

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

**OCTOBER 25, 2016
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

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

ATTORNEY FOR CITY: AMY EVERSOLE

ASSISTANT CITY CLERK: BETH TOOMBS

FIRE CHIEF: MIKE TERRELL

OFFICER: KEITH DEWS

PRESS: NEWS DEMOCRAT/KRISTIN SHERRARD BECK

**ABSENT: COUNCILMAN DOUG HILL
TEEN REP JENAH ROBERTS**

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:00 P.M. BY MAYOR ADAMS. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE. COUNCILMAN LOUDEN OFFERED THE INVOCATION.

RECOGNITION OF GUESTS

BYRON RODGERS

MAYOR ADAMS ADVISED MR. RODGERS THAT HE COULD ADDRESS COUNCIL, BUT NO ACTION COULD BE TAKEN SINCE THIS WAS A SPECIAL MEETING.

MR. RODGERS THANKED COUNCIL FOR HELPING TO GET THE SITUATION RESOLVED WITH THE DANNY SNELLEN PROPERTY AT 719 MAIN ST. MAYOR ADAMS TOLD HIM IT WAS AN EFFORT BY EVERYONE TO GET THE SITUATION RESOLVED.

MR. RODGERS ALSO REQUESTED THAT SPEED LIMIT SIGNS BE POSTED ON MAIN ST.

APPROVAL OF MINUTES: REGULAR MEETING: 10/10/2016

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 10/10/2016.

AYES 5 NAYS 0

APPROVAL OF MINUTES: SPECIAL MEETING: 10/13/2016

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE SPECIAL MEETING OF 10/13/2016.

AYES 5 NAYS 0

2ND READING: ORDINANCE #2016-15: REPEALING THE ORDINANCE FOR IMPLEMENTING CLASSIFICATION PLAN, AND POLICIES AND PROCEDURES

ATTORNEY FOR THE CITY, AMY EVERSOLE, READ THE ORDINANCE.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE ORDINANCE #2016-15: REPEALING THE ORDINANCE FOR IMPLEMENTING CLASSIFICATION PLAN, AND POLICIES AND PROCEDURES.

AYES 5 NAYS 0

APPOINTMENT OF LEANN HILL TO HOUSING AUTHORITY BOARD

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO APPROVE THE RECOMMENDATION OF LEANN HILL TO THE HOUSING AUTHORITY BOARD- EFFECTIVE 10/26/2016 AND TERM ENDING 12/31/2018.

AYES 5 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 10/12/16 - 10/26/16

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 10/12/16 THROUGH 10/26/16.

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 7:09 P.M.

AYES 5 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

BETH A. TOOMBS, ASSISTANT CITY CLERK