CITY OF CARROLLTON SPECIAL COUNCIL MEETING CITY HALL

AUGUST 16, 2019 10:00 A.M.

PRESENT

MAYOR: ROBB ADAMS

COUNCIL: KEVIN CRAIG

MIKE GORDON DWIGHT LOUDEN JEFF DICKOW DOUG HILL

ATTORNEY FOR CITY: JAKE THOMPSON

CITY CLERK-TREASURER: MELINDA WRIGHT-MOORE

PRESS: LOGAN KUNSELMAN/ THE NEWS DEMOCRAT

ABSENT: COUNCILWOMAN ANN DEATHERAGE

CALL TO ORDER:

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 10:00 A.M. BY MAYOR ADAMS. THE MAYOR DECIDED TO FOREGO THE PLEDGE OF ALLEGIANCE AND INVOCATION.

2nd READING: ORDINANCE #2019-12: SETTING 2019 ADVALOREM TAX RATE

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

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO ADOPT ORDINANCE #2019-12: SETTING 2019 ADVALOREM TAX RATE.

AYES 5 NAYS 0

DISCUSSION OF 2019 BLACKTOPPING LIST

MAYOR ADAMS SAID AT THE LAST COUNCIL MEETING THE PROPOSED 2019 BLACKTOPPING LIST FROM HINKLE WAS APPROVED WITH THE FOLLOWING CHANGES REMOVE THE JCTC PARKING LOT AND SEMINARY STREET BETWEEN 7th AND 11th AND ADD THE 1100th BLOCK OF 7th STREET AND WINSLOW BETWEEN 7th AND 9th AND THE AMOUNT SHALL NOT TO EXCEED \$102,000. MAYOR ADAMS SAID HINKLE HAS SUBMITTED A NEW QUOTE WITH THE APPROVED CHANGES AND UNFORTUNATELY IS OVER BY \$15,000. MAYOR ADAMS RECOMMENDED TO ACCEPT THE NEW QUOTE FOR THE 2019 BLACKTOPPING LIST FROM HINKLE IN THE AMOUNT OF \$117,179.70.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO ACCEPT THE QUOTE OF \$117,179.70 FOR THE 2019 BLACKTOPPING LIST FROM HINKLE.

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 T	THE
HOUR OF 10:03 A.M.	

	AYES	5	NAYS	0		
ATTEST:						
ROBB W. ADAMS,	·		A WRIGHT-MOOR	RE,	-	
MAYOR			CLERK-TREASURER			