

**CITY OF CARROLLTON
SPECIAL COUNCIL MEETING
CITY HALL**

**DECEMBER 11, 2020
10:00 A.M.**

PRESENT

MAYOR: ROBB ADAMS

**COUNCIL: KEVIN CRAIG
MIKE GORDON
DWIGHT LOUDEN
JEFF DICKOW
DOUG HILL**

TEEN COUNCIL: KATIE OSBORNE

ATTORNEY FOR CITY: JAKE THOMPSON

CITY CLERK-TREASURER: MELINDA WRIGHT-MOORE

MAIN ST. DIRECTOR: SAM BURGESS

GUEST: LISA OSBORNE

PRESS: TIM HENDRICK/NEWS DEMOCRAT

**ABSENT: COUNCILWOMAN SANDY MAY
TEEN COUNCIL KAMRYN KNIGHT**

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 10:01 A.M. BY MAYOR ADAMS. COUNCILMAN LOUDEN OFFERED THE INVOCATION. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE.

PRESENTATION OF PLAQUES FOR TEEN COUNCILMEMBERS AND COUNCILWOMAN MAY

MAYOR ADAMS SAID HE HAS PLAQUES OF APPRECIATION TO PRESENT TO TEEN COUNCIL AND COUNCILWOMAN MAY. UNFORTUNATELY KAMRYN KNIGHT, TEEN COUNCIL, AND COUNCILWOMAN MAY WERE UNABLE TO BE HERE TODAY.

MAYOR ADAMS PRESENTED KATIE OSBORNE WITH A PLAQUE OF APPRECIATION FOR HER YEAR SERVING AS TEEN COUNCILMEMBER.

APPROVAL OF FINANCIAL STATEMENT

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

AYES

5

NAYS

0

APPROVAL OF ACCOUNTS PAID/PAYABLE 11/25/2020 - 12/12/2020

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 11/25/2020 THROUGH 12/12/2020.

AYES 5 NAYS 0

RESOLUTION 2020-10: AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH RONNIE SCHAUM TO SERVE AS A CAMPGROUND HOST

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

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT RESOLUTION #2020-10 AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH RONNIE SCHAUM TO SERVE AS A CAMPGROUND HOST.

AYES 5 NAYS 0

RESOLUTION 2020-11: TRANSPORTATION FUNDING RESOLUTION FOR CITIES

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

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT RESOLUTION #2020-11 TRANSPORTATION FUNDING RESOLUTION FOR CITIES.

AYES 5 NAYS 0

RESOLUTION 2020-12: RESOLUTION DECLARING FORD-F-550 SURPLUS AND DISPOSING OF SAME

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

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ADOPT RESOLUTION #2020-12 DECLARING FORD-F-550 SURPLUS AND DISPOSING OF SAME.

AYES 5 NAYS 0

BID AWARD: 2020-FORD-F-550

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ THE ONLY BID FOR THE 2020 FORD-F-550 FROM EARL FLOYD FORD (MARSHALL FORD) IN THE AMOUNT OF \$59,385.84.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT THE BID FROM EARL FLOYD FORD (MARSHALL FORD) FOR THE 2020 FORD-F-550 IN THE AMOUNT OF \$59,385.84.

AYES 5 NAYS 0

RE-APPOINTMENTS TO BOARD AND COMMISSIONS

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO RE-APPOINT LEANN HILL, LARRY WILLHOITE, AND SAM BURGESS TO PLANNING & ZONING TERMS ENDING: 12/31/2024.

AYES 5 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO RE-APPOINT LARRY WILLHOITE TO THE BOARD OF ADJUSTMENTS TERM ENDING: 12/31/2024.

AYES 5 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO RE-APPOINT CRISTINA MARSH TO THE CODE ENFORCEMENT BOARD TERM ENDING: 12/31/2023.

AYES 5 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO RE-APPOINT DANIEL CLYMER AND CARA LUTTRELL-JIMENEZ TO THE DESIGN REVIEW BOARD TERMS ENDING: 12/31/2022.

AYES 5 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO RE-APPOINT RHONDA WELCH AND KEVIN CRAIG TO THE TOURISM COMMISSION TERMS ENDING: 12/31/2023.

AYES 5 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO RE-APPOINT JIM FOTHERGILL, MARK REECE, AND MYRTLE MURRAY TO THE URBAN FORESTRY COMMISSION TERMS ENDING: 12/31/2023.

AYES 5 NAYS 0

DISCUSSION/ CONSIDER/APPROVE ON DESIGN REVIEW BOARD RECOMMENDATION OF EIP 50-50 MATCHING FUNDS / SIGNAGE FOR LANGSTON CHIROPRACTIC, LLC

SAM BURGESS, MAIN ST. DIRECTOR, SAID HE HAS A RECOMMENDATION FROM THE DESIGN REVIEW BOARD TO APPROVE THE EIP 50-50 MATCHING FUNDS APPLICATION SUBMITTED BY LANGSTON CHIROPRACTIC, LLC FOR SIGNAGE AT 501 MAIN STREET. THE TOTAL DOLLAR AMOUNT FOR THE SIGNAGE IMPROVEMENTS AT 501 MAIN STREET CAME TO \$1,908.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ACCEPT THE DESIGN REVIEW BOARD'S RECOMMENDATIONS TO APPROVE THE EIP 50-50 MATCHING FUNDS APPLICATION SUBMITTED BY LANGSTON CHIROPRACTIC, LLC FOR SIGNAGE AT 501 MAIN STREET IN THE AMOUNT OF \$954.

AYES 5 NAYS 0

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 10:20 A.M.

AYES 5 NAYS 0

ATTEST:

**ROBB W. ADAMS,
MAYOR**

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