## CITY OF CARROLLTON COUNCIL MEETING CITY HALL

APRIL 13, 2020 7:00 P.M.

## **PRESENT**

MAYOR: ROBB ADAMS

COUNCIL: KEVIN CRAIG- VIDEO TELECONFERENCE

MIKE GORDON- VIDEO TELECONFERENCE

**DWIGHT LOUDEN- VIDEO TELECONFERENCE** 

**JEFF DICKOW-** VIDEO TELECONFERENCE

SANDY MAY- VIDEO TELECONFERENCE

ATTORNEY FOR CITY: JAKE THOMPSON

CITY CLERK-TREASURER: MELINDA WRIGHT-MOORE

POLICE CHIEF: MIKE WILLHOITE-VIDEO TELECONFERENCE

FIRE CHIEF: MIKE TERRELL-VIDEO TELECONFERENCE

CARROLLTON UTILITIES: BILL OSBORNE-VIDEO TELECONFERENCE

CCCDC DIRECTOR: SHELBY MILES-VIDEO TELECONFERENCE

MAIN ST. DIRECTOR: SAM BURGESS-VIDEO TELECONFERENCE

PRESS: JEFF MOORE/NEWS DEMOCRAT

KACIE JACKSON/WIKI RADIO-VIDEO

TELECONFERENCE

ABSENT: COUNCILMAN DOUG HILL

TEEN COUNCIL KATIE OSBORNE

TEEN COUNCIL KAMRYN KNIGHT

PUBLIC WORKS SUPV RON KNIGHT

**CODE ENFORCEMENT JOHN WELCH** 

TOURISM MISTY WHEELER

## **CALL TO ORDER:**

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:00 P.M. BY MAYOR ADAMS. COUNCILMAN LOUDEN OFFERED THE INVOCATION. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE.

## **RECOGNITION OF GUESTS:**

THERE WERE NO GUESTS PRESENT.

MAYOR ADAMS SAID DUE TO THE COVID-19 PANDEMIC TONIGHT'S COUNCIL MEETING IS BEING STREAMED FACEBOOK LIVE AND THE CITY COUNCIL MEMBERS AND DEPARTMENT HEADS ARE ATTENDING THE MEETING VIDEO TELECONFERENCE.

## APPROVAL OF MINUTES: REGULAR MEETING: 03/09/2020

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 03/09/2020.

AYES 5 NAYS 0

### APPROVAL OF MINUTES: SPECIAL MEETING: 03/25/2020

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE SPECIAL MEETING OF 03/25/2020.

AYES 5 NAYS 0

#### APPROVAL OF FINANCIAL STATEMENT

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

AYES 5 NAYS 0

## APPROVAL OF ACCOUNTS PAID/PAYABLE 03/27/2020 - 04/14/2020

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 03/27/2020 THROUGH 04/14/2020.

AYES 5 NAYS 0

# APPROVAL TO REMOVE TIM MITCHELL AS AN AUTHORIZED SIGNER FOR THE CITY'S CHECKING ACCOUNTS AND ADD MIKE WILLHOITE TO BE AN AUTHORIZED SIGNER FOR THE CITY'S CHECKING ACCOUNTS

MAYOR ADAMS SAID TIM MITCHELL IS A FULL TIME EMPLOYEE BUT IS WORKING PART TIME HOURS DUE TO OTHER OBLATIONS. MAYOR ADAMS RECOMMENDS TO HAVE TIM MITCHELL REMOVED HAS AS AN AUTHORIZED SIGNER FOR THE CITY'S CHECKING ACCOUNTS AND ADD MIKE WILLHOITE TO BE HIS ALTERNANT AUTHORIZED SIGNER FOR THE CITY'S CHECKING ACCOUNTS.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE THE REMOVAL OF TIM MITCHELL AS AN AUTHORIZED SIGNER FOR THE CITY'S CHECKING ACCOUNTS AND ADD MIKE WILLHOITE TO BE MAYOR ROBB ADAMS' ALTERNANT AUTHORIZED SIGNER FOR THE CITY'S CHECKING ACCOUNTS

AYES 5 NAYS 0

### **UNFINISHED BUSINESS**

### **PAVING**

MAYOR ADAMS SAID DUE TO THE WEATHER THE START DATE FOR PAVING THE CITY STREETS WAS PUSH BACK BY A WEEK.

## **SPLASH PARK**

MAYOR ADAMS SAID THE AWNINGS AT THE SPLASH PARK WILL BE INSTALLED WHEN THE WEATHER IMPROVES.

### **NEW BUSINESS**

MAYOR ADAMS SAID A FEW MONTHS AGO THE CITY DECLARED SURPLUS A TRUCK FLAT BED AND PUBLISHED AN ADVERTISEMENT THE CITY WAS ACCEPTING BIDS ON THE SURPLUS TRUCK FLAT BED. NO ONE SUBMITTED A BID. JUST RECENTLY THE CITY RECEIVED AN OFFER ON THE FLAT BED IN THE AMOUNT OF \$217. MAYOR ADAMS RECOMMENDED THAT COUNCIL SHOULD ACCEPT THE OFFER OF \$217 FOR THE SURPLUS TRUCK FLAT BED.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED THAT IT IS IN THE PUBLIC INTEREST OF THE CITIZENS OF CARROLLTON THAT THE TRUCK FLAT BED, HAVING ORIGINALLY BEEN PURCHASED FOR PUBLIC WORKS, AND NO LONGER BEING USED BY SAME, BEING SURPLUS PROPERTY, AND HAVING BEEN ADVERTISED FOR SALE BY SEALED BIDS, AND THE CITY RECEIVING NONE, BE DISPOSED OF BY ACCEPTING THE OFFER OF \$217.00 FOR THE SURPLUS TRUCK FLAT BED.

AYES 5 NAYS 0

## **MAYOR'S REPORTS**

MAYOR ADAMS SAID DURING THE COVID-19 PANDEMIC THE STAFFING AT CITY HALL HAS CHANGED TREMENDOUSLY.

### **COMMENTS:**

<u>COUNCILMAN CRAIG:</u> SAID HOPEFULLY BY THE NEXT COUNCIL MEETING THE MAYOR'S AUDIO WILL BE FIXED.

<u>COUNCILMAN GORDON:</u> SAID HE WOULD LIKE TO THANK ALL THE HEALTH CARE WORKS, FIRST RESPONDERS, AND TRUCK DRIVERS WHO ARE KEEPING OUR NATION OPEN.

<u>COUNCILWOMAN MAY:</u> SAID EVERYONE IS PULLING TOGETHER AND STAYING HOME DURING COVID-19 PANDEMIC.

COUNCILMAN LOUDEN: SAID HE WOULD LIKE TO THANK ADMIN FOR ALL THEIR HELP AND THE COUNCIL PACKET NEEDS TO BE SENT OUT IN A TIMELY MANNER.

# **ADJOURNMENT**

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 7:15 P.M.

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ATTEST:				
ROBB W. ADAMS,	MELIND	MELINDA WRIGHT-MOORE,		
MAYOR	CLERK-	CLERK-TREASURER		