

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**SEPTEMBER 28, 2015
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

**COUNCIL: KEVIN CRAIG
JEFF DICKOW
HAYLEY FRANKLIN (ARRIVED AT 7:02)
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 (ARRIVED AT 7:30)

MAIN STREET DIRECTOR: SAM BURGESS

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.

RECOGNITION OF GUESTS

SAM BURGESS ANNOUNCED THAT THE KENTUCKY DEPARTMENT FOR LOCAL GOVERNMENT HAS AWARDED THE CITY A \$3,305 GRANT FOR WAYFINDING SIGNS.

GREG BRENT WAS PRESENT TO ASK ABOUT THE STATUS OF THE STOP SIGN AT EIGHTH AND TAYLOR STREETS. THE MAYOR WILL ASK PUBLIC WORKS ABOUT INSTALLING THE SIGN. MR. BRENT ALSO EXPRESSED CONCERN ABOUT WILLIAM WELTY PARK. TEENAGERS ARE TEARING UP PLAYGROUND EQUIPMENT. HE PASSED AROUND PICTURES HE HAD TAKEN. COUNCILWOMAN FRANKLIN SAID THE PARK IS IN NEED OF GENERAL REPAIR. MAYOR ADAMS SAID HE WILL LOOK INTO THIS FURTHER.

APPROVAL OF MINUTES: REGULAR MEETING: 9/14/2015

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 9/14/15.

AYES 6 NAYS 0

2ND READING: ORDINANCE #2015-18: AMENDING THE RATES, TERMS AND CONDITIONS FOR GAS CUSTOMERS OF CARROLLTON UTILITIES

ATTORNEY, AMY EVERSOLE, READ THE ORDINANCE.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT ORDINANCE #2015-18: AMENDING THE RATES, TERMS AND CONDITIONS FOR GAS CUSTOMERS OF CARROLLTON UTILITIES.

AYES 6 NAYS 0

NEW BUSINESS

RESOLUTION #2015-23: AUTHORIZING MAYOR TO ENTER INTO CONTRACTS WITH AMERICAN FIDELITY ADMINISTRATIVE SERVICES, LLC

MAYOR ADAMS TOLD COUNCIL THAT THE DEADLINE TO ENTER INTO CONTRACT IS OCTOBER 1. THERE ARE A FEW THINGS IN THE CONTRACT THAT MS. EVERSOLE DOESN'T AGREE WITH. SHE IS WAITING TO HEAR BACK FROM AMERICAN FIDELITY ADMINISTRATIVE SERVICES, LLC.

ATTORNEY, AMY EVERSOLE, READ THE RESOLUTION.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT RESOLUTION #2015-23: AUTHORIZING MAYOR TO ENTER INTO CONTRACTS WITH AMERICAN FIDELITY ADMINISTRATIVE SERVICES, LLC; CONTINGENT THE MAYOR IS SATISFIED WITH THE CHANGES MADE IN THE CONTRACTS.

AYES 6 NAYS 0

