

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

**AUGUST 14, 2015
9:00 A.M.**

PRESENT

MAYOR: ROBB ADAMS

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

ATTORNEY FOR CITY: AMY EVERSOLE

CLERK-TREASURER: LEATHA GRIMES

PRESS: NEWS DEMOCRAT/KRISTIN SHERRARD BECK

ABSENT:

**COUNCIL: DOUG HILL
JEFF DICKOW**

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 9:02 A.M. BY MAYOR ADAMS. THE MAYOR DISPENSED WITH THE PLEDGE OF ALLEGIANCE AND INVOCATION IN THE INTEREST OF TIME.

2ND READING: ORDINANCE #2015-16: SETTING ADVALOREM TAX RATE FOR 2015 OF THE CITY OF CARROLLTON

ATTORNEY, AMY EVERSOLE, READ THE ORDINANCE.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ADOPT ORDINANCE #2015-16: SETTING ADVALOREM TAX RATE FOR 2015 OF THE CITY OF CARROLLTON.

AYES 4 NAYS 0

2ND READING: ORDINANCE #2015-17: UPDATING OCCUPATIONAL LICENSES ORDINANCE

ATTORNEY, AMY EVERSOLE, READ THE ORDINANCE.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO ADOPT ORDINANCE #2015-17: UPDATING OCCUPATIONAL LICENSES ORDINANCE.

AYES 4 NAYS 0

RESOLUTION #2015-18: AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH SWEEP ALL, INC. FOR STREET SWEEPING PURPOSES

THE MAYOR SAID THIS WOULD BE TABLED. HE HAD JUST HAD A PHONE CONVERSATION WITH MR. BRUCE GORDON OF SWEEP ALL, AND HE WAS STILL STUDYING THE LATEST PROPOSAL.

RESOLUTION #2015-20: AUTHORIZING OFFICIALS TO SIGN FOR CHECKING ACCOUNTS WITH FIRST NATIONAL BANK

ATTORNEY, AMY EVERSOLE, READ THE RESOLUTION.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPROVE RESOLUTION #2015-20: AUTHORIZING OFFICIALS TO SIGN FOR CHECKING ACCOUNTS WITH FIRST NATIONAL BANK.

AYES 4 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 9:10 A.M.

AYES 4 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

LEATHA S. GRIMES, CLERK-TREASURER