

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**JUNE 13, 2016
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

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

ATTORNEY FOR CITY: AMY EVERSOLE

CITY CLERK-TREASURER: LEATHA GRIMES

FIRE CHIEF: MIKE TERRELL

ASST. POLICE CHIEF: TIM MITCHELL

PUBLIC WORKS SUPV: RON KNIGHT

CODE ENFORCEMENT: JOHN WELCH

CCCDC: GARY MATHIS

TOURISM: MISTY WHEELER

MAIN ST. DIRECTOR: SAM BURGESS

UTILITIES: BILL OSBORNE

PRESS: NEWS DEMOCRAT/KRISTIN BECK

**ABSENT: COUNCILMAN DOUG HILL
TEEN COUNCIL: JENAH ROBERTS**

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:03 P.M. BY MAYOR ADAMS. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE. COUNCILMAN LOUDEN OFFERED THE INVOCATION.

RECOGNITION OF GUESTS:

COUNTY JUDGE-EXECUTIVE BOBBY LEE WESTRICK
MAGISTRATE KERRY GRAHAM
SHERIFF JAMIE KINMAN
DAVE EBERENZ – HERITAGE ENGINEERING

JUDGE WESTRICK SPOKE TO THE COUNCIL REGARDING THE RECENTLY PASSED COUNTY GOLF CART ORDINANCE. HE WAS CONCERNED THAT THE CITY HAD NOT ADOPTED THEIRS IN CONJUNCTION WITH THE COUNTY'S. HE FELT LIKE IF THE CITY HAD ANY PROBLEM WITH IT THE COUNTY SHOULD HAVE BEEN INFORMED BEFORE IT WAS ADOPTED SO THEY COULD WORK TOGETHER. THE MAYOR EXPLAINED THAT THE CITY HAD A COUPLE OF ISSUES WITH IT AND THAT THE CITY WOULD NEED TO ADOPT ITS OWN ORDINANCE. THE SPEED LIMIT ON CITY STREETS IS 25 MPH SO THE ORDINANCE WOULD NEED TO REFLECT THAT INSTEAD OF 35 MPH AS IS STATED IN THE COUNTY'S. ALSO THE MAYOR IS AGAINST ALLOWING ATV'S IN THE ORDINANCE.

COUNCILWOMAN FRANKLIN SPOKE UP AND SAID SHE HAD ALWAYS BEEN AGAINST A GOLF CART ORDINANCE AND THE VERY FACT THAT NOBODY COULD AGREE ON THE

DETAILS OF ONE WAS PART OF THE REASON. COUNCILMAN DICKOW SAID HE WOULD GO ON RECORD THAT HE WAS AGAINST ONE TOO.

THE MAYOR SAID ANOTHER ISSUE WAS WHETHER THE SHERIFF WOULD DO THE INSPECTIONS FOR THE CITY AND WHETHER THERE WOULD BE TWO DIFFERENT DECALS OR JUST ONE. THAT IS ONE OF THE DETAILS THAT STILL NEEDS TO BE WORKED OUT BEFORE ADOPTING THE CITY ORDINANCE.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON TO ACCEPT THE COUNTY'S ORDINANCE WITH AN INTERLOCAL AGREEMENT BETWEEN THE CITY AND COUNTY TO DO THE INSPECTIONS AND HAVE THE SAME DECAL.

THE MAYOR SAID THAT COULD NOT BE DONE AS THE CITY HAD TO HAVE ITS OWN ORDINANCE, AND IT WAS NOT READY YET. THERE WOULD HAVE TO BE A 1ST AND 2ND READING.

COUNCILMAN LOUDEN SAID HE WAS INITIALLY NOT IN FAVOR OF A GOLF CART ORDINANCE BECAUSE HIS MAIN CONCERN IS SAFETY. BUT THE MORE HE HAS HEARD OF THE ORDINANCE HE HAS CHANGED HIS MIND. HOWEVER, HE DID NOT THINK THE CITY COULD JUST ADOPT THE COUNTY ORDINANCE. THE CITY WOULD HAVE TO ADOPT THEIR OWN WITH A 1ST AND 2ND READING.

