

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

**SEPTEMBER 19, 2017
10:00 A.M.**

PRESENT

MAYOR: ROBB ADAMS

**COUNCIL: KEVIN CRAIG
HAYLEY FRANKLIN
MIKE GORDON
DOUG HILL**

PRESS: KRISTIN BECK/NEWS-DEMOCRAT

**ABSENT: COUNCILMAN JEFF DICKOW
COUNCILMAN DWIGHT LOUDEN**

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 10:01 A.M. BY MAYOR ADAMS. THE MAYOR DECIDED TO FOREGO THE PLEDGE OF ALLEGIANCE AND INVOCATION.

EXECUTIVE SESSION:PER KRS 61.810:PROPERTY ACQUISITION/DISPOSITION/LITIGATION

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO GO INTO EXECUTIVE SESSION AT THE HOUR OF 10:05 A.M. FOR DELIBERATIONS ON THE FUTURE ACQUISITION (OR SALE) OF REAL PROPERTY BY THE CITY PURSUANT TO KRS 61.810(1)(b) BECAUSE PUBLICITY IS LIKELY TO AFFECT THE VALUE OF THE PROPERTY AND TO DISCUSS PROPOSED OR PENDING LITIGATION ON BEHALF OF THE CITY PURSUANT TO KRS.61.810(1)(c) BECAUSE OF ATTORNEY CLIENT PRIVILEGE.

AYES 4 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO COME OUT OF EXECUTIVE SESSION AT THE HOUR OF 10:35 A.M.

AYES 4 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO AUTHORIZE THE MAYOR TO ENTER INTO NEGOTIATIONS FOR THE POSSIBLE PURCHASE OF PROPERTY DOWNTOWN.

AYES 4 NAYS 0

ACCOUNTS PAID/PAYABLE

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO APPROVE ACCOUNTS PAID/PAYABLE FOR 9/19/17.

AYES 4 NAYS 0

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 10:38 A.M.

AYES 4 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

LEATHA S. GRIMES, CITY CLERK-TREASURER