

**CITY OF CARROLLTON
SPECIAL COUNCIL MEETING**

**DECEMBER 30, 2021
10:00 A.M.**

PRESENT

MAYOR: DWIGHT LOUDEN

**COUNCIL: KEVIN CRAIG
JEFF DICKOW
HAYLEY FRANKLIN
MIKE GORDON- VIDEO TELECONFERENCE
DOUG HILL**

ATTORNEY FOR CITY: JAKE THOMPSON

CITY CLERK-TREASURER: MELINDA WRIGHT-MOORE

CODE ENFORCEMENT: ROBERT HOFMANN

GUEST: MARY LOUDEN

SHARON HUNT

DEBBIE HARSIN

PRESS: OLIVIA GENNARO/ THE NEWS DEMOCRAT

CALL TO ORDER:

CITY ATTORNEY JAKE THOMPSON REMINDED COUNCIL THEY NEEDED TO APPOINT SOMEONE TO PRESIDE OVER THE SPECIAL COUNCIL MEETING BECAUSE MAYOR ROBB ADAMS WAS NOT PRESENT.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPOINT COUNCILMAN LOUDEN TO PRESIDE OVER THE SPECIAL COUNCIL MEETING.

AYES 5 NAYS 0

THE MEETING WAS THEN CALLED TO ORDER AT THE HOUR OF 10:03 A.M. BY COUNCILMAN LOUDEN. COUNCILMAN LOUDEN OFFERED THE INVOCATION AND LED THE PLEDGE OF ALLEGIANCE.

ACCEPT MAYOR ADAMS' RESIGNATION

THE COUNCIL DISCUSSED AND ACCEPTED MAYOR ADAMS' RESIGNATION. JAKE THOMPSON, CITY ATTORNEY, INFORMED THE COUNCIL THAT ONCE THE MEETING WAS CALLED TO ORDER, MAYOR ADAMS' RESIGNATION WAS DEEMED EFFECTIVE.

ACCEPT COUNCILMAN LOUDEN'S RESIGNATION

COUNCILMAN LOUDEN ASKED COUNCIL TO ACCEPT HIS RESIGNATION AS A COUNCIL MEMBER WHICH WAS TO BE EFFECTIVE UPON MAYOR ADAMS' RESIGNATION.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ACCEPT COUNCILMAN LOUDEN'S RESIGNATION AS A COUNCIL MEMBER.

AYES 5 NAYS 0

SWEARING IN DWIGHT LOUDEN AS MAYOR

COUNCILMAN LOUDEN HAVING PREVIOUSLY BEEN APPOINTED MAYOR EFFECTIVE UPON FORMER MAYOR ROBB ADAMS' RESIGNATION, JAKE THOMPSON, CITY ATTORNEY, SWORE IN DWIGHT LOUDEN AS MAYOR FOR THE CITY OF CARROLLTON.

RESOLUTION #2021-15: APPROVAL OF SIGNATURES FOR CHECKING ACCOUNTS WITH FIRST NATIONAL BANK

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ THE RESOLUTION.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ADOPT RESOLUTION #2021-15: APPROVAL OF SIGNATURES FOR CHECKING ACCOUNTS WITH FIRST NATIONAL BANK.

AYES 5 NAYS 0

RESOLUTION #2021-16: APPROVAL OF SIGNATURES FOR SAVINGS ACCOUNT WITH CARROLLTON FEDERAL BANK

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ THE RESOLUTION.

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ADOPT RESOLUTION #2021-16: APPROVAL OF SIGNATURES FOR SAVINGS ACCOUNT WITH CARROLLTON FEDERAL BANK.

AYES 5 NAYS 0

EXECUTIVE SESSION: PER KRS 61.810 (1) (F): APPOINTMENT, DISCIPLINE, OR DISMISSAL OF AN INDIVIDUAL CITY EMPLOYEE, AND/OR BOARD MEMBER, AND/OR COMMISSION MEMBER/OR COUNCIL MEMBER

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO GO INTO EXECUTIVE SESSION FOR DISCUSSION WHICH MIGHT LEAD TO THE APPOINTMENT, DISCIPLINE, OR DISMISSAL OF AN INDIVIDUAL CITY EMPLOYEE, AND/OR BOARD MEMBER, AND/OR COMMISSION MEMBER/ OR COUNCIL MEMBER AT THE HOUR OF 10:07 A.M.

AYES 5 NAYS 0

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO COME OUT OF EXECUTIVE SESSION AT THE HOUR OF 10:11 A.M.

AYES 5 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN HILL AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPOINT JOHN BOOTH AS DWIGHT LOUDEN'S REPLACEMENT AS A COUNCIL MEMBER.

AYES 5 NAYS 0

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 10:14 A.M.

AYES 5 NAYS 0

ATTEST:

**DWIGHT LOUDEN,
MAYOR**

**MELINDA WRIGHT-MOORE,
CITY CLERK-TREASURER**