

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

**AUGUST 12, 2011
10:00 A.M.**

PRESENT

MAYOR: GENE McMURRY

**COUNCIL: ROBB ADAMS
KEVIN CRAIG ARRIVED 10:10 A.M.
ANN DEATHERAGE
MIKE GORDON
LARRY MORGAN
ADAM RAKER**

ATTORNEY FOR CITY: NICHOLAS MARSH

DEPUTY CLERK: LEATHA GRIMES

PRESS: NEWS-DEMOCRAT/KRISTIN SHERRARD

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 10.00 A.M. BY MAYOR MCMURRY. THE MAYOR OFFERED AN INVOCATION, FOLLOWED WITH THE PLEDGE OF ALLEGIANCE.

ACCEPTANCE OF RV PHASE II BID

MAYOR McMURRY ADVISED COUNCIL THAT DUE TO THE RADICAL MODIFICATIONS TO THE SPECIFICATIONS, CITY ATTORNEY NICHOLAS MARSH HAD ADVISED HIM THE PROJECT WOULD NEED TO BE RE-BID. THEREFORE THERE WAS NO CONTRACT TO BE APPROVED. THERE WAS SOME DISCUSSION REGARDING CHANGES TO BE INCLUDED IN THE NEW SPECIFICATIONS.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN MORGAN AND DULY CARRIED ON ADVICE OF COUNSEL TO

**REJECT THE ORIGINAL BID AND RE-BID PHASE II OF THE RV PARK
ACCORDING TO NEW SPECIFICATIONS AS DESCRIBED BY COUNCIL.**

AYES 6 NAYS 0

APPROVAL OF BUDGET AMENDMENT

THE MAYOR HAD ORIGINALLY PLANNED TO ASK COUNCIL TO APPROVE \$45,000 ADDITIONAL TO THE BUDGET FOR PHASE II, BUT SINCE IT IS BEING RE-BID IT WAS DECIDED TO TABLE THIS UNTIL AFTER ANY NEW BIDS ARE RECEIVED TO SEE IF ANY ADDITIONAL FUNDS WILL BE NECESSARY.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN RAKER AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 10:42 A.M.

ATTEST:

GENE McMURRY,

MAYOR

LEATHA S. GRIMES, DEPUTY CLERK