

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**JUNE 26, 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: AMY EVERSOLE

CITY CLERK-TREASURER: LEATHA GRIMES

ASST. POLICE CHIEF: TIM MITCHELL

TEEN REP: AUTUMN ADAMS

PRESS: NEWS DEMOCRAT/TIM HENDRICK

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

THERE WERE NO GUESTS PRESENT.

APPROVAL OF MINUTES: REGULAR MEETING: 6/12/2017

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 6/12/2017.

AYES 6 NAYS 0

APPROVAL OF RATE INCREASE FOR UTILITIES SUPERVISOR

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE RATE INCREASE THAT WAS RECOMMENDED BY THE UTILITIES COMMISSION FOR BILL OSBORNE, UTILITIES SUPERVISOR.

AYES 6 NAYS 0

RESOLUTION #2017-12: AUTHORIZING MAYOR TO SIGN CONTRACT WITH VITO'S FIREWORKS

ATTORNEY FOR THE CITY, AMY EVERSOLE, READ THE RESOLUTION. COUNCILMAN GORDON ASKED IF IT WAS THE SAME AMOUNT AS LAST YEAR, AND THE MAYOR SAID THAT IT WAS.

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ADOPT RESOLUTION #2017-12: AUTHORIZING MAYOR TO SIGN CONTRACT WITH VITO'S FIREWORKS.

AYES 6 NAYS 0

RESOLUTION #2017-13: AUTHORIZING MAYOR TO SIGN CONTRACT WITH RAISOR, ZAPP & WOODS FOR FY 2016-17 AUDIT

ATTORNEY FOR THE CITY, AMY EVERSOLE, READ THE RESOLUTION. COUNCILMAN GORDON ASKED IF IT WAS THE SAME AMOUNT AS LAST YEAR, AND CLERK-TREASURER, LEATHA GRIMES, SAID THAT IT WAS.

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ADOPT RESOLUTION #2017-13: AUTHORIZING MAYOR TO SIGN CONTRACT WITH RAISOR, ZAPP & WOODS FOR FY 2016-17 AUDIT.

AYES 6 NAYS 0

DISCUSSION OF WATER SLIDES AND WASHING OF RV'S AT CAMPGROUND

THE MAYOR EXPLAINED THE REASON THIS WAS ON THE AGENDA IS THAT THERE WAS AN INCIDENT LAST WEEK REPORTED BY A CAMPER AFTER THE FACT ABOUT A CAMPER THAT HAD A SLIP AND SLIDE CONTINUOUSLY GOING AND ALSO WASHED THEIR CAMPER. IT SPECIFICALLY STATES IN THE CAMPGROUND ORDINANCE THAT THERE IS NOT TO BE ANY WASHING OF RV'S AT THE CAMPGROUND. THE MAYOR SAID HE WOULD LIKE THE COUNCIL'S RECOMMENDATION ON WHAT THEY WOULD LIKE TO DO ABOUT THE USE OF WATER SLIDES AT THE CAMPGROUND. COUNCILMAN GORDON SAID EACH CAMPER SHOULD BE GETTING A PAMPHLET WITH THE RULES STATED IN IT UPON CHECK-IN. HE THOUGHT RON KNIGHT HAD BEEN PUTTING THAT ALONG WITH THEIR RESERVATION INFORMATION IN A PLASTIC BAG AT EACH RESERVED CAMPSITE. THE MAYOR SAID HE WOULD MAKE SURE THAT IS STILL BEING DONE. COUNCILMAN CRAIG SAID HE THOUGHT IT WOULD BE A GOOD IDEA TO WATCH AND SEE IF IT HAPPENS AGAIN.

NEW JOB DESCRIPTION FOR DISPATCH SUPERVISOR

THE MAYOR SAID THIS POSITION WAS DISCUSSED IN BUDGET MEETINGS AND PRESENTED TO FISCAL COURT. THE POSITION WILL BE FILLED FROM WITHIN THE DEPARTMENT. NOBODY NEW WILL BE HIRED. THAT PERSON WILL STILL REPORT TO THE ASSISTANT POLICE CHIEF AND THE POLICE CHIEF. ASSISTANT POLICE CHIEF, TIM MITCHELL, SPOKE TO COUNCIL ABOUT THE NEED FOR THIS POSITION. HE FEELS THAT HAVING SOMEONE IN CHARGE OF THE EQUIPMENT WOULD KEEP PREVENTATIVE MAINTENANCE UP-TO-DATE. THIS PERSON WOULD ALSO BE RESPONSIBLE FOR UPDATING 911 MAPS IF ANY ADDRESSES WERE ADDED. HE ALSO SAID THERE NEEDS TO BE ONE PERSON WHO IS THE POINT OF CONTACT. THEY ALSO WOULD BE DOING THE SCHEDULING BUT WOULD NOT HAVE ANY ADMINISTRATIVE AUTHORITY. COUNCILMAN DICKOW SAID HE THOUGHT IT WAS A GOOD IDEA BECAUSE THE CHIEF AND ASSISTANT CHIEF HAVE SO MUCH ELSE TO DO THAT THIS WOULD ALLOW A PERSON IN CHARGE TO ACTUALLY BE IN DISPATCH THEIR ENTIRE SHIFT. COUNCILMAN GORDON SAID HE WOULD LIKE TO LOOK AT THE PROPOSAL A WHILE LONGER. THIS WAS TABLED UNTIL THE NEXT MEETING..

