

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

**JUNE 29, 2015
9:00 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

PRESS: KRISTIN BECK/NEWS-DEMOCRAT

ABSENT:

**COUNCIL: DOUG HILL
HAYLEY FRANKLIN**

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 9:10 A.M.

**2ND READING: ORDINANCE #2015-12:UPDATING CODE ENFORCEMENT BOARD
ORDINANCES AND COMBINING CODE ENFORCEMENT AND NUISANCE
ENFORCEMENT BOARDS**

ATTORNEY AMY EVERSOLE READ THE ORDINANCE.

**THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY
COUNCILMAN DICKOW AND DULY CARRIED TO ADOPT ORDINANCE #2015-12:
UPDATING CODE ENFORCEMENT BOARD ORDINANCES AND COMBINING
CODE ENFORCEMENT AND NUISANCE ENFORCEMENT BOARDS.**

AYES 4 NAYS 0

**2ND READING: ORDINANCE #2015-13: UPDATING NUISANCES ORDINANCE
ABATEMENT PROCEDURE**

ATTORNEY AMY EVERSOLE READ THE ORDINANCE.

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY
COUNCILMAN GORDON AND DULY CARRIED TO ADOPT ORDINANCE #2015-13:
UPDATING NUISANCES ORDINANCE ABATEMENT PROCEDURE.**

AYES 4 NAYS 0

2ND READING: ORDINANCE #2015-14: UPDATING NUISANCES ORDINANCE 92.03 CERTAIN CONDITIONS DECLARED A NUISANCE

ATTORNEY AMY EVERSOLE READ THE ORDINANCE.

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT ORDINANCE #2015-14: UPDATING NUISANCES ORDINANCE 92.03 CERTAIN CONDITIONS DECLARED A NUISANCE.

AYES 4 NAYS 0

2ND READING: ORDINANCE #2015-15: UPDATING NUISANCES ORDINANCE 92.99 PENALTY

ATTORNEY AMY EVERSOLE READ THE ORDINANCE.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO ADOPT ORDINANCE #2015-15: UPDATING NUISANCES ORDINANCE 92.99 PENALTY.

AYES 4 NAYS 0

APPROVAL OF SALARY INCREASE FOR UTILITIES MANAGER

MAYOR ADAMS SAID THAT HE HAD RECEIVED A RECOMMENDATION FROM THE UTILITIES COMMISSION TO GIVE BILL OSBORNE, UTILITIES MANAGER, A 3% SALARY INCREASE FOR FY15-16.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPROVE THE RECOMMENDATION OF THE UTILITIES COMMISSION TO GIVE THE UTILITIES MANAGER A 3% SALARY INCREASE FOR FY15-16.

AYES 4 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE FOR JUNE 24 THROUGH JUNE 26,2015

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE ACCOUNTS PAID/PAYABLE FOR JUNE 24 THROUGH JUNE 26, 2015.

AYES 4 NAYS 0

ADJOURNMENT

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY
COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT
THE HOUR OF 9:24 A.M.**

AYES

4

NAYS

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ATTEST:

ROBB W. ADAMS, MAYOR

LEATHA S. GRIMES, CLERK-TREASURER