

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**JUNE 12, 2017
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

**COUNCIL: KEVIN CRAIG
DOUG HILL
HAYLEY FRANKLIN (ARRIVED AT 7:04)
MIKE GORDON
DWIGHT LOUDEN**

ATTORNEY FOR CITY: AMY EVERSOLE

ASSISTANT CITY CLERK: BETH TOOMBS

FIRE CHIEF: MIKE TERRELL

POLICE DEPT: KEITH DEWS

PUBLIC WORKS SUPV: RON KNIGHT

CODE ENFORCEMENT: JOHN WELCH

**CARROLLTON UTILITIES: ATTORNEY ED JAMES
GREG GOFF**

CCCDC DIRECTOR: GARY MATHIS

MAIN ST. DIRECTOR: SAM BURGESS

TOURISM: MISTY WHEELER

POLICE CHAPLAIN: PASTOR TIM POLLEY

PRESS NEWS DEMOCRAT/KRISTIN BECK

**ABSENT: COUNCILMAN JEFF DICKOW
TEEN COUNCIL REP AUTUMN ADAMS**

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. PASTOR POLLEY OFFERED THE INVOCATION.

RECOGNITION OF GUESTS:

MAYOR ADAMS RECOGNIZED CARTMELL ELEMENTARY'S HISTORY CLUB. THESE THIRD, FOURTH, AND FIFTH GRADE STUDENTS COMPETED IN REGIONAL AND STATE COMPETITIONS. NINE STUDENTS PLACED FIRST OR SECOND IN THEIR CATEGORY AT THE STATE COMPETITION.

STACY ROCKAWAY, FIELD REPRESENTATIVE FOR CONGRESSMAN MASSIE, WANTED TO LET COUNCIL KNOW IF ANY CONSTITUENTS HAVE ANY ISSUES WITH SOCIAL SECURITY OR DISABILITY BENEFITS TO PLEASE LET HER KNOW. SHE CAN OPEN AN INQUIRY FOR ANY BENEFIT QUESTIONS. SHE ALSO SAID CONGRESSMAN MASSIE WILL BE HAPPY TO WRITE A LETTER OF SUPPORT FOR ANY FEDERAL GRANTS THE CITY APPLIES FOR. MS. ROCKAWAY SAID ALL PHONE CALLS TO SUPPORT ISSUES ARE LOGGED AND EMAILED TO CONGRESSMAN MASSIE.

SANDY RAY SAID SHE WAS LOOKING FOR DIRECTION ON THE ALLEY BEHIND HER HOUSE, BETWEEN 5TH AND 6TH STREETS, OFF HAWKINS ST. MAYOR ADAMS TOLD HER THE PAVING LIST HAS BEEN FINALIZED. THE ALLEY IS ON THE LIST. THERE IS ONLY SO MUCH MONEY IN THE MUNICIPAL ROAD FUND TO WORK WITH EACH YEAR. HE IS GOING TO GET A PRICE ON A BASE WITH NO SURFACE FOR THE ALLEY.

JOSH WRIGHT, KEMPER CONSTRUCTION
TIM CHILTON, KEMPER CONSTRUCTION

APPROVAL OF MINUTES: REGULAR MEETING: 5/22/2017

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 5/22/17.

AYES 5 NAYS 0

APPROVAL OF MINUTES: SPECIAL MEETING: 5/31/17

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 5/31/17.

AYES 5 NAYS 0

2ND READING: ORDINANCE #2017-14: AN ORDINANCE AMENDING RATES FOR WATER CUSTOMERS OF CARROLLTON UTILITIES

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

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ADOPT ORDINANCE #2017-14: AN

ORDINANCE AMENDING RATES FOR WATER CUSTOMERS OF CARROLLTON UTILITIES.

AYES 5 NAYS 0

2ND READING: ORDINANCE#2017-16: AN ORDINANCE ESTABLISHING SALARY SCALE FOR FY2017-18

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

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO ADOPT ORDINANCE #2017-18: AN ORDINANCE ESTABLISHING SALARY SCALE FOR FY2017-18.

