

**CITY OF CARROLLTON
SPECIAL COUNCIL MEETING**

**DECEMBER 27, 2022
12:00 P.M.**

PRESENT

MAYOR: DWIGHT LOUDEN

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

ATTORNEY FOR CITY: JAKE THOMPSON

CITY CLERK-TREASURER: MELINDA WRIGHT-MOORE

DISPATCH SUPV: GREG BECK

POLICE OFFICER: LAMAN STARK

PRESS: TIM HENDRICK / THE NEWS DEMOCRAT

**GUESTS: MIKE WHALEN, WHALEN ELECTRIC
GREG BROWN, VARITECH, INC.**

CALL TO ORDER:

THE MEETING WAS THEN CALLED TO ORDER AT THE HOUR OF 12:00 P.M. BY MAYOR LOUDEN WHO OFFERED THE INVOCATION AND LED THE PLEDGE OF ALLEGIANCE.

2nd READING: ORDINANCE #2022-18: AN ORDINANCE AMENDING ORDINANCE CHAPTER 114: TRANSIENT ROOM TAX, SECTION 114.02 IMPOSITION OF TAX

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

COUNCILMAN CRAIG SAID 100% OF THE TRANSIENT TAX GOES TO CARROLLTON/CARROLL COUNTY TOURISM AND THIS ADDITIONAL TAX IS MUCH NEEDED. COUNCILMAN GORDON SAID THE CITY NEEDS TO CONSIDER INCREASING THE CAMPGROUND RATES. THERE WAS SOME DISCUSSION.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ADOPT ORDINANCE #2022-18: AN ORDINANCE AMENDING ORDINANCE CHAPTER 114: TRANSIENT ROOM TAX, SECTION 114.02 IMPOSITION OF TAX.

AYES 5 NAYS 1 (Gordon)

DISCUSSION/ CONSIDER/ APPROVAL OF NATURAL GAS GENERATOR BID

MAYOR LOUDEN SAID SINCE THE LAST COUNCIL MEETING THERE HAS BEEN SOME DISCUSSION ON CHANGING THE LOCATION OF THE GENERATOR AND HAVING IT MOVED NEXT TO THE TRANSFORMER. CHARLES WEBB WITH WG CONSTRUCTION, THE GENERAL CONTRACTOR, GAVE A QUOTE ON THE ADDITIONAL COST OF THE NEW LOCATION TOTALING \$7,415.52. MIKE WHALEN WITH WHALEN ELECTRIC, THE SUB-CONTRACTOR, SAID HE WOULD INSTALL THE GENERATOR AT THE NEW LOCATION AT NO ADDITIONAL COST. COUNCILMAN CRAIG VERIFIED WITH MR. WHALEN HE WOULD INSTALL THE GENERATOR AT THE NEW LOCATION FOR THE ORIGINAL BID OF

\$62,536.25. MR. WHALEN SAID YES, HE WOULD INSTALL THE GENERATOR AT THE NEW LOCATION FOR \$62,536.25.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ACCEPT THE BID SUBMITTED BY WHALEN ELECTRIC FOR NATURAL GAS GENERATOR IN THE AMOUNT OF \$62,536.25, CONTINGENT UPON THE COUNTY PAYING FOR HALF OF THE GENERATOR PROJECT.

AYES 6 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 12/14/22 THROUGH 12/28/22

THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 12/14/22 THROUGH 12/28/22.

AYES 6 NAYS 0

DISCUSSION OF CHARTER COMMUNICATION RATE CHANGES

MAYOR LOUDEN INFORMED COUNCIL THAT CHARTER COMMUNICATION WILL HAVE A RATE INCREASE TAKING EFFECT JANUARY 17, 2023.

DISCUSSION OF DISPATCH ROOM

MAYOR LOUDEN SAID KEMPER CONSTRUCTION IS DONE WITH THE NEW DISPATCH OFFICE AND HAS STARTED WORKING ON THE FIRE CHIEF'S NEW OFFICE. THE WORK DONE SO FAR ON THE FIRE CHIEF'S OFFICE HAS MEET THE STATE REQUIREMENTS AND HAS A FEW MINOR TOUCH UPS BEFORE BEING COMPLETED.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN STARK AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 12:25 P.M.

AYES 6 NAYS 0

ATTEST:

**DWIGHT LOUDEN,
MAYOR**

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