

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**JULY 12, 2021
7:00 P.M.**

PRESENT:

MAYOR: ROBB ADAMS

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

ATTORNEY FOR CITY: JAKE THOMPSON

CITY CLERK-TREASURER: MELINDA WRIGHT-MOORE

POLICE CHIEF: MIKE WILLHOITE

FIRE CHIEF: MIKE TERRELL

PUBLIC WORKS SUPV: RON KNIGHT

CARROLLTON UTILITIES: BILL OSBORNE

CODE ENFORCEMENT: ROBERT HOFMANN

CCCDC DIRECTOR: SHELBY MILES

MAIN ST. DIRECTOR: SAM BURGESS

TOURISM: MISTY WHEELER

PRESS: OLIVIA GENNARO/ THE NEWS DEMOCRAT

ABSENT: COUNCILWOMAN HAYLEY FRANKLIN

CALL TO ORDER:

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:09 P.M. BY MAYOR ADAMS. COUNCILMAN LOUDEN OFFERED THE INVOCATION. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE.

RECOGNITION OF GUESTS:

JACOB & JAMIE JONES

LAUREN COX, MIKE WILLHOITE, POLICE CHIEF, SAID MS. COX IS A BELLARMINE UNIVERSITY COLLEGE STUDENT PARTICIPATING IN A 90 HOUR INTERNSHIP WITH THE CARROLLTON POLICE DEPARTMENT.

APPROVAL OF MINUTES: REGULAR MEETING: 06/28/2021

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 06/28/2021.

AYES

5

NAYS

0

APPROVAL OF FINANCIAL STATEMENT

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

AYES 5 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 06/30/2021 - 07/13/2021

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 06/30/2021 THROUGH 07/13/2021.

AYES 5 NAYS 0

2nd READING: ORDINANCE #2021-12: AN ORDINANCE AMENDING CHAPTER 35 COMMISSION, §35.115 ESTABLISHMENT; MEMBERS; DUTIES

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

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ADOPT ORDINANCE #2021-12: AN ORDINANCE AMENDING CHAPTER 35 COMMISSION, §35.115 ESTABLISHMENT; MEMBERS; DUTIES.

AYES 5 NAYS 0

2nd READING: ORDINANCE #2021-13: AN ORDINANCE OF THE CITY OF CARROLLTON, KENTUCKY, ESTABLISHING THE CITY OF CARROLLTON, KENTUCKY COMBINED AND CONSOLIDATED UTILITY SYSTEM

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

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ADOPT ORDINANCE #2021-13: AN ORDINANCE OF THE CITY OF CARROLLTON, KENTUCKY, ESTABLISHING THE CITY OF CARROLLTON, KENTUCKY COMBINED AND CONSOLIDATED UTILITY SYSTEM.

AYES 5 NAYS 0

UNFINISHED BUSINESS

SPAY AND NEUTER FUND

MAYOR ADAMS SAID ON JULY 8, 2019 THE CITY APPROVED TO ALLOCATE UP TO \$4,000 TO THE SPAY AND NEUTER FUND WITH THE CARROLL COUNTY FISCAL COURT. TWO MONTHS AGO THE CITY RECEIVED THEIR FIRST INVOICE FROM THE COUNTY FOR CONTRACT LABOR OF DEBBIE SKIRVIN IN THE AMOUNT OF \$3,600 ASKING THE CITY TO PAY FOR HALF (\$1,800). MAYOR ADAMS CALLED THE CARROLL COUNTY ANIMAL CLINIC FOR AN ITEMIZED INVOICE. AFTER REVIEWING THE INVOICE MAYOR ADAMS NOTICED THERE WERE OTHER CHARGES ON THE ACCOUNT NOT RELATED TO CATS BEING SPAYED OR NEUTERED. MAYOR ADAMS ASKED FOR THE CHECK TO BE HELD UNTIL HE HEARD BACK FROM JUDGE TOMLINSON. MAYOR ADAMS SAID IT'S BEEN OVER A MONTH SINCE HE TALKED TO JUDGE TOMLINSON AND RECOMMENDED TO COUNCIL TO CONTINUE HOLDING THE CHECK. COUNCILMAN HILL SAID THE CITY SHOULD NOT PAY FOR CHARGES THAT ARE NOT RELATED TO CATS BEING SPAY OR NEUTER. COUNCILMAN CRAIG, DICKOW, GORDON, AND LOUDEN ALL AGREED THE CHECK SHOULD BE RELEASED TO THE COUNTY. THERE WAS SOME MORE DISCUSSION

ON THE SPAY AND NEUTER FUND. SINCE THE CHECK WAS ALREADY APPROVED AT THE MAY 24th COUNCIL MEETING IT WAS DETERMINE THE FUNDS SHOULD BE RELEASED. IF THE CITY RECEIVES ANOTHER INVOICE FROM THE COUNTY ON THE SPAY AND NEUTER FUND THE INVOICE SHALL BE BROUGHT TO COUNCIL PRIOR TO PAYMENT.

