

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**NOVEMBER 27, 2017
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

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

ATTORNEY FOR CITY: JAKE THOMPSON

ASSISTANT CITY CLERK: BETH TOOMBS

CODE ENFORCEMENT: JOHN WELCH

FIRE CHIEF: MIKE TERRELL

CHAPLAIN: REV. TIM POLLEY

PRESS: NEWS DEMOCRAT/KRISTIN BECK

ABSENT: TEEN COUNCIL: AUTUMN ADAMS

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:00 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: 11/13/2017

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 11/13/2017.

AYES 6 NAYS 0

OLD BUSINESS

MAYOR ADAMS GAVE AN UPDATE ON THE RIVER WALK. THEY WERE PUTTING PEDESTALS IN FOR LIGHTS TODAY. ASPHALT WILL BE HERE NEXT MONDAY. THEY DID DO DIGGING AND DIDN'T FIND ANYTHING. THE MAYOR SAID THERE MUST HAVE BEEN MISCOMMUNICATION. THE LIGHT AT THE BOAT PARKING AREA WAS MOVED TO CENTER IT. HE SAID WORK SHOULD BE COMPLETED BY DECEMBER 8TH, WHICH IS THE DEADLINE.

COUNCILMAN LOUDEN ASKED ABOUT THE LIGHT POLE AT THE JCTC PARKING LOT. MAYOR ADAMS SAID THAT LIGHT WILL BE TAKEN DOWN. COUNCILMAN LOUDEN ALSO ASKED ABOUT THE TRAIL THAT RUNS INTO WATER STREET SINCE PEOPLE HAVE TO WALK OUT ONTO THE ROAD. MAYOR ADAMS SAID THE GRADE WAS TOO MUCH TO BE ADA, DUE TO THE BOAT RAMP. COUNCILMAN GORDON ASKED WHY ENGINEERS DIDN'T POINT THIS OUT. THE MAYOR SAID IT WAS ON THE DRAWINGS. COUNCIL GORDON THINKS ENGINEERS STILL NEED TO BE QUESTIONED. MAYOR ADAMS SAID HE WOULD CALL THEM TUESDAY.

COUNCILWOMAN FRANKLIN ASKED IF THEY COULD EVENTUALLY LOOK AT PATHWAY ARROWS TO SHOW WHERE PATHS GO. SHE THOUGHT IT WOULD ALSO BE GOOD TO HAVE A FULL LENGTH MAP THAT SHOWS THE DISTANCE OF THE TOTAL WALK. MAYOR ADAMS SAID THEY COULD DO SOME SIGNAGE.

NEW BUSINESS

PORT-O-LET REQUEST

COUNCILMAN LOUDEN SAID AREA CHURCHES ARE GOING TO HAVE PEOPLE COME IN AGAIN THIS YEAR, BEGINNING ON NEW YEAR'S EVE, TO READ THE ENTIRE BIBLE. HE SAID IT 'S BEEN ASKED IF THE CITY COULD PROVIDE A PORT-O-LET FOR THE FOUR DAYS OF READING. SINCE IT'S NOT IN THE BUDGET, THE MAYOR SAID WE WOULD GET PRICING AND HAVE IT AT NEXT MEETING.

MINIMUM SIZE FOOTPRINTS FOR PRIMARY USE STRUCTURES

JOHN WELCH PRESENTED INFORMATION FROM THE PLANNING & ZONING COMMISSION TO DISCUSS HAVING MINIMUM SIZE FOOTPRINTS FOR PRIMARY USE

STRUCTURES UPON MINIMUM SIZE LOTS ALLOWED WITHIN A PARTICULAR RESIDENTIAL ZONING DISTRICT. MR. THOMPSON REMINDED COUNCIL THAT ALL CHANGES AND RECOMMENDATIONS FROM PLANNING & ZONING MUST HAVE A PUBLIC HEARING BEFORE PRESENTING TO COUNCIL. COUNCILMEN CRAIG, GORDON, AND LOUDEN THINK THE MINIMUM FOOTPRINT IS TOO HIGH. COUNCILMAN CRAIG SUGGESTED LOOKING AT AREAS TO DECIDE SQUARE FOOTAGE MINIMUM.

MR. WELCH ALSO SAID THE BOARD OF ADJUSTMENTS APPROVED A PERMIT FOR A STORAGE BUILDING, ON SKIDS, TO BE PLACED ON A LOT. THERE HAS BEEN CONCERN OF PEOPLE TRYING TO USE THE BUILDINGS FOR A RESIDENCE. JOHN HAS SPOKEN WITH THE SUPPLIER OF THE BUILDINGS. SHE HAS SAID SHE WILL CONTACT HIM IF ANYONE PLANS TO USE BUILDING AS A RESIDENCE.

