

**CITY OF CARROLLTON  
COUNCIL MEETING  
CITY HALL**

**AUGUST 22, 2022  
7:00 P.M.**

**PRESENT:**

**MAYOR: DWIGHT LOUDEN**

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

**ATTORNEY FOR CITY: JAKE THOMPSON**

**ASSISTANT CITY CLERK: TAMMY RATLIFF**

**PRESS: TIM HENDRICKS/ THE NEWS DEMOCRAT**

**CALL TO ORDER:**

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

**RECOGNITION OF GUESTS:**

LINDA DAVIS- SHE DID NOT WISH TO ADDRESS COUNCIL.

LARRY WILLHOITE- ASKED IF WE COULD REDUCE SPEED LIMIT IN ALLEYS LIKE OTHER CITIES. MAYOR ACKNOWLEDGED THIS IS A CONCERN THEY ARE LOOKING INTO.

JIM RILEY- DISCUSSED 4 BUILDINGS DOWNTOWN THEY PURCHASED AND PLAN TO DO A COMPLETE RENOVATION INSIDE AND OUT. HE ALREADY HAS TAKEN PLANS TO THE DRB AND WANTED TO GIVE COUNCIL TIME TO REVIEW THE PLANS BEFORE HE BRINGS REQUEST FOR EIP MONEY TO COUNCIL TO ASSIST WITH FACADE. THE 4 BUILDING WILL HOUSE 4 BUSINESSES ON GROUND FLOOR AND 4 APARTMENTS ON UPPER LEVELS, ONE WHICH THEY WILL OCCUPY THEMSELVES.

**APPROVAL OF MINUTES: REGULAR MEETING: 08/08/2022**

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN BOOTH AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 08/08/2022.**

**AYES            6                    NAYS            0**

**APPROVAL OF ACCOUNTS PAID/PAYABLE 8/10/22 THROUGH 8/23/22**

**THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 08/10/22 THROUGH 08/23/22.**

**AYES            6                    NAYS            0**

**1<sup>st</sup> READING: ORDINANCE #2022-16: ORDINANCE SETTING 2022 ADVALOREM TAX RATE**

**THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO HAVE THE 1<sup>st</sup> READING: ORDINANCE #2022-16: ORDINANCE SETTING 2022 ADVALOREM TAX RATE.**

**AYES            6                            NAYS            0**

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

SECOND READING WILL BE AT THE AUGUST 24<sup>th</sup> SPECIAL COUNCIL MEETING.

**DISCUSSION OF AUTHORIZING PREMIUM PAY FOR CITY ESSENTIAL WORKERS USING AMERICAN RELIEF PLAN ACT FUNDING**

**THE DISCUSSION WAS BROUGHT UP TO PAY CURRENT ESSENTIAL CITY EMPLOYEES A PREMIUM PAY BASED ON THE FISCAL YEAR JULY 1, 2021, THROUGH JUNE 30, 2022. THE MAXIMUM PAY PER EMPLOYEE WOULD BE \$1,000 (BASED \$1.00 PER HOUR WORKED DURING THE TIME PERIOD). THE RESOLUTION WILL BE REVISED BY JAKE THOMPSON AND APPROVED BY KLC BEFORE COMING BACK TO COUNCIL.**

**DISCUSSION/CONSIDER/APPROVE RENT ASSISTANCE APPLICATION FOR JENINE'S FITNESS STUDIO**

**THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE RENTAL ASSISTANCE PAYMENT OF \$250 PER MONTH FOR 12 MONTHS TO JENINE'S FITNESS STUDIO.**

**AYES            6                            NAYS            0**

**DISCUSSION CLAY STREET SIDEWALK PROJECT**

DISCUSSION WAS BROUGHT UP BY MAYOR TO CONSIDER ADDING ADDITIONAL PARKING TO CLAY STREET ONCE THE SIDEWALK IS COMPLETE. IT WAS DECIDED BY COUNCIL TO GET 2 BIDS, ONE FOR SIDEWALK AND ONE FOR SIDEWALK WITH ADDITIONAL PARKING PAVING SO COUNCIL CAN REVIEW THE ADDITIONAL COST TO SEE IF IN BUDGET SINCE EXCESS COST WOULD COME OUT OF GENERAL FUNDS.

**UNFINISHED BUSINESS**

MAYOR SAID JAKE THOMPSON IS WORKING ON THE CITY'S PROCESS OF PURCHASING PROPERTY IN TOWN.

**NEW BUSINESS / ABATEMENTS**

THE CODE ENFORCEMENT BOARD HAS ONE RECOMMENDATION FROM TODAY'S MEETING TO ABATE PROPERTY WITHIN THE CITY. 409 SYCAMORE ST WAS CITED FOR OVERGROWN GRASS AND WEEDS.

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN BOOTH AND DULY CARRIED TO ACCEPT THE CODE ENFORCEMENT BOARD'S RECOMMENDATION FOR ABATEMENT OF 409 SYCAMORE ST.**

**AYES                            5                            NAYS            0**

**MAYOR'S REPORTS**

NOTHING TO REPORT

**COMMENTS**

**COUNCILMAN HILL:** WANTED CITY TO CHECK TOMORROW ON A 5<sup>TH</sup> WHEEL PARKED ON CORNER OF TAYLOR AND 7<sup>TH</sup>. THEY HAD AN EXTENSION CORD STRETCHED ACROSS STREET TO THE TRAILER AT ONE POINT IN TIME. RICK WATTS WILL CHECK OUT.

**COUNCILMAN GORDON:** SAID THAT THE THREE CAMERAS AT POINT PARK ARE DOWN FROM A LIGHTNING STRIKE. IT ALSO TOOK OUT THE BATTERY BACK UP. THEY WILL HAVE THESE CHECKED OUT AND FIND OUT IF THEY ARE INSURED. GORDON ALSO ASKED IF THERE WAS BUDGET FOR THE CAMPGROUND FOR HALLOWEEN. THEY WILL FIND OUT WHAT HAS BEEN SPENT IN PAST YEARS. THERE IS A NEW CORN MAZE THIS YEAR THAT WILL BE OPEN TO PUBLIC.

**COUNCILMAN BOOTH:** SAID PROGRESS IS MOVING ALONG WITH THE BALLPARK DOWNTOWN. RON KNIGHT HAS BASES AND LISA KYLE IS WORKING ON SIGNAGE.

**MAYOR LOUDEN:** SAID THAT URBAN FORESTRY COMMITTEE MET TODAY AND THEY HAVE A NEW MEMBER, GAYLE JAHN

**ADJOURNMENT**

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

AYES                                      5                                      NAYS                                      0

**ATTEST:**

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**DWIGHT LOUDEN,  
MAYOR**

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**TAMMY RATLIFF,  
ASSISTANT CITY CLERK**