

**CITY OF CARROLLTON  
COUNCIL MEETING  
CITY HALL**

**OCTOBER 26, 2015  
7:00 P.M.**

**PRESENT**

**MAYOR: ROBB ADAMS**

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

**ATTORNEY FOR CITY: AMY EVERSOLE**

**ASSISTANT CITY CLERK: BETH TOOMBS**

**FIRE CHIEF: MIKE TERRELL**

**ASSISTANT POLICE CHIEF: TIM MITCHELL**

**OFFICER: DANIEL ROSE**

**PRESS: NEWS DEMOCRAT/KRISTIN SHERRARD BECK**

**ABSENT:**

**TEEN COUNCILMEMBER: ALLIE SIMMONS**

**CALL TO ORDER**

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:00 P.M. BY MAYOR ADAMS. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE. COUNCILMAN LOUDEN OFFERED THE INVOCATION.

**APPROVAL OF MINUTES: REGULAR MEETING: 10/12/2015**

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 10/12/15.**

**AYES 6 NAYS 0**

**1<sup>ST</sup> READING: ORDINANCE #2015-19: AMENDING RATES FOR CAMPGROUND**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO HAVE THE 1<sup>ST</sup> READING OF ORDINANCE #2015-19: AMENDING RATES FOR CAMPGROUND.**

**AYES 6 NAYS 0**

ATTORNEY, AMY EVERSOLE, READ THE ORDINANCE.  
2<sup>ND</sup> READING WILL BE AT THE REGULAR MEETING, NOVEMBER 9, 2015.

**DECLARATION OF SURPLUS PROPERTY**

**RESOLUTION #2015-25: DISPOSITION OF SURPLUS PROPERTY**

ATTORNEY, AMY EVERSOLE, READ THE RESOLUTION.

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ADOPT RESOLUTION #2015-25: DISPOSITION OF SURPLUS PROPERTY.**

**AYES 6 NAYS 0**

MAYOR ADAMS SAID A SALE DATE HAS NOT BEEN SET YET. IT WILL PROBABLY BE LATER IN NOVEMBER.

**RESOLUTION #2015-24: AUTHORIZING MAYOR TO SIGN DEED FROM GROBMYERS FOR 2ND STREET PROPERTY**

ATTORNEY, AMY EVERSOLE, READ THE RESOLUTION.

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ADOPT RESOLUTION #2015-24: AUTHORIZING MAYOR TO SIGN DEED FROM GROBMYERS FOR 2ND STREET PROPERTY.**

**AYES 6 NAYS 0**

**NEW BUSINESS**

MAYOR ADAMS ANNOUNCED THAT DANIEL ROSE WAS THE ONLY OFFICER TO SUBMIT A LETTER OF INTENT FOR THE SERGEANT POSITION THAT ASSISTANT CHIEF MITCHELL POSTED WITHIN THE DEPARTMENT. CURRENTLY, ASSISTANT CHIEF MITCHELL IS THE ONLY INDIVIDUAL CURRENTLY IN A ROLE OF SUPERVISION.

**THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO APPROVE THE PROMOTION OF OFFICER DANIEL ROSE TO SERGEANT.**

**AYES                      6                      NAYS                      0**

**MAYOR'S REPORTS**

SENIOR SERVICES OF NORTHERN KENTUCKY CLOSED DOORS ABRUPTLY LAST WEEK DUE TO LACK OF FUNDING. MAYOR ADAMS HAS SPOKEN WITH JUDGE EXECUTIVE WESTRICK REGARDING THE HUGE GAP IN OUR LOCAL SENIOR SERVICES.

NOT ALL PROPERTY OWNERS HAVE BEEN CONTACTED ABOUT THE REQUESTS OF ALLEY CLOSURES THAT WERE DISCUSSED AT THE SEPTEMBER 28 MEETING. COUNCILMAN GORDON ASKED IF ANYONE HAD CONTACTED CARROLLTON UTILITIES TO SEE IF THERE ARE ANY BURIED UTILITIES. MAYOR ADAMS SAID HE WOULD CHECK INTO THIS FURTHER.

**APPROVAL OF ACCOUNTS PAID/PAYABLE 10/14/15 – 10/27/15**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 10/14/15 THROUGH 10/27/15.**

**AYES                      6                      NAYS                      0**

**COMMENTS:**

**COUNCILMAN DICKOW:** HE CONGRATULATED DANIEL ROSE ON HIS PROMOTION TO SERGEANT.

**COUNCILWOMAN FRANKLIN:** THERE WILL BE A "RELATIVES RAISING RELATIVES" PROGRAM NOVEMBER 2 AT THE COURTHOUSE. THE NEXT CHAMPIONS MEETING WILL BE NOVEMBER 19.

**COUNCILMAN HILL:** A RESIDENT HAS ASKED ABOUT THE EROSION OF THE ROAD IN FRONT OF THE WESLEYAN CHURCH ON THIRD STREET. MAYOR ADAMS SAID THEY WOULD LOOK AT THIS.

**ADJOURNMENT**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 7:28 P.M.**

**AYES                      6                      NAYS                      0**

**ATTEST:**

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**ROBB W. ADAMS, MAYOR**

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**BETH A. TOOMBS, ASSISTANT CITY CLERK**