

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

**OCTOBER 13, 2017  
1:00 P.M.**

**PRESENT**

**MAYOR: ROBB ADAMS**

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

**ATTORNEY FOR CITY: AMY EVERSOLE**

**CLERK-TREASURER: LEATHA GRIMES**

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

**ABSENT: COUNCILMAN JEFF DICKOW**

**GUEST: KEITH DAMRON, AMERICAN ENGINEERS, INC.**

**CALL TO ORDER**

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 1:05 P.M. BY MAYOR ADAMS. THE MAYOR DECIDED TO FOREGO THE PLEDGE OF ALLEGIANCE AND INVOCATION.

**AWARDING THE BIDS FOR RIVERWALK: PHASE 2 AND KENTUCKY RIVER TRAIL**

MAYOR ADAMS EXPLAINED THAT WHEN THE BIDS WERE OPENED FOR THESE PROJECTS THEY WERE OVER WHAT WAS EXPECTED. SO PERMISSION WAS GRANTED BY THE KENTUCKY DEPARTMENT OF TRANSPORTATION TO NEGOTIATE WITH THE BIDDERS FOR A LOWER BID. KEITH DAMRON WITH AMERICAN ENGINEERS, INC. WENT OVER THE NEW BIDS. HE FELT LIKE THE NUMBERS WERE GOOD AND FAIRLY CLOSE TO WHAT THE ENGINEERS HAD PROJECTED. IN HIS OPINION HE DID NOT FEEL LIKE THEY COULD BE LOWERED ANY FURTHER. THE ORIGINAL BID ON THE OHIO RIVERWALK FROM ADAMS CONTRACTING LLC WAS \$127,836, AND THE NEW BID IS \$101,374. THE BID HAD BEEN LOWERED IN PART BECAUSE THE CITY WILL NOW INSTALL THE HANDRAILS AND SOME OTHER SMALL JOBS. THE KENTUCKY RIVER

TRAIL ORIGINAL BID FROM OHIO VALLEY ASPHALT WAS \$120,755 AND IS NOW \$105,959.17. THE ADDITIONAL AMOUNT OF MONEY THE CITY WOULD HAVE TO SPEND WOULD BE \$56,000. MAYOR ADAMS ASKED CLERK-TREASURER, LEATHA GRIMES, IF SHE FELT COMFORTABLE WITH THE ADDITIONAL AMOUNT. SHE TOLD COUNCIL THERE IS MONEY IN THE SAVINGS ACCOUNT THAT COULD BE USED. IT WAS THE CONSENSUS AMOUNG COUNCIL THAT IT WOULD BE A SHAME TO GIVE UP THE GRANT. MR. DAMRON SAID THE TIMELINE FOR BOTH PROJECTS WOULD BE THE BEGINNING DATE OF NOV. 1ST WITH A COMPLETION DATE OF DEC. 8TH. THEY WOULD WORK CONCURRENTLY ON BOTH PROJECTS.

**THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO ACCEPT THE NEW BID PRICES SUBMITTED BY ADAMS CONTRACTING LLC OF \$101,374 FOR THE OHIO RIVERWALK PHASE 2 AND \$105,959.17 FROM OHIO VALLEY ASPHALT FOR THE KENTUCKY RIVER TRAIL WITH THE BEGINNING DATE TO BE NOVEMBER 1, 2017 AND A COMPLETION DATE OF DECEMBER 8, 2017.**

**AYES 5 NAYS 0**

**2ND READING: ORDINANCE #2017-21: AMENDING FY17-18 BUDGET ORDINANCE #17-12**

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

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT ORDINANCE #2017-21: AMENDING FY 17-18 BUDGET ORDINANCE #17-12.**

**AYES 5 NAYS 0**

**DECLARATION OF SURPLUS PROPERTY**

**RESOLUTION #2017-20: RESOLUTION FOR DISPOSITION OF SURPLUS REAL PROPERTY LOCATED AT EIGHTH AND TAYLOR STREETS**

ATTORNEY, AMY EVERSOLE, READ THE RESOLUTION.

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ADOPT RESOLUTION #2017-20: RESOLUTION FOR DISPOSITION OF SURPLUS REAL PROPERTY LOCATED AT EIGHTH AND TAYLOR STREETS.**

**AYES 5 NAYS 0**

**RESOLUTION #2017-21: RESOLUTION FOR DISPOSITION OF DISPATCH CHAIRS**

ATTORNEY, AMY EVERSOLE, READ THE RESOLUTION.

**THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ADOPT RESOLUTION #2017-21: RESOLUTION FOR DISPOSITION OF DISPATCH CHAIRS.**

**AYES                      5                      NAYS                      0**

**ACCOUNTS PAID/PAYABLE**

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE ACCOUNTS PAID/PAYABLE FOR 10/13/17.**

**AYES                      5                      NAYS                      0**

**ADJOURNMENT**

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 1:33 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**