

**CITY OF CARROLLTON  
COUNCIL MEETING  
CITY HALL**

**APRIL 22, 2019  
7:00 P.M.**

**PRESENT**

**MAYOR: ROBB ADAMS**

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

**ATTORNEY FOR CITY: JAKE THOMPSON**

**ASSISTANT CITY CLERK: BETH TOOMBS**

**FIRE CHIEF: MIKE TERRELL**

**PRESS: NEWS DEMOCRAT/JEFF MOORE**

**ABSENT: COUNCILWOMAN ANN DEATHERAGE  
TEEN COUNCIL ANGEL KELLY  
TEEN COUNCIL OLIVIA BREEDEN**

**CALL TO ORDER**

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

**RECOGNITION OF GUESTS**

STACIE ROCKAWAY, FIELD REPRESENTATIVE FOR CONGRESSMAN THOMAS MASSIE'S OFFICE, SHARED A BROCHURE OF CONSTITUENT SERVICES THAT THEY CAN ASSIST WITH. IF THEIR OFFICE CAN'T HELP, THEY WILL GET YOU IN TOUCH WITH SOMEONE WHO CAN. MS. ROCKAWAY WILL STAY UNTIL THE MEETING IS OVER TO TALK WITH ANYONE WHO HAS CONCERNS OR QUESTIONS.

**APPROVAL OF MINUTES: REGULAR MEETING: 4/8/2019**

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 4/8/2019.

**AYES 5 NAYS 0**

**RESOLUTION #2019-03: AUTHORIZING MAYOR TO SIGN MUNICIPAL ROAD AID CONTRACT FOR FY 19-20**

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

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ADOPT RESOLUTION #2019-03 AUTHORIZING MAYOR TO SIGN MUNICIPAL ROAD AID CONTRACT FOR FY 19-20.

**AYES 5 NAYS 0**

**REAPPOINTMENT OF JAY RICHTER TO CARROLLTON UTILITIES COMMISSION**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO REAPPOINT JAY RICHTER TO CARROLLTON UTILITIES COMMISSION. HIS TERM WILL END APRIL 30, 2022.**

**AYES                      5                      NAYS                      0**

**REQUEST TO USE POINT PARK 7/10/19 FOR RACE FEST 2019**

THE CARROLL COUNTY CHAMBER OF COMMERCE RACEFEST COMMITTEE SUBMITTED A REQUEST TO USE POINT PARK FOR RACE FEST 2019, WHICH WILL BE HELD JULY 10.

**THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE REQUEST FROM THE CARROLL COUNTY CHAMBER OF COMMERCE FOR USE OF POINT PARK 7/10/19 FOR RACE FEST 2019 AND TO WAIVE FEES.**

**AYES                      5                      NAYS                      0**

**UNFINISHED BUSINESS**

**SPLASH PARK**

MAYOR ADAMS SAID CARROLLTON UTILITIES IS FINISHED WITH ALL THE TIE-INS. WE WILL BE READY FOR THE INSTALLER TO COME EITHER THE LAST WEEK OF APRIL OR FIRST WEEK OF MAY. COUNCILMAN HILL ASKED ABOUT THE PHONE FOR THE SPLASH PARK. MAYOR ADAMS IS GOING TO CALL ABOUT GETTING IT INSTALLED. IT WAS ALSO DISCUSSED HOW A CAMERA WILL BE DIRECTED AT THE PHONE TO CATCH ANY PRANK ACTIVITY.

**CAMERA SYSTEM**

COUNCILMAN CRAIG ASKED FOR AN UPDATE ON THE CAMERA SYSTEM. MAYOR ADAMS SAID WE ARE WAITING ON RONNIE TO FINISH RUNNING THE ELECTRIC. PUBLIC WORKS HAS BEEN VERY BUSY. THE MAYOR ASKED HIM TO MAKE THIS A PRIORITY.

**SUMMER HELP FOR PUBLIC WORKS**

COUNCILMAN GORDON ASKED ABOUT THE STATUS OF SUMMER HELP BEING HIRED FOR PUBLIC WORKS. MAYOR ADAMS SAID THEY ARE STILL LOOKING AND HOPE TO HIRE TWO PEOPLE FOR SUMMER HELP.

