

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**JUNE 8, 2020
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

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

ATTORNEY FOR CITY: JAKE THOMPSON

CITY CLERK-TREASURER: MELINDA WRIGHT-MOORE

POLICE CHIEF: MIKE WILLHOITE

PUBLIC WORKS SUPV: RON KNIGHT

MAIN ST. DIRECTOR: SAM BURGESS

PRESS: JEFF MOORE/NEWS DEMOCRAT

**ABSENT: TEEN COUNCIL KATIE OSBORNE
TEEN COUNCIL KAMRYN KNIGHT
CODE ENFORCEMENT JOHN WELCH
CARROLLTON UTILITIES BILL OSBORNE
TOURISM MISTY WHEELER
FIRE CHIEF MIKE TERRELL
CCDC DIRECTOR SHELBY MILES**

CALL TO ORDER:

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:00 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: 05/11/2020

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 05/11/2020.

AYES 6 NAYS 0

APPROVAL OF MINUTES: SPECIAL MEETING: 05/27/2020

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE SPECIAL MEETING OF 05/27/2020.

AYES 6 NAYS 0

APPROVAL OF FINANCIAL STATEMENT

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

AYES 6 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 05/29/2020 - 06/09/2020

THE MOTION WAS MADE BY COUNCILWOMAN MAY AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 05/29/2020 THROUGH 06/09/2020.

AYES 6 NAYS 0

2nd READING: ORDINANCE #2020-01: ORDINANCE AMENDING CITY'S FY 2019-20 BUDGET

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

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT ORDINANCE #2020-01: AN ORDINANCE AMENDING CITY'S FY 2019-20 BUDGET.

AYES 6 NAYS 0

2nd READING: ORDINANCE #2020-02: ORDINANCE AMENDING UTILITIES FY 2019-20 BUDGET

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

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ADOPT ORDINANCE #2020-02: AN ORDINANCE AMENDING CARROLLTON UTILITIES FY 2019-20 BUDGET.

AYES 6 NAYS 0

2nd READING: ORDINANCE #2020-03: ORDINANCE ADOPTING CITY'S FY 2020-21 BUDGET

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

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ADOPT ORDINANCE #2020-03: AN ORDINANCE ADOPTING THE CITY'S FY 2020-21 ANNUAL BUDGET.

AYES 6 NAYS 0

2nd READING: ORDINANCE #2020-04: ORDINANCE ADOPTING UTILITIES FY 2020-21 BUDGET

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

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO ADOPT ORDINANCE #2020-04: AN ORDINANCE ADOPTING THE UTILITIES FY 2020-21 ANNUAL BUDGET.

AYES 6 NAYS 0

2nd READING: ORDINANCE #2020-05: ESTABLISHING SALARY SCALE FOR FY 2020-21

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

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ADOPT ORDINANCE #2020-05: AN ORDINANCE ESTABLISHING SALARY SCALE FOR FY 2020-21.

AYES 6 NAYS 0

1st READING: ORDINANCE #2020-06: AN ORDINANCE AMENDING RATES FOR WATER CUSTOMERS OF CARROLLTON UTILITIES

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO HAVE THE 1st READING OF ORDINANCE #2020-06: AN ORDINANCE AMENDING RATES FOR WATER CUSTOMERS OF CARROLLTON UTILITIES.

AYES 6 NAYS 0

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

SECOND READING WILL BE AT THE JUNE 22nd COUNCIL MEETING.

1st READING: ORDINANCE #2020-07: AN ORDINANCE AMENDING SEWER RATES FOR CUSTOMERS OF CARROLLTON UTILITIES

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO HAVE THE 1st READING OF ORDINANCE #2020-07: AN ORDINANCE AMENDING SEWER RATES FOR CUSTOMERS OF CARROLLTON UTILITIES.

AYES 6 NAYS 0

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

SECOND READING WILL BE AT THE JUNE 22nd COUNCIL MEETING.

RESOLUTION #2020-06: AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR CITY ATTORNEY FOR FY 2020-21

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

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT RESOLUTION #2020-06:

AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR CITY ATTORNEY FOR FY 2020-21.

