

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**FEBRUARY 26, 2018
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

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

TEEN COUNCIL: ASHLEY SPENNEBERG

ATTORNEY FOR CITY: JAKE THOMPSON

ASSISTANT CITY CLERK: BETH TOOMBS

FIRE CHIEF: MIKE TERRELL

PRESS: NEWS DEMOCRAT/KRISTIN BECK

ABSENT: TEEN COUNCIL: SAVANNAH HILL

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

LARRY WILLHOITE, ROB SPENNEBERG, AND ERIN GILBERT WERE PRESENT. THEY DID NOT ADDRESS COUNCIL.

APPROVAL OF MINUTES: REGULAR MEETING: 2/12/2018

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 2/12/2018.

AYES 6 NAYS 0

OLD BUSINESS

KENTUCKY WIRED PROJECT

ATTORNEY FOR THE CITY, JAKE THOMPSON, HAD FINALIZED THE CONCERNS OF THE PROJECT THAT THE CITY HAD WITH GRANTING EASEMENT FOR THE KENTUCKY WIRED PROJECT.

RESOLUTION #2018-04: AUTHORIZING MAYOR TO GRANT EASEMENT TO COMMONWEALTH OF KENTUCKY FINANCE AND ADMINISTRATION CABINET

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

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ADOPT RESOLUTION #2018-04: AUTHORIZING MAYOR TO GRANT EASEMENT TO COMMONWEALTH OF KENTUCKY FINANCE AND ADMINISTRATIVE CABINET.

AYES 6 NAYS 0

NEW BUSINESS

THERE WAS NO NEW BUSINESS

MAYOR'S REPORTS

FLOODING

THE MAYOR GAVE AN UPDATE ON THE FLOODING. MOST OF THOSE AFFECTED WERE OUT OF THE CITY LIMITS. LOCAL EMERGENCY PERSONNEL DELIVERED NOTIFICATIONS TO HOMES THAT WOULD POSSIBLY HAVE TO EVACUATE. WATER DID GET IN THE GARAGES OF CONDOS ON MAIN STREET. THE CAMPGROUND WAS EVACUATED THURSDAY. THERE ARE DAILY MEETINGS AT 1:00 P.M. WITH CITY AND COUNTY OFFICIALS. PRESS RELEASES ARE THROUGH EMERGENCY MANAGEMENT AND POSTED ON THEIR FACEBOOK PAGE. SHELTER HAS BEEN MOVED TO THE RELEVANT CHURCH GYM. THE COUNTY HELPED MOVE THE 200 TONS OF ROAD SALT FROM OUR LOWER LOT. THE FIRE DEPARTMENT SENT FIVE PEOPLE TO INTERSTATE GREENHOUSE TO HELP MOVE PLANTS AND TREES. THERE HAS BEEN ONE WATER LINE BREAK. CARROLLTON UTILITIES IS WATCHING SOME GAS LINES. THEY CUT OFF GAS TO ABOUT 150 HOMES THAT WAS A CONCERN. COUNCILWOMAN FRANKLIN ASKED ABOUT A COMMUNITY CLEAN-UP DAY. MAYOR ADAMS SAID THERE WILL BE ONE SCHEDULED, BUT UNSURE OF THE DATE.

QUARTERLY TRANSPORTATION MEETING

THE REQUEST TO REPLACE PRESTONVILLE BRIDGE WAS SENT IN FOR THE 2018 PLAN. WE WILL KNOW SOMETHING BY END OF APRIL IF IT GOES THROUGH.

HIGHLAND AVENUE WILL BE MILLED AND RE-SURFACED FROM DONNA DRIVE IN PRESTONVILLE TO HIGHWAY 227. OHIO VALLEY ASPHALT WAS AWARDED THE BID. THE WORK WILL BE DONE DURING THE NIGHT SOMETIME IN MAY.

THEY ARE GOING TO EVALUATE THE TRAFFIC LIGHT AT 6TH STREET & HIGHLAND AVENUE. IT STAYS RED LONGER FOR THOSE TRAVELING NORTH & SOUTH ON 6TH STREET.

TWO STUDIES WERE DONE REGARDING THE NEED FOR A TRAFFIC LIGHT AT JCTC ON HIGHWAY 227. THE STATE RECEIVED RESOLUTIONS FROM THE CITY AND COUNTY IN SUPPORT OF A TRAFFIC LIGHT. THERE ARE RESIDUAL FUNDS FROM BUILDING JCTC, SO THE EXTRA FUNDS CAN BE USED FOR A TRAFFIC LIGHT.

THE TRANSPORTATION DEPARTMENT NEEDS TO EVALUATE THE POOLING OF WATER AT KEMPER'S PROPERTY ON 11TH STREET.

HIGHWAY 42 TOWARDS NAS IS ALMOST COMPLETE. MAYOR ADAMS TOLD THEM THAT AFTER A \$12 MILLION DOLLAR PROJECT, IT WILL STILL BE A TWO LANE HIGHWAY.

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

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO GO INTO EXECUTIVE SESSION FOR DELIBERATIONS ON THE FUTURE ACQUISITION (OR SALE) OF REAL PROPERTY BY THE CITY PURSUANT TO KRS 61.810(1)(B) BECAUSE PUBLICITY IS LIKELY TO AFFECT THE VALUE OF THE PROPERTY AND 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 7:22 P.M.

AYES 6 NAYS 0

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO COME OUT OF EXECUTIVE SESSION AT THE HOUR OF 7:32 P.M.

AYES 6 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT TO PURCHASE PROPERTY IN THE CITY LIMITS OF CARROLLTON.

AYES 6 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 2/14/18 - 2/27/18

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 2/14/18 THROUGH 2/27/18.

AYES 6 NAYS 0

COMMENTS:

TEEN COUNCIL REP ASHLEY SPENNEBERG: ACT PRE TEST IN ENGLISH 11 CLASSES IS SCHEDULED FOR FEBRUARY 28. KOSSA TESTING TO IMPROVE ACT SCORES WILL BE MARCH 16. GRADING PERIOD ENDS MARCH 15.

COUNCILMAN HILL: HE ASKED ABOUT COLLECTION POINTS FOR FLOOD VICTIMS. MAYOR ADAMS SAID PEOPLE NEED TO CONTACT JUDGE WESTRICK OR ED WEBB.

COUNCILMAN LOUDEN: HE ASKED IF THERE WAS ANY INTEREST IN ASKING FOR VOLUNTEERS FOR CLEAN-UP. MAYOR ADAMS SAID WE WOULD CHECK WITH JAILER MIKE HUMPHREY. A COMMUNITY CLEAN-UP DAY WILL BE ORGANIZED WITH RON KNIGHT.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 7:35P.M.

AYES 6 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

BETH A. TOOMBS, ASSISTANT CITY CLERK