OLD BUSINESS

MAYOR ADAMS REPORTED THAT HE HAD JUST SIGNED A NOTICE TO PROCEED ON THE BOW BRIDGE. WORK IS TO COMMENCE ON SCHEDULE ON 6/29. THE EXTRA AMOUNT THAT WAS REQUESTED FROM THE DEPARTMENT OF TRANSPORTATION FOR THE GRANT WAS APPROVED.

HE ALSO SAID THAT THERE HAS BEEN A PROBLEM WHERE THE MAIN STREET PROJECT WAS DONE. THE PROBLEM HAS BEEN IDENTIFIED AND TURNED OVER TO THE CITY'S INSURANCE CARRIER.

NEW BUSINESS

1ST READING: ORDINANCE #2017-18: UPDATING NUISANCES ORDINANCE

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO HAVE 1ST READING OF ORDINANCE #2017-18: UPDATING NUISANCES ORDINANCE.

ATTORNEY FOR THE CITY, AMY EVERSOLE, READ THE ORDINANCE.
SECOND READING WILL BE JULY 10TH.

MAYOR'S REPORTS

THE MAYOR REPORTED THAT THE CODE ENFORCEMENT BOARD HAD MET TODAY. THEY WILL BEGIN MEETING TWICE A MONTH. BEGINNING IN AUGUST THEY WILL MEET ON EACH DAY THAT COUNCIL MEETS. THEY HAD AN ABATEMENT RECOMMENDATION FOR COUNCIL. JOHN WELCH PRESENTED THE RECOMMENDATION TO COUNCIL WHICH IS A LOT ON HIGHLAND AVE. OWNED BY JULIA MARSHALL THAT HAS A CONCRETE SLAB ON IT WHICH WAS PUT ON THE PROPERTY IN 2011. THE OWNER STATED THAT THE PROPERTY IS TIED UP DUE TO TAXES OWED TO THE IRS. THE CITY ALREADY HAS ONE LIEN ON THE PROPERTY. MR. WELCH ASKED THE CITY FOR ABATEMENT TO REMOVE THE CONCRETE SLAB FROM THE SITE. THERE ARE NO COST ESTIMATES YET.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO PROCEED WITH ABATEMENT OF THE PROPERTY OWNED BY JULIA MARSHALL ON HIGHLAND AVE OR TO ALLOW CITY ATTORNEY, AMY EVERSOLE, TO FILE SUIT AGAINST THE OWNER FOR THE ABATEMENT.

AYES 6 NAYS 0

PAVING LIST

MAYOR ADAMS SAID THAT A QUOTE HAD BEEN RECEIVED FROM OHIO VALLEY PAVING ON STREETS THAT HAD BEEN REQUESTED. IT IS QUITE A BIT MORE THAN THE AMOUNT OF MUNICIPAL ROAD AID AVAILABLE SO SOME CUTS WILL HAVE TO BE MADE. HE ASKED EACH OF THE COUNCILMEMBERS TO LOOK AT IT AND HAVE THEIR LIST OF PRIORITIES TO HIM BY JULY 5TH OR 6TH BEFORE THE NEXT COUNCIL MEETING ON JULY 10TH.

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

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG 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 7:40 P.M.

AYES 6 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO COME OUT OF EXECUTIVE SESSION AT THE HOUR OF 7:52 P.M.

AYES 6 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO FILE SUIT AGAINST ALL BUSINESS OWNERS WHO ARE OPERATING WITHOUT A BUSINESS LICENSE.

AYES 6 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 6/14/17 -6/27/17

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 6/14/17 THROUGH 6/27/17.

AYES 6 NAYS 0

COMMENTS:

COUNCILMAN LOUDEN: THERE ARE MANY EVENTS COMING UP: THE FIREWORKS AT THE POINT ON 7/4, RACEFEST ON 7/5 AND FIRST FRIDAY ON 7/7. THE MAYOR ADDED THAT ALL OF THESE EVENTS ARE FREE.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 7:55 P.M.

AYES 6 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

LEATHA S. GRIMES, CLERK-TREASURER