

**CITY OF CARROLLTON  
COUNCIL MEETING  
CITY HALL**

**MARCH 9, 2020  
7:00 P.M.**

**PRESENT**

**MAYOR: ROBB ADAMS**

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

**TEEN COUNCIL: KATIE OSBORNE  
KAMRYN KNIGHT**

**ATTORNEY FOR CITY: JAKE THOMPSON**

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

**POLICE CHIEF: MIKE WILLHOITE**

**FIRE CHIEF: MIKE TERRELL- ARRIVED AT 7:58 P.M.**

**PUBLIC WORKS SUPV: RON KNIGHT**

**CARROLLTON UTILITIES: BILL OSBORNE**

**CODE ENFORCEMENT: JOHN WELCH**

**CCCDC DIRECTOR: SHELBY MILES**

**MAIN ST. DIRECTOR: SAM BURGESS**

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

**ABSENT: TOURISM MISTY WHEELER**

**CALL TO ORDER:**

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:01 P.M. BY MAYOR ADAMS. COUNCILMAN LOUDEN OFFERED THE INVOCATION. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE.

**RECOGNITION OF GUESTS:**

PJ KNIGHT  
LINDA HARTMAN

MAYOR ADAMS WELCOMED LINDA HARTMAN AND ASKED MS. HARTMAN IF SHE WOULD LIKE TO ADDRESS THE COUNCIL.

MS. HARTMAN SAID SHE LIVES BESIDES THE CASEY'S GENERAL STORES. WHEN THE STORE WAS BEING BUILT SHE WAS WORRIED ABOUT THE PARKING LOT LIGHTS BEING A PROBLEM AND SHINING INTO HER RESIDENCE. NOW HER CONCERN IS WITH VEHICLE HEADLIGHTS SHINING INTO HER HOME. MS. HARTMAN ASKED COUNCIL IF THERE WAS ANYTHING THAT COULD BE DONE ABOUT THIS.

MAYOR ADAMS SAID HE DIDN'T KNOW OF ANYTHING THE CITY COULD DO OTHER THAN HAVE JOHN WELCH, CODE ENFORCEMENT, LOOK INTO THE SITUATION.

**APPROVAL OF MINUTES: REGULAR MEETING: 02/24/2020**

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 02/24/2020.**

**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 02/26/2020 - 03/10/2020**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 02/26/2020 THROUGH 03/10/2020.**

**AYES 5 NAYS 0**

**RESOLUTION #2020-03: CERS CITY OF CARROLLTON**

MAYOR ADAMS SAID KLC SENT OUT THIS RESOLUTION LAST WEEK WANTING CITIES TO SUPPORT HB 484 TO SEPARATE CERS FROM THE KENTUCKY RETIREMENT SYSTEMS.

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

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ADOPT RESOLUTION #2020-03 CERS CITY OF CARROLLTON**

**AYES 5 NAYS 0**

**UNFINISHED BUSINESS**

**POINT PARK REQUEST FORM & PARK REGULATIONS**

MAYOR ADAMS SAID AT THE LAST MEETING THERE WAS DISCUSSION ON THE RENTAL RULES OF POINT PARK. COUNCIL WAS ASKED TO REVIEW THE ORDINANCES AND THE REQUEST FORM DISTRIBUTED AT THE LAST MEETING AND SUGGEST CHANGES. COUNCILMAN GORDON HANDED MAYOR ADAMS HIS LIST OF SUGGESTS.

**NEW BUSINESS**

**BOAT DOCK BID**

MAYOR ADAMS INFORMED COUNCIL THAT PARHAM, INC SUBMITTED A BID IN THE AMOUNT OF \$98,700 AND NATIONAL FAB & FLOATATION, LLC SUBMITTED A BID IN THE AMOUNT OF \$128,070.93. KENTUCKY UTILITIES AND NAS HAVE EACH DONATED \$10,000 AND PMC DONATED \$15,000 TO THE BOAT DOCK PROJECT. CARROLL COUNTY TOURISM HAS COMMITTED TO DONATE \$10,000 AND THE CITY HAS \$10,000 IN THE LGEA LEAVING A BALANCE OF \$43,700 TO BE PAID OUT OF THE GENERAL FUND. THERE WAS A BRIEF DISCUSSION ABOUT THE BOAT DOCK.

**THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT THE BID OF \$98,700 FOR**

**THE BOAT DOCK FROM PARHAM, INC, CONTINGENT UPON RONNIE KNIGHT'S APPROVAL OF MOVING AND STORING THE BOAT DOCK AND OBTAINING INSURANCE ON THE BOAT DOCK.**

**AYES                      5                      NAYS                      0**

**VACANCY ON COUNCIL DUE TO PASSING OF COUNCILWOMAN ANN DEATHERAGE**

MAYOR ADAMS ASKED COUNCIL IF THEY WERE PREPARED TO APPOINT SOMEONE TO FILL THE VACANCY ON CITY COUNCIL DUE TO COUNCILWOMAN ANN DEATHERAGE'S PASSING ON FEBRUARY 22. COUNCIL HAS 30 DAYS TO FILL THE VACANCY OR THE GOVERNOR WILL APPOINT SOMEONE. COUNCILMAN GORDON RECOMMENDED SANDRA MAY WHO WAS THE 7<sup>th</sup> VOTE GETTER IN THE LAST ELECTION.