AYES 5 NAYS 0

2ND READING: ORDINANCE #2017-17: ORDINANCE AMENDING CITY'S FY2016-17 BUDGET

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

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT ORDINANCE #2017-17: ORDINANCE AMENDING CITY'S FY2016-17 BUDGET.

AYES 5 NAYS 0

RESOLUTION #2017-10: AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR CITY ATTORNEY FOR FY17-18

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

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ADOPT RESOLUTION #2017-10: AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR CITY ATTORNEY FOR FY17-18.

AYES 5 NAYS 0

REQUEST TO USE POINT PARK 6/18/17 FOR NATIONAL GUARD PICNIC

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE THE REQUEST TO USE POINT PARK 6/18/17 FOR NATIONAL GUARD PICNIC.

AYES 5 NAYS 0

CARROLL CO TOBACCO FESTIVAL REQUESTS FOR 2017

OF SALE, AND TWO WARRANTY DEEDS CONVEYING ALL ASSETS OF THE CAMPBELLSBURG SEWER SYSTEM TO THE CITY OF CARROLLTON.

AYES 5 NAYS 0

D. CCCDC – GARY MATHIS SAID WE SHOULD GET AN ANSWER SOON ON ADDITIONAL GRANT MONEY THAT WAS REQUESTED FOR THE BOW BRIDGE PROJECT. THEY EXPECT TO START WORK AROUND THE SECOND OR THIRD WEEK OF JULY. THEY HAVE A 4 WEEK WORK SCHEDULE.

THE CITY DIDN'T RECEIVE A GRANT FOR THE SPLASH PARK OR THE MOBILE STAGE AND VIDEOCENTER.

THE DOG PARK GRANT GOES IN AT THE END OF THE MONTH. HE IS ALSO SUBMITTING ANOTHER GRANT FOR A SPRAY PARK AT POINT PARK.

E. TOURISM – MISTY WHEELER THANKED THE CARTMELL HISTORY CLUB FOR BEING GOOD AMBASSADORS FOR THE CIVIL WAR LIVING HISTORY RE-ENACTMENT. THERE WERE 44 TEAMS IN THE TWO RIVERS BASS FISHING TOURNAMENT THIS PAST WEEKEND. BANDS & BBQ WILL HAVE TWO AIR SHOWS. THERE WILL ALSO BE AN AMATEUR BBQ COMPETITION. SHE NEEDS VOLUNTEERS TO WORK THE BOOTH AT THE KENTUCKY STATE FAIR.

F. POLICE DEPARTMENT – KEITH DEWS HAD NOTHING TO REPORT.

G. FIRE DEPARTMENT – MAY WAS A LIGHT MONTH FOR FIRE RUNS. THEY COLLECTED \$9,250 FOR WHAS CRUSADE FOR CHILDREN. THERE HAD BEEN A PROBLEM WITH THE MECHANISM ON THE WEST MAN DOOR. IT TAKES A SPECIAL TOOL TO REPAIR. CHUCK STROUD CAME OVER AND FIXED AT NO CHARGE.

H. CODE ENFORCEMENT – JOHN WELCH SAID KEMPER CONSTRUCTION SUBMITTED AN APPLICATION TO THE PLANNING AND ZONING COMMISSION TO MAKE IMPROVEMENTS AT THEIR GILLOCK AVENUE SITE. TIM CHILTON, OF KEMPER CONSTRUCTION GAVE A BRIEF OVERVIEW OF THEIR PROPOSAL. THEY HAVE MADE SITE IMPROVEMENTS TO THE BUILDING. THE ARE PROPOSING CUSTOMER PARKING ON THE GILLOCK AVENUE SIDE AND APPROXIMATELY 13 EMPLOYEE PARKING SPACES ON THE BACK SIDE. THIS WOULD REQUIRE ENTERING THE PROPERTY FROM THE CSX RIGHTAWAY. THEY WOULD FILL WITH ASPHALT STONE AND ALSO HAVE GRASS THAT IS MOWABLE.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILWOMAN FRANKLIN TO GRANT KEMPER CONSTRUCTION PERMISSION TO CROSS CITY PROPERTY TO THE PARKING AREA ON THE BACK SIDE OF THEIR BUILDING.

AYES 5 NAYS 0

