

**CITY OF CARROLLTON  
COUNCIL MEETING  
CITY HALL**

**JANUARY 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: G. EDWARD JAMES/AMY EVERSOLE**

**ASSISTANT CITY CLERK: BETH TOOMBS**

**FIRE CHIEF: MIKE TERRELL**

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

**ABSENT:**

**TEEN COUNCILMEMBER: MAKAYLA LILLARD**

**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.

**RECOGNITION OF GUESTS**

LONNIE MEFFORD  
KATHY MEFFORD  
JOELLEN TUMBRINK  
JERILYN ZAPP  
SUSAN DUKES

**APPROVAL OF MINUTES: SPECIAL MEETING: 1/15/2015**

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE SPECIAL MEETING OF 1/15/2015.

**AYES                      6                      NAYS                      0**

**PRESENTATION: FY 13-14 AUDIT BY RAISOR, ZAPP & WOODS, PSC**

JERILYN ZAPP AND SUSAN DUKES BRIEFLY SUMMARIZED HIGHLIGHTS OF THE AUDIT. THE CITY'S TOTAL NET POSITION INCREASED FROM \$ 47.6 MILLION TO \$ 48.6 MILLION.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON TO HAVE A SPECIAL MEETING ON FRIDAY, JANUARY 30,

**2015 TO APPROVE THE AUDIT FOR FY 13-14 THAT WAS CONDUCTED BY RAISOR, ZAPP & WOODS, PSC.**

**AYES                      6                      NAYS                      0**

MAYOR ADAMS ASKED THAT SOMEONE FROM RAISOR, ZAPP & WOODS, PSC BE PRESENT AT THE SPECIAL MEETING IF COUNCIL HAS ANY QUESTIONS.

**1<sup>ST</sup> READING ORDINANCE #2015-02: AMENDING FY 14-15 BUDGET - ADDING \$15,000 TO LEGAL FEES LINE ITEM**

COUNCILMAN CRAIG ASKED ABOUT THE EXTRA EXPENSES INCURRED FOR LEGAL FEES. MR. JAMES SAID THAT THERE HAD BEEN LITIGATION FEES, AS WELL AS THE PURCHASE OF PROPERTY.

**THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO HAVE THE 1<sup>ST</sup> READING OF ORDINANCE #2015-02: AMENDING FY 14-15 BUDGET - ADDING \$15,000 TO LEGAL FEES LINE ITEM.**

**AYES                      6                      NAYS                      0**

ED JAMES READ THE ORDINANCE.

SECOND READING WILL BE AT THE SPECIAL MEETING 1/30/2015.

**REQUESTS TO USE POINT PARK BY TOURISM**

A. USA BASSIN-LUCAS OIL TOURNAMENT -CARROLL CO OPEN MAY 16, 2015

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO GRANT THE REQUEST BY TOURISM TO USE POINT PARK FOR THE USA BASSIN-LUCAS OIL TOURNAMENT - CARROLL CO OPEN MAY 16, 2015.**

**AYES                      6                      NAYS                      0**

B. BANDS & BBQ - SEPTEMBER 10, 11, 12, 2015

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO GRANT THE REQUEST BY TOURISM TO USE POINT PARK FOR THE BANDS & BBQ SEPT 10, 11, 12, 2015.**

**AYES                      6                      NAYS                      0**

C. IRONMAN CATFISH TOURNAMENT - SEPTEMBER 26, 2015

**THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO GRANT THE REQUEST BY TOURISM TO USE POINT PARK FOR THE IRONMAN CATFISH TOURNAMENT SEPTEMBER 26, 2015**

**AYES                      6                      NAYS                      0**

D. CARROLLTON'S TWO RIVERS BASS TOURNAMENT - OCTOBER 17 & 18, 2015

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO GRANT THE REQUEST BY TOURISM TO USE POINT PARK FOR CARROLLTON'S TWO RIVERS BASS TOURNAMENT OCTOBER 17 & 18, 2015.**

AYES 6 NAYS 0

ATTORNEY FOR THE CITY, ED JAMES, REMINDED COUNCIL TO MAKE SURE THAT ALL PARTIES ARE INSURED FOR THESE EVENTS. MAYOR ADAMS SAID HE WILL FOLLOW UP WITH MISTY WHEELER, TOURISM DIRECTOR.

**NEW BUSINESS**

MAYOR ADAMS ASKED COUNCIL FOR APPROVAL OF THE RE-APPOINTMENT OF THREE INDIVIDUALS - MARILYN RASSMAN, LINDA HARTMAN, AND CECIL VANDIVER TO THE HOUSING AUTHORITY BOARD.

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE THE RE-APPOINTMENT OF MARILYN RASSMAN TO HOUSING AUTHORITY. HER TERM WILL EXPIRE 11/30/2018.**

AYES 6 NAYS 0

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE RE-APPOINTMENT OF LINDA HARTMAN TO HOUSING AUTHORITY. HER TERM WILL EXPIRE 12/31/2018.**

AYES 6 NAYS 0

**THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO APPROVE THE RE-APPOINTMENT OF CECIL VANDIVER TO HOUSING AUTHORITY. HIS TERM WILL EXPIRE 12/31/2017.**

AYES 6 NAYS 0

**MAYOR'S REPORTS:**

MAYOR ADAMS SAID HE, ALONG WITH COUNCIL MEMBERS CRAIG, GORDON, HILL AND FRANKLIN ATTENDED THE KLC CONFERENCE IN LEXINGTON LAST WEEK. AMY EVERSOLE ALSO ATTENDED. THE CONFERENCE WAS A HUGE SUCCESS WITH WONDERFUL KNOWLEDGE.

**APPROVAL OF ACCOUNTS PAID/PAYABLE JANUARY 14 THROUGH JANUARY 27, 2015**

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO APPROVE ACCOUNTS PAID/PAYABLE JANUARY 14 THROUGH JANUARY 27, 2015.**

AYES 6 NAYS 0

**EXECUTIVE SESSION: PER KRS 61.810(1)(c): ATTORNEY CLIENT PRIVILEGE**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF POSSIBLE LITIGATION AT THE HOUR OF 7:38 P.M.**

AYES 6 NAYS 0

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO RETURN FROM EXECUTIVE SESSION AT THE HOUR OF 7:49 P.M.**

**AYES                      6                      NAYS                      0**

NO ACTION WAS TAKEN.

**COMMENTS:**

**KEVIN CRAIG:** LEARNED A LOT AT THE KLC CONFERENCE.

**HAYLEY FRANKLIN:** CHAMPIONS FOR A DRUG FREE CARROLL COUNTY MEETING IS THURSDAY AT 11:30 AT THE CARROLL CO PUBLIC LIBRARY. LUNCH WILL BE PROVIDED. FEBRUARY 20 IS LEADERSHIP DAY. KATHRYN WINN PRIMARY AND CCMS ARE DOING SOMETHING FOR STUDENTS. CONTACT THE SCHOOLS IF YOU ARE INTERESTED IN ATTENDING AND SPEAKING TO THE STUDENTS.

**ADJOURNMENT**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 7:51 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**