

**CITY OF CARROLLTON
SPECIAL COUNCIL MEETING**

**JULY 14, 2022
11:00 A.M.**

PRESENT

MAYOR: DWIGHT LOUDEN

**COUNCIL: JOHN BOOTH
KEVIN CRAIG
JEFF DICKOW
MIKE GORDON
DOUG HILL**

ATTORNEY FOR CITY: JAKE THOMPSON

CITY CLERK-TREASURER: MELINDA WRIGHT-MOORE

CALL TO ORDER:

THE MEETING WAS THEN CALLED TO ORDER AT THE HOUR OF 11:01 A.M. BY MAYOR LOUDEN. THE MAYOR DECIDED TO FOREGO THE PLEDGE OF ALLEGIANCE AND INVOCATION.

APPROVAL OF ACCOUNTS PAID/PAYABLE 06/29/2022 - 07/15/2022

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 06/29/2022 THROUGH 07/15/2022.

AYES 5 NAYS 0

MUNICIPAL ORDER 2022-02: UPDATING POLICIES AND PROCEDURES

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ MUNICIPAL ORDER #2022-02.

THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ADOPT MUNICIPAL ORDER #2022-02: UPDATING POLICIES AND PROCEDURES.

AYES 5 NAYS 0

APPOINT OF COUNCILWOMAN FRANKLIN'S REPLACEMENT

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPOINT BETTY STARK AS HAYLEY FRANKLIN'S REPLACEMENT AS A COUNCIL MEMBER.

AYES 5 NAYS 0

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 11:06 A.M.

AYES 5 NAYS 0

ATTEST:

**DWIGHT LOUDEN,
MAYOR**

**MELINDA WRIGHT-MOORE,
CITY CLERK-TREASURER**