CITY OF CARROLLTON COUNCIL MEETING CITY HALL

OCTOBER 14, 2019 7:00 P.M.

PRESENT

MAYOR: ROBB ADAMS

COUNCIL: KEVIN CRAIG

MIKE GORDON DWIGHT LOUDEN JEFF DICKOW DOUG HILL

ATTORNEY FOR CITY: JAKE THOMPSON

CITY CLERK-TREASURER: MELINDA WRIGHT-MOORE

POLICE CHIEF: MIKE WILLHOITE

FIRE CHIEF: MIKE TERRELL

PUBLIC WORKS SUPV: RON KNIGHT - ARRIVED AT 7:05 P.M.

CARROLLTON UTILITIES: BILL OSBORNE

CCCDC DIRECTOR: SHELBY MILES

MAIN ST. DIRECTOR: SAM BURGESS

TOURISM: MISTY WHEELER

PRESS: LOGAN KUNSELMAN/ THE NEWS DEMOCRAT

ABSENT: COUNCILWOMAN ANN DEATHERAGE

TEEN COUNCIL OLIVIA BREEDEN

TEEN COUNCIL ANGEL KELLY

CODE ENFORCEMENT JOHN WELCH

CALL TO ORDER:

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:02 P.M. BY MAYOR ADAMS. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE.COUNCILMAN LOUDEN OFFERED THE INVOCATION.

RECOGNITION OF GUESTS:

THERE WERE NO GUESTS PRESENT.

APPROVAL OF MINUTES: REGULAR MEETING: 09/23/2019

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 09/23/2019.

AYES 5 NAYS 0

UNFINISHED BUSINESS

SPLASH PARK

MAYOR ADAMS SAID LAST WEEK A NEW ACTIVATION BUTTON WAS INSTALLED AT THE SPLASH PARK. SINCE THE PARK IS NOW CLOSED DUE TO THE COLD WEATHER WE WILL NOT KNOW UNTIL NEXT YEAR IF THE BUTTON WORKS.

NEW BUSINESS

STREET CLOSURES: TRUCK OR TREAT 10/31/19

THE FAMILY WORSHIP CENTER ALONG WITH SEVERAL OTHER CHURCHES SUBMITTED A REQUEST FOR STREET CLOSURES FOR TRUCK OR TREAT THAT WIL BE HELD THURSDAY, OCTOBER 31st FROM 5:30 P.M. UNTIL 8:00 P.M.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO GRANT THE REQUEST TO CLOSE THE REQUESTED STREETS FOR TRUCK OR TREAT 10/31/19 FROM 5:30 P.M. UNTIL 8:00 P.M.

AYES 5 NAYS 0

TRICK OR TREAT

MAYOR ADAMS RECOMMENDED THAT TRICK OR TREAT SHOULD BE ON THURSDAY, OCTOBER 31st FROM 6:00 P.M. UNTIL 8:00 P.M.

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO HAVE TRICK OR TREAT ON 10/31/19 FROM 6:00 P.M. TO 8:00 P.M.

AYES 5 NAYS 0

ABATEMENTS

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

PROPERTY AT 522 CLAY STREET WAS CITED FOR OVERGROWN GRASS AND WEEDS; PROPERTY AT 901 $6^{\rm th}$ STREET WAS CITED FOR OVERGROWN GRASS AND SHRUBBERY; PROPERTY AT 507 MASON STREET WAS CITED FOR OVERGROWN GRASS, RUBBISH AND DEBRIS, AND AN INOPERABLE VEHICLE.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ACCEPT THE CODE ENFORCEMENT BOARD'S RECOMMENDATIONS FOR ABATEMENT OF 522 CLAY STREET, 901 6th STREET, AND 507 MASON STREET.

AYES 5 NAYS 0

DEPARTMENT REPORTS:

A. TEEN COUNCIL – OLIVIA BREEDEN AND ANGEL KELLY WERE NOT PRESENT.

- **B. PUBLIC WORKS** RON KNIGHT, PUBLIC WORKS SUPERVISOR, SAID THE FOUR PARKING SIGNS FOR VETERANS HAVE BEEN DELIVERED. THERE WAS DISCUSSION ON WHERE TO INSTALL THE NEW SIGNS. IT WAS DECIDED ONE SIGN SHOULD BE INSTALLED AT CITY HALL, ONE AT THE CAMPGROUND NEAR THE BATHHOUSE, AND TWO AT THE AMERICAN LEGION.
- C. UTILITIES BILL OSBORNE, UTILITIES SUPERVISOR, SAID CREWS STARTED TWO WEEKS AGO INSTALLING A NEW SEWER LIFT STATION IN QUINN ACRES SUBDIVISION. THE CONTRACTOR STARTED WORKING ON THE LIFT STATION FOR THE ICE PROJECT ON J. LOUDEN ROAD THIS WEEK. CARROLLTON UTILITIES STARTED ADVERTISING FOR ENGINEERING SERVICES FOR THE LARGE GAS SYSTEM CAPACITY UPGRADE.

