

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**JANUARY 22, 2018
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

**COUNCIL: KEVIN CRAIG
JEFF DICKOW (LEFT AT 7:02 P.M.)
HAYLEY FRANKLIN
MIKE GORDON
DOUG HILL
DWIGHT LOUDEN**

TEEN COUNCIL: SAVANNAH HILL

ATTORNEY FOR CITY: JAKE THOMPSON

ASSISTANT CITY CLERK: BETH TOOMBS

FIRE CHIEF: MIKE TERRELL

CHAPLAIN: REV. TIM POLLEY

POLICE SERGEANT: RYAN GOSSER

PRESS: NEWS DEMOCRAT/KRISTIN BECK

ABSENT: TEEN COUNCIL: ASHLEY SPENNEBERG

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

PAT HILL

APPROVAL OF MINUTES: REGULAR MEETING: 01/08/2018

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 01/08/2018.

AYES 6 NAYS 0

RESOLUTION #2018-02: AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH RYAN GOSSER REGARDING MR. GOSSER'S K-9

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

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT RESOLUTION #2018-02: AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH RYAN GOSSER REGARDING MR. GOSSER'S K-9.

AYES 5 NAYS 0

1ST READING: ORDINANCE #2018-01: AMENDING CHAPTER 156 ZONING CODE, §156.027 SCHEDULE OF DIMENSIONS AND AREA REGULATION

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO HAVE 1ST READING OF ORDINANCE #2018-01: AMENDING CHAPTER 156 ZONING CODE, §156.027 SCHEDULE OF DIMENSIONS AND AREA REGULATION

AYES 5 NAYS 0

ATTORNEY FOR THE CITY, JAKE THOPMSON, READ THE ORDINANCE.

SECOND READING WILL BE AT THE FEBRUARY 12, 2018 MEETING.

OLD BUSINESS

MAYOR ADAMS REMINDED EVERYONE THE SPLASH PARK MEETING WILL BE HELD ON-SITE ON FEBRUARY 1 AT 1:00 P.M., WEATHER PERMITTING.

KLC WILL BE PROVIDING THE 2018 CODE ENFORCEMENT UPDATE AT GENERAL BUTLER PARK ON TUESDAY, JANUARY 23, FROM 10:00 A.M. - 2:00 P.M.

COUNCILMAN CRAIG ASKED ABOUT THE LIGHT POLES ALONG THE RIVER WALK. MAYOR ADAMS SAID THE WEATHER HAS PREVENTED THE CONTRACTORS FROM WORKING. THEY ARE AWARE THE JOB NEEDS TO BE COMPLETED.

NEW BUSINESS

MAYOR ADAMS SAID THERE ARE UPGRADES BEING MADE IN DISPATCH WITH NEW PAINT AND FLOORING. THE FLOORING SHOULD BE INSTALLED LATE JANUARY OR EARLY FEBRUARY. THE FLOORING HAS A 15 YEAR COMMERCIAL WARRANTY.

COUNCILMAN HILL SAID THE HALLWAY FLOORS LOOKED MUCH BETTER.

COUNCILMAN LOUDEN SAID THE MORGAN STANLEY DEAL IS ALMOST COMPLETE. IT IS A 30 YEAR PROJECT WITH A 6 YEAR REFRESH. MAYOR ADAMS SAID THEY ARE WORKING ON A CLOSING DATE.

COUNCILMAN CRAIG SAID THE HOUSE NEXT TO PUBLIC WORKS IS COMING UP FOR A MASTER COMMISSIONER SALE FRIDAY, JANUARY 26, AT 9:00 A.M. ATTORNEY FOR THE CITY, JAKE THOMPSON, ADVISED COUNCIL TO DISCUSS IN OPEN SESSION WHETHER OR NOT TO EXPRESS INTEREST IN PURCHASING THE PROPERTY. THE DOLLAR AMOUNT CAN BE DISCUSSED IN EXECUTIVE SESSION.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO AUTHORIZE THE MAYOR TO ATTEND THE MASTER COMMISSIONER SALE OF VIRTHEL TAYLOR'S PROPERTY AT 303 3RD STREET ON FRIDAY, JANUARY 26, 2018 AT 9:00 A.M. WITH INTEREST OF THE CITY TO PURCHASE THE PROPERTY.

AYES 5 NAYS 0

MAYOR'S REPORTS

THE MAYOR HAD NOTHING ELSE TO REPORT.

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 7:19 P.M.

AYES 5 NAYS 0

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO COME OUT OF EXECUTIVE SESSION AT THE HOUR OF 7:37 P.M.

AYES 5 NAYS 0

NO ACTION WAS TAKEN AT THIS TIME.

APPROVAL OF ACCOUNTS PAID/PAYABLE 01/10/18 - 01/23/18

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 01/10/18 THROUGH 01/23/18.

AYES 5 NAYS 0

COMMENTS:

TEEN COUNCIL REP SAVANNAH HILL: A STUDENT REVIVAL IS BEING PLANNED AT CHRISTIAN ACADEMY OF CARROLLTON. THE JUNIORS AND SENIORS HAVE A MISSIONARY TRIP IN MAY. THEY ARE LOOKING FOR FUNDRAISERS SO IF ANYONE HAS ANY IDEAS, PLEASE LET HER KNOW. THEY ARE ALSO HAVING HOT LUNCHES EVERY MONTH TO HELP RAISE MONEY FOR THEIR MISSIONARY TRIP.

COUNCILWOMAN FRANKLIN: SHE REMINDED EVERYONE OF THE CHAMPIONS MEETING THIS THURSDAY AT THE CARROLL COUNTY PUBLIC LIBRARY AT 11:30 A.M. CHIEF WILLHOITE WILL BE THE GUEST SPEAKER.

COUNCILMAN HILL: HE WOULD LIKE TO HAVE AN ADVERTISEMENT IN THE NEWS DEMOCRAT FOR THE ANNUAL BEAUTIFICATION AWARD TO HELP MAKE PEOPLE AWARE OF THE AWARD. MAYOR ADAMS SUGGESTED TO HAVE THE FIRST AD PLACED LATER MARCH.

CHAPLAIN POLLEY: STUFF THE EMERGENCY VEHICLES WILL BE HELD AT KROGER ON SATURDAY, FEBRUARY 3, FROM NOON UNTIL 4:00 P.M.

ADJOURNMENT

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY
COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE
HOUR OF 7:43P.M.**

AYES 5 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

BETH A. TOOMBS, ASSISTANT CITY CLERK