AYES 6 NAYS 0

UNFINISHED BUSINESS

BLACK TOPPING

MAYOR ADAMS SAID BRIAN YOUNG, WITH HINKLE, WILL BE HERE THURSDAY MORNING AT 10:00 A.M. TO HAVE A DISCUSSION ON FINAL TOUCH UPS ON THE BLACK TOPPING PROJECT.

NEW BUSINESS

OUTDOOR DINING

MAYOR ADAMS SAID SAM BURGESS, MAIN STREET DIRECTOR, WOULD LIKE TO HAVE TABLES DOWNTOWN FOR OUTDOOR DINING ACROSS FROM THE TOWN SHOP WHERE THE OLD BEN FRANKLIN STORE WAS. MR. BURGESS THOUGHT THE PROJECT WOULD COST AROUND \$900-\$1,000 AND WANTED TO USE EIP FUNDS. SINCE THE EIP/RENT SUPPORT ORDINANCE HAS CHANGED THIS PROJECT WOULD NEED TO BE FUNDED THROUGH THE CITY'S GENERAL FUND. MAYOR ADAMS THOUGHT PURCHASING TABLES LIKE THE ONES AT THE SPLASH PARK WOULD WORK BETTER. COUNCILMAN CRAIG SAID THERE IS AN ORDINANCE RESTRICTING PERMANENT FIXTURES ON CITY SIDEWALKS. MAYOR ADAMS SAID THE CITY ATTORNEY WOULD LOOK INTO THE ORDINANCE. FOR NOW LET'S MOVE 3 PICNIC TABLES FROM POINT PARK FOR A TRIAL RUN UNTIL AFTER THE FIRST OF THE NEW FISCAL YEAR.

ABATEMENT RECOMMENDATIONS FROM CODE ENFORCEMENT BOARD

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

COUNCILMAN CRAIG, SAID THERE ARE NO LIENS OR FINES ACCRUING ON THESE PROPERTIES AT THIS TIME DUE TO THE COVID-19 PANDEMIC.

PROPERTY AT 614 ½ 6th STREET WAS CITED FOR OVERGROWN GRASS AND WEEDS;
PROPERTY AT 522 CLAY STREET WAS CITED FOR OVERGROWN GRASS AND WEEDS;
PROPERTY AT 601 7th STREET WAS CITED FOR OVERGROWN GRASS AND WEEDS;
PROPERTY AT 1106 6th STREET WAS CITED FOR OVERGROWN GRASS AND WEEDS;
PROPERTY AT 614 5th STREET WAS CITED FOR OVERGROWN GRASS AND WEEDS;

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ACCEPT THE CODE ENFORCEMENT BOARD'S RECOMMENDATIONS FOR ABATEMENT OF 614 ½ 6th STREET, 522 CLAY STREET, 601 7th STREET, 1106 6th STREET, 614 5th STREET.

AYES 6 NAYS 0

RIVERWALK FLOWER BEDS

COUNCILMAN LOUDEN SAID HE HAS BEEN TALKING TO RONNIE KNIGHT, PUBLIC WORKS SUPERVISOR, ABOUT HOW BAD THE FLOWER BEDS LOOK ALONG THE RIVERWALK. EVERY TIME IT FLOODS THE FLOWER BEDS BECOME COVERED WITH MUD.

MR. KNIGHT SUGGESTED BUILDING FLOWER BED BOXES THAT ARE 10 FEET LONG BY 4 FEET WIDE AND RAISED 30 INCHES OFF THE GROUND WITH SPLIT FACE BLOCK. THE COST PER FLOWER BED BOX WOULD BE \$900. COUNCIL SETTLED ON MOVING FORWARD WITH BUILDING ONE FLOWER BOX AT THIS TIME.

JCTC PARKING LOT AND POINT PARK PARKING LOT

COUNCILMAN LOUDEN SAID THE CONCRETE BLOCK CURVES ARE FALLING APART AND ARE HOLDING MUD AFTER IT FLOODS IN THE JCTC PARKING LOT AND POINT PARK PARKING LOT. MR. KNIGHT SUGGESTED TAKING UP THE CONCRETE BLOCK CURVES AND INSTALLING POLES WITH CABLES. COUNCIL CHOOSES TO MOVE FORWARD WITH REMOVING THE CONCRETE BLOCK CURVES AND INSTALLING POLES WITH CABLES IN THE JCTC PARKING LOT AND POINT PARK PARKING LOT.

