

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

**MAY 19, 2015
9:00 A.M.**

PRESENT

MAYOR: ROBB ADAMS

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

ACTING ATTORNEY FOR CITY: AMY EVERSOLE

CITY CLERK-TREASURER: LEATHA GRIMES

ABSENT:

**COUNCIL: HAYLEY FRANKLIN
DOUG HILL**

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 9:10 A.M.

RESOLUTION #2015-11: AUTHORIZING MAYOR TO SIGN CONTRACT FOR MUNICIPAL ROAD AID FOR FY 15-16

ATTORNEY, AMY EVERSOLE, READ THE RESOLUTION.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPROVE RESOLUTION#2015-11: AUTHORIZING THE MAYOR TO SIGN CONTRACT FOR MUNICIPAL ROAD AID FOR FY 15-16.

AYES 4 NAYS 0

RESOLUTION #2015-13: AUTHORIZING MAYOR TO PURCHASE PROPERTIES ON SECOND STREET, OWNED BY STANLEY GROBMYER AND KEVIN LOUIS JASPER

ATTORNEY, AMY EVERSOLE, READ THE RESOLUTION.

MAYOR ADAMS EXPLAINED THAT THIS RESOLUTION IS JUST TO APPROVE THE OFFER TO PURCHASE THE PROPERTY. THEY ARE STILL TRYING TO TRACK DOWN

THE DEED TO THE PROPERTY BUT FEEL THAT WILL BE DONE IN THE NEAR FUTURE.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPROVE RESOLUTION #2015-13: AUTHORIZING THE MAYOR TO PURCHASE PROPERTIES ON SECOND STREET, OWNED BY STANLEY GROBMYER AND KEVIN LOUIS JASPER.

AYES 4 NAYS 0

APPROVAL OF BID FROM REVERSE AUCTION FOR ROAD SALT FOR FY 15-16

MAYOR ADAMS SAID THAT LAST YEAR THE CITY PAID \$125.00 PER TON FOR ROAD SALT PLUS HAULING FEES. THIS YEAR KLC OFFERED THE OPPORTUNITY TO PARTICIPATE IN AN ONLINE REVERSE AUCTION FOR ROAD SALT THROUGH KACO. THE CHEAPEST BID RECEIVED BY THE CITY WAS \$75.40 PER TON FROM CARGILL DEICING TECHNOLOGY. THIS PRICE INCLUDES HAULING AND THE CITY WILL BE ABLE TO OBTAIN SALT WHEN THEY NEED IT WITH A SHORT LEAD TIME.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ACCEPT THE BID OF THE REVERSE AUCTION FOR ROAD SALT FOR FY 15-16 FROM CARGILL DEICING TECHNOLOGY IN THE AMOUNT OF \$75.40 PER TON (HAULING INCLUDED).

AYES 4 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 5/13/15 THROUGH 5/20/15

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPROVE ACCOUNTS PAID/PAYABLE 5/13/15 THROUGH 5/20/15.

AYES 4 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 9:30.

AYES 4 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

LEATHA S. GRIMES, CLERK-TREASURER