

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

**AUGUST 18, 2017
3:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

**COUNCIL: JEFF DICKOW
MIKE GORDON
DWIGHT LOUDEN
HAYLEY FRANKLIN
DOUG HILL**

CITY CLERK TREASURER: LEATHA GRIMES

ATTORNEY FOR CITY: AMY EVERSOLE

PRESS/NEWS-DEMOCRAT: KRISTEN BECK

ABSENT: COUNCILMAN KEVIN CRAIG

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 3:05 P.M. BY MAYOR ADAMS. THE MAYOR DECIDED TO FOREGO THE PLEDGE OF ALLEGIANCE AND INVOCATION.

2ND READING ORDINANCE #2017-20: SETTING 2017 ADVALREM TAX RATE

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

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT ORDINANCE #2017-20: SETTING 2017 ADVALOREM TAX RATE.

AYES 5 NAYS 0

APPROVAL OF INVOICE TO JUDY C. HARP COMPANY

MAYOR ADAMS EXPLAINED THAT THE INVOICE FOR WORK ON THE BOW BRIDGE HAD BEEN RECEIVED TOO LATE FOR APPROVAL AT THE LAST COUNCIL MEETING SO IT WAS ON THE AGENDA TODAY FOR APPROVAL.

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE INVOICE TO JUDY C. HARP COMPANY FOR \$86,994.00.

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 3:07 P.M.

AYES 5 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

LEATHA S. GRIMES, CITY CLERK-TREASURER