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN LOUDEN TO APPOINT SANDRA MAY TO CITY COUNCIL WITH HER TERM EXPIRING 12/31/2020. AFTER DISCUSSION AND BEFORE ANY VOTE WAS TAKEN, COUNCILMAN LOUDEN WITHDREW HIS SECOND, AND COUNCILMAN GORDON WITHDREW HIS MOTION.**

MAYOR ADAMS SAID HE WOULD LIKE TO CALL AND CONFIRM WITH MS. MAY SHE IS STILL INTERESTED IN BEING ON CITY COUNCIL.

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO RECESS THE MEETING AT THE HOUR OF 7:35 P.M**

**AYES                      5                      NAYS                      0**

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO RECONVENE THE MEETING AT THE HOUR OF 7:44 P.M.**

**AYES                      5                      NAYS                      0**

MAYOR ADAMS SAID HE WAS UNABLE TO TALK WITH MS. MAY. COUNCIL COULD GO AHEAD AND APPOINT HER OR HAVE A SPECIAL MEETING BY MARCH 20<sup>th</sup>. COUNCILMAN CRAIG SUGGESTED MOVING FORWARD WITH APPOINTING MS. MAY.

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO APPOINT SANDRA MAY TO CITY COUNCIL WITH HER TERM EXPIRING 12/31/2020.**

**AYES                      5                      NAYS                      0**

**DEPARTMENT REPORTS:**

**A. TEEN COUNCIL – KAMRYN KNIGHT SAID THE BOYS AND GIRLS BASKETBALL HAS COME TO AN END WITH THE BOYS LOSING IN DISTRICTS AGAINST HENRY COUNTY AND THE GIRLS LOSING IN DISTRICTS AGAINST OWEN COUNTY. LOGAN STRICKLAND AND WYATT SUPPLEE EARNED ALL-DISTRICT TEAM FOR THE BOYS AND ANDRES SEARCY AND I WON ALL-DISTRICT TEAM FOR THE GIRLS. SOFTBALL AND BASEBALL HAS OFFICIALLY BEGUN. THE FIRST HOME GAME FOR THE BOYS' BASEBALL TEAM IS MARCH 17<sup>th</sup> AT 5:30 P.M. AGAINST TRIMBLE COUNTY. THE FIRST HOME GAME FOR THE GIRL'S SOFTBALL TEAM IS MARCH 25<sup>th</sup> AT 6:30 P.M. AGAINST OLDHAM COUNTY. THIS**

YEAR THE DRAMA CLUB IS PERFORMING CLUE AND THE SHOW DATES ARE APRIL 25<sup>th</sup> AT 2:00 P.M. AND 7:00 P.M. AND APRIL 27<sup>th</sup> AT 7:00 P.M.

**TEEN COUNCIL** – KATIE OSBORNE SAID ON MARCH 19<sup>th</sup> FROM 10:00 A.M. UNTIL 5:00 P.M. KATHRYN WINN WILL BE HOLDING KINDERGARTEN REGISTRATION FOR THE UPCOMING SCHOOL YEAR FOR CHILDREN WHO WILL BE 5 YEARS OLD BY AUGUST 1<sup>st</sup>. THERE IS NO SCHOOL ON FRIDAY. TOMORROW THE JUNIOR CLASS WILL BE TAKING THE ACT TEST.

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

**C. UTILITIES** – BILL OSBORNE, UTILITIES SUPERVISOR, SAID ON FRIDAY THE RIGHT OF WAY MOWING FOR THE 20/20 GAS PROJECT WAS COMPLETED. CARROLLTON UTILITIES IS STILL WAITING ON EDA AWARD NOTIFICATION ON THIS PROJECT. THE NATURAL GAS PRICES ARE THE LOWEST CARROLLTON UTILITIES HAS SEEN IN YEARS: 2017 AVERAGE - \$2.99/MMBTU, 2018 AVERAGE - \$2.95, 2019 AVERAGE - \$2.43, JANUARY 2020- \$2, FEBRUARY 2020- \$1.73, MARCH 2020 - \$1.66. LAST MONDAY CARROLLTON UTILITIES HELD A BLOOD DRIVE. WE DIDN'T HIT OUR GOAL OF 31 BUT AT LEAST 25 PEOPLE DONATED.

**D. CCCDC** – SHELBY MILES, CCCDC DIRECTOR, SAID LAST YEAR THE POLICE DEPARTMENT APPLIED FOR A GSI GRANT AND WAS DENIED. THE GRANT IS AVAILABLE AGAIN THIS YEAR AND THE POLICE DEPARTMENT IS REAPPLYING. THE TAP GRANT AND TRAILS AND RECREATION GRANT ARE BOTH NOW OPEN AND ARE DUE BY MAY 1<sup>st</sup>.

