

**CITY OF CARROLLTON  
COUNCIL MEETING  
CITY HALL**

**JUNE 14, 2021  
7:00 P.M.**

**PRESENT:**

**MAYOR: ROBB ADAMS**

**COUNCIL: KEVIN CRAIG  
HAYLEY FRANKLIN ARRIVED @ 7:05 P.M.  
MIKE GORDON  
DOUG HILL  
DWIGHT LOUDEN**

**ATTORNEY FOR CITY: JAKE THOMPSON**

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

**POLICE CHIEF: MIKE WILLHOITE**

**CCCDC DIRECTOR: SHELBY MILES**

**PUBLIC WORKS SUPV: RON KNIGHT ARRIVED @ 7:38 P.M.**

**PRESS: OLIVIA GENNARO/ THE NEWS DEMOCRAT**

**ABSENT: COUNCILMAN JEFF DICKOW  
CARROLLTON UTILITIES BILL OSBORNE**

**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

**APPROVAL OF MINUTES: REGULAR MEETING: 05/10/2021**

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 05/10/2021.

**AYES 4 NAYS 0**

**APPROVAL OF MINUTES: SPECIAL MEETING: 05/25/2021**

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE SPECIAL MEETING OF 05/25/2021.

**AYES 4 NAYS 0**

**APPROVAL OF FINANCIAL STATEMENT**

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

**AYES 4 NAYS 0**

**APPROVAL OF ACCOUNTS PAID/PAYABLE 05/27/2021 - 06/15/2021**

**THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 05/27/2021 THROUGH 06/15/2021.**

**AYES 4 NAYS 0**

**2<sup>nd</sup> READING: ORDINANCE #2021-04: ORDINANCE AMENDING CITY'S FY 2020-21 BUDGET**

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

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT ORDINANCE #2021-04: ORDINANCE AMENDING CITY'S FY 2020-21 BUDGET.**

**AYES 4 NAYS 0**

**2<sup>nd</sup> READING: ORDINANCE #2021-05: ORDINANCE AMENDING UTILITIES FY 2020-21 BUDGET**

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

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ADOPT ORDINANCE #2021-05: ORDINANCE AMENDING UTILITIES FY 2020-21 BUDGET.**

**AYES 5 NAYS 0**

**2<sup>nd</sup> READING: ORDINANCE #2021-06: ORDINANCE ADOPTING CITY'S FY 2021-22 BUDGET**

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

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT ORDINANCE #2021-06: ORDINANCE ADOPTING CITY'S FY 2021-22 BUDGET.**

**AYES 5 NAYS 0**

**2<sup>nd</sup> READING: ORDINANCE #2021-07: ORDINANCE ADOPTING UTILITIES FY 2021-22 BUDGET**

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

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ADOPT ORDINANCE #2021-07: ORDINANCE ADOPTING UTILITIES FY 2021-22 BUDGET.**

**AYES 5 NAYS 0**

**2<sup>nd</sup> READING: ORDINANCE #2021-08: ESTABLISHING SALARY SCALE FOR FY 2021-22**

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

**THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT ORDINANCE #2021-08: ESTABLISHING SALARY SCALE FOR FY 2021-22.**

**AYES 5 NAYS 0**

**1<sup>st</sup> READING: ORDINANCE #2021-09: AN ORDINANCE AMENDING RATES FOR WATER CUSTOMERS OF CARROLLTON UTILITIES**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO HAVE THE 1<sup>st</sup> READING OF ORDINANCE #2021-09: AN ORDINANCE AMENDING RATES FOR WATER CUSTOMERS OF CARROLLTON UTILITIES.**

**AYES 5 NAYS 0**

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

SECOND READING WILL BE AT THE JUNE 28<sup>th</sup> COUNCIL MEETING.

**1<sup>st</sup> READING: ORDINANCE #2021-10: AN ORDINANCE AMENDING SEWER RATES FOR CUSTOMERS OF CARROLLTON UTILITIES**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO HAVE THE 1<sup>st</sup> READING OF ORDINANCE #2021-10: AN ORDINANCE AMENDING SEWER RATES FOR CUSTOMERS OF CARROLLTON UTILITIES.**

**AYES 5 NAYS 0**

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

SECOND READING WILL BE AT THE JUNE 28<sup>th</sup> COUNCIL MEETING.

