

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

**MAY 27, 2020  
3:00 P.M.**

**PRESENT**

**MAYOR: ROBB ADAMS**

**COUNCIL: KEVIN CRAIG  
MIKE GORDON- VIDEO TELECONFERENCE  
DWIGHT LOUDEN- VIDEO TELECONFERENCE  
JEFF DICKOW - VIDEO TELECONFERENCE  
SANDY MAY- VIDEO TELECONFERENCE  
DOUG HILL- VIDEO TELECONFERENCE**

**ATTORNEY FOR CITY: JAKE THOMPSON**

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

**CARROLLTON UTILITIES: BILL OSBORNE- VIDEO TELECONFERENCE**

**UTILITIES FINANCE MANAGER: SARAH HUDGINS- VIDEO TELECONFERENCE**

**DISPATCH SUPV: GREG BECK**

**PRESS: JEFF MOORE/NEWS DEMOCRAT  
KACIE JACKSON/WIKI RADIO-VIDEO  
TELECONFERENCE**

**CALL TO ORDER**

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 3:04 P.M. BY MAYOR ADAMS. COUNCILMAN LOUDEN OFFERED THE INVOCATION. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE.

**APPROVAL OF ACCOUNTS PAID/PAYABLE 05/13/2020 - 05/28/2020**

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 05/13/2020 THROUGH 05/28/2020.

**AYES                      6                      NAYS                      0**

**1<sup>st</sup> READING: ORDINANCE #2020-01: AN ORDINANCE AMENDING CITY'S FY 2019-20 BUDGET**

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO HAVE THE 1<sup>st</sup> READING OF ORDINANCE #2020-01: AN ORDINANCE AMENDING CITY'S FY 2019-20 BUDGET.

**AYES                      6                      NAYS                      0**

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

SECOND READING WILL BE AT THE JUNE 8<sup>th</sup> COUNCIL MEETING.



ARE LOCKED DOWN. THE SEWER DEPARTMENT AND THE WATER DEPARTMENT ARE PROPOSING A 2% IN-TOWN, 4% OUT OF TOWN INCREASE TO RATES. THERE WILL ALSO BE 3% INCREASE IN EMPLOYEE WAGES AND 12% INCREASE FOR HEALTH INSURANCE.

**1<sup>st</sup> READING: ORDINANCE #2020-04: ORDINANCE ADOPTING UTILITIES FY 2020-21 BUDGET**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO HAVE THE 1<sup>st</sup> READING OF ORDINANCE #2020-04: ADOPTING UTILITIES FY 2020-21 BUDGET.**

**AYES                      6                      NAYS                      0**

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

SECOND READING WILL BE AT THE JUNE 8<sup>th</sup> COUNCIL MEETING.

**1<sup>st</sup> READING: ORDINANCE #2020-05: ESTABLISHING SALARY SCALE FOR FY 2020-21**

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN MAY AND DULY CARRIED TO HAVE THE 1<sup>st</sup> READING OF ORDINANCE #2020-05: ESTABLISHING SALARY SCALE FOR FY 2020-21.**

**AYES                      6                      NAYS                      0**

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

SECOND READING WILL BE AT THE JUNE 8<sup>th</sup> COUNCIL MEETING.

**REVIEW/APPROVE CHANGE ORDER TO ACCEPTED BID FOR E-911 GRANT**

ATTORNEY FOR THE CITY, JAKE THOMPSON, SAID LAST YEAR TIM MITCHELL, ASSISTANT POLICE CHIEF, APPLIED FOR A GRANT TO UPDATE THE GSI MAPPING FOR THE CITY AND COUNTY. THE CITY ACCEPTED A BID TO UPDATE THE GSI MAPPING CONTINGENT UPON GRANT APPROVAL. UNFORTUNATELY THE CITY WAS NOT AWARDED THE GRANT LAST YEAR. THE SAME GRANT IS AVAILABLE AGAIN THIS YEAR AND THE BID FROM LAST YEAR IS STILL VALID. TO BE ABLE TO APPLY FOR THE GRANT THERE NEEDS TO BE A CHANGE ORDER APPROVED IN THE AMOUNT OF \$1,380.00. TO ADDRESSES THE REQUIREMENTS OF THE KENTUCKY NG911 MAPPING GUIDE AND THE MANAGEMENT OF BOUNDARY ATTRIBUTES.

**THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE CHANGE ORDER #1 IN THE AMOUNT OF \$1,380 FOR GSI MAPPING.**

**AYES                      6                      NAYS                      0**

**ABATEMENT RECOMMENDATIONS FROM CODE ENFORCEMENT BOARD**

MAYOR ADAMS SAID THE CODE ENFORCEMENT BOARD HAS FOUR RECOMMENDATIONS FROM YESTERDAY'S MEETING TO ABATE PROPERTIES WITHIN THE CITY.

ATTORNEY FOR THE CITY, JAKE THOMPSON, SAID THERE ARE NO LIENS OR FINES ACCRUING ON THESE PROPERTIES AT THIS TIME DUE TO THE COVID-19 PANDEMIC.

