

APPROVAL OF MINUTES: PUBLIC HEARING: LGEA FUND: 04/25/2022

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE PUBLIC HEARING FOR THE LGEA FUND OF 04/25/2022.

AYES 6 NAYS 0

APPROVAL OF MINUTES: SPECIAL MEETING: 04/27/2022

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE SPECIAL MEETING OF 04/27/2022.

AYES 6 NAYS 0

APPROVAL OF FINANCIAL STATEMENT

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE THE FINANCIAL STATEMENT.

AYES 6 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 04/27/2022 - 05/10/2022

THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 04/27/2022 THROUGH 05/10/2022.

AYES 6 NAYS 0

RECOMMENDATION BY MAYOR LOUDEN TO APPOINT ROBERT HOFMANN AS THE NEW FIRE CHIEF /BUILDING INSPECTOR

MAYOR LOUDEN RECOMMENDED TO THE COUNCIL TO APPOINT ROBERT HOFMANN AS THE NEW FIRE CHIEF /BUILDING INSPECTOR.

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPOINT ROBERT HOFMANN AS THE NEW FIRE CHIEF /BUILDING INSPECTOR.

AYES 6 NAYS 0

RESOLUTION#2022-02: AUTHORIZING THE CITY OF CARROLLTON TO USE THE STANDARD ALLOWANCE FOR THE LOCAL FISCAL RECOVERY FUND AS AUTHORIZED BY THE AMERICAN RESCUE PLAN ACT

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

THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ADOPT RESOLUTION #2022-02: AUTHORIZING THE CITY OF CARROLLTON TO USE THE STANDARD ALLOWANCE FOR THE LOCAL FISCAL RECOVERY FUND AS AUTHORIZED BY THE AMERICAN RESCUE PLAN ACT.

AYES 6 NAYS 0

RESOLUTION #2022-03: AUTHORIZING MAYOR TO SIGN CONTRACT WITH VITO'S FIREWORKS

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

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT RESOLUTION #2022-03: AUTHORIZING MAYOR TO SIGN CONTRACT WITH VITO'S FIREWORKS.

AYES 6 NAYS 0

RESOLUTION #2022-04: AUTHORIZING MAYOR TO SIGN MUNICIPAL ROAD AID CONTRACT FOR FY22-23

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

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN BOOTH AND DULY CARRIED TO ADOPT RESOLUTION #2022-04 AUTHORIZING MAYOR TO SIGN MUNICIPAL ROAD AID CONTRACT FOR FY 22-23.

AYES 6 NAYS 0

APPOINTMENTS TO BOARD AND COMMISSIONS

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPOINT BILL OSBORNE TO THE URBAN FORESTRY COMMISSION TO COMPLETE JIM FOTHERGILL'S TERM ENDING 12/31/2023.

AYES 6 NAYS 0

ACCEPT MAYOR LOUDEN'S RESIGNATION AS P.E.A.K. BOARD MEMBER

MAYOR LOUDEN ASKED COUNCIL TO ACCEPT HIS RESIGNATION AS P.E.A.K. BOARD MEMBER.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT MAYOR LOUDEN'S RESIGNATION AS P.E.A.K. BOARD MEMBER.

AYES 6 NAYS 0

APPOINTMENTS TO BOARD AND COMMISSIONS

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO APPOINT BILL OSBORNE TO P.E.A.K. TO COMPLETE MAYOR LOUDEN'S TERM ENDING: 03/31/2023.

AYES 6 NAYS 0

MUNICIPAL ORDER 2022-01: UPDATING POLICIES AND PROCEDURES

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ MUNICIPAL ORDER #2022-01.

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN BOOTH AND DULY CARRIED TO ADOPT MUNICIPAL ORDER #2022-01: UPDATING POLICIES AND PROCEDURES.

AYES 6 NAYS 0

UNFINISHED BUSINESS

POINT PARK BATHROOM CHANGE ORDER #6

COUNCILMAN CRAIG ASKED FOR AN UPDATE ON CHANGE ORDER #6 FOR THE BATHROOM PROJECT AT POINT PARK. COUNCILMAN BOOTH SAID CHANGE ORDER #6 NEEDS TO BE APPROVED TO PREVENT TAMPERING OF THE LIGHTING SYSTEM.