NEW BUSINESS

MAYOR ADAMS SAID AT THE LAST MEETING COUNCIL AUTHORIZE HIM TO ENTER INTO NEGOTIATIONS TO SALE THE JCTC BUILDING. THE BUYERS OF THE JCTC BUILDING HAVE ACCEPTED THE CITY'S COUNTER OFFER AND WOULD LIKE TO ENTER INTO A CONTRACT.

RESOLUTION 2021-09: RESOLUTION FOR DISPOSITION OF SURPLUS REAL PROPERTY LOCATED AT 324 MAIN STREET

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

COUNCIL REQUESTED TIME TO REVIEW THE RESOLUTION AND PURCHASE CONTRACT BEFORE ENTERING INTO THE CONTRACT. RESOLUTION 2021-09 WAS NOT VOTED ON AND WAS POSTPONED UNTIL THE NEXT COUNCIL MEETING.

TREE MAINTENANCE ALONG DICK'S GUT

MAYOR ADAMS SAID THE DEBRIS FROM THE DEAD TREES ALONG DICK'S GUT ON THE 1100 BLOCK OF 9th STREET IS STOPPING UP THE STORM DRAINS. MAYOR ADAMS HAS A QUOTE FROM PIKE'S TREE CARE TO REMOVE ALL THE DEAD TREES ALONG DICK'S GUT IN THE AMOUNT \$12,000.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ACCEPT THE QUOTE OF \$12,000 TO HAVE THE DEAD TREES REMOVED ALONG DICK'S GUT

AYES 5 NAYS 0

MUNICIPAL ORDER 2021-02: UPDATING POLICIES AND PROCEDURES

MAYOR ADAMS SAID WHEN UPDATING THE CITY'S POLICY AND PROCEDURES HANDBOOK THE FLOATING HOLIDAY WAS ACCIDENTALLY LEFT OFF AND NEEDS TO BE ADDED BACK IN. WITH THE POLICE DEPARTMENT AND DISPATCH WORKING 10 HOUR SHIFTS THEY ONLY RECEIVE 8 HOURS OF HOLIDAY PAY. MAYOR ADAMS RECOMMENDED THE POLICE DEPARTMENT AND DISPATCH SHOULD GET THE SAME AMOUNT OF HOLIDAY TIME EQUAL TO THEIR NORMAL SHIFT WORKED. THE POLICE DEPARTMENT AND DISPATCH WOULD RECEIVE 110 HOURS OF HOLIDAY PAY AND THE REST OF THE DEPARTMENTS WOULD RECEIVE 88 HOUR OF HOLIDAY PAY S. THERE WAS SOME DISCUSSION.

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ MUNICIPAL ORDER #2021-02.

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ADOPT MUNICIPAL ORDER #2021-02: UPDATING POLICIES AND PROCEDURES.

AYES 4 NAYS 1 (GORDON)

DEPARTMENT REPORTS:

A. PUBLIC WORKS – RON KNIGHT, PUBLIC WORKS SUPERVISOR, HAD NOTHING TO REPORT.

B. UTILITIES – BILL OSBORNE, UTILITIES SUPERVISOR, HAD NOTHING TO REPORT.

C. CCCDC – SHELBY MILES, CCCDC DIRECTOR, SAID THE TAP GRANT IS EXPECT TO OPEN ON AUGUST 1st THROUGH SEPTEMBER 30th. MAYOR ADAMS SAID THE TAP GRANT IS FOR THE SIDEWALK PROJECT ALONG CLAY STREET BETWEEN 7th AND 11th STREET.