COUNCILMAN GORDON WANTED TO KNOW WHY CARROLLTON COULD NOT ADOPT THE COUNTY ORDINANCE WHEN ALL OF THE OTHER SMALLER CITIES HAD DONE SO. IT WAS EXPLAINED THAT THEY HAD ADOPTED THE WORDING OF THE COUNTY ORDINANCE BUT UNDER THEIR OWN NUMBER.

COUNCILMAN CRAIG RETRACTED HIS ORIGINAL MOTION TO ACCEPT THE COUNTY'S ORDINANCE AND COUNCILMAN GORDON RETRACTED HIS SECOND.

MAYOR ADAMS SAID THEY SHOULD HAVE A GOLF CART ORDINANCE IN PLACE AND READY FOR A 1ST READING AT A SPECIAL MEETING THIS THURSDAY OR FRIDAY.

APPROVAL OF MINUTES: REGULAR MEETING: 5/23/2016

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 5/23/16.

AYES 5 NAYS 0

APPROVAL OF MINUTES: SPECIAL MEETING: 6/9/2016

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE SPECIAL MEETING OF 6/9/16.

AYES 5 NAYS 0

2ND READING: ORDINANCE #2016-10: ORDINANCE NAMING WATER STREET
ATTORNEY FOR THE CITY, AMY EVERSOLE, READ THE ORDINANCE.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT ORDINANCE #2016-10: ORDINANCE NAMING WATER STREET.

AYES 5 NAYS 0

RESOLUTION #2016-04: AUTHORIZING MAYOR TO SIGN CONTRACT WITH VITO'S FIREWORKS

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

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT RESOLUTION #2016-04: AUTHORIZING MAYOR TO SIGN CONTRACT WITH VITO'S FIREWORKS.

AYES 5 NAYS 0

RESOLUTION #2016-05: AUTHORIZING MAYOR TO SIGN CONTRACT FOR CITY ATTORNEY FOR FY16-17

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

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ADOPT RESOLUTION #2016-05: AUTHORIZING MAYOR TO SIGN CONTRACT FOR CITY ATTORNEY FOR FY16-17.

AYES 5 NAYS 0

PAVING LIST

MAYOR ADAMS HAD SENT OUT A PAVING LIST IN THE PACKETS FOR COUNCIL TO REVIEW BASED ON LISTS SUBMITTED BY EACH OF THEM. THERE WERE A FEW CHANGES MADE TO THE LIST. AN ADDITIONAL BLOCK WAS ADDED TO FIFTH STREET, MAKING IT FROM HIGHLAND TO CLAY. SYCAMORE STREET FROM 10TH TO 11TH STREETS WAS ADDED. THE 100 BLOCK BETWEEN 6TH & 7TH STREETS WAS REMOVED. THE APPROACH AT SYCAMORE & 11TH STREETS WAS REMOVED. HAWKINS STREET FROM 8TH TO 9TH STREET WAS ADDED. THE TOTAL ESTIMATE FOR PAVING AND TACK OIL WAS \$60,411.58 WHICH IS WELL BELOW THE \$80,000 CURRENTLY IN THE MUNICIPAL ROAD AID FUND. ALSO ON THE LIST IS A QUOTE TO PUT A PRODUCT CALLED MC-30 ON AN ALLEY LOCATED IN THE 800 BLOCK BETWEEN 5TH & 6TH STREET RUNNING NORTH/SOUTH OFF OF HAWKINS STREET FOR A PRICE OF \$2,311.39. COUNCILMAN GORDON SAID IF THIS PROCESS IS DONE TO THE ALLEY, HE WOULD LIKE TO SEE IF THERE CAN BE A TURNAROUND AT THE END SINCE IT IS NOW A DEADEND. COUNCILWOMAN FRANKLIN SAID THE ALLEY BEHIND TOM DEES' HOUSE IS BAD AND NEEDS SOMETHING DONE. RON KNIGHT SAID HE HAD PUT SOME BLACKTOP DOWN LAST WEEK.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE THE PAVING LIST AS AMENDED. (COPY ATTACHED)

