

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**AUGUST 10, 2020
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

**COUNCIL: JEFF DICKOW
MIKE GORDON
DOUG HILL
DWIGHT LOUDEN
SANDY MAY**

ATTORNEY FOR CITY: JAKE THOMPSON

CITY CLERK-TREASURER: MELINDA WRIGHT-MOORE

**PRESS: JEFF MOORE/NEWS DEMOCRAT
KACIE JACKSON/WIKI RADIO**

**ABSENT: COUNCILMAN KEVIN CRAIG
TEEN COUNCIL KATIE OSBORNE
TEEN COUNCIL KAMRYN KNIGHT
PUBLIC WORKS SUPV RON KNIGHT
CODE ENFORCEMENT JOHN WELCH
CARROLLTON UTILITIES BILL OSBORNE
TOURISM MISTY WHEELER
MAIN ST. DIRECTOR SAM BURGESS
POLICE CHIEF MIKE WILLHOITE
FIRE CHIEF MIKE TERRELL
CCCDC DIRECTOR SHELBY MILES**

CALL TO ORDER:

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:01 P.M. BY MAYOR ADAMS. COUNCILMAN LOUDEN OFFERED THE INVOCATION. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE.

RECOGNITION OF GUESTS:

THERE WERE NO GUESTS PRESENT.

APPROVAL OF MINUTES: REGULAR MEETING: 07/27/2020

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILWOMAN MAY AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 07/27/2020.

AYES 5 NAYS 0

APPROVAL OF FINANCIAL STATEMENT

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO APPROVE THE FINANCIAL STATEMENT.

AYES 5 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 07/29/2020 - 08/11/2020

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 07/29/2020 THROUGH 08/11/2020.

AYES

5

NAYS

0

UNFINISHED BUSINESS

SUNDAY ALCOHOL SALES

MAYOR ADAMS SAID THE COUNTY HAS ADOPTED AN ORDINANCE ALLOWING SUNDAY ALCOHOL SALES. MAYOR ADAMS ASKED COUNCIL TO REVIEW THE COUNTY ORDINANCE AND THINK ABOUT WHAT THEY WOULD LIKE TO DO WITH THE CITY ORDINANCE. THE CURRENT ORDINANCE COULD BE AMENDMENT TO ALLOW PACKAGED ALCOHOL TO BE SOLD ON SUNDAY FROM 1:00 P.M. UNTIL 9:00 P.M.

NEW BUSINESS

THERE WAS NO NEW BUSINESS.

MAYOR'S REPORTS

EMPLOYEE TRAINING

MAYOR ADAMS SAID LAST FRIDAY THE CITY OF CARROLLTON AND CARROLLTON UTILITIES ATTENDED A TWO HOUR HARASSMENT AND DISCRIMINATION IN THE WORKPLACE TRAINING PROVIDED BY KLC AT BUTLER PARK.

KLC CONFERENCE

MAYOR ADAMS SAID THE ANNUAL KLC CONFERENCE IS SEPTEMBER 21ST THROUGH THE 25TH AND THIS YEAR THE CONFERENCE IS VIRTUAL.

POINT PARK SIGNAGE

MAYOR ADAMS SAID THE SIGNAGE RECOGNIZING THE SPONSORS OF THE BOAT DOCK AND THE NO FISHING AND SWIMMING SIGNS WILL BE COMPLETED SOON.

COUNCILMAN HILL ASKED IF SIGNS SHOULD BE POSTED REGARDING THE CAMERAS AT POINT PARK. MAYOR ADAMS SAID NO DUE TO THE FACT THE CAMERAS COULD BE VANDALIZED.

FLAG POLES

COUNCILMAN HILL ASKED ABOUT THE FLAG POLES BEING INSTALLED AT THE CAMPGROUND. MAYOR ADAMS SAID RECEIVING THE FLAG POLES HAS BEEN AN ISSUE. THE POLES WERE FINALLY DELIVERED LAST MONTH AND ONE OF THEM WAS DAMAGED. A REPLACEMENT POLE SHOULD BE HERE IN A FEW WEEKS.

COVID-19 UPDATE

MAYOR ADAMS SAID CARROLL COUNTY HAS 155 CASES OF COVID-19. THERE WERE TWO NEW CASES OVER THE WEEKEND AND THERE ARE 20 ACTIVE CASES. THE CASES HAVE BEEN LINKED TO HEALTH CARE WORKERS, A LONG-TERM FACILITY, AND TWO EVENTS.

COMMUNITY EVENTS

MAYOR ADAMS SAID THE 4TH OF JULY FIREWORK CELEBRATION ON SATURDAY, SEPTEMBER 5TH AND BANDS & BBQ ON SEPTEMBER 11TH -12TH HAS BEEN CANCELED.

WITH POINT PARK NOT BEING FENCED OR HAVING ONE POINT OF ENTRANCE IT'S IMPOSSIBLE TO KEEP TRACK OF EVERYONE ATTENDING THE EVENTS.

COMMENTS:

MAYOR ADAMS: SAID THE CITY WILL BE ACCEPTING NOMINATIONS FOR THE BEAUTIFICATION AWARD UNTIL AUGUST 31ST.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 7:20 P.M.

AYES 5 NAYS 0

ATTEST:

**ROBB W. ADAMS,
MAYOR**

**MELINDA WRIGHT-MOORE,
CLERK-TREASURER**