

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**APRIL 12, 2021
7:00 P.M.**

PRESENT:

MAYOR: ROBB ADAMS

**COUNCIL: KEVIN CRAIG
HAYLEY FRANKLIN
MIKE GORDON
DOUG HILL
DWIGHT LOUDEN**

ATTORNEY FOR CITY: JAKE THOMPSON

CITY CLERK-TREASURER: MELINDA WRIGHT-MOORE

PUBLIC WORKS SUPV: RON KNIGHT

CARROLLTON UTILITIES: BILL OSBORNE

CCCDC DIRECTOR: SHELBY MILES

PRESS: LOGAN KUNSELMAN/ THE NEWS DEMOCRAT

ABSENT: COUNCILMAN JEFF DICKOW

POLICE CHIEF MIKE WILLHOITE

CALL TO ORDER:

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

RECOGNITION OF GUESTS:

FRANK BARTLEY
ROBERTA TURNER

MAYOR ADAMS WELCOMED FRANK BARTLEY AND ROBERTA TURNER. MAYOR ADAMS ASKED IF THEY WOULD LIKE TO ADDRESS THE COUNCIL.

MS. TURNER SAID SHE WAS IN THE PROCESS OF PURCHASING THE OLD RIVER REED ASSISTED LIVING PROPERTY AND IS GOING TO REMOLD THE BUILDING. MAYOR ADAMS ASKED MS. TURNER IF THE PROPERTY WAS GOING TO REMAIN AN ASSISTED LIVING FACILITY. MS. TURNER SAID YES AND THERE WOULD BE 11 UNITS. MAYOR ADAMS ASKED MS. TURNER IF SHE HAS REACHED OUT TO ROBERT HOFMANN, CITY BUILDING INSPECTOR OR GARY FORSYTH, INTERIM BUILDING INSPECTOR. MS. TURNER SAID NO BUT WOULD REACH OUT. COUNCILMAN GORDON ASKED WHEN THE FACILITY WOULD BE OPEN. MR. BARTLEY SAID THEY WOULD LIKE TO BE OPENED BY SEPTEMBER.

APPROVAL OF MINUTES: REGULAR MEETING: 03/22/2021

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 03/22/2021.

AYES

5

NAYS

0

APPROVAL OF FINANCIAL STATEMENT

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

AYES 5 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 03/24/2021 - 04/13/2021

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 03/24/2021 THROUGH 04/13/2021.

AYES 5 NAYS 0

AWARD BID FOR THE 1996 BUNTON LAWN MOWER

ATTORNEY FOR THE CITY, JAKE THOMPSON, SAID THERE WERE 5 BIDS SUBMITTED FOR THE 1996 BUNTON LAWN MOWER. THE HIGHEST BID WAS \$555.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT THE HIGHEST BID OF \$555 FOR THE 1996 BUNTON LAWN MOWER.

AYES 5 NAYS 0

AWARD BID FOR THE GM 1190R FRONTIER 90 INCH CUT FINISH MOWER FOR A TRACTOR

ATTORNEY FOR THE CITY, JAKE THOMPSON, SAID THERE WERE 2 BIDS SUBMITTED FOR THE GM 1190R FRONTIER 90 INCH CUT FINISH MOWER FOR A TRACTOR. THE HIGHEST BID WAS \$327.

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ACCEPT THE HIGHEST BID OF \$327 FOR THE GM 1190R FRONTIER 90 INCH CUT FINISH MOWER FOR A TRACTOR.

AYES 5 NAYS 0

AWARD BID FOR THE LAND PRIDE 90 INCH CUT FINISH MOWER FOR A TRACTOR

ATTORNEY FOR THE CITY, JAKE THOMPSON, SAID THERE WERE 3 BIDS SUBMITTED FOR THE LAND PRIDE 90 INCH CUT FINISH MOWER FOR A TRACTOR. THE HIGHEST BID WAS \$451.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ACCEPT THE HIGHEST BID OF \$451 FOR THE LAND PRIDE 90 INCH CUT FINISH MOWER FOR A TRACTOR.

AYES 5 NAYS 0

AWARD BID FROM REVERSE AUCTION FOR FY21-22 ROAD SALT

THE MAYOR EXPLAINED THAT HE HAD SIGNED THE CITY UP FOR THE REVERSE SALT AUCTION WITH KACO AGAIN THIS YEAR. IN THE PAST THE CITY HAS REQUESTED 300 TONS OF SALT BUT DUE TO THE BAD WINTER HE SIGNED THE CITY UP FOR 400 TONS THIS YEAR. THE PRICE FOR SALT HAS ALSO INCREASED FROM LAST YEAR.

ATTORNEY FOR THE CITY, JAKE THOMPSON, SAID THERE WERE 5 BIDS SUBMITTED FOR THE REVERSE SALT AUCTION: DETROIT SALT \$99.99/TON, MORTON SALT \$100.00/TON, MAGIC SALT \$101.50/TON, COMPASS MINERAL \$125/TON, AND CARGRILL DECING TECHNOLOGY \$180/TON.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT THE BID OF \$100.00 PER TON FROM MORTON SALT FOR 400 TONS OF ROAD SALT FOR FY21-22.

AYES 5 NAYS 0

RESOLUTION #2021-03: AUTHORIZING MAYOR TO SIGN MUNICIPAL ROAD AID CONTRACT FOR FY 21-22

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

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ADOPT RESOLUTION #2021-03 AUTHORIZING MAYOR TO SIGN MUNICIPAL ROAD AID CONTRACT FOR FY 21-22.

AYES 5 NAYS 0

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

DISCUSSION OF 2021 BLACKTOPPING LIST

MAYOR ADAMS SAID LAST WEEK HE EMAILED COUNCIL THE PROPOSED 2021 BLACKTOPPING LIST FROM HINKLE IN THE AMOUNT OF \$175,139.03. AFTER HAVING 2 BUDGET WORK SESSIONS \$100,000 WAS ADDED INTO FY 20-21 BUDGET TO COVER THE BLACKTOPPING EXPENSE. SINCE THE MUNICIPAL ROAD AID FUND HAS \$77,000. MAYOR ADAMS SAID HINKLE'S START DATE IS MAY 17th. MAYOR ADAMS RECOMMENDED THAT COUNCIL SHOULD ACCEPT THE PROPOSED 2021 BLACKTOPPING LIST IN ITS ENTIRETY FROM HINKLE.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO ACCEPT THE PROPOSED 2021 BLACKTOPPING LIST IN ITS ENTIRETY FROM HINKLE.

AYES 5 NAYS 0

STREET CLOSURES: GRAND OPENING OF LANGSTON CHIROPRACTIC

LANGSTON CHIROPRACTIC SUBMITTED A REQUEST FOR STREET CLOSURE FOR THEIR GRAND OPENING THAT WILL BE HELD FRIDAY, APRIL 16th FROM 12:00 P.M. UNTIL 4:00 P.M.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO GRANT THE REQUEST TO CLOSE THE REQUESTED STREET FOR THE GRAND OPENING OF LANGSTON CHIROPRACTIC 04/16/21.

AYES 5 NAYS 0

DEPARTMENT REPORTS:

