

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

**OCTOBER 13, 2016
3:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

**COUNCIL: KEVIN CRAIG
MIKE GORDON
DWIGHT LOUDEN
JEFF DICKOW - ARRIVED AT 3:10
DOUG HILL
HAYLEY FRANKLIN**

CITY CLERK-TREASURER: LEATHA GRIMES

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 3:03 P.M. BY MAYOR ADAMS. THE MAYOR DECIDED TO FOREGO THE PLEDGE OF ALLEGIANCE AND INVOCATION.

BID OPENING FOR 2016-17 SIDEWALK PROJECT

MAYOR ADAMS OPENED THE TWO BIDS SUBMITTED.

THE BIDS WERE SUBMITTED FOR EACH SECTION OF SIDEWALK AS REQUESTED.

LINDSAY CONSTRUCTION SUBMITTED A TOTAL BID OF \$49,600.

BM CONCRETE SUBMITTED A TOTAL BID OF \$37,838.25.

DISCUSSION CENTERED AROUND WHICH SIDEWALKS WERE A PRIORITY SINCE BOTH BIDS WERE MORE THAN WHAT IS LEFT IN THE SIDEWALK LINE ITEM. ALSO COUNCILMAN LOUDEN SUGGESTED THAT THE CITY MIGHT USE LGEA FUNDS TO PAY FOR THE SIDEWALKS THAT WOULD NOT BE INCLUDED IN THE BUDGET. AFTER CHECKING IT WAS FOUND THAT LGEA FUNDS COULD BE USED FOR SIDEWALKS.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO AWARD THE BID TO BM CONCRETE.

AYES 6 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 3:25 P.M.**

AYES 6 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

LEATHA S. GRIMES, CITY CLERK-TREASURER