

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

**AUGUST 28, 2018
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

**COUNCIL: KEVIN CRAIG
JEFF DICKOW
HAYLEY FRANKLIN
MIKE GORDON
DWIGHT LOUDEN**

ATTORNEY FOR CITY: JAKE THOMPSON

ASSISTANT CITY CLERK: BETH TOOMBS

POLICE CHIEF: MIKE WILLHOITE

FIRE CHIEF: MIKE TERRELL

PRESS: NEWS DEMOCRAT/KRISTIN SHERRARD BECK

**ABSENT: COUNCILMAN DOUG HILL
TEEN COUNCIL: SAVANNAH HILL
TEEN COUNCIL: ASHLEY SPENNEBERG**

**GUESTS: DANNY OSBORNE, SUPERINTENDENT
CARROLL COUNTY PUBLIC SCHOOLS**

MARJORIE DOWNEY, COUNCIL ON AGING

CALL TO ORDER

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

2ND READING ORDINANCE #2018-09: SETTING 2018 ADVALOREM TAX RATE

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

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ADOPT ORDINANCE #2018-09: SETTING 2018 ADVALOREM TAX RATE.

AYES 5 NAYS 0

RESOLUTION #2018-17: AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH BLACK DIAMOND

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

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO ADOPT RESOLUTION #2018-17: AUTHORIZING THE MAYOR TO ENTER INTO CONTRACT WITH BLACK DIAMOND.

AYES 5 NAYS 0

RESOLUTION #2018-18: AUTHORIZING MAYOR TO ENTER INTO SRO/SSO AGREEMENT WITH THE CARROLL COUNTY BOARD OF EDUCATION

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

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT RESOLUTION #2018-18: AUTHORIZING THE MAYOR TO ENTER INTO SRO/SSO AGREEMENT WITH THE CARROLL COUNTY BOARD OF EDUCATION.

AYES 5 NAYS 0

MAYOR ADAMS SAID THE CITY WORKED WITH THE SCHOOL DISTRICT LAST YEAR TO HAVE SRO TIM GIVIDEN FULL-TIME IN THE SCHOOLS, WHICH WAS 100% FUNDED BY THE BOARD OF EDUCATION. THE SSO POSITION IS STRUCTURED TO WORK 180 DAYS. THE SSO WILL WORK 170 SCHOOL DAYS AND HAVE 10 TRAINING DAYS. THIS IS A GREAT PARTNERSHIP TO SHOW THE CITY HAS A RELATIONSHIP WITH THE SCHOOL SYSTEM AND HAS AWARENESS OF SAFETY IN OUR SCHOOLS. OFFICER GIVIDEN WILL BE ASSIGNED TO THE MIDDLE SCHOOL, AS SUPERINTENDENT OSBORNE SAID IT'S THE MOST POPULATED SCHOOL AND NEEDS THE EXPERIENCED OFFICER. COUNCILMAN GORDON SAID OFFICER GIVIDEN WAS DOING A GOOD JOB. COUNCILMAN CRAIG ASKED ABOUT OVERTIME. IT MUST BE APPROVED BY THE CHIEF OPERATIONS OFFICER, MARK WILLHOITE.

DISCUSSION OF USING LGEA FUND

MAYOR ADAMS SAID LGEA FUNDS ARE RESTRICTED AND NOT IN THE GENERAL FUND. HE TOLD COUNCIL THAT THE FUNDS CAN BE SPENT ON RECREATION. THEREFORE, THE PLAYGROUND EQUIPMENT AT WELTY PARK WILL BE PURCHASED WITH LGEA FUNDS.

DISCUSSION OF RADIO ANTENNA

CHIEF WILLHOITE GAVE COUNCIL A RADIO UPDATE ON THE THREE TOWERS USED FOR THE 911 SYSTEM. A COUPLE OF WEEKS AGO, THE ANTENNA AND COAXIAL CABLE WERE NOT WORKING PROPERLY ON THE BELLS RIDGE WATER TOWER. THIS DIDN'T ALLOW FOR RADIO SIGNALS TO GET INTO THE BUILDINGS IN THE CITY. AN ESTIMATE TO REPAIR WAS \$3,800. VEI CAME AND LOOKED AT THE TOWER AND SAID THEY WOULDN'T RISK CLIMBING ON IT. AN ALTERNATIVE IS TO USE ANOTHER SITE OUTSIDE CITY HALL, WHICH WOULD COST \$5,300. CHIEF WILLHOITE PRESENTED BOTH PROPOSALS TO FISCAL COURT AT THE MEETING THIS MORNING. THEY AGREED TO PAY HALF FOR THE REPAIR OF THE BELLS RIDGE TOWER AND HALF FOR THE TOWER SITE OUTSIDE CITY HALL. THIS WOULD PROVIDE US WITH 4 TOWERS. WE WOULDN'T HAVE TO RELY ON ANYONE FROM THE OUTSIDE TO MAINTAIN THE RADIO SYSTEM. WE WOULD OWN IT.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO PAY HALF OF THE \$3,800 REPAIR COST OF THE BELLS RIDGE WATER TOWER AND HALF OF THE \$5,300 TO HAVE A FOURTH TOWER OUTSIDE CITY HALL. TOTAL COST TO THE CITY WOULD BE \$4,550.

AYES 5 NAYS 0

COUNCILMAN LOUDEN ASKED IF THERE WAS MONEY IN THE BUDGET. MAYOR ADAMS SAID IT CURRENTLY WAS. WE CAN AMEND LATER, IF NEEDED.

COUNCIL DRIVE ALLEYS TO SEE WHICH THEY PREFER TO BE PAVED. THIS WILL BE DISCUSSED FURTHER AT THE SEPTEMBER 10TH MEETING.

APPROVAL OF ACCOUNTS PAID/PAYABLE 8/15/18 - 8/28/18

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 8/15/18 THROUGH 8/28/18.

AYES 5 NAYS 0

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:12 P.M.

AYES 5 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

BETH A. TOOMBS, ASSISTANT CITY CLERK