

**CITY OF CARROLLTON
SPECIAL COUNCIL MEETING
CITY HALL**

**AUGUST 24, 2017
10:00 A.M.**

PRESENT

MAYOR: ROBB ADAMS

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

CITY CLERK TREASURER: LEATHA GRIMES

**ABSENT: COUNCILWOMAN HAYLEY FRANKLIN
COUNCILMAN MIKE GORDON
ATTORNEY FOR CITY: AMY EVERSOLE**

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 10:02 A.M. BY MAYOR ADAMS. THE MAYOR DECIDED TO FOREGO THE PLEDGE OF ALLEGIANCE AND INVOCATION.

RESOLUTION #2017-16: AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR SCHOOL RESOURCE OFFICER AGREEMENT

BEFORE READING THE RESOLUTION THERE WAS SOME DISCUSSION ABOUT THE CONTRACT. COUNCILMAN CRAIG SAID THE CONTRACT DOES NOT SPECIFY THAT THE SCHOOL BOARD WILL PAY 75% OF THE AGREED UPON AMOUNT. THE AMOUNT IN THE CONTRACT WAS \$77,965.36 WHICH IS WHAT WAS PREVIOUSLY AGREED UPON. ALSO THERE WAS SOME CONCERN THAT THE DATE OF THE CONTRACT RUNS FROM 9/1/17 THROUGH 9/3/18. SOME THOUGHT IT SHOULD BE ON A FISCAL YEAR BASIS WITH THE TERM ENDING 6/30/18. THE MAYOR PLACED A CALL TO MARK WILLHOITE, DIRECTOR OF PUPIL PERSONNEL AT CARROLL COUNTY SCHOOLS. HE PLACED HIM ON SPEAKERPHONE AND SHARED THE CONCERNS OF COUNCIL. HE ASKED IF HE WOULD HAVE A PROBLEM WITH CHANGING THE TERM TO END 6/30/18, AND HE SAID NO BUT THE ATTORNEY WOULD HAVE TO APPROVE IT. IT WAS DECIDED TO APPROVE THE RESOLUTION AS IT WAS WRITTEN AND ADDRESS THE TERM OF THE CONTRACT NEXT YEAR.

MAYOR ADAMS READ THE RESOLUTION.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ADOPT RESOLUTION #2017-16: AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR SCHOOL RESOURCE OFFICER AGREEMENT.

AYES 4 NAYS 0

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 10:30 A.M.

AYES 4 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

LEATHA S. GRIMES, CITY CLERK-TREASURER