

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

**JUNE 9, 2016
10:00 A.M.**

PRESENT

MAYOR: ROBB ADAMS

**COUNCIL: KEVIN CRAIG
JEFF DICKOW
DOUG HILL
DWIGHT LOUDEN**

CITY CLERK-TREASURER: LEATHA GRIMES

**ABSENT: COUNCILWOMAN HAYLEY FRANKLIN
COUNCILMAN MIKE GORDON
AMY EVERSOLE, ATTORNEY FOR THE CITY**

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 10:02 A.M BY MAYOR ADAMS.
THE MAYOR DECIDED TO FOREGO THE PLEDGE OF ALLEGIANCE AND INVOCATION.

1ST READING: ORDINANCE #2016-10: AN ORDINANCE NAMING WATER STREET

MAYOR ADAMS SAID THAT ATTORNEY, AMY EVERSOLE, IS WORKING ON THE GOLF
CART ORDINANCE AND IN DOING SO HAS FOUND THAT THE STREET RUNNING
PARALLEL TO THE OHIO RIVER LOCATED NORTH OF MAIN STREET FOR THE LENGTH
OF THE 100 BLOCK AND THE 400 BLOCK HAD NEVER BEEN OFFICIALLY NAMED.
EVERY STREET NEEDS TO BE NAMED IN THE GOLF CART ORDINANCE.

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY
COUNCILMAN CRAIG AND DULY CARRIED TO HAVE 1ST READING OF ORDINANCE
#2016-10: AN ORDINANCE NAMING WATER STREET.**

AYES 4 NAYS 0

THE ORDINANCE WAS READ BY MAYOR ADAMS.
2ND READING WILL BE AT THE COUNCIL MEETING, 6/13.

APPROVAL OF BID FROM REVERSE AUCTION FOR ROAD SALT FOR FY16-17

MAYOR ADAMS EXPLAINED THAT THE LOW BID OF \$69.80/TON HAD TO BE ACCEPTED BY 6/12/16. THAT WAS THE REASON FOR THE SPECIAL MEETING. COUNCILMAN LOUDEN ASKED WHAT THE BID WAS FROM LAST YEAR. IT WAS \$75.40/TON. THE LOW BID IS FROM THE SAME COMPANY CARGILL DEICING TECHNOLOGY.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO ACCEPT THE LOW BID OF \$69.80/TON FROM CARGILL DEICING TECHNOLOGY FOR ROAD SALT FOR FY 16-17.

AYES 4 NAYS 0

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 10:06 A.M.

AYES 4 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

LEATHA S. GRIMES, CLERK-TREASURER