

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

**JUNE 26, 2015
8:00 A.M.**

PRESENT

MAYOR: ROBB ADAMS

**COUNCIL: KEVIN CRAIG
JEFF DICKOW
MIKE GORDON
DWIGHT LOUDEN**

ATTORNEY FOR CITY: AMY EVERSOLE

CITY CLERK-TREASURER: LEATHA GRIMES

CODE ENFORCEMENT OFFICER: JOHN WELCH

PRESS: KRISTIN BECK/NEWS-DEMOCRAT

ABSENT:

**COUNCIL: DOUG HILL
HAYLEY FRANKLIN**

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 8:02 A.M.

**1ST READING: ORDINANCE #2015-12:UPDATING CODE ENFORCEMENT BOARD
ORDINANCES AND COMBINING CODE ENFORCEMENT AND NUISANCE
ENFORCEMENT BOARDS**

THERE WERE SOME QUESTIONS BEFORE HAVING THE FIRST READING. COUNCILMAN LOUDEN QUESTIONED SECTION D AT THE BOTTOM OF PAGE 3 WHICH STATED AN AFFIRMATIVE VOTE OF A MAJORITY OF A QUORUM OF THE BOARD SHALL BE NECESSARY FOR ANY OFFICIAL ACTION TO BE TAKEN. HE ASKED IF THAT MEANT THAT IF A QUORUM OF 3 (THE BOARD CONSISTS OF 5 MEMBERS.) WAS PRESENT THEN COULD ONLY 2 VOTES BE CONSIDERED THE MAJORITY. ATTORNEY AMY EVERSOLE REPLIED YES. THEN THE QUESTION WAS ASKED WHO WOULD TAKE THE MINUTES? THERE IS NO DESIGNATED SECRETARY ON THE BOARD, AND MS. EVERSOLE DID NOT THINK JOHN WELCH SHOULD AS HE WOULD BE PRESENTING CASES TO THE BOARD. IT WAS SUGGESTED BY THE MAYOR THAT BECKY KELLY COULD SIT IN THE MEETINGS SINCE THEY ARE HELD DURING THE DAY AND TAKE THE MINUTES SINCE SHE TYPES THE MINUTES FOR THE BOARDS ANYWAY.

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

ORDINANCE #2015-12: UPDATING CODE ENFORCEMENT BOARD ORDINANCES AND COMBINING CODE ENFORCEMENT AND NUISANCE ENFORCEMENT BOARDS.

AYES 4 NAYS 0

ATTORNEY, AMY EVERSOLE, READ THE ORDINANCE.
SECOND READING WILL BE AT A SPECIAL MEETING, 6/29 AT 9:00 A.M.

1ST READING: ORDINANCE #2015-13: UPDATING NUISANCES ORDINANCE ABATEMENT PROCEDURE

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO HAVE THE 1ST READING OF ORDINANCE #2015-13: UPDATING NUISANCES ORDINANCE ABATEMENT PROCEDURE.

AYES 4 NAYS 0

ATTORNEY, AMY EVERSOLE, READ THE ORDINANCE.
SECOND READING WILL BE 6/29.

1ST READING: ORDINANCE #2015-14: UPDATING NUISANCES ORDINANCE 92.03 CERTAIN CONDITIONS DECLARED A NUISANCE

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO HAVE THE 1ST READING OF ORDINANCE #2015-14: UPDATING NUISANCES ORDINANCE 92.03 CERTAIN CONDITIONS DECLARED A NUISANCE.

AYES 4 NAYS 0

ATTORNEY, AMY EVERSOLE, READ THE ORDINANCE.
SECOND READING WILL BE 6/29.

1ST READING: ORDINANCE #2015-15: UPDATING NUISANCES ORDINANCE 92.99 PENALTY

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO HAVE THE 1ST READING OF ORDINANCE #2015-15: UPDATING NUISANCES ORDINANCE 92.99 PENALTY.

AYES 4 NAYS 0

ATTORNEY, AMY EVERSOLE, READ THE ORDINANCE.
SECOND READING WILL BE 6/29.

DISCUSSION OF SWEEP ALL CONTRACT

COUNCILMAN CRAIG SAID HE HAD NOT HAD A CHANCE TO LOOK OVER THE STREETS YET AND WOULD LIKE TO TABLE IT UNTIL THE NEXT COUNCIL

