

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

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

PRESENT

MAYOR: ROBB ADAMS

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

FIRE CHIEF: MIKE TERRELL

POLICE DEPT: TIM GIVIDEN

CODE ENFORCEMENT: JOHN WELCH

TEEN COUNCIL: AUTUMN ADAMS

ATTORNEY FOR CITY: AMY EVERSOLE

ASSISTANT CITY CLERK: BETH TOOMBS

PRESS: NEWS DEMOCRAT/KRISTIN BECK

ABSENT: COUNCILWOMAN HAYLEY FRANKLIN

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

MAYOR ADAMS RECOGNIZED GREG RUMPKE, JEREMY RUMPKE, AND CHRIS PIERCE. THEY WERE PRESENT FOR THE BID OPENING OF THE GARBAGE FRANCHISE.

APPROVAL OF MINUTES: REGULAR MEETING: 3/13/2017

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 3/13/2017.

AYES 5 NAYS 0

BID OPENING: GARBAGE FRANCHISE

RUMPKE OF KENTUCKY WAS THE ONLY BID RECEIVED FOR THE GARBAGE FRANCHISE.

ATTORNEY FOR THE CITY, AMY EVERSOLE, OPENED AND READ THE BID TO INSURE ALL REQUIREMENTS HAD BEEN MET.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO AWARD THE BID TO RUMPKE OF KENTUCKY.

AYES 5 NAYS 0

APPOINTMENTS:

WILLIAM WELTY UTILITIES COMMISSION TERM ENDS 4/30/2020

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPROVE THE APPOINTMENT OF WILLIAM WELTY TO THE UTILITIES COMMISSION.

AYES 5 NAYS 0

GREG GOFF P.E.A.K. COMMISSION TERM ENDS 3/31/2019
BILL OSBORNE P.E.A.K. COMMISSION TERM ENDS 3/31/2019

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO APPROVE THE ABOVE APPOINTMENTS TO THE P.E.A.K. COMMISSION.

AYES 5 NAYS 0

REQUEST TO USE POINT PARK 6/17/17 FOR ANNUAL OHIO RIVER SWEEP

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE REQUEST TO USE POINT PARK 6/17/17 FOR ANNUAL OHIO RIVER SWEEP.

AYES 5 NAYS 0

OLD BUSINESS

MAYOR ADAMS SAID HE AND GARY MATHIS MET WITH THE ENGINEERS ABOUT THE BOW BRIDGE PROJECT. WE ARE WAITING ON A FINAL DOCUMENT FROM THE STATE. SPECS WILL NEED TO BE CHANGED TO THE ASPHALT TRAILS ALONG THE KENTUCKY RIVER AND OHIO RIVER PRIOR TO BID PROCESS. ADJUSTMENTS NEEDED TO BE MADE TO GET COSTS DOWN.

NEW BUSINESS

MAYOR ADAMS SAID THE CODE ENFORCEMENT BOARD HAD MET EARLIER IN THE DAY AND JOHN WELCH HAD AN ABATEMENT RECOMMENDATION TO PRESENT TO COUNCIL. JOHN WELCH TOLD COUNCIL THE OWNERS OF 602 5TH STREET HAD BEEN CITED FOR A DEAD TREE IN FRONT OF THE HOUSE ON THAT PROPERTY. THE OWNERS COMPLIED AND HAD BURKHARDT CRAWFORD LLC TAKE THE TREE DOWN TO ABOUT 15 TO 20 FEET. THE BOARD WOULD LIKE THE TREE TAKEN ALL THE WAY DOWN AND THE STUMP GRIND DOWN TO BE LEVEL WITH THE GROUND. IF THE OWNER DOESN'T COMPLY WITH THE BOARD'S REQUEST, THE PROPERTY WOULD NEED TO BE ABATED. JOHN WILL GET QUOTES ON TAKING THE TREE THE REST OF THE WAY DOWN AND GRINDING THE STUMP DOWN.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ACCEPT THE RECOMMENDATION OF THE CODE ENFORCEMENT/NUISANCE BOARD AND ABATE THE PROPERTY AT 602 5TH STREET IF THE OWNERS DON'T TAKE THE TREE COMPLETELY DOWN AND GRIND THE STUMP DOWN.

AYES 5 NAYS 0

THE MAYOR SAID A SPECIAL MEETING WAS NEEDED TO DISCUSS EMPLOYEE PAY SCALES. IT WAS DECIDED THAT THE SPECIAL MEETING WILL BE HELD WEDNESDAY, MARCH 29, AT 6 P.M.

APPROVAL OF ACCOUNTS PAID/PAYABLE 3/15/17 THROUGH 3/28/17

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 3/15/17 THROUGH 3/28/17.

AYES 5 NAYS 0

COMMENTS

TEEN COUNCIL AUTUMN ADAMS: REPORT CARDS WERE SENT HOME LAST WEEK. JUNIORS TOOK ACT LAST WEEK. SENIORS ARE GETTING COLLEGE ADMISSION LETTERS.

COUNCILMAN GORDON: THERE WILL BE A MEETING ABOUT THE STREET LIGHTS THAT WILL BE GOING UP OUT ON HWY 227.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 7:28 P.M.

AYES 5 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

BETH A. TOOMBS, ASSISTANT CITY CLERK