

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

**MAY 18, 2016
3:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

**COUNCIL: KEVIN CRAIG
HAYLEY FRANKLIN
MIKE GORDON
DWIGHT LOUDEN**

ATTORNEY FOR CITY: AMY EVERSOLE

CITY CLERK-TREASURER: LEATHA GRIMES

**ABSENT: COUNCILMAN DOUG HILL
COUNCILMAN JEFF DICKOW**

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 3:00 P.M BY MAYOR ADAMS. THE MAYOR DECIDED TO FOREGO THE PLEDGE OF ALLEGIANCE AND INVOCATION. HE ALSO SAID THE ORDER OF THE AGENDA WOULD BE REVERSED AS J.D. CHANEY AT KLC WAS EXPECTING THE PHONE CALL AT 3:00.

CONFERENCE CALL WITH J.D. CHANEY OF KLC

J.D. CHANEY, ATTORNEY AND DIRECTOR OF KENTUCKY LEAGUE OF CITIES JOINED THE COUNCIL MEETING VIA SPEAKER PHONE TO ADDRESS SOME QUESTIONS AND CONCERNS REGARDING THE PROPOSED GOLF CART ORDINANCE.

MAYOR ADAMS ASKED MR. CHANEY WHY SHOULD THE CITY WAIT TO ADOPT A GOLF CART ORDINANCE? HE SAID THERE ARE SOME CONFLICTS WITH THE STATE STATUTE AND THE FEDERAL REGULATIONS. COUNCILMAN CRAIG ASKED WHAT THE LIABILITY WOULD BE TO THE CITY IF AN ORDINANCE WAS PASSED. MR. CHANEY SAID IT WOULD BE MINIMUM LIABILITY BECAUSE THE CITY WOULD BE PROTECTED BY THE CLAIMS AGAINST LOCAL GOVERNMENT ACT SO THAT WOULD OFFER A SHIELD OF PROTECTION FROM LIABILITY. COUNCILMAN GORDON ASKED IF THERE WOULD BE A PROBLEM WITH INSURANCE COMPANIES INSURING THE GOLF CARTS. MR. CHANEY SAID NO THERE WAS NOT. MAYOR ADAMS SAID HE HAD JUST TALKED

THIS WEEK TO HIS FARM BUREAU INSURANCE AGENT, AND SHE SAID THEY WOULD INSURE GOLF CARTS BY ADDING THEM TO THE OWNER'S AUTO POLICY AS LONG AS THEY FOLLOW SOME BASIC RULES.

MR. CHANEY SAID THE CITY COULD WAIT UNTIL THE LEGISLATURE CLARIFIES THE STATUTE OR ENACT AN ORDINANCE AND ASSUME SOME LIABILITY. THE ORDINANCE CAN BE STRICTER.

ANOTHER QUESTION WAS COULD THE CITY HAVE THEIR OWN POLICE DEPARTMENT DO INSPECTIONS ON THE GOLF CARTS IF AN ORDINANCE IS ENACTED? MR. CHANEY SAID YES IF THE COUNTY SHERIFF APPROVED IT OR THE CITY AND COUNTY COULD ENTER AN INTERLOCAL AGREEMENT TO HAVE THE SHERIFF DO IT FOR THE CITY AND JUST HAVE ONE STICKER INSTEAD OF TWO. EVERYONE AGREED THE PROCEDURES NEED TO BE KEPT SIMPLE. MAYOR ADAMS THOUGHT THE CITY SHOULD JUST GO BACK TO THEIR ORIGINAL ORDINANCE FROM LAST YEAR WHICH WAS NOT PASSED. ATTORNEY FOR THE CITY, AMY EVERSOLE, SAID SHE WOULD OBTAIN THE PROPOSED ORDINANCE FROM LAST YEAR AND BRING IT BACK TO COUNCIL FOR REVIEW. COUNCILMAN CRAIG AND COUNCILMAN GORDON SAID THEY WERE READY TO MOVE FORWARD WITH IT.

RESOLUTION #2016-03: AUTHORIZING MAYOR TO SIGN CONTRACT WITH GLOBAL PAYMENTS DIRECT, INC.

MAYOR ADAMS EXPLAINED TO COUNCIL THE REASON BEHIND THE NEED FOR A NEW CREDIT CARD PAYMENT PROCESSOR FOR THE CAMPGROUND. HE SAID SINCE THE 2012 CONTRACT WITH LEISURE INTERACTIVE THE CITY HAS HAD TROUBLE RECEIVING THE FUNDS DUE TO THEM FROM CAMPGROUND RESERVATIONS. EFFORTS HAVE BEEN MADE TO FIND A NEW CREDIT CARD VENDOR THAT WILL WORK WITH THE HERCULES SOFTWARE. ONE HAS BEEN FOUND THAT WILL WORK WITH THAT SOFTWARE AND HAS REASONABLE TERMS AND THE MAYOR WOULD LIKE TO SIGN A CONTRACT WITH GLOBAL PAYMENTS DIRECT AS SOON AS POSSIBLE TO ALLEVIATE THE PROBLEM WITH LATE PAYMENTS TO THE CITY.

ATTORNEY FOR THE CITY, AMY EVERSOLE, READ THE RESOLUTION.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON TO ADOPT RESOLUTION #2016-03: AUTHORIZING MAYOR TO SIGN CONTRACT WITH GLOBAL PAYMENTS DIRECT, INC.

WHEN THE MAYOR ASKED IF THERE WAS ANY DISCUSSION BEFORE A VOTE, COUNCILMAN LOUDEN SAID YES, SHOULDN'T THERE BE A COPY OF THE ACTUAL CONTRACT ATTACHED TO THE RESOLUTION BEFORE APPROVING IT? ATTORNEY, AMY EVERSOLE, SAID SHE DID NOT HAVE ONE YET. IT WAS DECIDED TO WAIT UNTIL THE NEXT COUNCIL MEETING, MAY 23RD, TO VOTE ON THIS RESOLUTION IF A CONTRACT IS AVAILABLE.

THE MAYOR SAID THE MOTION WAS RETRACTED.

ADJOURNMENT

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY
COUNCILWOMAN FRANKLIN AND DULY CARRIED TO STAND IN ADJOURNMENT AT
THE HOUR OF 4:00 P.M.**

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ATTEST:

ROBB W. ADAMS, MAYOR

LEATHA S. GRIMES, CLERK-TREASURER