

**CITY OF CARROLLTON  
COUNCIL MEETING  
CITY HALL**

**MAY 11, 2020  
7:00 P.M.**

**PRESENT**

**MAYOR: ROBB ADAMS**

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

**ATTORNEY FOR CITY: JAKE THOMPSON**

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

**POLICE CHIEF: MIKE WILLHOITE**

**FIRE CHIEF: MIKE TERRELL-VIDEO TELECONFERENCE**

**CCCDC DIRECTOR: SHELBY MILES-VIDEO TELECONFERENCE**

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

**ABSENT: COUNCILMAN DOUG HILL  
TEEN COUNCIL KATIE OSBORNE  
TEEN COUNCIL KAMRYN KNIGHT  
PUBLIC WORKS SUPV RON KNIGHT  
CODE ENFORCEMENT JOHN WELCH  
CARROLLTON UTILITIES BILL OSBORNE  
TOURISM MISTY WHEELER  
MAIN ST. DIRECTOR SAM BURGESS**

**CALL TO ORDER:**

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:05 P.M. BY MAYOR ADAMS. COUNCILMAN LOUDEN OFFERED THE INVOCATION. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE.

**RECOGNITION OF GUESTS:**

THERE WERE NO GUESTS PRESENT.

**APPROVAL OF MINUTES: REGULAR MEETING: 04/13/2020**

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 04/13/2020.

**AYES 5 NAYS 0**

**APPROVAL OF MINUTES: SPECIAL MEETING: 04/28/2020**

**THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE SPECIAL MEETING OF 04/28/2020.**

**AYES            5                            NAYS            0**

**APPROVAL OF FINANCIAL STATEMENT**

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

**AYES            5                            NAYS            0**

**APPROVAL OF ACCOUNTS PAID/PAYABLE 04/30/2020 - 05/12/2020**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 04/30/2020 THROUGH 05/12/2020.**

**AYES            5                            NAYS            0**

**APPROVAL OF MINUTES: PUBLIC HEARING: MUNICIPAL ROAD AID: 04/27/2020**

**THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE PUBLIC HEARING FOR MUNICIPAL ROAD AID OF 04/27/2020.**

**AYES            5                            NAYS            0**

**APPROVAL OF MINUTES: PUBLIC HEARING: LGEA FUND: 04/27/2020**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE PUBLIC HEARING OF 04/27/2020 FOR THE LGEA FUND.**

**AYES            5                            NAYS            0**

**RESOLUTION #2020-04: AUTHORIZING MAYOR TO SIGN MUNICIPAL ROAD AID CONTRACT FOR FY 20-21**

MAYOR ADAMS SAID DUE TO THE COVID-19 PANDEMIC THE MUNICIPAL ROAD AID CONTRACT FOR FY 20-21 HAS BEEN REVISED AND CUT BY \$10,000.

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

**THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT RESOLUTION #2020-04 AUTHORIZING MAYOR TO SIGN MUNICIPAL ROAD AID CONTRACT FOR FY 20-21.**

**AYES            5                            NAYS            0**

**RESOLUTION #2020-05: EXTENDING BUSINESS LICENSE RENEWAL DATE AND WAIVING PENALTIES THROUGH AUGUST 31, 2020**

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

**THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO ADOPT RESOLUTION #2020-05 EXTENDING BUSINESS LICENSE RENEWAL DATE AND WAIVING PENALTIES THROUGH AUGUST 31, 2020.**

AYES                      5                      NAYS                      0

**MUNICIPAL ORDER #2020-03: UPDATING POLICIES AND PROCEDURES**

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ MUNICIPAL ORDER #2020-03.

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ADOPT MUNICIPAL ORDER #2020-03: UPDATING POLICIES AND PROCEDURES.**

AYES                      5                      NAYS                      0

**UNFINISHED BUSINESS**

**SPLASH PARK**

MAYOR ADAMS SAID LAST WEEK THE POLES WERE INSTALLED FOR THE AWNINGS AT THE SPLASH PARK. WHEN THE SPLASH PARK REOPENS THE CITY WILL HAVE A RIBBON CUTTING CEREMONY TO RECOGNIZE DOW CORNING FOR THEIR DONATION.

**NEW BUSINESS**

COUNCILMAN CRAIG ASKED WHEN POINT PARK WAS GOING TO REOPEN.

MAYOR ADAMS SAID POINT PARK WAS REOPENING AT 8:00 A.M. TOMORROW MORNING TO VEHICLE TRAFFIC, FOR FISHING, AND TO LAUNCH BOATS. THE PLAYGROUND, SKATE PARK, SPLASH PARK AND THE PAVILION AREA WILL REMAIN CLOSED. THE 2 RIVERS CAMPGROUND WILL REOPEN ON THURSDAY, MAY 21<sup>ST</sup> TO KENTUCKY RESIDENTS ONLY AND THE PLAYGROUND AND BATHHOUSE WILL REMAIN CLOSED. THE CARROLL COUNTY FAIR HAS BEEN MOVED TO AUGUST 17-22 AND THE 4<sup>TH</sup> OF JULY FIREWORK CELEBRATION HAS BEEN MOVED TO SATURDAY, SEPTEMBER 5<sup>TH</sup>.

**MAYOR'S REPORTS**

MAYOR ADAMS SAID HINKLE IS DONE WITH PAVING THE APPROVED BLACK TOPPING LIST AND THE FINAL INVOICE CAME IN AT \$127,600 ABOUT \$10,000 OVER THE ESTIMATED COST. COUNCILMAN CRAIG SAID BEFORE THE INVOICE IS PAID THE CITY NEEDS TO CHECK OUT THE STREETS THAT WERE BLACK TOP. MAYOR ADAMS SUGGESTED COUNCIL SHOULD DRIVE THROUGH TOWN AND MAKE A LIST OF THEIR CONCERNS.

**COMMENTS:**

**COUNCILMAN LOUDEN:** SAID EVERYONE BE SAFE AND WEAR A MASK.

**MAYOR ADAMS:** SAID EACH PLACE OF BUSINESS HAS ITS OWN RULES REGARDING WEARING MASK AND EVERYONE NEEDS TO FOLLOW THE BUSINESS GUIDELINES.

**FIRE CHIEF MIKE TERRELL:** SAID TOMORROW THE AUNTIE ANNE'S PRETZEL TRUCK WILL BE AT KROGER FROM 11:00 A.M. UNTIL 5:00 P.M. FOR A FIRE DEPARTMENT FUNDRAISER.

**ADJOURNMENT**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY  
COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE  
HOUR OF 7:26P.M.**

**AYES                      5                      NAYS                      0**

**ATTEST:**

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**ROBB W. ADAMS,  
MAYOR**

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**MELINDA WRIGHT-MOORE,  
CLERK-TREASURER**