

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

**SEPTEMBER 1, 2016  
1:00 P.M.**

**PRESENT**

**MAYOR: ROBB ADAMS**

**COUNCIL: KEVIN CRAIG – ARRIVED AT 1:12 P.M.  
MIKE GORDON  
DWIGHT LOUDEN  
JEFF DICKOW  
DOUG HILL**

**ATTORNEY FOR CITY: AMY EVERSOLE**

**CITY CLERK-TREASURER: LEATHA GRIMES**

**PRESS/NEWS-DEMOCRAT: KRISTIN BECK**

**CALL TO ORDER**

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 1:04 P.M. BY MAYOR ADAMS. THE MAYOR DECIDED TO FOREGO THE PLEDGE OF ALLEGIANCE AND INVOCATION.

**RECOMMENDATION OF AMENDMENT OF ZONING CODE ORDINANCE 156.024(A)  
TO PLANNING AND ZONING**

THE MAYOR SAID HE THOUGHT THERE WAS SOME DISCUSSION NEEDED ON THIS. ATTORNEY, AMY EVERSOLE, SAID SHE HAD DRAFTED AN AMENDED ORDINANCE TO CHANGE THE C1 DISTRICT TO TAKE OUT THE RESTRICTION THAT DOES NOT ALLOW USED CAR LOTS OR AUTOMOBILE DEALERSHIPS. BUT SHE HAD HEARD FROM SEVERAL OF THE COUNCILMEMBERS SINCE THEN THAT THEY WANTED TO GO A DIFFERENT WAY. COUNCILMAN LOUDEN HAD SUGGESTED REVISING THE ORDINANCE FOR THE C2 DISTRICT TO ADD CAR LOTS AS A CONDITIONAL USE. THIS WOULD GIVE COUNCIL MORE CONTROL OVER WHAT WAS ALLOWED BECAUSE A CONDITIONAL USE PERMIT WOULD BE REQUIRED. EVERYONE AGREED IT SOUNDED LIKE A GOOD SOLUTION.

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY  
COUNCILMAN GORDON AND DULY CARRIED TO MAKE THE RECOMMENDATION**

**TO PLANNING & ZONING TO REVISE THE ORDINANCE FOR THE C2 DISTRICT TO ALLOW CAR LOTS AS A CONDITIONAL USE.**

**AYES 4 NAYS 0**

**EXECUTIVE SESSSION: PER KRS 61.810:PROPERTY ACQUISITION/DISPOSITION/LITIGATION**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO GO INTO EXECUTIVE SESSION AT THE HOUR OF 1:10 P.M. TO DISCUSS PROPOSED OR PENDING LITIGATION ON BEHALF OF THE CITY PURSUANT TO KRS 61.810(1)(C) BECAUSE OF ATTORNEY CLIENT PRIVILEGE.**

**AYES 4 NAYS 0**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO RETURN FROM EXECUTIVE SESSION AT THE HOUR OF 1:22 P.M.**

**AYES 5 NAYS 0**

**THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO FILE SUIT AGAINST BILLY WELCH.**

**AYES 5 NAYS 0**

**RESOLUTION #2016-12:AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH RUTAN & TUCKER, LLP**

**ATTORNEY, AMY EVERSOLE, READ THE RESOLUTION.**

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ADOPT RESOLUTION #2016-12: AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH RUTAN & TUCKER, LLP.**

**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 1:25 P.M.**

**AYES                      5                      NAYS                      0**

**ATTEST:**

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**ROBB W. ADAMS, MAYOR**

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**LEATHA S. GRIMES, CITY CLERK-TREASURER**