AYES 5 NAYS 0

NEW BUSINESS

1ST READING: ORDINANCE #2016-11: UPDATING OCCUPATIONAL LICENSES ORDINANCE

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO HAVE 1ST READING OF ORDINANCE #2016-11:UPDATING OCCUPATIONAL LICENSES ORDINANCE.

AYES 5 NAYS 0

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

2ND READING WILL BE ON 6/27.

RESOLUTION #2016-06:AUTHORIZING MAYOR TO SIGN CONTRACT FOR MUNICIPAL ROAD AID FOR FY16-17

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

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ADOPT RESOLUTION #2016-06:

AUTHORIZING MAYOR TO SIGN CONTRACT FOR MUNICIPAL ROAD AID FOR FY16-17.

AYES 5 NAYS 0

REQUEST TO USE POINT PARK FOR ANNUAL RIVER SWEEP ON 6/18/16 FROM 9:00 TO 1:00 P.M.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE REQUEST TO USE POINT PARK FOR THE ANNUAL RIVER SWEEP ON 6/18/16 FROM 9:00 A.M. TO 1:00 P.M.

AYES 5 NAYS 0

VIETNAM MOVING WALL

MAYOR ADAMS SAID HE HAD BEEN ASKED IF HE COULD GET THE VIETNAM MOVING WALL BACK TO CARROLLTON. HE HAD ASKED THE COUNTY JUDGE AND BUTLER PARK MANAGER, DAVE JORDAN, TO WORK ON IT WITH HIM. THE PRICE HAS GONE UP A LITTLE BIT SINCE LAST TIME AND THEY ARE NOW BOOKING DATES IN 2017. SO THE DATE BOOKED TO HAVE IT AT GENERAL BUTLER STATE PARK IS 9/7-9/11/17. THIS WILL BE THE SAME WEEKEND AS WOOFSTOCK AND HOPEFULLY CAN BENEFIT THAT EVENT ALSO. THE COST IS \$5,500 WITH THE COUNTY SPLITTING THE COST. HALF OF THAT AMOUNT NEEDS TO BE PAID NOW. THE MAYOR ASKED COUNCIL IF THEY WOULD APPROVE THE CITY'S PORTION OF ONE-FOURTH NOW WHICH IS \$1,375.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO APPROVE THE EXPENDITURE OF HALF THE COST OF THE VIETNAM MOVING WALL IN SEPT, 2017 WITH ¼ OF THE CITY'S PORTION (\$1,375) TO BE PAID NOW.

AYES 5 NAYS 0

DEPARTMENT REPORTS:

A. TEEN COUNCIL – JENAH ROBERTS WILL NOT BE PRESENT DURING THE SUMMER MONTHS.

B. PUBLIC WORKS – RON KNIGHT, PUBLIC WORKS SUPERVISOR, SAID HE HAD NOTHING TO REPORT ALTHOUGH THEY HAD BEEN BUSY. THE MAYOR COMMENTED THAT EVERYTHING LOOKED GOOD AND ASKED IF HE WOULD STAY AROUND TO GO INTO EXECUTIVE SESSION WITH COUNCIL LATER.

C. UTILITIES – BILL OSBORNE, UTILITIES SUPERVISOR, SAID THEY WOULD BE STARTING THEIR LEAK SURVEY. THEY HAD COMPLETED THE SEWER LINE FOR JCTC. HE ALSO SAID THEIR WATER TREATMENT EMPLOYEES WERE NOW CERTIFIED TO DO THEIR OWN SAMPLING AND TESTING.

