

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

**NOVEMBER 30, 2017
6:30 P.M.**

PRESENT

MAYOR: ROBB ADAMS

**COUNCIL: KEVIN CRAIG
HAYLEY FRANKLIN-ARRIVED AT 6:55 P.M.
MIKE GORDON
DOUG HILL
DWIGHT LOUDEN**

ATTORNEY FOR CITY: JAKE THOMPSON

CLERK-TREASURER: LEATHA GRIMES

PRESS: KRISTIN BECK/NEWS-DEMOCRAT

ABSENT: COUNCILMAN JEFF DICKOW

GUEST: KEITH DAMRON, AMERICAN ENGINEERS, INC.

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 6:32 P.M. BY MAYOR ADAMS. THE MAYOR DECIDED TO FOREGO THE PLEDGE OF ALLEGIANCE AND INVOCATION.

CHANGE ORDER #1 ON KENTUCKY RIVER MULTI-USE TRAIL

MAYOR ADAMS EXPLAINED THE NEED FOR THE CHANGE ORDER BECAUSE THERE WAS A LEGITIMATE MISUNDERSTANDING ON HOW TO FEED THE LIGHTS. MR. DAMRON SAID THEY WERE TRYING TO RUN FEEDS TO THE CLOSEST SOURCE TO SAVE MONEY BUT ACCORDING TO KU THAT WOULD NOT WORK. CHANGE ORDER #1 IS REQUESTING TWO SEPARATE SEGMENTS OF 1.5' CONDUIT FOR CONNECTING TO ELECTRICAL FEEDS IN ORDER TO NOT BE ON METERS. THE ADDITIONAL COST WILL BE \$2,399.80. ALSO 1 WEEK WAS ADDED TO THE COMPLETION DATE DUE TO THE TIME WAITING ON A DECISION AND KU MATERIALS.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE CHANGE ORDER #1 TO THE KENTUCKY RIVER MULTI-USE TRAIL IN THE AMOUNT OF \$2,399.80.

AYES 4 NAYS 0

CHANGE ORDER #1 ON OHIO RIVER MULTI-USE TRAIL

THIS CHANGE ORDER IS TO REDESIGN THE PATH NEAR STATION 122+25 AT THE BOAT RAMP EXIT IN ORDER TO ALLOW THE ROADWAY WIDTH OF 14 FOOT TO NOT CHANGE AS THE PATH SLIGHTLY ENCROACHES INTO EXISTING PAVEMENT IN ORDER TO MAINTAIN APPROPRIATE ROAD SLOPES. THE AMOUNT OF THE CHANGE ORDER IS \$3,951.30. THERE WOULD ALSO BE A 7 CALENDAR DAY TIME EXTENSION.

IN THE DISCUSSION COUNCILMAN CRAIG FELT THE CHARGES WERE TOO HIGH FOR THE AMOUNT OF WORK TO BE DONE. MR. DAMRON TRIED TO CALL THE CONTRACTOR AND WAS FINALLY ABLE TO REACH HIM AND PUT HIM ON SPEAKERPHONE. HE ANSWERED SOME QUESTIONS AND COUNCIL WAS READY TO PROCEED.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO APPROVE CHANGE ORDER#1 ON THE OHIO RIVER MULTI-USE TRAIL FOR \$3,951.30.

AYES 5 NAYS 0

APPROVAL OF NEW STREETLIGHT AT CITY'S 6TH STREET PARKING LOT

MAYOR ADAMS SAID THE NEW STREETLIGHT WAS NEEDED DUE TO A NEW BUSINESS BEING OPENED NEXT TO THE CITY OWNED 6TH STREET PARKING LOT. IT WAS POINTED OUT THAT IT WAS VERY DARK FOR PATRONS USING THE BUSINESS AT NIGHT. COUNCILMAN LOUDEN ASKED IF IT WAS GOING ON AN EXISTING POLE AND WAS TOLD IT WAS.

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO APPROVE THE NEW STREETLIGHT AT THE CITY OWNED 6TH STREET PARKING LOT.

AYES 5 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 7:22 P.M.

AYES

5

NAYS

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ATTEST:

ROBB W. ADAMS, MAYOR

LEATHA S. GRIMES, CITY CLERK-TREASURER