CITY OF CARROLLTON COUNCIL MEETING CITY HALL

NOVEMBER 9, 2015 7:00 P.M.

PRESENT

MAYOR: ROBB ADAMS

COUNCIL: KEVIN CRAIG JEFF DICKOW

HAYLEY FRANKLIN

MIKE GORDON DOUG HILL

DWIGHT LOUDEN

TEEN COUNCILMEMBER: ALLIE SIMMONS

ATTORNEY FOR CITY: AMY EVERSOLE

CITY CLERK-TREASURER: LEATHA GRIMES

FIRE CHIEF: MIKE TERRELL

ASST. POLICE CHIEF: TIM MITCHELL ASST. PUBLIC WORKS SUPV TROY HARELL

CODE ENFORCEMENT: JOHN WELCH

TOURISM: MISTY WHEELER

MAIN ST. DIRECTOR: SAM BURGESS

PRESS: NEWS DEMOCRAT/KRISTIN SHERRARD BECK

ABSENT:

UTILITIES SUPV.: BILL OSBORNE

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:

CHAPLAIN TIM POLLEY GREG BECK

APPROVAL OF MINUTES: REGULAR MEETING: 10/26/2015

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 10/26/15.

AYES 6 NAYS 0

2ND READING: ORDINANCE #2015-19: AMENDING RATES FOR CAMPGROUND ATTORNEY FOR THE CITY, AMY EVERSOLE, READ THE ORDINANCE.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ADOPT ORDINANCE #2015-19: AMENDING RATES FOR CAMPGROUND.

AYES 6 NAYS 0

1ST READING: ORDINANCE #2015-20: REQUIRING REGISTRATION OF VACANT RESIDENTIAL PROPERTIES

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO HAVE 1ST READING OF ORDINANCE #2015-20: REQUIRING REGISTRATION OF VACANT RESIDENTIAL PROPERTIES.

AYES 6 NAYS 0

ATTORNEY FOR THE CITY, AMY EVERSOLE, READ THE ORDINANCE. 2^{ND} READING WILL BE NOV. 23^{RD} .

RESOLUTION #2015-26: AUTHORIZING MAYOR TO SIGN DEED FROM JASPERS FOR 2ND STREET PROPERTY

ATTORNEY FOR THE CITY, AMY EVERSOLE, READ THE RESOLUTION.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE RESOLUTION #2015-26: AUTHORIZING MAYOR TO SIGN DEED FROM JASPERS FOR 2ND STREET PROPERTY.

AYES 6 NAYS 0

NEW BUSINESS

RESOLUTION #2015-27: AUTHORIZING WAYFINDING SIGNAGE PROJECT

ATTORNEY FOR THE CITY, AMY EVERSOLE, READ THE RESOLUTION.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO APPROVE RESOLUTION #2015-27: AUTHORIZING WAYFINDING SIGNAGE PROJECT.

AYES 6 NAYS 0

DEPARTMENT REPORTS:

- **A. TEEN COUNCIL** ALLIE SIMMONS REPORTED THAT THE FALL BALL WILL THIS SATURDAY AND THE WEEK OF 11/16 WILL BE THE DISTRICT WIDE CANNED FOOD DRIVE.
- **B. PUBLIC WORKS** TROY HARELL REPORTED THAT THE STRIPING ON 3RD STREET BY THE CARROLLTON INN WAS DONE. BOTH LEAFERS ARE BEING RUN. THE BOAT DOCKS WILL BE TAKEN OUT THIS WEEK. THE FRONT OF THE PUBLIC WORKS BUILDING HAS BEEN PAINTED.
- **C. UTILITIES** BILL OSBORNE, CARROLLTON UTILITIES SUPVERVISOR, WAS NOT PRESENT.
- **D.** CCCDC MAYOR ADAMS REPORTED THAT A NEW DIRECTOR HAS BEEN HIRED. HIS NAME IS GARY MATHIS.
- **E. TOURISM** MISTY WHEELER, TOURISM DIRECTOR, SAID THE RECENT BASS TOURNAMENT WHICH WAS HELD 10/17 & 10/18 HAD 26 TEAMS THAT PARTICIPATED. SHE IS CURRENTLY WORKING ON A POSSIBLE CIVIL WAR RE-ENACTMENT AT POINT PARK NEXT YEAR.

- **F. POLICE DEPARTMENT** TIM MITCHELL, ASSISTANT POLICE CHIEF, SAID THAT SHOP WITH A COP WILL BE HELD ON 12/17. HALLOWEEN WENT GREAT. THE CUFFY DOGS THAT ARE BEING SOLD AS A FUND-RAISER FOR SHOP WITH A COP ARE SELLING OUT AS QUICKLY AS THEY CAN BE ORDERED. THERE IS STILL AN OPENING IN DISPATCH WHICH THEY ARE TRYING TO FILL. THE STUFF THE CRUISER EVENT AT KROGER WILL BE THIS SATURDAY FROM 9:00 3:00.
- **G. FIRE DEPARTMENT** MIKE TERRELL, FIRE CHIEF, REPORTED THAT THERE WERE 12 RUNS IN OCTOBER. GARY TILLEY HAD BEEN HIRED TO PAINT THE FIREBAY DOORS. THE WHITE CASTLE CRAVEMOBILE WILL BE HERE ON 12/12. THE FIRE DEPT. CHRISTMAS DINNER WILL BE 12/16.
- **H. CODE ENFORCEMENT** JOHN WELCH WENT OVER HIS REPORT ESPECIALLY SOME OF THE CODE ENFORCEMENT BOARD MATTERS.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO APPROVE THE ABATEMENT OF THE PROPERTY AT 213 $7^{\rm TH}$ STREET OWNED BY JOHN & TERESA COX.

