

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**JUNE 22, 2020
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

**COUNCIL: KEVIN CRAIG
JEFF DICKOW
MIKE GORDON
DWIGHT LOUDEN
SANDY MAY**

ATTORNEY FOR CITY: JAKE THOMPSON

ASSISTANT CITY CLERK: BETH TOOMBS

PRESS: JEFF MOORE/NEWS DEMOCRAT

**ABSENT: COUNCILMAN DOUG HILL
TEEN COUNCIL KAMRYN KNIGHT
TEEN COUNCIL KATIE OSBORNE**

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:02 P.M. BY MAYOR ADAMS. COUNCILMAN LOUDEN OFFERED THE INVOCATION. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE.

RECOGNITION OF GUESTS

THERE WERE NO GUESTS.

APPROVAL OF MINUTES: REGULAR MEETING: 6/8/2020

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 6/8/2020.

COUNCILMAN LOUDEN SAID THERE WERE FIVE OR SIX TYPOGRAPHICAL ERRORS THAT HE LET MELINDA KNOW ABOUT. SHE WAS GOING TO MAKE CORRECTIONS.

AYES 5 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 6/10/2020 - 6/23/2020

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 6/10/2020 THROUGH 6/23/2020.

AYES 5 NAYS 0

2nd READING:ORDINANCE #2020-06: AN ORDINANCE AMENDING RATES FOR WATER CUSTOMERS OF CARROLLTON UTILITIES

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

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT ORDINANCE #2020-06: AN ORDINANCE AMENDING RATES FOR WATER CUSTOMERS OF CARROLLTON UTILITIES.

AYES 5 NAYS 0

2nd READING:ORDINANCE #2020-07: AN ORDINANCE AMENDING SEWER RATES FOR CUSTOMERS OF CARROLLTON UTILITIES

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

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ADOPT ORDINANCE #2020-07: AN ORDINANCE AMENDING SEWER RATES FOR CUSTOMERS OF CARROLLTON UTILITIES.

AYES 5 NAYS 0

1st READING: ORDINANCE #2020-08: AN ORDINANCE FOR ARTWORK WITHIN THE HISTORIC DISTRICT

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO HAVE THE 1st READING OF ORDINANCE #2020-08: AN ORDINANCE FOR ARTWORK WITHIN THE HISTORIC DISTRICT.

AYES 5 NAYS 0

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

SECOND READING WILL BE AT THE JULY 13th COUNCIL MEETING.

RESOLUTION #2020-07: AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH RAISOR, ZAPP & WOODS, P.S.C.

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

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ADOPT RESOLUTION #2020-07: AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH RAISOR, ZAPP & WOODS, P.S.C.

AYES 5 NAYS 0

COUNCILMAN GORDON REMINDED COUNCIL THE FIRM DOES NOT ASK FOR AN INCREASE EVERY YEAR.

MUNICIPAL ORDER #2020-04: UPDATING POLICIES AND PROCEDURES

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ MUNICIPAL ORDER #2020-04.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ADOPT MUNICIPAL ORDER #2020-04: UPDATING POLICIES AND PROCEDURES.

AYES 5 NAYS 0

UNFINISHED BUSINESS

MAYOR ADAMS MET WITH HINKLE CONTRACTING ABOUT THE MANHOLES. THERE WAS MISCOMMUNICATION. THEY ARE GOING TO COME BACK AND FIX THEM AT NO CHARGE.

THE RIBBON CUTTING FOR THE AWNINGS AT THE SPLASH PARK WILL BE JUNE 29TH AT 9 A.M. DOW WILL HAVE COMPANY REPRESENTATIVES THERE.

NEW BUSINESS

2020 ROAD SALT AUCTION

THE MAYOR REPORTED THAT THE CITY PARTICIPATED IN THE 2020 KACO ROAD SALT AUCTION AGAIN THIS YEAR. THE CITY ASKED FOR 300 TONS. CARGILL DEICING TECHNOLOGY HAD THE LOWEST BID OF \$69.95/TON.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO ACCEPT THE LOWEST BID FOR 300 TONS OF ROAD SALT FROM CARGILL DEICING TECHNOLOGY FOR \$69.95/TON AND THAT WE DO NOT SIGN A CONTRACT.

AYES 5 NAYS 0

SPLASH PARK

THE SPLASH PARK WILL OPEN JULY 1. THERE ARE 5 GUIDELINES WE MUST FOLLOW: 1) NO MORE THAN 40 PEOPLE INSIDE THE OVAL WET AREA. 2) SURFACES HAVE TO BE WIPED DOWN EVERY HOUR. 3) HAND SANITIZER MUST BE SUPPLIED. 4) PEOPLE CANNOT STAND IN LINE TO WAIT THEIR TURN TO ENTER THE SPLASH PARK. 5) MUST POST SIGN OF SOCIAL DISTANCING PRACTICES.

THE MAYOR IS WORKING ON GETTING SUMMER HELP FOR THE SPLASH PARK. IT WILL BE OPEN FROM NOON UNTIL 8 P.M. EVERY DAY.

MAYOR'S REPORT

A GOLF CART BILL WAS PASSED IN LEGISLATION THAT NOW ALLOWS YOU TO RIDE YOUR GOLF CART FROM SUNSET TO SUNRISE.

HE ATTENDED A KLC VIRTUAL CONFERENCE THIS PAST WEEK.

COMMENTS:

COUNCILMAN LOUDEN: MIKE GORDON'S 56TH WEDDING ANNIVERSARY IS TUESDAY AND HIS BIRTHDAY IS WEDNESDAY. HE HAS BEEN ON COUNCIL FOR 34 YEARS.

COUNCILWOMAN MAY: SHE WAS CONCERNED ABOUT ANY DESTRUCTION THAT MAY BE HAPPENING AND WHAT IT'S COSTING THE CITY. COUNCILMAN CRAIG SAID CAMERAS INSTALLED AT POINT PARK HAVE REDUCED VANDALISM DOWN THERE.

MAYOR ADAMS: THE ICE CREAM TRUCK THAT HAS BEEN DRIVING IN TOWN LATE AT NIGHT WILL NOT BE BACK. THE DRIVER DIDN'T HAVE A BUSINESS LICENSE AND WAS IN POSSESSION OF MARIJUANA.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 7:53 P.M.

AYES 5 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

BETH A. TOOMBS, ASSISTANT CITYCLERK