

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

**OCTOBER 25, 2017
10:00 A.M.**

PRESENT

MAYOR: ROBB ADAMS

**COUNCIL: KEVIN CRAIG
JEFF DICKOW
HAYLEY FRANKLIN
MIKE GORDON
DOUG HILL
DWIGHT LOUDEN**

CLERK-TREASURER: LEATHA GRIMES

ABSENT: AMY EVERSOLE, ATTORNEY FOR THE CITY

GUEST: JAKE THOMPSON

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 10:02 A.M. BY MAYOR ADAMS. THE MAYOR DECIDED TO FOREGO THE PLEDGE OF ALLEGIANCE AND INVOCATION.

CONTRACTS FOR RIVERWALK: PHASE 2 AND KENTUCKY RIVER TRAIL

RESOLUTION #2017-23: AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH OHIO VALLEY ASPHALT, LLC FOR THE KENTUCKY RIVER MULTI-USE TRAIL

MAYOR ADAMS READ THE RESOLUTION.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT RESOLUTION #2017-23: AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH OHIO VALLEY ASPHALT, LLC FOR THE KENTUCKY RIVER MULTI-USE TRAIL.

AYES 6 NAYS 0

RESOLUTION #2017-24: AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH ADAMS CONTRACTING, LLC FOR THE OHIO RIVER MULTI-USE TRAIL

MAYOR ADAMS READ THE RESOLUTION.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ADOPT RESOLUTION #2017-23: AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH ADAMS CONTRACTING, LLC FOR THE OHIO RIVER MULTI-USE TRAIL.

MAYOR ADAMS ADDED THAT THE SEALER CAN'T BE PUT ON UNTIL 30 DAYS AFTER COMPLETION SO THAT WOULD BE AFTER THE 12/8 COMPLETION DATE. COUNCILMAN LOUDEN ASKED IF A PORTION OF THE PAYMENT COULD BE WITHHELD UNTIL THAT IS COMPLETED, AND THE MAYOR SAID HE BELIEVED SO.

AYES 6 NAYS 0

RESOLUTION #2017-22: AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR CITY ATTORNEY

MAYOR ADAMS SAID THAT AMY EVERSOLE HAD SUBMITTED HER RESIGNATION AT THE LAST SPECIAL MEETING. HER LAST DAY WILL BE NOVEMBER 12TH. JAKE THOMPSON WHO IS AN ATTORNEY WITH CRAWFORD & BAXTER SUBMITTED A CONTRACT THAT IS \$2,000 PER MONTH VERSUS \$1,500 PER MONTH PREVIOUSLY. BUT HE WOULD BE CHARGING \$50 LESS PER HOUR ON ANY ADDITIONAL WORK DONE. HIS RETAINER FEE WOULD ALSO INCLUDE ATTENDANCE AT MORE NUISANCE BOARD MEETINGS NOW THAT THERE ARE 24 PER YEAR. HIS CONTRACT WOULD BE FROM 11/13/17 THROUGH JUNE 30, 2018.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ADOPT RESOLUTION #2017-22: AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR CITY ATTORNEY.

AYES 6 NAYS 0

ACCOUNTS PAID/PAYABLE 10/16/17 THROUGH 10/26/17

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE ACCOUNTS PAID/PAYABLE FOR 10/16/17 THROUGH 10/26/17.

AYES 6 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 10:27 A.M.**

AYES 6 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

LEATHA S. GRIMES, CITY CLERK-TREASURER