

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**JULY 27, 2020
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

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

ATTORNEY FOR CITY: JAKE THOMPSON

ASSISTANT CITY CLERK: BETH TOOMBS

POLICE CHIEF: MIKE WILLHOITE

ASSISTANT POLICE CHIEF: TIM MITCHELL

PRESS: LOGAN KUNSELMAN/NEWS DEMOCRAT

ABSENT: TEEN COUNCIL KAMRYN KNIGHT

TEEN COUNCIL KATIE OSBORNE

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:05 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: 7/13/2020

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT THE AMENDED MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 7/13/2020.

AYES 6 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 7/15/2020 - 7/28/2020

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 7/15/2020 THROUGH 7/28/2020.

AYES 6 NAYS 0

2nd READING:ORDINANCE #2020-09: AN ORDINANCE AMENDING SEWER RATES FOR CUSTOMERS OF CARROLLTON UTILITIES

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ THE ORDINANCE.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILWOMAN MAY AND DULY CARRIED TO ADOPT ORDINANCE #2020-09: AN ORDINANCE AMENDING SEWER RATES FOR CUSTOMERS OF CARROLLTON UTILITIES.

AYES 6 NAYS 0

2nd READING:ORDINANCE #2020-10: AN ORDINANCE AMENDING CHAPTER 78 GOLF CARTS AND UTILITY TERRAIN VEHICLES, §78.05 REGULATIONS FOR OPERATION OF GOLF CARTS AND UTILITY TERRAIN VEHICLES

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ THE ORDINANCE.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ADOPT ORDINANCE #2020-10: AN ORDINANCE AMENDING CHAPTER 78 GOLF CARTS AND UTILITY TERRAIN VEHICLES, §78.05 REGULATIONS FOR OPERATION OF GOLF CARTS AND UTILITY TERRAIN VEHICLES

AYES 6 NAYS 0

DISCUSSION OF STEPHANIE L. FURNISH'S ENGAGEMENT LETTER

MAYOR ADAMS TOLD COUNCIL THAT STEPHANIE FURNISH'S SERVICES WOULD INCLUDE PREPARATION OF JOURNAL ENTRIES AND THE FINANCIAL STATEMENT, AS WELL AS CONSULTING SERVICES THROUGHOUT THE YEAR. SHE WOULD PROBABLY WORK THREE TO FOUR HOURS PER MONTH IN THE BEGINNING. IT COULD POSSIBLY DROP DOWN TO ONE HOUR PER MONTH. THE FEES FOR BOOKKEEPING AND CONSULTING SERVICES WOULD BE BILLED AT \$50 PER HOUR. SHE ESTIMATED THE FEES FOR THE FINANCIAL STATEMENT PREPARATION SERVICES WOULD RANGE FROM \$3,200 TO \$4,000. RAISOR, ZAPP, & WOODS, PSC SAID THE AUDIT FEE COULD DECREASE \$1,900 TO \$3,000 IF ALL GOES AS PLANNED. THIS WOULD BE A YEAR TO YEAR CONTRACT.

MAYOR ADAMS TOLD COUNCIL THAT MS. FURNISH IS REQUESTING A DESIGNATED COUNCIL MEMBER ALSO SIGN THE ENGAGEMENT LETTER.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO AUTHORIZE THE MAYOR AND COUNCILMAN LOUDEN TO SIGN THE ENGAGEMENT LETTER FROM STEPHANIE L. FURNISH FOR SERVICES FOR THE FISCAL YEAR ENDING JUNE 30, 2021 AND FOR FEES NOT TO EXCEED \$6,000.

AYES 6 NAYS 0

UNFINISHED BUSINESS

SUNDAY ALCOHOL SALES

MAYOR ADAMS SAID THERE WAS BRIEF DISCUSSION AT THE LAST MEETING ABOUT SPEEDWAY WANTING TO KNOW IF THE CITY WOULD CONSIDER SUNDAY ALCOHOL SALES. HE HAS SINCE HAD ANOTHER REQUEST FOR SUNDAY SALES FROM NEGOCIOS AGUAZUL, LLC THAT HAS A GROCERY STORE BY WALGREENS. COUNCILMAN DICKOW SAID HE THOUGHT WE SHOULD FOLLOW THE COUNTY OR

AT LEAST ALLOW SUNDAY SALES. COUNCILMAN CRAIG SAID IT WOULD MAKE IT EASIER FOR LAW ENFORCEMENT IF THE CITY HAD AN ORDINANCE THE SAME AS THE COUNTY'S. MAYOR ADAMS ENCOURAGED COUNCIL TO READ AND REVIEW THE COUNTY ORDINANCE. THERE WILL BE DISCUSSION AT THE AUGUST 10TH MEETING.

CAMERAS AT POINT PARK

THE CAMERA BLOCKED BY THE AWNING AT THE SPLASH PARK HAS BEEN MOVED TO THE SKATE PARK. TWO NEW CAMERAS HAVE BEEN INSTALLED. ONE CAMERA SHOWS THE BOAT DOCK AREA. THE OTHER CAMERA IS AT THE SPLASH PARK. WE NOW HAVE 16 CAMERAS AT POINT PARK.

NEW BUSINESS

THERE WAS NO NEW BUSINESS.

MAYOR'S REPORT

BENCH ALONG RIVER WALK

THE MAYOR SAID HE RECEIVED A CALL FROM A CITY RESIDENT'S SON WANTING TO KNOW IF COUNCIL WOULD APPROVE A BENCH WITH TRASH CAN AT THE END OF FIFTH STREET ALONG THE RIVER WALK. THE SON WANTS TO SURPRISE HIS MOM FOR HER UPCOMING BIRTHDAY. THE FAMILY WOULD REIMBURSE THE CITY. COUNCILMAN CRAIG SAID THE SON NEEDS TO KNOW THE COST PRIOR TO THE CITY ORDERING.

THANK YOU NOTE FROM CAMPER

THE MAYOR READ A THANK YOU NOTE THAT HE RECEIVED FROM A COUPLE THAT RECENTLY STAYED AT THE CAMPGROUND. THEY SAID THEY WERE APPRECIATIVE OF THE HOST/HOSTESS. RONNIE & CINDY ARE DEDICATED TO KEEPING IT THE BEST CAMPGROUND. RESTROOMS ARE ALWAYS VERY CLEAN.

FISHING ON BOAT DOCKS

THERE WAS DISCUSSION ABOUT WHETHER OR NOT FISHING SHOULD BE ALLOWED ON THE BOAT DOCKS.

THE MOTION WAS MADE BY COUNCILWOMAN MAY AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO NOT ALLOW FISHING ON THE CITY BOAT DOCKS LOCATED AT POINT PARK AND FIFTH STREET.

AYES

4

NAYS

2 (DICKOW, HILL)

ABATEMENT RECOMMENDATIONS FROM CODE ENFORCEMENT BOARD

MAYOR ADAMS TOLD COUNCIL THE CODE ENFORCEMENT BOARD HAS SEVERAL RECOMMENDATIONS FROM TODAY'S MEETING TO ABATE PROPERTIES WITHIN THE CITY.

PROPERTY AT **1106 6th STREET** WAS CITED FOR OVERGROWN GRASS AND WEEDS;
PROPERTY AT **1108 TILLEY DR** WAS CITED FOR RUBBISH, TIRES, INOPERATIVE VEHICLES, AND OVERGROWN GRASS AND WEEDS;
PROPERTY AT **702 11th STREET** WAS CITED FOR RUBBISH, DEBRIS, SECURING OF BUILDING, AND OVERGROWN GRASS AND WEEDS;

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO ACCEPT THE CODE

