

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**MAY 9, 2016
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

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

TEEN COUNCILMEMBER: JENAH ROBERTS

ATTORNEY FOR CITY: AMY EVERSOLE

CITY CLERK-TREASURER: LEATHA GRIMES

FIRE CHIEF: MIKE TERRELL

POLICE CHIEF: MIKE WILLHOITE

PUBLIC WORKS SUPV: RON KNIGHT

CODE ENFORCEMENT: JOHN WELCH

CCCDC: GARY MATHIS

TOURISM: MISTY WHEELER

MAIN ST. DIRECTOR: SAM BURGESS

UTILITIES: BILL OSBORNE

PRESS: NEWS DEMOCRAT/JEFF MOORE

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:02 P.M. BY MAYOR ADAMS. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE. COUNCILMAN LOUDEN OFFERED THE INVOCATION.

RECOGNITION OF GUESTS:

JUDGE EXECUTIVE BOBBY LEE WESTRICK
MAGISTRATE KERRY GRAHAM
BILL HOGAN, CARROLL CO. SCHOOL SUPT.

AYES 6 NAYS 0

2ND READING: ORDINANCE #2016-03: AN ORDINANCE AMENDING CITY'S FY2015-16 BUDGET

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

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ADOPT ORDINANCE #2016-03: AN ORDINANCE AMENDING CITY'S FY2015-16 BUDGET

AYES 6 NAYS 0

2ND READING: ORDINANCE#2016-04: AN ORDINANCE AMENDING CARROLLTON UTILITIES FY2015-16 BUDGET

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

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT ORDINANCE #2016-04: AN ORDINANCE AMENDING CARROLLTON UTILITIES FY2015-16 BUDGET.

AYES 6 NAYS 0

2ND READING: ORDINANCE #2016-05: AN ORDINANCE ADOPTING CITY'S FY2016-17 ANNUAL BUDGET

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

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ADOPT ORDINANCE #2016-05: AN ORDINANCE ADOPTING CITY'S FY2016-17 ANNUAL BUDGET.

AYES 6 NAYS 0

2ND READING: ORDINANCE #2016-06: AN ORDINANCE ADOPTING CARROLLTON UTILITIES FY2016-17 ANNUAL BUDGET

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

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO ADOPT ORDINANCE #2016-06: AN ORDINANCE ADOPTING CARROLLTON UTILITIES FY2016-17 ANNUAL BUDGET.

AYES 6 NAYS 0

NEW BUSINESS

1ST READING: ORDINANCE #2016-08: AN ORDINANCE AMENDING SEWER RATES FOR CUSTOMERS OF CARROLLTON UTILITIES

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO HAVE 1ST READING OF ORDINANCE

AYES

6

NAYS

0

ATTEST:

ROBB W. ADAMS, MAYOR

LEATHA S. GRIMES, CITY CLERK-TREASURER