

**CITY OF CARROLLTON  
SPECIAL COUNCIL MEETING**

**SEPTEMBER 20, 2021  
1:00 P.M.**

**PRESENT**

**MAYOR: ROBB ADAMS**

**COUNCIL: KEVIN CRAIG  
JEFF DICKOW  
HAYLEY FRANKLIN- ARRIVED @ 1:05 P.M. LEFT @ 2:05 P.M.  
MIKE GORDON  
DWIGHT LOUDEN**

**ATTORNEY FOR CITY: JAKE THOMPSON- ARRIVED @ 2:15 P.M.**

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

**CODE ENFORCEMENT: ROBERT HOFMANN**

**MAIN ST. DIRECTOR: SAM BURGESS**

**GUEST: FRANK BARTLEY**

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

**ABSENT: COUNCILMAN DOUG HILL**

**CALL TO ORDER:**

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 1:03 P.M. BY MAYOR ADAMS. THE MAYOR DECIDED TO FOREGO THE PLEDGE OF ALLEGIANCE AND INVOCATION.

**DISCUSSION/ CONSIDER/APPROVE OF SLIDE AT WELTY PARK**

MAYOR ADAMS SAID THE SLIDE AT WELTY PARK NEEDS TO BE REPLACED PER THE KLC RISK ASSESSMENT. MAYOR ADAMS RECOMMENDED THAT COUNCIL SHOULD ACCEPT THE QUOTE FROM DWA RECREATION, INC IN THE AMOUNT OF \$7,202.13.

**THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ACCEPT THE QUOTE OF \$7,202.13 FOR THE SLIDE AT WELTY PARK FROM DWA RECREATION, INC.**

**AYES 4 NAYS 0**

**APPROVAL OF CHANGE ORDER#1 FOR PLAYGROUND EQUIPMENT**

MAYOR ADAMS SAID ON THE ORIGINAL BID FOR THE PLAYGROUND EQUIPMENT FOR THE EXPANSION AND ADDING OF NEW PLAYGROUND CURES WAS NOT INCLUDED. MAYOR ADAMS RECOMMENDED THAT COUNCIL SHOULD ACCEPT CHANGE ORDER#1 FROM DWA RECREATION, INC IN THE AMOUNT OF \$4,615.

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO ACCEPT CHANGE ORDER#1 FROM DWA RECREATION, INC IN THE AMOUNT OF \$4,615.**

**AYES 4 NAYS 0**

**AWARD SALT BIN BID**

MAYOR ADAMS SAID AT THE LAST MEETING COUNCIL WAS PRESENTED WITH TWO VALID BIDS ON THE SALT BIN PROJECT AND NEEDED TIME TO REVIEW THE BIDS. THE FIRST BID WAS FROM KEMPER CONSTRUCTION IN THE AMOUNT OF \$68,825 AND THE SECOND BID WAS FROM LINDSAY CONSTRUCTION IN THE AMOUNT OF \$72,423. MAYOR ADAMS RECOMMENDED THAT COUNCIL SHOULD ACCEPT THE BID FROM KEMPER CONSTRUCTION IN THE AMOUNT OF \$68,825.

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO ACCEPT THE BID OF \$68,825 FOR THE SALT BIN PROJECT FROM KEMPER CONSTRUCTION.**

AYES                      5                      NAYS                      0

**WORK SESSION TO DISCUSS THE ENTERPRISE INCENTIVE PROGRAM AND PARKING DOWNTOWN**

THERE WAS A WORK SESSION DISCUSSING THE DRAFT ORDINANCE OF THE ENTERPRISE INCENTIVE PROGRAM. THE SUGGESTED CHANGES WERE GIVEN TO THE CITY ATTORNEY, JAKE THOMPSON.

THERE WAS NO ACTION TAKEN

**ADJOURNMENT**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 2:36 P.M.**

AYES    4                      NAYS                      0

ATTEST:

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ROBB W. ADAMS,  
MAYOR

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MELINDA WRIGHT-MOORE,  
CITY CLERK-TREASURER