HAD A QUOTE FOR THE SURVEY FOR \$1,100.00, SO JUST WAITING ON THE SURVEY TO BE COMPLETED.

TEEN COUNCIL BRENNNA: SAID THEY HAVE RECEIVED ALL THE DONATIONS FOR THE ART SHOW. THE PLAY IS A MONTH AWAY. THERE IS AN EVENT PAGE AND GROUP ON FACEBOOK. CCHS BAND OF GOLD IS PERFORMING AT THE REDS OPENING DAY PARADE. HIGHSCHOOL IS ALSO STARTING A NEWSPAPER, THE CARROLL CHRONICLES. STUDENT COUNCIL HAS STARTED A NEW SERVICE PROJECT, KINDNESS CLIPS.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILWOMAN HAYS AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 7:49 P.M.

AYES	5	NAYS	0
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ATTEST:

ROBB ADAMS,
MAYOR

TAMMY RATLIFF,
ASSISTANT CITY CLERK