

**CITY OF CARROLLTON  
COUNCIL MEETING  
CITY HALL**

**JANUARY 13, 2020  
7:00 P.M.**

**PRESENT**

**MAYOR: ROBB ADAMS**

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

**TEEN COUNCIL: KATIE OSBORNE**

**ATTORNEY FOR CITY: JAKE THOMPSON**

**CITY CLERK-TREASURER: MELINDA WRIGHT-MOORE**

**POLICE CHIEF: MIKE WILLHOITE**

**FIRE CHIEF: MIKE TERRELL**

**ASST. PUBLIC WORKS SUPV: TROY HARELL**

**CARROLLTON UTILITIES: BILL OSBORNE**

**CODE ENFORCEMENT: JOHN WELCH**

**CCDC DIRECTOR: SHELBY MILES**

**MAIN ST. DIRECTOR: SAM BURGESS**

**TOURISM: MISTY WHEELER**

**PRESS: NEWS DEMOCRAT/JEFF MOORE**

**ABSENT: COUNCILWOMAN ANN DEATHERAGE  
RON KNIGHT, PUBLIC WORKS SUPV**

**CALL TO ORDER:**

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:03 P.M. BY MAYOR ADAMS. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE. COUNCILMAN LOUDEN OFFERED THE INVOCATION.

**RECOGNITION OF GUESTS:**

JERILYN ZAPP OF RAISOR, ZAPP & WOODS  
SUSAN DUKES OF RAISOR, ZAPP & WOODS

GWEN CHAPMAN, COREY GROSECLOSE, CAROLYN JONES, ROB SPENNEBERG, AND D' ANNE SMITH OF THE CARROLL COUNTY BOARD OF EDUCATION. DANNY OSBORNE SUPERINTENDENT OF CARROLL COUNTY SCHOOL DISTRICT AND CARL ROBERTS.

JERRY SMITH  
TOM FESSLER  
ROCKY KOORS

MAYOR ADAMS WELCOMED JERRY SMITH, TOM FESSLER AND ROCKY KOORS AND ASKED IF THEY WOULD LIKE TO ADDRESS THE COUNCIL.

MR. FESSLER SAID HE WAS IN THE COMMUNITY LOOKING AT 1705 HIGHLAND AVE KNOWN AS THE HIGHLAND HOUSE AND WOULD NOT LIKE TO ADDRESS THE COUNCIL.

**PRESENTATION OF PROCLAMATION HONORING THE MEMBERS OF THE CARROLL COUNTY BOARD OF EDUCATION**

MAYOR ADAMS SAID JANUARY IS SCHOOL BOARD RECOGNITION MONTH. MAYOR ADAMS WANTED TO HONOR THE MEMBERS OF THE CARROLL COUNTY BOARD OF EDUCATION, GWEN CHAPMAN, COREY GROSECLOSE, CAROLYN JONES, ROB SPENNEBERG, AND D'ANNE SMITH, BY PRESENTING THEM WITH A PROCLAMATION.

MAYOR ADAMS WELCOMED THE NEW TEEN COUNCIL MEMBER KATIE OSBORNE A JUNIOR AT CARROLL COUNTY HIGH SCHOOL.

**PRESENTATION OF FY18-19 AUDIT BY RAISOR, ZAPP & WOODS**

SUSAN DUKES, A PARTNER WITH RAISOR, ZAPP & WOODS PRESENTED THE AUDIT FOR FY18-19. HIGHLIGHTS INCLUDED: REVENUES FOR THE CITY'S GOVERNMENTAL ACTIVITIES REMAINED RELATIVELY CONSTANT (A DECREASE OF \$3,836) DUE MAINLY TO GRANT REVENUES RECEIVED ASSOCIATED WITH E-911 EQUIPMENT UPGRADES AND FEMA PROJECT, AND AN INTER LOCAL AGREEMENT WITH THE CARROLL COUNTY BOARD OF EDUCATION TO PROVIDE A RESOURCE OFFICER. TOTAL EXPENSES INCREASED BY 2 PERCENT (\$95,029) DUE MAINLY TO A LOSS ON DISPOSITION OF ASSETS. THE DECREASE IN NET POSITION FOR GOVERNMENTAL ACTIVITIES WAS \$330,654 IN FY 2018- 2019. THIS COMPARES TO A \$398,017 DECREASE IN NET POSITION IN FY 2017-2018 (PRIOR TO RESTATEMENT). THE CITY'S TOTAL REVENUES INCREASED BY \$917,294. THE TOTAL COST OF ALL PROGRAMS AND SERVICES INCREASED BY \$1,140,460.

