

**CITY OF CARROLLTON  
COUNCIL MEETING  
CITY HALL**

**AUGUST 24, 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**

**PRESS: JEFF MOORE/NEWS DEMOCRAT  
KACIE JACKSON/WIKI RADIO**

**ABSENT: TEEN COUNCIL KAMRYN KNIGHT  
TEEN COUNCIL KATIE OSBORNE**

**CALL TO ORDER**

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:03 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: 8/10/2020**

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 8/10/2020.

**AYES 6 NAYS 0**

**APPROVAL OF MINUTES: SPECIAL MEETING: 8/14/2020**

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE SPECIAL MEETING OF 8/14/2020.

**AYES 6 NAYS 0**

**CORRECTION TO MINUTES: REGULAR MEETING: 7/13/2020**

THE ADDRESS FOR ABATEMENT WAS GIVEN INCORRECTLY AT THE REGULAR MEETING ON JULY 13, 2020. THE CORRECT ADDRESS FOR ABATEMENT SHOULD HAVE BEEN 1004 5TH STREET, NOT 1009 5TH STREET.

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILWOMAN MAY AND DULY CARRIED TO ACCEPT THE CORRECTION TO MINUTES FOR THE REGULAR MEETING OF 7/13/2020.**

AYES 6 NAYS 0

**APPROVAL OF ACCOUNTS PAID/PAYABLE 8/12/2020 - 8/25/2020**

**THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 8/12/2020 THROUGH 8/25/2020.**

AYES 6 NAYS 0

**RESOLUTION #2020-08: AUTHORIZING MAYOR TO ENTER INTO SRO AGREEMENT WITH THE CARROLL COUNTY BOARD OF EDUCATION**

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

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ADOPT RESOLUTION #2020-08: AUTHORIZING MAYOR TO ENTER INTO SRO AGREEMENT WITH THE CARROLL COUNTY BOARD OF EDUCATION**

AYES 6 NAYS 0

ATTORNEY FOR THE CITY, JAKE THOMPSON, SAID THERE WAS ONE CHANGE MADE TO THE AGREEMENT. THE CPD AGREES TO PROVIDE ONE POLICE OFFICER, NAMELY TIM GIVIDEN, FOR THE TERM OF THE AGREEMENT AS AN SRO SERGEANT. THE CPD WILL MAKE GOOD FAITH EFFORTS TO ATTEMPT TO PROVIDE THREE POLICE OFFICERS FOR THE TERM OF THE AGREEMENT AS AN SRO TO BE ASSIGNED TO SCHOOLS WITHIN THE SCHOOL DISTRICT.

**1<sup>st</sup> READING: ORDINANCE #2020-11: AN ORDINANCE AMENDING CHAPTER 111 ALCOHOLIC BEVERAGES, §111.40 SALE OF ALCOHOLIC BEVERAGES, HOURS AND DAYS**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO HAVE THE 1<sup>st</sup> READING OF ORDINANCE #2020-11: AN ORDINANCE AMENDING CHAPTER 111 ALCOHOLIC BEVERAGES, §111.40 SALE OF ALCOHOLIC BEVERAGES, HOURS AND DAYS.**

AYES 6 NAYS 0

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

SECOND READING WILL BE AT THE SEPTEMBER 14<sup>th</sup> COUNCIL MEETING.

**UNFINISHED BUSINESS**

THERE WAS NO UNFINISHED BUSINESS.



**COUNCILMAN HILL:** HE HAS BEEN IN CONTACT WITH VENDOR ABOUT THE AWARD PLAQUE FOR THE ANNUAL BEAUTIFICATION AWARD. DEADLINE TO SUBMIT NOMINEES IS AUGUST 31<sup>ST</sup>.

**MAYOR ADAMS:** THE DEADLINE TO NOMINATE A CITY EMPLOYEE, CITY OFFICIAL OR CITY FOR A KLC AWARD IS AUGUST 31<sup>ST</sup>.

**COUNCILMAN LOUDEN:** HE ASKED MR. THOMPSON TO SEND A FINALIZED COPY OF THE ALCOHOLIC BEVERAGE ORDINANCE TO EVERYONE.

**COUNCILMAN DICKOW:** THANKS TO KEVIN CRAIG AND ALL OF THE VOLUNTEERS AT THE FAIR. THEIR HARD WORK IS APPRECIATED.

**ADJOURNMENT**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 7:30 P.M.**

**AYES                      6                      NAYS                      0**

**ATTEST:**

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**ROBB W. ADAMS, MAYOR**

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**BETH A. TOOMBS, ASSISTANT CITYCLERK**