ART ORDINANCE

SAM BURGESS, MAIN STREET DIRECTOR, ASKED FOR AN UPDATE ON THE ART ORDINANCE.

ATTORNEY FOR THE CITY, JAKE THOMPSON SAID DRB HAS DRAFTED AN ART ORDINANCE. A COPY OF THE ORDINANCE WAS PASSED OUT FOR COUNCIL TO REVIEW. MAYOR ADAMS SAID IF YOU HAVE ANY CONCERNS PLEASE TELL JAKE THOMPSON AND THE FIRST READING WILL BE AT THE NEXT COUNCIL MEETING ON JUNE 22nd.

SEASONAL HELP

COUNCILMAN DICKOW ASKED IF ANY SEASONAL HELP WAS GOING TO BE HIRED FOR PUBLIC WORKS THIS SUMMER. MAYOR ADAMS SAID YES AND THE CITY IS IN THE PROCESS OF LOOKING FOR SOMEONE.

MAYOR’S REPORTS

BOAT DOCK

MAYOR ADAMS SAID THE BOAT DOCK IS BUILT BUT WAITING ON DECKING TO BE SHIPPED. DUE TO THE COVID-19 PANDEMIC THE DECKING COMPANY HAS BEEN CLOSED AND IS TWO WEEKS BEHIDE ON PRODUCTION.

THE CARROLL COUNTY FAIR HAS BEEN MOVED TO AUGUST 17th -22nd AND THE 4th OF JULY FIREWORK CELEBRATION HAS BEEN MOVED TO SATURDAY, SEPTEMBER 5th. THE TOBACCO FESTIVAL IS OCTOBER 1st – 3rd. STILL WAITING ON SOCIAL DISTANCING GUIDELINES FROM THE GOVERNOR BEFORE THE CITY WILL OPEN THE SPLASH PARK.

APPROVAL OF RATE INCREASE FOR UTILITIES SUPERVISOR

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE THE 3% RATE INCREASE THAT WAS RECOMMENDED BY THE UTILITIES COMMISSION FOR BILL OSBORNE, UTILITIES SUPERVISOR.

AYES 6 NAYS 0

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

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO GO INTO EXECUTIVE SESSION TO DISCUSS PROPOSED OR PENDING LITIGATION AGAINST OR ON BEHALF OF THE CITY AND POTENTIAL ACQUISITION OR DISPOSITION OF PROPERTY PURSUANT TO KRS 61.810(1)(C) BECAUSE OF ATTORNEY CLIENT PRIVILEGE AT THE HOUR OF 8:04 P.M.

AYES 6 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO COME OUT OF EXECUTIVE SESSION AT THE HOUR OF 8:18 P.M.

AYES 6 NAYS 0

NO ACTION WAS TAKEN AT THIS TIME.

COMMENTS:

COUNCILMAN DICKOW: SAID EVERYONE STAY SAFE AND FIND PUBLIC WORKS SOME HELP.

COUNCILMAN LOUDEN: ASKED ABOUT THE BEAUTIFICATION AWARD.

COUNCILMAN HILL: SAID AN ADVISEMENT WILL BE IN THE NEWS PAPER SOON FOR THE BEAUTIFICATION AWARD.

COUNCILMAN CRAIG: SAID HE WAS GLAD TO BE BACK.

POLICE CHIEF MIKE WILLHOITE: SAID EVERY 3 YEARS KLC PERFORMS A SCORE CARD ON THE POLICE DEPARTMENT. THIS YEAR THE CPD SCORED IN THE TOP TIER AND WILL GET A 12% DISCOUNT ON THE POLICE PORTION OF THE INSURANCE.

MAYOR ADAMS: SAID LAST MONTH KLC DID AN ASSESSMENT OF THE CITY. THERE WAS ONE ISSUE A MISSING PLATE AT THE SKATEBOARD PARK AND THE PLATE WILL BE REPLACED TOMORROW.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:22P.M.

AYES 6 NAYS 0

ATTEST:

ROBB W. ADAMS,
MAYOR

MELINDA WRIGHT-MOORE,
CLERK-TREASURER