

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

**DECEMBER 18, 2017
5:30 P.M.**

PRESENT

MAYOR: ROBB ADAMS

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

ATTORNEY FOR CITY: JAKE THOMPSON

ASSISTANT CITY CLERK: BETH TOOMBS

CODE ENFORCEMENT: JOHN WELCH

PRESS: KRISTIN BECK/NEWS-DEMOCRAT

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 5:34 P.M. BY MAYOR ADAMS. THE MAYOR DECIDED TO FOREGO THE PLEDGE OF ALLEGIANCE AND INVOCATION.

APPROVAL OF THE FY 2016-2017 AUDIT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ACCEPT THE FY 2016-2017 AUDIT.

AYES 6 NAYS 0

APPROVAL OF CHANGE ORDERS #2, #3 AND #4 FOR KENTUCKY RIVER MULTI-USE TRAIL AND OHIO RIVER MULTI-USE TRAIL

MAYOR ADAMS SAID HE AGREES WITH COUNCILMAN LOUDEN THAT THE CITY RECEIVED THE PRODUCT AND NEED TO ACCEPT THE CHANGE ORDERS IN THE AMOUNT OF \$11,455.64. LAST WEEK MAYOR ADAMS LOOKED AT THE WORK SITE AND DID NOT LIKE THE STAMPED CONCRETE AND THE CONTRACTOR SAID THE PROBLEM WOULD BE FIXED. MAYOR ADAMS RETURNED TO THE WORK SITE LATER AND THE CONCRETE WAS REPAIRED AND LOOKS REALLY GOOD.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ACCEPT THE CHANGE ORDERS #2, #3 AND #4 FOR KENTUCKY RIVER MULTI-USE TRAIL AND OHIO RIVER MULTI-USE TRAIL

AYES 5 NAYS 1

1ST READING: ORDINANCE #2017-24:REPLACING CHAPTER 154 HOUSING CODE WITH INTERNATIONAL PROPERTY MAINTENANCE CODE

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO HAVE 1ST READING OF ORDINANCE #2017-24:REPLACING CHAPTER 154 HOUSING CODE WITH INTERNATIONAL PROPERTY MAINTENANCE CODE.

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AYES 6 NAYS 0

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ THE ORDINANCE.

SECOND READING WILL BE AT COUNCIL MEETING MONDAY, JANUARY 8, 2018 AT 7:00 P.M.

APPROVAL OF ACCOUNTS PAID/PAYABLE 12/13/17 THROUGH 12/19/17

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 12/13/17 THROUGH 12/19/17.

AYES 6 NAYS 0

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 5:50 P.M.

AYES 6 NAYS 0

ATTEST:

ROBB W. ADAMS,
MAYOR

BETH TOOMBS,
ASSISTANT CITY CLERK