**1<sup>st</sup> READING: ORDINANCE #2021-11: AN ORDINANCE AMENDING GAS RATES FOR CUSTOMERS OF CARROLLTON UTILITIES**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO HAVE THE 1<sup>st</sup> READING OF ORDINANCE #2021-11: AN ORDINANCE AMENDING GAS RATES FOR CUSTOMERS OF CARROLLTON UTILITIES.**

**AYES 5 NAYS 0**

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

SECOND READING WILL BE AT THE JUNE 28<sup>th</sup> COUNCIL MEETING.

**RESOLUTION #2021-06: AUTHORIZING MAYOR TO SIGN CONTRACT WITH VITO'S FIREWORKS**

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

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO ADOPT RESOLUTION #2021-06: AUTHORIZING MAYOR TO SIGN CONTRACT WITH VITO'S FIREWORKS.**

**AYES 5 NAYS 0**

**RESOLUTION #2021-07: AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR CITY ATTORNEY FOR FY 2021-2022**

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

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO ADOPT RESOLUTION #2021-07: AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR CITY ATTORNEY FOR FY 2021-2022.

AYES 5 NAYS 0

**RESOLUTION #2021-08: 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 COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO ADOPT RESOLUTION #2021-08: AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH RAISOR, ZAPP & WOODS, P.S.C.

AYES 5 NAYS 0

**APPROVAL OF RATE INCREASE FOR UTILITIES SUPERVISOR**

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE THE 3% RATE INCREASE THAT WAS RECOMMENDED BY THE UTILITIES COMMISSION FOR BILL OSBORNE, UTILITIES SUPERVISOR.

AYES 5 NAYS 0

**UNFINISHED BUSINESS**

**11<sup>th</sup> STREET SIDEWALK PROJECT**

MAYOR ADAMS SAID THE 11<sup>th</sup> STREET SIDEWALK PROJECT HAS BEEN DELAYED DUE TO SICKNESS AND THE WEATHER. IN ADDITION THERE ARE DRAINAGE ISSUES BECAUSE A DITCH ON THE PLANS HAS NOT BEEN INSTALLED BUT WILL BE TAKEN CARE OF.

**NEW BUSINESS**

THERE WAS NO NEW BUSINESS.

**DEPARTMENT REPORTS:**

A. UTILITIES – BILL OSBORNE, UTILITIES SUPERVISOR, WAS NOT PRESENT.

B. CCCDC – SHELBY MILES, CCCDC DIRECTOR, SAID HE IS STILL WAITING ON THE TAP GRANT TO OPEN UP.

C. POLICE DEPARTMENT – MIKE WILLHOITE, POLICE CHIEF, ASKED IF ANYONE HAD ANY QUESTIONS CONCERNING THE MONTHLY PACKET. CHIEF WILLHOITE POINTED OUT THAT THE NUMBERS FOR DUI CASES KEEP INCREASING WITH THE WARMER WEATHER. CHIEF WILLHOITE SAID THE POLICE DEPARTMENT WILL HAVE THREE OPEN POSITIONS SOON. WITH OFFICER MCDONALD LEAVING THE DEPARTMENT AND GOING TO THE SHERIFF'S OFFICE, WITH SRO OFFICER JOHNSON TAKING A FULL TIME TEACHING POSITION, AND WITH ANOTHER OFFICER SEEKING EMPLOYMENT ELSEWHERE. TWO WEEKS AGO THE CARROLLTON POLICE DEPARTMENT HOSTED A



**COMMENTS**

**COUNCILMAN CRAIG:** WANTED TO THANK THE CITY AND COUNTY FOR ALL THEIR HELP AT THE FAIR LAST WEEK.

**ADJOURNMENT**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:37 P.M.**

**AYES                      5                      NAYS                      0**

**ATTEST:**

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**ROBB W. ADAMS,  
MAYOR**

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