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ACCEPT THE FY 18-19 AUDIT.**

**AYES                      5                      NAYS                      0**

**APPROVAL OF MINUTES: REGULAR MEETING: 12/09/2019**

**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 12/09/2019.**

**AYES                      5                      NAYS                      0**

**UNFINISHED BUSINESS**

MAYOR ADAMS SAID THE DONATION OF \$18,500 FROM DOW HAS BEEN RECEIVED FOR THE AWNINGS AT THE SPLASH PARK.

**NEW BUSINESS**

**REQUEST TO USE POINT PARK 10/17/20 FOR OUT OF THE DARKNESS WALK**

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO APPROVE THE REQUEST TO USE POINT PARK 10/17/20 FOR THE OUT OF DARKNESS WALK AND TO WAIVE FEES.**

**AYES                      5                      NAYS                      0**



MAKING AN OFFER ON THE TRUCK. THE WHITE CASTLE TRUCK WILL BE AT KROGER ON FEBRUARY 1<sup>ST</sup> FROM 11:00 A.M. UNTIL 4:00 P.M.

**H. CODE ENFORCEMENT** – JOHN WELCH SAID LAST MONDAY P&Z HAD THE PUBLIC HEARING REGARDING ZONING OF A VACANT LOT ON HIGHLAND AVE BETWEEN QUINN ACRES SUBDIVISION AND BURLEY ESTATES DRIVE. WHAYNE SUPPLY COMPANY SUBMITTED AN APPLICATION FOR A ZONING CHANGE OF THE VACANT LOT FROM RESIDENTIAL TO COMMERCIAL ZONING. P&Z DENIED THE APPLICATION.

**I. CLERK –TREASURER** – NOTHING TO REPORT.

**J. MAIN STREET** – SAM BURGESS GAVE SOME HIGHLIGHTS FROM THE 2019 MAIN STREET REINVESTMENT STATISTICS. THE TOTAL AMOUNT OF REINVESTMENTS FOR 2019 WAS \$1,132,174. THE NEXT MAIN STREET EVENT IS THE CHOCOLATE WALK ON SATURDAY, FEBRUARY 8<sup>TH</sup>. THE ANNUAL RIVER SWEEP EVENT IS SATURDAY, JUNE 20<sup>TH</sup>.

**K. ATTORNEY** - JAKE THOMPSON HAD NOTHING TO REPORT.

**MAYOR’S REPORTS**

MAYOR ADAMS HAD NOTHING TO REPORT.

**EXECUTIVE SESSION: PER KRS 61.810(C):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 DUE TO AND IN ORDER TO PROTECT ATTORNEY-CLIENT PRIVILEGE; AND PURSUANT TO KRS 61.810(1)(F), TO GO INTO EXECUTIVE SESSION FOR DISCUSSIONS WHICH MIGHT LEAD TO THE APPOINTMENT, DISCIPLINE, OR DISMISSAL OF AN INDIVIDUAL CITY EMPLOYEE, AND/OR BOARD MEMBER, AND/OR COMMISSION MEMBER AT THE HOUR OF 8:19 P.M.**

**AYES 5 NAYS 0**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO COME OUT OF EXECUTIVE SESSION AT THE HOUR OF 9:05 P.M.**

**AYES 5 NAYS 0**

**NO ACTION WAS TAKEN AT THIS TIME.**

**APPROVAL OF FINANCIAL STATEMENT**

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE FINANCIAL STATEMENT.**

**AYES 5 NAYS 0**

**APPROVAL OF ACCOUNTS PAID/PAYABLE 12/11/19 - 01/14/20**

**THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 12/11/2019 THROUGH 01/14/2020.**

**AYES 5 NAYS 0**

**COMMENTS:**

**COUNCILMAN LOUDEN:** SUGGESTED MOVING THE APPROVAL OF FINANCIAL STATEMENT AND THE APPROVAL OF ACCOUNTS PAID/PAYABLE UP ON THE AGENDA.

**ADJOURNMENT**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 9:08 P.M.**

**AYES                      5                      NAYS                      0**

**ATTEST:**

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**ROBB W. ADAMS,  
MAYOR**

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**MELINDA WRIGHT-MOORE,  
CLERK-TREASURER**