AYES 6 NAYS 0

MR. WELCH ALSO REPORTED THAT HE WILL BE ASKING THE BOARD OF ADJUSTMENTS TO REVIEW SEVERAL PROPERTIES ON WHICH OUTDOOR STORAGE IS A PROBLEM.

- I. CLERK -TREASURER NOTHING TO REPORT.
- J. MAIN STREET SAM BURGESS, MAIN STREET DIRECTOR, SAID THE NEXT MONTH WILL BE A BUSY ONE. ANOTHER REASON TO BE THANKFUL WILL BE THIS SATURDAY. IT HAS BEEN MOVED UP A WEEK. 11/28 IS SMALL BUSINESS SATURDAY. 12/5 IS A CHRISTMAS CARROLL. HE ALSO REPORTED THAT TWO MORE BUSINESSES WILL BE CLOSING AND ASKED COUNCIL TO CONSIDER WHAT THEY WOULD BE WILLING TO DO TO ENTICE PEOPLE TO LOCATE DOWNTOWN.
- K. ATTORNEY NOTHING TO REPORT.

MAYOR'S REPORTS

- A. THE YOUNG LEADERS CLASS FROM THE HIGH SCHOOL WILL BE AT CITY HALL NOV. 30^{TH} .
- B. THE ANNUAL CITY EMPLOYEE AWARDS & CHRISTMAS DINNER WILL BE TUESDAY, 12/15 AT CITY HALL AT 11:30.
- C. HALLOWEEN AT THE CAMPGROUND WAS A HUGE SUCCESS. RONNIE KNIGHT AND HIS CREW ALONG WITH HIS WIFE AND DAUGHTER HAD PUT IN A LOT OF WORK ORGANIZING ACTIVITIES FOR THE CAMPERS.
- D. THE GRANT FOR ASHPALT FOR THE PRIMITIVE BRIDGE HAD BEEN RECEIVED BY EMAIL TODAY. THE MAYOR SAID HE WOULD LET THE NEW CCCDC DIRECTOR HANDLE THAT AS SOON AS HE STARTS.

EXECUTIVE SESSION PER KRS 61.810:PROPOSED OR PENDING 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 ON BEHALF OF THE CITY
PURSUANT TO KRS 61.810(1)(C) BECAUSE OF ATTORNEY CLIENT PRIVILEGE AND
FOR DISCUSSION WHICH MIGHT LEAD TO THE APPOINTMENT, DISCIPLINE OR
DISMISSAL OF AN INDIVIDUAL EMPLOYEE PURSUANT TO KRS 61.810(1)(F) TO
AVOID DAMAGE TO THE REPUTATION OF THE INDIVIDUAL AT THE HOUR OF 8:00
P.M.

AYES 6 NAYS 0

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO RETURN FROM EXECUTIVE SESSION AT THE HOUR OF 8:10 P.M.				
	AYES	6	NAYS	0
NO ACTION WAS TAKEN AT THIS TIME.				
APPROVAL OF FINANCIAL STATEMENT				
THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE THE FINANCIAL STATEMENT.				
	AYES	6	NAYS	0
APPROVAL OF ACCOUNTS PAID/PAYABLE 10/28/15 – 11/10/15 THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPROVE THE ACCOUNTS				
PAID/PAYABLE 10/28/15 THROUGH 11/10/15.				
	AYES	6	NAYS	0
COMMENTS:				
COUNCILWOMAN FRANKLIN : ANNOUNCED THAT SHE HAD TAKEN A NEW POSITION AS A COMMUNITY HEALTH PLANNER WITH THE THREE RIVERS DISTRICT HEALTH DEPARTMENT. SHE WILL BE WORKING WITH OTHER COUNTIES ALSO. SHE CAN CONTINUE TO INCORPORATE HER WORK WITH CHAMPIONS FOR A DRUG-FREE CARROLL COUNTY WITH HER NEW POSITION. THERE WILL BE A CHAMPIONS MEETING ON 11/19 AT 11:30.				
COUNCILMAN GORDON: JUST WANTED TO THANK SAM BURGESS FOR HIS WORK IN OBTAINING THE WAYFINDING SIGN GRANT.				
COUNCILMAN DICKOW: THANKED THE PUBLIC WORKS DEPT. FOR ALL OF THEIR HARD WORK. ALSO MENTIONED THAT THE RICHMOND POLICE DEPT. HAD LOST AN OFFICER IN THE LINE OF DUTY AND THE FUNERAL WILL BE WEDNESDAY. THE MAYOR SAID CHAPLAIN POLLEY AND A COUPLE OF THE OFFICERS WOULD BE ATTENDING THE FUNERAL.				
<u>ADJOURNMENT</u>				
THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:15 P.M.				
	AYES	6	NAYS	0
ATTEST:				

LEATHA S. GRIMES, CITY CLERK-TREASURER

ROBB W. ADAMS, MAYOR