**STREET SWEEPER**

THERE WAS DISCUSSION REGARDING THE STREET SWEEPER DEMO LAST WEEK. MAYOR ADAMS SAID HE CAN'T FIND ANY OTHER STREET SWEEPERS TO SEE A DEMO OF. COUNCILMAN LOUDEN ASKED IF THERE WAS A STATE CONTRACT PRICE FOR THIS SPECIFIC PIECE OF EQUIPMENT. MAYOR ADAMS SAID THERE IS NONE. HE DID SAY EMISSION REQUIREMENTS WILL BE CHANGING SOON. THEREFORE, THE SWEEPER LOOKED AT LAST WEEK IS THE LAST ONE THE COMPANY HAS BEFORE THE NEW MODEL COMES OUT WITH EMISSION CHANGES. MAYOR ADAMS SAID PUBLIC WORKS WANTS A MECHANICAL OVER VACUUM TRUCK. COUNCILMAN GORDON ASKED ABOUT LOOKING TO SEE IF THERE ARE ANY STATE CONTRACT PRICES FOR ANY TYPE OF STREET SWEEPER AND/OR VACUUM TRUCK. THE MAYOR SAID OUR ATTORNEY, JAKE THOMPSON, CAN LOOK INTO IT. COUNCILMEN GORDON & LOUDEN WOULD LIKE TO SEE WHAT OTHER OPTIONS ARE AVAILABLE.

**2 POLICE CRUISERS FOR NEXT FISCAL YEAR**

MAYOR ADAMS TOLD COUNCIL THAT THERE ARE INDICATIONS THAT THE TWO POLICE CRUISERS APPROVED FOR NEXT YEAR'S BUDGET MAY BE ABLE TO BE ACQUIRED LESS THAN STATE CONTRACT PRICING IF WE GO TO BID NOW. COUNCIL AGREED TO MOVE FORWARD WITH THE BIDDING PROCESS.

**NEW BUSINESS**

**LIONS CLUB FUNDRAISER**

MAYOR ADAMS HAS SPOKEN TO JON SUPPLEE WITH THE LIONS CLUB ABOUT A NEW FUNDRAISER, GOLF BALL DROP. HE SUGGESTED TO MR. SUPPLEE THAT THEY DO IT AT THE JULY 4TH EVENT AT POINT PARK. FIRE CHIEF TERRELL HAS ALREADY TALKED WITH HIM REGARDING THE USE OF THE LADDER TRUCK. CHIEF TERRELL SAID THE GOLF BALLS WOULD BE PLACED IN BUCKETS OR TOTES AND DROPPED FROM THE LADDER TRUCK TOWARDS A TARGET. MAYOR ADAMS SAID WHOEVER GOES UP IN TRUCK SHOULD WEAR SAFETY GEAR.

**MAYOR'S REPORT**

THE MAYOR ASKED JAKE THOMPSON, ATTORNEY FOR THE CITY, TO GIVE AN UPDATE ON THE TELECOMMUNICATION FRANCHISE. MR. THOMPSON SAID THE CITY COULD TRIPLE THE INCOME OF WHAT THE CITY IS CURRENTLY RECEIVING. IT WOULD BE A NON-EXCLUSIVE FRANCHISE. CHARTER WOULD STILL HAVE TO BID. COUNCIL AGREED FOR MR. THOMPSON TO CONTINUE WORKING ON THE TELECOMMUNICATION FRANCHISE.

**APPROVAL OF ACCOUNTS PAID/PAYABLE 4/10/19 - 4/23/19**

**THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 4/10/19 THROUGH 4/23/19.**

AYES                      5                      NAYS                      0

**COMMENTS:**

**COUNCILMAN CRAIG:** IT'S A BEAUTIFUL DAY OUTSIDE!

**ASSISTANT CITY CLERK:** BUSINESS LICENSE RENEWALS HAVE BEEN MAILED. 20% PENALTY WILL BE ASSESSED JULY 1.

**MAYOR ADAMS:** REMINDED THAT ANY BUSINESS OWING DELINQUENT TAXES OR ANY OTHER FEES CAN'T RENEW THEIR BUSINESS LICENSE UNTIL TAXES AND FEES ARE PAID IN FULL. THE CITY WILL ISSUE CEASE & DESIST ORDERS, IF THAT ACTION IS NEEDED. THE MAYOR SAID EVERYONE SHOULD BE TREATED FAIRLY.

**COUNCILMAN HILL:** HE ASKED ABOUT THE GAZEBO AT THE OLD JCTC BUILDING. THE MAYOR SAID IT IS GOING TO BE MOVED TO THE GRASSY AREA BEHIND CITY HALL.

**ADJOURNMENT**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 7:39 P.M.**

AYES                      5                      NAYS                      0

**ATTEST:**

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ROBB W. ADAMS, MAYOR

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BETH A. TOOMBS, ASSISTANT CITY CLERK