**E. TOURISM** – MISTY WHEELER, TOURISM DIRECTOR, WAS NOT PRESENT.

**F. POLICE DEPARTMENT** – MIKE WILLHOITE, POLICE CHIEF, SAID THE CALLS FOR THE MONTH OF FEBRUARY WAS UP. LAST MONDAY THE TWO NEW CRUISERS WERE DELIVERED AND HAVE BEEN TAKEN TO BE OUTFITTED AND MAY TAKE 3-4 WEEKS TO GET THE VEHICLES BACK. COUNCILMAN GORDON ASKED MR. WILLHOITE IF THE OFFICERS COULD START DOING BIKE PATROLS THIS SUMMER. MR. WILLHOITE SAID SURE BUT ONLY A FEW OF THE OFFICERS ARE TRAINED ON THE BIKES.

**G. FIRE DEPARTMENT** – MIKE TERRELL, FIRE CHIEF, HAD NOTHING TO REPORT.

**H. CODE ENFORCEMENT** – JOHN WELCH SAID MR. BURGESS AND THE MAIN STREET PROGRAM WOULD LIKE AN ORDINANCE TO BE ABLE TO MOUNT MURALS TO THE BUILDINGS DOWNTOWN. A DRAFT OF THE ORDINANCE HAS BEEN SENT TO THE CITY ATTORNEY, JAKE THOMPSON, AND A COPY WILL BE SENT TO COUNCIL THIS WEEK. MR. BURGESS SAID PUBLIC ART WILL BE A DRAWING TOOL TO GET PEOPLE TO COME DOWNTOWN. THE CITY OF SHELBYVILLE HAS CANVAS MURALS ON THEIR BUILDINGS WHICH IS LESS EXPENSIVE THAN PAINTING ON THE BUILDINGS. ONCE THE ORDINANCE IS PASTED THE MAIN STREET PROGRAM ALREADY HAS A MURAL READY TO GO OF A RIVERBOAT AND WILL BE HUNG ON THE CAMPBELLSBURG CHIROPRACTIC BUILDING.

**I. CLERK –TREASURER** – NOTHING TO REPORT.

**J. MAIN STREET** – SAM BURGESS SAID THE NEXT EVENT DOWNTOWN IS EASTER ON THE SQUARE SATURDAY, APRIL 11<sup>th</sup>. HB 325 RAISES THE CERTIFIED REHABILITATION TAX CREDIT FROM \$5 MILLION TO \$30 MILLION ANNUALLY. THERE ARE 9 VACANT COMMERCIAL SPACES DOWNTOWN AND ONE IS FOR RENT AND ANOTHER ONE IS FOR SALE. WITH THAT BEING SAID WE ARE AT A STANDSTILL UNTIL WE MAKE THE PROPERTY AVAILABLE. THERE NEEDS TO BE A VACANT BUILDING ORDINANCE IN PLACE.

**K. ATTORNEY** - JAKE THOMPSON HAD NOTHING TO REPORT.

**MAYOR'S REPORTS**

**STREET LIGHTS**

MAYOR ADAMS SAID HE GOT A QUOTE BACK FROM KENTUCKY UTILITIES REGARDING THE NEW STREET LIGHTS BEING INSTALLED AT AYLER AVE, PORT WILLIAMS LANE, AND AT THE CORNER OF 4<sup>th</sup> STREET AND HIGHLAND AVE. THE MONTHLY RATE WOULD BE \$45.21 PER MONTH.

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO MOVE FORWARD WITH INSTALLING THE STREET LIGHTS AT AYLER AVE, PORT WILLIAMS LANE, AND AT THE CORNER OF 4<sup>th</sup> STREET AND HIGHLAND AVE.**

**AYES                    5                    NAYS            0**

**COMMENTS:**

**COUNCILMAN DICKOW:** SAID THERE IS A LAPC MEETING AT NOON ON MARCH 17<sup>th</sup>.

**COUNCILMAN CRAIG:** SAID THE CODE ENFORCEMENT BOARD WOULD LIKE TO RUN AN AD IN THE NEWS PAPER INFORMING PROPERTY OWNERS THEY NEED TO BE CLEANING UP THEIR PROPERTIES.

**COUNCILMAN LOUDEN:** SAID THE CITY OF CARROLLTON SHOULD HAVE A CONTINGENCY PLAN FOR THE CORONAVIRUS.

**MAYOR ADAMS:** SAID ED WEBB AND THE STATE HEALTH DEPARTMENT ALREADY HAVE A PLAN TOGETHER.

**ADJOURNMENT**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:20 P.M.**

**AYES                    5                    NAYS            0**

**ATTEST:**

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**ROBB W. ADAMS,  
MAYOR**

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