

**CITY OF CARROLLTON
SPECIAL COUNCIL MEETING**

**APRIL 27, 2022
10:00 A.M.**

PRESENT

MAYOR: DWIGHT LOUDEN

**COUNCIL: JOHN BOOTH
KEVIN CRAIG
JEFF DICKOW
HAYLEY FRANKLIN
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 10:00 A.M. BY MAYOR LOUDEN WHO OFFERED THE INVOCATION AND LED THE PLEDGE OF ALLEGIANCE.

2nd READING: ORDINANCE #2022-04: AN ORDINANCE UPDATING COMPENSATION FOR ELECTED OFFICIALS

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 #2022-04: AN ORDINANCE UPDATING COMPENSATION FOR ELECTED OFFICIALS.

AYES 6 NAYS 0

2nd READING: ORDINANCE #2022-05: AN ORDINANCE UPDATING THE CITY'S PAY/CLASSIFICATION PLAN

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

THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO ADOPT ORDINANCE #2022-05: AN ORDINANCE UPDATING THE CITY'S PAY/CLASSIFICATION PLAN.

AYES 6 NAYS 0

**DISCUSSION/ CONSIDER/ APPROVAL FOR THE JOB DESCRIPTION OF FIRE CHIEF/
BUILDING INSPECTOR**

MAYOR LOUDEN SAID THIS WAS A NEWLY CREATED POSITION. THERE WAS SOME DISCUSSION. JAKE THOMPSON, CITY ATTORNEY, SUGGESTED COUNCIL TO ACCEPT THE JOB DESCRIPTION OF FIRE CHIEF/BUILDING INSPECTOR AS PRESENTED.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN BOOTH AND DULY CARRIED TO ACCEPT THE JOB DESCRIPTION OF FIRE CHIEF/BUILDING INSPECTOR AS PRESENTED.

AYES 6 NAYS 0

DISCUSSION/ CONSIDER/ APPROVAL OF THE PAVING BID

MAYOR LOUDEN, READ THE ONLY BID FOR ASPHALT SUBMITTED BY HINKLE CONTRACTING. THERE WAS SOME DISCUSSION.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT THE BID SUBMITTED BY HINKLE CONTRACTING FOR PAVING.

AYES 6 NAYS 0

DISCUSSION/ CONSIDER/ APPROVAL OF THE DGA/ROCK/SAND BID

MAYOR LOUDEN, READ THE BIDS FOR DGA/ROCK/ETC. FROM LITER'S AND NUGENT. THERE WAS SOME DISCUSSION.

THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO ACCEPT THE BID SUBMITTED BY LITER'S FOR DGA ROCK, #2 ROCK, AND RIP-RAP ROCK AND TO ACCEPT THE BID SUBMITTED BY NUGENT FOR PIT RUN SAND ONLY.

AYES 6 NAYS 0

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 10:17 A.M.

AYES 6 NAYS 0

ATTEST:

**DWIGHT LOUDEN,
MAYOR**

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