

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

**JANUARY 30, 2015
2:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

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

ACTING ATTORNEY FOR CITY: AMY EVERSOLE

CITY CLERK-TREASURER: LEATHA GRIMES

ABSENT:

COUNCIL: JEFF DICKOW

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 2:00 P.M.
MAYOR ADAMS LED IN THE PLEDGE OF ALLEGIANCE.

APPROVAL OF FY 2013-14 AUDIT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY
COUNCILMAN GORDON AND DULY CARRIED TO APPROVE THE FY 13-14 AUDIT AS
PRESENTED 1/26/15 BY RAISOR, ZAPP & WOODS.

AYES 5 NAYS 0

**2ND READING: ORDINANCE 2015-02: AMENDING FY 14-15 BUDGET ORDINANCE
#14-10: ADDING \$15,000 TO LEGAL FEES LINE ITEM**

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

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY
COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE ORDINANCE #2015-
02:AMENDING FY 14-15 BUDGET ORDINANCE #14-10: ADDING \$15,000 TO LEGAL
FEES LINE ITEM.**

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 2:04 P.M.**

ATTEST:

ROBB ADAMS, MAYOR

LEATHA S. GRIMES, CLERK-TREASURER