MAYOR ADAMS SAID COUNCIL NEEDS TO ACT QUICKLY, AS SOMEONE IS WANTING TO MAKE A BUILDING AS THEIR RESIDENCE. THE MAYOR SAID HE IS CONFIDENT THAT PLANNING & ZONING WILL PRODUCE A DOCUMENT WITH MINIMUM FOOTPRINT REQUIREMENTS AT THEIR DECEMBER 4TH MEETING, SO A PUBLIC HEARING CAN BE SCHEDULED BEFORE BRINGING THOSE FIRM NUMBERS TO COUNCIL. COUNCILMAN HILL, EX-OFFICIO OF P&Z, WILL ATTEND THE MEETING AND PASS ALONG COUNCIL'S WISHES. COUNCILMAN CRAIG ASKED THE MAYOR TO TALK TO KLC TO SEE IF OTHER CITIES ARE EXPERIENCING THESE PROBLEMS WITH TINY HOUSES AND STORAGE BUILDINGS. JOHN SAID HE WOULD CHECK WITH OTHER CITIES.

MANUFACTURED HOUSING

MR. WELCH SAID THERE HAVE BEEN NO MANUFACTURED HOMES IN THE CITY LIMITS SINCE AN ORDINANCE WAS PASSED IN 2001. TEN MANUFACTURED HOMES WERE IN THE CITY LIMITS PRIOR TO THE ORDINANCE BEING ENACTED. COUNCILMAN GORDON SAID A COUPLE CAME BEFORE THE BOARD OF ADJUSTMENTS ABOUT A MANUFACTURED HOME. THE BOA WAS INTERESTED IN ALLOWING THE MANUFACTURED HOME. THE COUPLE SAID IT WOULD BE PLACED ON A BLOCK FOUNDATION WITH NO UNDERPINNING. MR. WELCH SAID THE CITY COULD HAVE A SET OF STANDARDS ON HOW THE MANUFACTURED HOMES ARE INSTALLED. HE WILL TAKE THE MATTER TO PLANNING & ZONING AT THE DECEMBER 4TH MEETING.

KENTUCKY 1 & 2 FAMILY RESIDENTIAL HOUSING CODE

MR. WELCH SAID THE CITY NEEDS TO CONSIDER ADOPTING THE KENTUCKY 1 & 2 FAMILY RESIDENTIAL HOUSING CODE. THIS WOULD WORK WITH THE COMMERCIAL CODE THE CITY HAS ALREADY ADOPTED. HE SAID THE CITY NEEDS TO HAVE BASIC, MINIMUM STANDARD CODES.

MAYOR'S REPORTS

THE CITY'S CHRISTMAS PITCH-IN LUNCHEON WILL BE HELD THURSDAY, DECEMBER 14TH AT 11:00 A.M.

CHRISTMAS DECORATIONS ARE UP. THE COUNTY BOUGHT SOME TO MATCH WHAT THE CITY PURCHASED.

PUBLIC WORKS IS BUSY PICKING LEAVES UP, WHILE ALSO GETTING OTHER JOBS COMPLETED. THEY ARE RUNNING 2 LEAF MACHINES.

THE FY16-17 AUDIT MAY BE PRESENTED AT THE DECEMBER 11TH MEETING.

APPROVAL OF ACCOUNTS PAID/PAYABLE 11/15/17 - 11/28/17

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 11/15/17 THROUGH 11/28/17.

AYES 6 NAYS 0

COMMENTS:

MAYOR ADAMS: THE VOLUNTEER FIREFIGHTERS' CHRISTMAS DINNER IS WEDNESDAY, DECEMBER 13TH AT 6 P.M. THERE WILL BE A RETIREMENT RECEPTION FOR LEATHA ON DECEMBER 19TH OR 20TH. THE CARROLL COUNTY ARTS BOARD WILL HAVE THE 2ND ANNUAL COMMUNITY CHURCH CONCERT DECEMBER 9TH AT 7 P.M. AT THE CARROLL COUNTY MIDDLE SCHOOL. FESTIVITIES DOWNTOWN THIS WEEKEND ARE FROM 10-3. THE PARADE WILL BEGIN AT NOON.

ATTORNEY JAKE THOMPSON: HE HAS BEEN IN CONTACT WITH THE GUY AT KENTUCKY WIRED. HE IS STILL TRYING TO WORK ON THE EASEMENT.

COUNCILWOMAN FRANKLIN: SHE MENTIONED THE DONATION REQUEST FROM CRISTINA MARSH, JCTC ADULT EDUCATION DIRECTOR. SHE KNOWS IT'S NOT IN THE BUDGET, BUT ASKED COUNCIL TO CONSIDER.

FIRE CHIEF TERRELL: WHITE CASTLE CRAVE MOBILE WILL BE AT KROGER SATURDAY FROM 11 - 4.

COUNCILMAN LOUDEN: HE FOUND IN THE ORDINANCES THAT THERE SHOULD BE TEN MOBILE HOMES TO BE CONSIDERED A TRAILER PARK.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN TO STAND IN ADJOURNMENT AT THE HOUR OF 8:32 P.M. COUNCILMAN CRAIG ASKED ABOUT UPDATE ON THE SPLASH PARK. COUNCILMAN LOUDEN WITHDREW HIS MOTION TO ADJOURN AT THE HOUR OF 8:32 P.M.

MAYOR ADAMS SAID HE WAS STILL IN CONTACT AND TRYING TO GET INFORMATION ON THE SPLASH PARK. IT WAS SUGGESTED TO TRY AND FIND ANOTHER COMPANY TO WORK WITH.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:35 P.M.

AYES 6 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

BETH A. TOOMBS, ASSISTANT CITY CLERK