

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**JUNE 26, 2023
7:00 P.M.**

PRESENT:

MAYOR: ROBB ADAMS

**COUNCIL: JOHN BOOTH
KEVIN CRAIG
DEIDRA HAYS
CRISTINA MARSH**

ATTORNEY FOR CITY: JAKE THOMPSON

CITY CLERK-TREASURER: MELINDA WRIGHT

PRESS: SARA FINLEY / THE NEWS DEMOCRAT

**ABSENT: COUNCILWOMAN LINDA DAVIS
COUNCILMAN JEFF DICKOW
TEENCOUNCIL MEMBER- NEIL ABBOTT**

CALL TO ORDER:

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

RECOGNITION OF GUESTS:

THERE WERE NO GUESTS PRESENT.

APPROVAL OF MINUTES: REGULAR MEETING: 06/12/2023

THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILWOMAN MARSH AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 06/12/2023.

AYES 4 NAYS 0

APPROVAL OF MINUTES: SPECIAL MEETING: 06/19/2023

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILWOMAN HAYS AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 06/19/2023.

AYES 4 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 06/14/23 THROUGH 06/27/23

THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILWOMAN MARSH AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 06/14/23 THROUGH 06/27/23.

AYES 4 NAYS 0

RESOLUTION #2023-12: 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 COUNCILWOMAN MARSH AND SECONDED BY COUNCILMAN BOOTH AND DULY CARRIED TO ADOPT RESOLUTION #2023-12: AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH RAISOR, ZAPP & WOODS, P.S.C.

AYES 4 NAYS 0

2nd READING: ORDINANCE# 2023-15-ORDINANCE- GRANTING A SOLID WASTE PICKUP AND DISPOSAL FRANCHISE AND FIXING, CHARGES, RATES, AND REGULATIONS

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

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILWOMAN HAYS AND DULY CARRIED TO ADOPT ORDINANCE #2023-15: AN ORDINANCE- GRANTING A SOLID WASTE PICKUP AND DISPOSAL FRANCHISE AND FIXING, CHARGES, RATES, AND REGULATIONS.

AYES 4 NAYS 0

MUNICIPAL ORDER 2023-02: UPDATING POLICIES AND PROCEDURES

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ MUNICIPAL ORDER #2023-02.

THE MOTION WAS MADE BY COUNCILWOMAN MARSH AND SECONDED BY COUNCILMAN BOOTH AND DULY CARRIED TO ADOPT MUNICIPAL ORDER #2023-02: UPDATING POLICIES AND PROCEDURES.

AYES 4 NAYS 0

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

THERE WAS NO NEW BUSINESS.

MAYOR'S REPORTS

BUMP OUTS

MAYOR ADAMS SAID FOUR SEASONS LANDSCAPING STARTED CLEANING OUT THE BUMP OUTS DOWNTOWN TODAY.

LED STREETLIGHT PROJECT

THE STREET LIGHT AUDIT CAME BACK, AND THE COST WILL BE \$82,807.20 TO SWITCH THE STREETLIGHTS TO LED.

PICKLEBALL COURT

MAYOR ADAMS HAS ALREADY CONTACTED TENNIS TECHNOLOGY REGARDING THE STRIPING, IT HAS ALREADY STARTED TO PEEL UP. THERE IS A TWO-YEAR WARRANTY ON THE STRIPING.