- **D. CCCDC** SHELBY MILES, CCCDC DIRECTOR, SAID HE HAS BEEN SEARCHING FOR BOAT DOCK GRANTS. THE KENTUCKY DEPARTMENT OF FISH AND WILDLIFE OFFER BOAT DOCK GRANTS BUT UNFORTUNATELY IS ONLY FOR LAKEFRONTS. THE DEPARTMENT FOR LOCAL GOVERNMENT HAS A BOAT DOCK GRANT THAT OPENS IN JANUARY UP TO \$250,000 WITH A 50% MATCH. MAYOR ADAMS SAID ONCE HE GETS THE QUOTE BACK ON THE BOAT DOCK COUNCIL COULD MAKE A DECISION.
- **E. TOURISM** MISTY WHEELER, TOURISM DIRECTOR, SAID BANDS & BBQ WAS A SUCCESS WITH 28 KCBS TEAMS, 13 BACKYARD TEAMS, 49 CRAFT VENDORS, AND 11 FOOD VENDORS. THE BASS TOURNAMENT WAS ON SEPTEMBER 27th AND 28th AND 29 TEAMS REGISTERED. THE NORTHERN KENTUCKY RIVER REGION MADE THE PROMOTIONAL VIDEO WHICH INCLUDED POINT PARK, TWO RIVERS CAMPGROUND AND GENERAL BUTLER STATE PARK.
- **F. POLICE DEPARTMENT** MIKE WILLHOITE, POLICE CHIEF, SAID DANIEL ROSE WILL BE RETURNING BACK TO WORK ON WEDNESDAY. THE POLICE DEPARTMENT WILL BE HAVING FIREARM TRAINING ON WEDNESDAY AND THURSDAY. THE POLICE DEPARTMENT HAS PUT TOGETHER A LIST OF SURPLUS ITEMS FOR COUNCIL TO LOOK OVER.
- **G. FIRE DEPARTMENT** MIKE TERRELL, FIRE CHIEF, SAID THE RUNS FOR THE MONTH OF SEPTEMBER WERE DOWN AND ARE AT 100 RUNS FOR THE YEAR. THE FIRE DEPARTMENT HAS SEVERAL TRAINING SESSIONS SCHEDULED THIS MONTH.
- H. CODE ENFORCEMENT JOHN WELCH WAS NOT PRESENT.
- I. CLERK -TREASURER NOTHING TO REPORT.
- J. MAIN STREET SAM BURGESS SAID AFTER NOVEMBER 11th THE MILITARY BANNERS COME DOWN. ANY BANNER THAT IS 3 YEARS OLD NEEDS TO BE RETURNED TO THE BUYER. THE THIRD QUARTER NUMBERS FOR INVESTING DOWNTOWN CAME IN AT HALF MILLION DOLLARS. DURING THE QUARTER TWO BUSINESSES CLOSED AND ONE BUSINESS OPEN-BUDDY'S GUNS. SWEET AND SAVORY BLESSINGS SOFT OPENING IS NOVEMBER 14th. SATURDAY, NOVEMBER 23rd IS CUSTOMER APPRECIATION DAY AND SMALL BUSINESS SATURDAY IS ON NOVEMBER 30th. THE CHRISTMAS CAROL IS ON SATURDAY, DECEMBER 7th.
- **K. ATTORNEY JAKE THOMPSON HAD NOTHING TO REPORT.**

MAYOR'S REPORTS

MAYOR ADAMS SAID THERE WILL BE A SPECIAL COUNCIL MEETING TOMORROW AT 2:00 P.M. BOBBY MONROE WITH DATAMAX CORPORATION WILL BE HERE TO GIVE A PRESENTATION ON HOW TO IDENTIFY BUSINESSES CURRENTLY NOT PAYING BUSINESS LICENSE WITHIN YOUR CITY.

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

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO GO INTO EXECUTIVE SESSION TO DISCUSS PROPOSED OR PENDING LITIGATION DUE TO AND IN ORDER TO PROTECT ATTORNEY-CLIENT PRIVILEGE; AND PURSUANT TO KRS 61.810(1)(F), TO GO INTO EXECUTIVE SESSION FOR DISCUSSIONS WHICH MIGHT LEAD TO THE APPOINTMENT, DISCIPLINE, OR DISMISSAL OF AN INDIVIDUAL CITY EMPLOYEE, AND/OR BOARD MEMBER, AND/OR COMMISSION MEMBER AT THE HOUR OF 8:10 P.M.

AYES 5 NAYS 0

MIKE WILLHOITE WAS CALLED IN TO THE EXECUTIVE SESSION AT 8:10 P.M.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY

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ATTEST:					
ROBB W. ADAMS MAYOR	,		NDA WRIGHT-M K-TREASURER	IOORE,	

COUNCILMAN CRAIG AND DULY CARRIED TO COME OUT OF EXECUTIVE SESSION

AT THE HOUR OF 8:50 P.M.