

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**SEPTEMBER 11, 2017
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

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

ATTORNEY FOR CITY: AMY EVERSOLE

CITY CLERK-TREASURER: LEATHA GRIMES

POLICE CHIEF: MIKE WILLHOITE

PUBLIC WORKS SUPV: RON KNIGHT

CODE ENFORCEMENT: JOHN WELCH

CARROLLTON UTILITIES: BILL OSBORNE

CCCDC DIRECTOR: GARY MATHIS

TOURISM DIRECTOR: MISTY WHEELER

MAIN ST. DIRECTOR: SAM BURGESS

CHAPLAIN: REV. TIM POLLEY

PRESS: NEWS DEMOCRAT/KRISTIN BECK

ABSENT:

**TEEN COUNCIL: AUTUMN ADAMS
FIRE CHIEF: MIKE TERRELL**

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. CHAPLAIN TIM POLLEY OFFERED THE INVOCATION.

RECOGNITION OF GUESTS:

THERE WERE NO GUESTS PRESENT.

APPROVAL OF MINUTES: REGULAR MEETING: 8/28/2017

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 8/28/17.

AYES 6 NAYS 0

BID OPENING: FY 17-18 SIDEWALKS

ATTORNEY FOR THE CITY, AMY EVERSOLE, OPENED THE ONLY BID FROM BM CONCRETE. THE TOTAL OF THAT BID WAS \$39,230. THE MAYOR REMINDED COUNCIL THAT SIX TREES HAVE TO BE REMOVED THAT HAD CAUSED SIDEWALK DAMAGE.

RON KNIGHT HAD AN ESTIMATE OF \$4,450 TO DO THAT. THE AMOUNT BUDGETED THIS YEAR FOR SIDEWALKS WAS \$40,000. COUNCILMAN CRAIG ASKED IF ALL THE SIDEWALKS ON THE LIST WERE IN CRITICAL NEED OF BEING REPLACED. THE MAYOR SAID HE THOUGHT SO AND HE WOULD NOT KNOW WHICH TO REMOVE FROM THE LIST. IT WAS DECIDED TO NOT AWARD THE ALTERNATE BID OF \$3,750 TO BACKFILL AND SOW GRASS SEED IN ORDER TO SAVE MONEY. THE PUBLIC WORKS DEPARTMENT WILL DO THAT. AFTER SOME DISCUSSION IT WAS DECIDED TO AMEND THE BUDGET LINE ITEM FOR SIDEWALKS BY \$3,800 FROM \$40,000 TO \$43,800 TO COVER THE BID AMOUNT AND THE COST OF TREE REMOVAL FOR SIX TREES.

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO AMEND SIDEWALKS LINE ITEM BY \$3,800 FROM \$40,000 TO \$43,800 AND PROCEED WITH THE SIDEWALK LIST AS LISTED WITHOUT THE ALTERNATE BID FOR BACKFILLING AND SOWING GRASS.

AYES 6 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ACCEPT THE BID SUBMITTED BY BM CONCRETE FOR \$39,230.

AYES 6 NAYS 0

TASER DISCUSSION

POLICE CHIEF MICHAEL WILLHOITE HAD BROUGHT A PROPOSAL TO COUNCIL AT THE LAST MEETING TO REPLACE ALL OF THE TASERS IN THE DEPARTMENT BECAUSE SOME HAD EXPIRED AND SOME CAN NO LONGER BE SERVICED. COUNCIL HAD ASKED HIM TO LOOK AT OTHER OPTIONS SO THEY COULD COMPARE. HE REPORTED BACK THAT HE HAD LOOKED AT TWO OTHER TYPES OF AGREEMENTS BUT RECOMMENDED THE ORIGINAL PROPOSAL BECAUSE THE WARRANTY WOULD ONLY BE FOR ONE YEAR WITH THE OTHER PROPOSALS. COUNCILMAN GORDON ASKED IF THE MONEY WAS IN THE POLICE DEPARTMENT BUDGET AND CHIEF WILLHOITE SAID YES IT WAS, BUT THAT IT WOULD BE A RECURRING CHARGE FOR THE NEXT FOUR YEARS.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO APPROVE THE PROPOSAL SUBMITTED BY POLICE CHIEF WILLHOITE TO LEASE NEW LASERS FOR THE POLICE DEPARTMENTS.

AYES 6 NAYS 0

NEW COMPUTER FOR DISPATCH SUPERVISOR

CHIEF WILLHOITE HAD OBTAINED A QUOTE FOR A LAPTOP COMPUTER FOR THE DISPATCH SUPERVISOR AS COUNCIL HAD REQUESTED AT THE LAST MEETING. IT WAS ABOUT \$124 MORE THAN THE DESKTOP COMPUTER.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO APPROVE THE PURCHASE OF A LAPTOP FOR THE DISPATCH SUPERVISOR AND A DESKTOP COMPUTER FOR DISPATCH.

AYES 6 NAYS 0

OLD BUSINESS

THE MAYOR SAID THE POINT PARK SIGN IS UP. PAINTING IS 80% COMPLETE. NEW ELECTRICAL HOOKUPS ARE ALMOST DONE. TREE TRIMMING AND REMOVAL IS COMPLETE. THE NEW BASKETBALL GOAL POSTS ARE UP AND THE NEW BASKETBALL GOALS SHOULD BE MOUNTED TOMORROW.

