

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

**OCTOBER 14, 2011
9:30 A.M.**

PRESENT:

MAYOR: GENE MCMURRY

**COUNCIL: ROBB ADAMS
KEVIN CRAIG @ 9:50 A.M.
ANN DEATHERAGE
LARRY MORGAN
ADAM RAKER**

CLERK-TREASURER: BECKY PYLES

ABSENT:

COUNCIL: MIKE GORDON

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 9:30 A.M. BY MAYOR MCMURRY. MAYOR MCMURRY LED THE PLEDGE OF ALLEGIANCE, FOLLOWED WITH AN INVOCATION.

APPROVAL OF ALLEY(S) PAVING

MAYOR MCMURRY PRESENTED THREE ALLEYS TO BE PAVED.

1. BETWEEN 6TH AND 7TH AND CLAY & POLK
2. BETWEEN 6TH AND 7TH AND SYCAMORE AND SEMINARY
3. BETWEEN 9TH AND 10TH AND SYCAMORE AND SEMINARY

EACH ONE COSTS \$7,300 PER ALLEY FOR A TOTAL OF \$21,900.
THERE IS UNALLOCATED FUNDS OF \$16,000 FROM THE MUNICIPAL AID FUND
WHICH WOULD LEAVE \$5,900 TO PAY FROM THE SIDEWALK LINE ITEM #8000.5602.

THE MOTION WAS MADE BY COUNCILWOMAN DEATHERAGE AND SECONDED BY COUNCILMAN ADAMS AND DULY CARRIED TO APPROVE PAVING THE THREE ALLEYS PRESENTED AND FUNDING THE REMAINING \$5,900 FROM THE SIDEWALK LINE ITEM.

AYES 5 NAYS 0

BID AWARD: TWO RIVERS POWERS SHEDS

MAYOR MCMURRY PRESENTED THE TWO BIDS RECEIVED AND OPENED WEDNESDAY, OCTOBER 12TH AT 2:00 P.M.

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|--------------------------|-----------|
| 1. KEVCO | \$23, 680 |
| 2. TRAVIS LEAP CARPENTRY | \$26, 480 |

THE MOTION WAS MADE BY COUNCILMAN MORGAN AND SECONDED BY COUNCILMAN RAKER AND DULY CARRIED TO ACCEPT KEVCO'S BID FOR \$23, 680.

AYES 5 NAYS 0

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN ADAMS AND SECONDED BY COUNCILWOMAN DEATHERAGE AND DULY CARRIED TO ADJOURN THE BOARD OF COUNCIL SPECIAL MEETING AT THE HOUR OF 9:56 P.M.

AYES 5 NAYS 0

ATTEST:

GENE McMURRY, MAYOR

BECKY H. PYLES, CLERK-TREASURER

