VILLAGE OF CARROLLTON

COUNCIL MINUTES

SEPTEMBER 8, 2025

7:00 O'CLOCK P.M.

Village council met in regular session on the above date and time in the council chambers of the Municipal Building with Mayor William Stoneman presiding over the meeting.

MEDIA: Thomas Clapper (Free Press)

VISITORS: Street Superintendent Ben Palmer, Sewer Superintendent Kevin Moore, Mr. & Mrs. Weals, Mr. Hicks, Police Chief Tim Timberlake, Cathy Mills, Pastor Arnold Martin

CALL TO ORDER: Mayor Stoneman called the meeting to order at 7:00 o'clock P.M. and those present recited the Pledge of Allegiance.

PRAYER: Prayer was given this evening by Pastor Arnold Martin

ROLL CALL: Everyone was present except for Parker. Barto made a motion to excuse Parker this evening and Tangler seconded the motion. Roll call vote: Barto, yes; White, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-0, motion carried.

MINUTES: White made a motion to approve the minutes from the August 25, 2025 meeting and Locke seconded the motion. Roll call vote: Tangler, yes; Barto, yes; White, yes; Lambert, yes; Locke, yes. Vote being 5-0, motion carried.

SUPERVISORS REPORTS: Street Superintendent Ben Palmer and Sewer Superintendent Kevin Moore gave their monthly reports this evening.

VA REPORT:

- 1. Completed walkthrough and punch list for 3rd Street Storm Water Improvement Project and all pay documents submitted.
- 2. Village Vac Truck posted on Gov Deals.com as new truck is completed.
- 3. Cintas Boot Truck was on location @ the Water Department for purchasing of Winter Work Boots.
- 4. Attended Family and Children First Council Meeting

MAYORS REPORT:

1. R#2025-29 A Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor and Declaring it an Emergency. Locke made a motion to read R#2025-29 as an emergency and Barto seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Tangler, yes; Barto, yes. Vote being 5-0, motion carried. Mayor Stoneman read R#2025-29 as an emergency.

- Locke made a motion to approve R#2025-29 and Tangler seconded the motion. Roll call vote: Barto, yes; White, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-0, motion carried.
- 2. O#2025-30 An Ordinance authorizing issuance of an employee dishonesty and faithful performance insurance policy in lieu of surety bond for certain employees of the Village of Carrollton. Mayor Stoneman gave O#2025-30 the first reading by title only.
- 3. R#2025-31 A Resolution amending the original appropriation ordinance for 2025 and Declaring it an Emergency. Barto made a motion to read R#2025-31 as an emergency and Tangler seconded the motion. Roll call vote: Barto, yes; White, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-0, motion carried. Mayor Stoneman read R#2025-31 as an emergency. White made a motion to approve R#2025-31 and Barto seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Tangler, yes; Barto, yes. Vote being 5-0, motion carried.

PAYMENT OF BILLS: Locke made a motion to approve the bills for payment and Tangler seconded the motion. Roll call vote: Barto, yes; White, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-0, motion carried.

PAYMENT OF BILLS WITHOUT PRIOR CERTIFICATION: White made a motion to approve the bills without prior certification and Lambert seconded the motion. Roll call vote: Locke, yes; Tangler, yes; Barto, yes; White, yes; Lambert, yes. Vote being 5-0, motion carried.

PUBLIC: Mr. Hicks ask when the paving was to start on Countryside Drive because he had read it was supposed to start soon after the fair and the fair has been over a long time ago. He was told hopefully it would start either the week of September 22 or September 29th. He also asked about a home on Edgewood Circle what was going on with it. And was told the Health Department has been contacted about it.

COUNCIL: Lambert said she had a resident ask about making the corner of 5th Street and High Street a 4 way stop and also wanted to know when the trash contract came up for renewal.

PRESS: Nothing

EXECUTIVE SESSION: Lambert made a motion to enter into executive session at 7:15 o'clock P.M. and White seconded the motion for appointment and compensation of an employee. Roll call vote: Lambert, yes; Locke, yes; Tangler, yes; Barto, yes; White, yes. Vote being 5-0, motion carried.

BACK IN REGULAR SESSION: Lambert made a motion to come back into regular session at 7:28 o'clock P.M. and Barto seconded the motion. Roll call vote: White, yes; Lambert, yes; Locke, yes; Tangler, yes; Barto, yes. Vote being 5-0, motion carried. No action was taken.

ADJOURNMENT: No further business. Locke made a motion at 7:29 o'clock P.M. to adjourn the meeting and Tangler seconded the motion. Roll call vote: Barto, yes; White, yes; Lambert, yes; Locke, yes; Tangler, yes. Vote being 5-0, motion carried.

/s/ Darla Tipton

/s/ William J. Stoneman

Darla Tipton, Clerk Treasurer

William J. Stoneman, Mayor

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