D. TOURISM – MISTY WHEELER, TOURISM DIRECTOR, HAD NOTHING TO REPORT.

E. POLICE DEPARTMENT – MIKE WILLHOITE, POLICE CHIEF, SAID THE POLICE DEPARTMENT IS IN THE PROCESS OF HIRING A SRO OFFICER AND TWO POLICE OFFICERS. THE SRO POSITION HAS BEEN OFFERED TO A RETIRED LMPD OFFICER AND THE CITY IS WAITING TO HEAR BACK FROM KENTUCKY RETIREMENT SYSTEM. ONE OF THE POLICE OFFICER POSITIONS HAS BEEN OFFERED TO A LATERAL OFFICER FROM LOUISVILLE. HE HAS PASSED THE BACKGROUND CHECK AND WAITING ON PRE-EMPLOYMENT PHYSICAL AND DRUG SCREEN RESULTS. CHIEF WILLHOITE BELIEVES THIS YEAR'S 4th OF JULY EVENT WAS THE LARGEST CROWD EVER AROUND 3,000 PEOPLE ATTENDED. IN THE PAST TWO WEEKS THE POLICE DEPARTMENT HAS RESPONDED TO TEN OVER DOSES.

F. FIRE DEPARTMENT – MIKE TERRELL, FIRE CHIEF, ASKED IF ANYONE HAD QUESTIONS ABOUT THE MONTHLY REPORTS. AFTER ALL THE FUNDRAISING THE FIRE DEPARTMENT WAS ABLE TO SEND A \$14,000 CHECK TO THE WHAS CRUSADE FOR CHILDREN.

G. CODE ENFORCEMENT – ROBERT HOFMANN REPORTED THE CODE ENFORCEMENT BOARD HAS ONE RECOMMENDATION FROM TODAY'S MEETING TO ABATE THE PROPERTY LOCATED AT 1106 6th STREET. THE PROPERTY WAS CITED FOR OVERGROWN GRASS AND WEEDS.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO ACCEPT THE CODE ENFORCEMENT BOARD'S RECOMMENDATION FOR ABATEMENT OF 1106 6th STREET.

AYES 5 NAYS 0

MR. HOFMANN SAID THE CITY CLEANUP DAY IS SATURDAY JULY 31ST FROM 8:00 A.M. UNTIL 2:00 P.M. AT THE LOWER JCTC PARKING LOT. ON TUESDAY AT 6:00 P.M. P&Z WILL HAVE A ZONING CHANGE HEARING AND A SPECIAL MEETING TO FOLLOW CONCERNING THE ZONING CHANGE FOR THE FOR PROPERTY LOCATED ON THE EAST SIDE OF 11STREET, NORTH OF SCHUERMAN AVE.(R-2 TO A C-2).

H. CLERK –TREASURER – NOTHING TO REPORT.

I. MAIN STREET – SAM BURGESS SAID THREE BUSINESSES HAVE CLOSED DOWNTOWN THIS QUARTER. JULY'S FIRST FRIDAY HAD A GOOD TURNOUT. THE WATERMELON MANIA EVENT WILL BE AT AUGUST'S FIRST FRIDAY. SEPTEMBER'S FIRST FRIDAY IS THE LAST ONE OF THE YEAR AND IS THE POTATO PEELING EVENT.

J. ATTORNEY - JAKE THOMPSON HAD NOTHING TO REPORT.

MAYOR'S REPORTS

BOAT DOCK

MAYOR ADAMS SAID THE CITY WILL BE HAVING A RIBBON CUTTING CEREMONY ON MONDAY, JULY 19th AT 10:00 A.M.

COMMENTS

COUNCILMAN CRAIG: SAID HE WOULD LIKE TO SEE A SECTION OF THE 5th STREET BOAT INSTALLED.

COUNCILMAN DICKOW: SAID THERE WERE PEOPLE SWIMMING AT THE BOAT DOCK.

MAYOR ADAMS: SAID THE NO SWIMMING SIGNS ARE UP AND IF YOU SEE PEOPLE SWIMMING AROUND THE BOAT DOCK TO CALL THE POLICE DEPARTMENT.

COUNCILMAN LOUDEN: SAID THERE SHOULD NOT BE A PROBLEM WITH THE JCTC BUILDING CONTRACT JUST WANTED TIME TO REVIEW THE DOCUMENT.

COUNCILMAN HILL: SAID THE 4th JULY FIREWORKS SHOW LOOKED GREAT AND PUBLIC WORKS DID A GREAT JOB CLEANING UP.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:35 P.M.

AYES 5 NAYS 0

ATTEST:

**ROBB W. ADAMS,
MAYOR**

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