THE BOW BRIDGE IS FINISHED AND HAS BEEN INSPECTED ALTHOUGH THERE IS NO WORD YET FROM THE INSPECTOR. THE MAYOR SAID RON KNIGHT AND HIS CREW

ONE SMALL GLITCH ON THE LADDER TRUCK AND SOMEONE WAS COMING TO FIX THAT.

H. CODE ENFORCEMENT – JOHN WELCH, SAID HE HAD 3 ITEMS TO BRING TO COUNCIL UNDER UNFIT AND UNSAFE STRUCTURES. FIRST THE OLD BOARDING HOUSE AT 601 6TH STREET OWNED BY BILLY WELCH CAN BE DEMOLISHED NOW BECAUSE THE 30 DAYS HAS EXPIRED. HE HAD OBTAINED 2 QUOTES TO DEMOLISH. ONE FROM LUHN & OAK WAS FOR \$15,367 AND THE OTHER FROM BURKHARDT & CRAWFORD WAS FOR \$23,370. THE OTHER PROPERTY THAT NEEDS TO BE DEMOLISHED IS THE JESSE MCCREARY ESTATE AT 706 4TH STREET BUT CAN'T BE DONE UNTIL 9/22. THE TWO QUOTES ARE: LUHN & OAK - \$7,635 AND BURKHARDT & CRAWFORD - \$5,462. THE THIRD PROPERTY IS OWNED BY JULIA MARSHALL AT 211 HIGHLAND AVE. THE TWO QUOTES TO REMOVE THE CONCRETE SLAB ARE: \$5,650 FROM BURKHARDT & CRAWFORD AND \$10,900 FROM LUHN & OAK. LEATHA GRIMES, CLERK-TREASURER, INFORMED THEM THERE IS ONLY \$15,000 BUDGETED FOR NUISANCES/UNFIT STRUCTURES. AFTER SOME DISCUSSION IT WAS DECIDED TO AMEND THAT LINE ITEM OF THE BUDGET TO \$28,000 FROM \$15,000, ADDING \$13,000.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO AMEND THE LINE ITEM - NUISANCE ABATEMENT FROM \$15,000 TO \$28,000.

AYES 6 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT THE LOW BID BY LUHN & OAK TO DEMOLISH THE PROPERTY AT 601 6TH STREET FOR \$15,367.

AYES 6 NAYS 0

I. CLERK –TREASURER – NOTHING TO REPORT.

J. MAIN STREET – SAM BURGESS SAID THEY HAD TO CANCEL THE LAST FIRST FRIDAY DUE TO HEAVY RAIN FROM HURRICANE HARVEY. ON OCT. 14 THERE WILL BE THE ANNUAL CHALK WALK CONTEST WITH A RAIN DATE OF 10/21. 12/2 WILL BE A CHRISTMAS CARROLL. HE ASKED COUNCIL HOW TO PROCEED ON THE PURCHASE OF NEW CHRISTMAS DECORATIONS. \$20,000 HAD BEEN BUDGETED WITH THE INTENTION OF ASKING THE COUNTY TO PAY HALF. MR. BURGESS WAS TOLD BY THE COUNTY JUDGE THAT THEY WOULD NOT BE PAYING HALF. THE MAYOR SAID FOR HE AND RON KNIGHT TO PICK OUT TWO OR THREE CHOICES FOR COUNCIL TO REVIEW TO PURCHASE OUT OF THE BUDGETED AMOUNT.

K. ATTORNEY - NOTHING TO REPORT.

MAYOR'S REPORTS

THE MAYOR SAID HE HAD NOTHING MORE TO REPORT.

EXECUTIVE SESSION: PER KRS 61.810: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 ON BEHALF OF THE CITY PURSUANT TO KRS 61.810(1)(C) BECAUSE OF ATTORNEY CLIENT PRIVILEGE AT THE HOUR OF 8:02 P.M.

AYES 6 NAYS 0

COUNCILMAN DICKOW LEFT THE MEETING AT 8:30 P.M.

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO RETURN FROM EXECUTIVE SESSION AT THE HOUR OF 8:35 P.M.

AYES 5 NAYS 0

NO ACTION WAS TAKEN.

COUNCILMAN CRAIG LEFT THE MEETING AT 8:36 P.M.

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 4 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 8/30/17 -9/12/17

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 8/30/17 THROUGH 9/12/17.

AYES 4 NAYS 0

COMMENTS:

COUNCILMAN LOUDEN: SAID HE WAS AT A FAMILY REUNION AT POINT PARK OVER THE WEEKEND AND EVERYONE WAS SO COMPLIMENTARY ABOUT POINT PARK.

COUNCILWOMAN FRANKLIN: SAID THE FIRST YOUTH CENTER COMMITTEE MEETING WILL BE 9/13 FROM 5:30 - 6:30 AT THE PUBLIC LIBRARY.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:38 P.M.

AYES 4 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

LEATHA S. GRIMES, CLERK-TREASURER