

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

**AUGUST 16, 2018
11:30 A.M.**

PRESENT

MAYOR: ROBB ADAMS

**COUNCIL: KEVIN CRAIG
JEFF DICKOW
DWIGHT LOUDEN
DOUG HILL**

CITY CLERK-TREASURER: MELINDA WRIGHT-MOORE

**ABSENT: COUNCILWOMAN HAYLEY FRANKLIN
COUNCILMAN MIKE GORDON**

CALL TO ORDER:

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 11:30 A.M. BY MAYOR ADAMS. THE MAYOR DECIDED TO FOREGO THE PLEDGE OF ALLEGIANCE AND INVOCATION.

1ST READING: ORDINANCE #2018-09: SETTING 2018 ADVALOREM TAX RATE

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO HAVE 1ST READING OF ORDINANCE #2018-09: SETTING 2018 ADVALOREM TAX RATE.

AYES 4 NAYS 0

MAYOR ADAMS , READ THE ORDINANCE.

SECOND READING WILL BE AT THE AUGUST 27, 2018 MEETING.

RESOLUTION #2018-15: DISPOSITION OF SURPLUS REAL PROPERTY AT 324 MAIN STREET

MAYOR ADAMS SAID CARROLLTON UTILITIES COMMISSION RECOMMENDED TO SELL THE OLD JCTC BUILDING BY SEALED BIDS.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ADOPT RESOLUTION #2018-15: DISPOSITION OF SURPLUS REAL PROPERTY LOCATED AT 324 MAIN STREET BY RECOMMENDATION OF THE CARROLLTON UTILITIES COMMISSION.

AYES 4 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO RESCIND THE MOTION TO ADOPT RESOLUTION #2018-15: DISPOSITION OF SURPLUS REAL PROPERTY LOCATED AT 324 MAIN STREET BY RECOMMENDATION OF THE CARROLLTON UTILITIES COMMISSION.

AYES 4 NAYS 0

MAYOR ADAMS READ THE RESOLUTION.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ADOPT RESOLUTION #2018-15: DISPOSITION OF SURPLUS REAL PROPERTY LOCATED AT 324 MAIN STREET.

AYES 4 NAYS 0

RESOLUTION #2018-16: AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH KYPLAYGROUNDS, LLC

MAYOR ADAMS READ THE RESOLUTION.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ADOPT RESOLUTION #2018-16: AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH KYPLAYGROUNDS, LLC.

AYES 4 NAYS 0

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 11:52 A.M.

AYES 4 NAYS 0

ATTEST:

**ROBB W. ADAMS,
MAYOR**

**MELINDA WRIGHT-MOORE,
CLERK-TREASURER**