D. CCCDC – GARY MATHIS, CCCDC EXECUTIVE DIRECTOR, SAID THEY ARE STILL WAITING TO HEAR BACK ON THE TWO TRAIL GRANTS AND SHOULD HEAR NEXT MONTH ON THE BOW BRIDGE GRANT.

E. TOURISM – MISTY WHEELER, TOURISM DIRECTOR, SAID SHE WOULD BE GLAD TO HELP IN ANY WAY ON THE VIETNAM MOVING WALL. SHE SAID THE NEXT EVENT, THE KENTUCKY RIVER PADDLE, WILL BE IN TWO WEEKS. THEY SHOULD BE IN CARROLLTON ON 6/22.

F. POLICE DEPARTMENT – TIM MITCHELL, ASSISTANT POLICE CHIEF, SAID THERE HAVE BEEN SOME PERSONNEL CHANGES IN DISPATCH. ONE EMPLOYEE IS NO LONGER THERE AND A NEW PERSON HAS BEEN HIRED. DARRIUS TAYLOR WAS INTRODUCED AT THE MEETING AS THE NEWEST EMPLOYEE IN DISPATCH. HE IS CURRENTLY TAKING SOME IN-HOUSE TRAINING AND WILL ENTER THE ACADEMY IN SEPTEMBER. OFFICER DANIEL ROSE IS IN THE SERGEANT'S ACADEMY AND WILL BE FOR FOUR WEEKS.

G. FIRE DEPARTMENT – MIKE TERRELL, FIRE CHIEF, SAID IT HAS BEEN ANOTHER BUSY MONTH. THERE HAVE BEEN NO MAINTENANCE ISSUES THIS MONTH. IT WAS A RECORD YEAR FOR THE COLLELCTIONS FOR THE CRUSADE FOR CHILDREN. \$12,200 WAS COLLECTED.

H. CODE ENFORCEMENT – JOHN WELCH SAID HE WOULD TRY TO HAVE THE RENTAL ORDINANCE READY FOR COUNCIL BY THE END OF THE MONTH. HE INFORMED COUNCIL OF A SURVEY POSTED ON THE CITY WEBSITE FOR THE COMP PLAN. IT IS AVAILABLE TO COMPLETE AT CARROLLTONKY.NET AND ONCE THE SUBMIT BUTTON IS CLICKED THE NKADD WILL COMPILE THE RESULTS.

I. CLERK –TREASURER – NOTHING TO REPORT

J. MAIN STREET – SAM BURGESS SAID THERE WILL BE A FOLLOW-UP MEETING TO THE SWOT ANALYSIS ON 6/23 AT THE OLD COURTHOUSE. SAT. JUNE 18TH IS THE ANNUAL RIVERSWEEP UNTIL ABOUT 1:00 P.M. THE NEXT 1ST FRIDAY WILL BE 7/1 AND RACEFEST WILL BE 7/6.

K. ATTORNEY - NOTHING TO REPORT.

MAYOR’S REPORTS

MAYOR ADAMS SAID THAT HE AND FOUR COUNCILMEMBERS, THE CITY ATTORNEY AND JOHN WELCH WOULD BE ATTENDING A 3 DAY CONFERENCE JUNE 22-24 IN BOWLING GREEN ON ABANDONED, BLIGHTED AND DILAPIDATED PROPERTIES.

EXECUTIVE SESSION: PER KRS 61.810(c)PROPERTY ACQUISITION/DISPOSITION/LITIGATION

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

AYES 5 NAYS 0

TIME: 9:10 P.M.

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO COME OUT OF EXECUTIVE SESSION AT 9:50 P.M.

AYES 5 NAYS 0

NO ACTION WAS TAKEN.

APPROVAL OF FINANCIAL STATEMENT

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE FINANCIAL STATEMENT.

AYES 5 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 5/25/16 –6/14/16

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 5/25/16 THROUGH 6/14/16.

AYES 5 NAYS 0

COMMENTS:

