

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

**APRIL 28, 2020
3:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

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

ATTORNEY FOR CITY: JAKE THOMPSON

CITY CLERK-TREASURER: MELINDA WRIGHT-MOORE

FIRE CHIEF: MIKE TERRELL

DISPATCH SUPV: GREG BECK

**PRESS: JEFF MOORE/NEWS DEMOCRAT
KACIE JACKSON/WIKI RADIO-VIDEO
TELECONFERENCE**

ABSENT: COUNCILWOMAN SANDY MAY

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 3:00 P.M. BY MAYOR ADAMS. COUNCILMAN LOUDEN OFFERED THE INVOCATION. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE.

APPROVAL OF ACCOUNTS PAID/PAYABLE 04/15/2020 - 04/29/2020

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 04/15/2020 THROUGH 04/29/2020.

AYES 5 NAYS 0

RE-APPOINTMENTS TO BOARD AND COMMISSIONS

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO REAPPOINT BILL WELTY AND CHRIS CAYTON TO CARROLLTON UTILITIES COMMISSION TERMS ENDING: APRIL 30, 2023.

AYES 5 NAYS 0

BID AWARD: DGA/ROCK/ETC

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ THE BIDS FOR DGA/ROCK/ETC. FROM LITER'S AND NUGENT.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ACCEPT THE BID SUBMITTED BY LITER'S FOR DGA ROCK, #2 ROCK, AND RIP-RAP ROCK AND TO ACCEPT THE BID SUBMITTED BY NUGENT FOR PIT RUN SAND ONLY.

AYES 5 NAYS 0

BID AWARD: PAVING

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ THE ONLY BID FOR ASPHALT SUBMITTED BY HINKLE CONTRACTING.

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ACCEPT THE BID SUBMITTED BY HINKLE CONTRACTING FOR PAVING.

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 3:08 P.M.

AYES 5 NAYS 0

ATTEST:

**ROBB W. ADAMS,
MAYOR**

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