

**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.

