

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**SEPTEMBER 26, 2022
7:00 P.M.**

PRESENT:

**COUNCIL: JOHN BOOTH
KEVIN CRAIG
JEFF DICKOW
MIKE GORDON
DOUG HILL
BETTY STARK**

ATTORNEY FOR CITY: JAKE THOMPSON

ASSISTANT CITY CLERK: TAMMY RATLIFF

POLICE CHIEF: MIKE WILLHOITE

MAIN ST. DIRECTOR: SAM BURGESS

PRESS: TIM HENDRICKS/ THE NEWS DEMOCRAT

ABSENT: MAYOR, DWIGHT LOUDEN

CALL TO ORDER:

CITY ATTORNEY JAKE THOMPSON REMINDED COUNCIL THEY NEEDED TO APPOINT SOMEONE TO PRESIDE OVER THE COUNCIL MEETING BECAUSE MAYOR DWIGHT LOUDEN WAS NOT PRESENT.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN BOOTH AND DULY CARRIED TO APPOINT COUNCILMAN GORDON TO PRESIDE OVER THE SPECIAL COUNCIL MEETING.

AYES 6 NAYS 0

THE MEETING WAS THEN CALLED TO ORDER AT THE HOUR OF 7:03 P.M. BY COUNCILMAN GORDON. COUNCILMAN BOOTH OFFERED THE INVOCATION AND LED THE PLEDGE OF ALLEGIANCE.

RECOGNITION OF GUESTS:

SAM BURGESS- READ A LETTER HE ADDRESSED TO THE MAYOR, CITY COUNCIL AND BRIAN MUMPHREY, CODE ENFORCEMENT. THE LETTER RECOMMENDED THAT THE APPLICATIONS FOR EIP FUNDS FOR JIMMY RILEY NOT MOVE FORWARD IN ACCORDANCE WITH THE CITY OF CARROLLTON'S ORDINANCE CHAPTER 153. JAKE THOMPSON SAID THIS WAS BEING TABLED UNTIL THE NEXT COUNCIL MEETING WHEN THE MAYOR WOULD BE IN ATTENDANCE.

CASEY JAMES- WAS HERE TO REPRESENT THE CARROLL COUNTY SCHOOLS IN THE RESOLUTION 2022-19 FOR THE PAY INCREASE FOR SRO'S. MORE INFORMATION UNDER NEW BUSINESS.

PRESENTATION OF PROCLAMATION HONORING NATIONAL ARTS & HUMANITIES

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

APPROVAL OF MINUTES: REGULAR MEETING: 09/12/2022

THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 09/12/2022.

AYES 6 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 9/14/22 THROUGH 9/27/22

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN BOOTH AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 09/14/22 THROUGH 09/27/22.

AYES 6 NAYS 0

DISCUSSION OF THE RFP FOR THE CLAY STREET SIDEWALK PROJECT

THE DISCUSSION WAS BROUGHT UP TO MOVE FORWARD WITH THE BID FROM ABBY JONES CONSULTING FOR THE CLAY STREET SIDEWALK PROJECT. COUNCILMAN BOOTH MENTIONED THAT THE LETTER IN THE BID WAS ADDRESSED TO COUNTY JUDGE AND NOT THE MAYOR AND JAKE THOMPSON SAID THAT SHOULD NOT DELAY MOVING FORWARD WITH THE BID/PROJECT.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ACCEPT THE BID FROM ABBY JONES CONSULTING FOR THE CLAY STREET SIDEWALK PROJECT.

AYES 6 NAYS 0

UNFINISHED BUSINESS

COUNCILMAN BOOTH MENTIONED THAT THE BALL PARK AT POINT PARK WAS READY. COUNCILMAN BOOTH ASKED IF WE COULD SCHEDULE THE DEDICATION FOR THE BALL PARK TO BE SATURDAY OCTOBER 8TH AT 10 A.M. AND COUNCIL AGREED. COUNCILMAN BOOTH ALSO MENTIONED THERE ARE TWO LITTLE LEAGUE TEAMS THAT WILL PLAY FOR THE DEDICATION AND 2 COED TEAMS THAT WILL PLAY AFTER THE LITTLE LEAGUE TEAMS.

NEW BUSINESS

ATTORNEY FOR THE CITY, JAKE THOMPSON, EXPLAINED THE CHANGES MADE TO THE SRO CONTRACT / RESOLUTION 2022-19. JAKE THOMPSON SAID THE DISTRICT IS AGREEING TO PAY THE THREE DOLLAR AN HOUR INCREASE AND THE COST OF LIVING INCREASE IN DOLLARS X 1.091% = THE INCREASE IN RATE FOR FUTURE RAISES. CHIEF OF POLICE, MIKE WILHOITE WAS IN ATTENDANCE AND SAID THAT THE DISTRICT PAYS SEVEN DOLLARS OVER THE HOURLY RATE FOR SRO'S TO HELP ABSORB THE COST FOR EQUIPMENT, UNIFORMS, FIREARMS, RADIOS AND VEHICLES FOR THE SRO'S. THE ASSISTANT CITY CLERK, TAMMY RATLIFF, ASKED TO CONFIRM THAT THE SERGEANT WORKING AS AN SRO 180 DAYS A YEAR WILL GET \$1.75 INCREASE (AS HE JUST RECEIVED \$1.25 IN JULY) AND THE SCHOOL WOULD ABSORB THE FULL \$3/HOUR INCREASE. JAKE THOMPSON CONFIRMED THAT WAS CORRECT. POLICE CHIEF WILHOITE SAID THAT THE DISTRICT PAYS 100% OF THE SRO'S PAY. ASSISTANT CITY CLERK EXPLAINED THAT THE 4 RETIRED SRO'S ARE COVERED AT 100% AND THE SERGEANT IS COVERED AT 75% SINCE HE IS A FULL TIME POLICE OFFICER.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE RESOLUTION 2022-

19 – RESOLUTION AUTHORIZING MAYOR TO ENTER INTO SRO AGREEMENT WITH THE CARROLL COUNTY BOARD OF EDUCATION.

AYES 6 NAYS 0

MAYOR’S REPORTS

NOTHING TO REPORT, MAYOR WAS OUT

COMMENTS

NO ADDITIONAL COMMENTS

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:31 P.M.

AYES 5 NAYS 0

ATTEST:

**DWIGHT LOUDEN,
MAYOR**

**TAMMY RATLIFF,
ASSISTANT CITY CLERK**