

**CITY OF CARROLLTON  
SPECIAL COUNCIL MEETING**

**JUNE 19, 2023  
10:00 A.M.**

**PRESENT:**

**MAYOR: ROBB ADAMS**

**COUNCIL:**

**JOHN BOOTH  
KEVIN CRAIG  
LINDA DAVIS  
JEFF DICKOW  
DEIDRA HAYS  
CRISTINA MARSH**

**ATTORNEY FOR CITY: JAKE THOMPSON  
CITY CLERK-TREASURER: MELINDA WRIGHT**

**GUESTS: JEREMY RUMPKE WITH RUMPKE WASTE &  
RECYCLING**

**CALL TO ORDER:**

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 10:08 A.M. BY MAYOR ADAMS. THE MAYOR DECIDED TO FOREGO THE PLEDGE OF ALLEGIANCE AND INVOCATION.

**2<sup>nd</sup> READING: ORDINANCE# 2023-14-ORDINANCE -AMENDING THE CARROLLTON  
CODE OF ETHICS CODIFIED IN SECTION 39.04**

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

**THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY  
COUNCILMAN BOOTH AND DULY CARRIED TO ADOPT ORDINANCE# 2023-14-  
ORDINANCE -AMENDING THE CARROLLTON CODE OF ETHICS CODIFIED IN  
SECTION 39.04.**

**AYES                      6                      NAYS                      0**

**AWARD BID FROM REVERSE AUCTION FOR FY23-24 ROAD SALT**

MAYOR ADAMS REPORTED THAT THE CITY PARTICIPATED IN THE 2023 KACO ROAD SALT AUCTION AGAIN THIS YEAR. THE CITY ASKED FOR 300 TONS. COMPASS MINERALS AMERICA INC. HAD THE LOWEST BID OF \$118/TON.

**THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY  
COUNCILWOMAN MARSH AND DULY CARRIED TO ACCEPT THE LOWEST BID FOR  
300 TONS OF ROAD SALT FROM COMPASS MINERALS AMERICA INC. FOR \$118/TON.**

**AYES                      6                      NAYS                      0**

**DISCUSSION/ CONSIDER/ APPROVAL OF FRANCHISE BID FOR THE BUSINESS OF  
THE COLLECTION AND DISPOSAL OF GARBAGE, TRASH AND DEBRIS, AND  
COLLECTION OF RECYCLABLES WITHIN THE CITY OF CARROLLTON**

MAYOR ADAMS THANKED MR. RUMPKE FOR BEING HERE TODAY TO ANSWER SOME QUESTIONS AND CONCERNS FOR THE COUNCIL.

COUNCILWOMAN DAVIS SAID SHE CALLED CUSTOMER SERVICE ABOUT A COUPLE OF ISSUES AND THE LADY SHE SPOKE WITH WAS NICE AND CALLED HER BACK ABOUT

HER ISSUES. COUNCILWOMAN DAVIS ASKED WHY THE DRIVERS LEAVE THE TRASH CAN LIDS OPEN.

MR. RUMPKE SAID LEAVING THE TRASH CAN LIDS OPEN HELPS THE DRIVER KNOW WHICH TRASH CANS HAVE BEEN EMPTIED.

COUNCILWOMAN DAVIS SAID THE RAINS CAUSES THE DUMPSTERS TO BECOME SQUISHY AND LEAVES A SMELL ON THE STREETS.

MR. RUMPKE SAID THERE IS NOTHING RUMPKE WASTE & RECYCLING CAN DO ABOUT THE RAINWATER. WHEN THERE HAS BEEN A GREAT DEAL OF RAIN, THEY SEND OUT MORE TRUCKS TO HELP EMPTY THE DUMPSTERS.

COUNCILMAN BOOTH ASKED MR. RUMPKE IF THE TRUCKS ARE SEALED.

MR. RUMPKE REPLIED NO.

COUNCILMAN DICKOW ASKED IF CUSTOMERS WITH A LOT OF RECYCLING COULD HAVE A SECOND GREEN CAN.

MR. RUMPKE SAID THAT WOULD NOT BE A PROBLEM.

**1<sup>st</sup> READING: ORDINANCE# 2023-15-ORDINANCE- GRANTING A SOLID WASTE PICKUP AND DISPOSAL FRANCHISE AND FIXING, CHARGES, RATES, AND REGULATIONS**

**THE MOTION WAS MADE BY COUNCILWOMAN MARSH AND SECONDED BY COUNCILWOMAN DAVIS AND DULY CARRIED TO HAVE THE 1<sup>st</sup> READING: ORDINANCE# 2023-15-ORDINANCE- GRANTING A SOLID WASTE PICKUP AND DISPOSAL FRANCHISE AND FIXING, CHARGES, RATES, AND REGULATIONS.**

**AYES    6    NAYS    0**

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

THE SECOND READING WILL BE AT THE JUNE 26<sup>th</sup> COUNCIL MEETING.

**APPOINTMENTS TO BOARD AND COMMISSIONS**

**THE MOTION WAS MADE BY COUNCILWOMAN DAVIS AND SECONDED BY COUNCILWOMAN MARSH AND DULY CARRIED TO APPOINT MIKE GORDON TO CODE ENFORCEMENT BOARD TO COMPLETE KEVIN CRAIG'S TERM ENDING: 12/31/2023.**

**AYES    6    NAYS    0**

**THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPOINT COUNCILMAN CRAIG AS EX OFFICIO TO CARROLLTON MAIN STREET BOARD.**

**AYES    6    NAYS    0**

**THE MOTION WAS MADE BY COUNCILWOMAN MARSH AND SECONDED BY COUNCILWOMAN DAVIS AND DULY CARRIED TO APPOINT HEATHER CLYMER, TANYA SUPPLEE, LUANNE SIMMONS, HOLLY DAWSON, RUSSELYNN TUBBS, AND LESLIE SUTHERLAND TO CARROLLTON MAIN STREET BOARD TERMS ENDING: 07/01/27.**

**AYES    6    NAYS    0**

**THE MOTION WAS MADE BY COUNCILWOMAN HAYS AND SECONDED BY COUNCILMAN BOOTH AND DULY CARRIED TO APPOINT RACHEL MEFFORD, BRIAN HEDGES, MIKE HARMON, MILLIE LAWRENCE, AND MARKETTA BROCK TO CARROLLTON MAIN STREET BOARD TERMS ENDING: 07/01/25.**

**AYES                      6                      NAYS                      0**

**ADJOURNMENT**

**THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 10:36 A.M.**

**AYES                      6                      NAYS                      0**

**ATTEST:**

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**ROBB ADAMS,  
MAYOR**

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**MELINDA WRIGHT,  
CLERK-TREASURER**