

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

**JANUARY 5, 2017
1:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

**COUNCIL: KEVIN CRAIG
MIKE GORDON
DWIGHT LOUDEN
DOUG HILL
HAYLEY FRANKLIN**

ATTORNEY FOR CITY: AMY EVERSOLE

CITY CLERK-TREASURER: LEATHA GRIMES

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 1:03 P.M. BY MAYOR ADAMS. THE MAYOR DECIDED TO FOREGO THE PLEDGE OF ALLEGIANCE AND INVOCATION.

APPOINTMENT OF NEW COUNCILMEMBER

THE MAYOR EXPLAINED THAT THE NEWLY ELECTED COUNCILMEMBER, GLENN CHATHAM, HAD A CONFLICT WITH THE OATH HE TOOK AS A DEPUTY SHERIFF AND THE ONE HE WOULD HAVE TO TAKE AS A COUNCILMEMBER. HE HAS DECIDED TO STAY WITH THE SHERIFF'S OFFICE SO IT IS REQUIRED THAT THE COUNCIL APPOINT A COUNCILMEMBER TO FILL THAT OPEN POSITION. THE MAYOR OPENED THE FLOOR TO NOMINATIONS. COUNCILMAN LOUDEN NOMINATED JEFFERY DICKOW AND COUNCILMAN GORDON SECONDED THAT NOMINATION. THERE WERE NO OTHER NOMINATIONS.

THE MOTION WAS MADE BY COUNCILMAN HILL AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPOINT JEFFERY DICKOW TO FILL THE OPEN POSITION ON CITY COUNCIL.

AYES 5 NAYS 0

THE MAYOR SAID HE WOULD INFORM JEFFERY AND THE SECRETARY OF STATE.

RESOLUTION #2017-01: AUTHORIZING MAYOR TO SIGN CONTRACT WITH OPERATION HONOR

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO ADOPT RESOLUTION #2017-01: AUTHORIZING MAYOR TO SIGN CONTRACT WITH OPERATION HONOR.

AYES 5 NAYS 0

APPOINTMENT: ROB GREEN TO HOUSING AUTHORITY BOARD
TERM EXPIRES: 12/31/2017

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPOINT ROB GREEN TO THE HOUSING AUTHORITY BOARD.

AYES 5 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 12/14/16 THROUGH 12/29/16

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO APPROVE ACCOUNTS PAID/PAYABLE 12/14/16 THROUGH 12/29/16.

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 1:07 P.M.

AYES 5 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

LEATHA S. GRIMES, CITY CLERK-TREASURER