

**CITY OF CARROLLTON  
COUNCIL MEETING  
CITY HALL**

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

**PRESENT**

**MAYOR: ROBB ADAMS**

**COUNCIL: KEVIN CRAIG  
MIKE GORDON  
DWIGHT LOUDEN  
DOUG HILL  
SANDY MAY**

**ATTORNEY FOR CITY: JAKE THOMPSON**

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

**POLICE CHIEF: MIKE WILLHOITE**

**FIRE CHIEF: MIKE TERRELL-VIDEO TELECONFERENCE**

**CARROLLTON UTILITIES: BILL OSBORNE-VIDEO TELECONFERENCE**

**CODE ENFORCEMENT: JOHN WELCH**

**CCCDC DIRECTOR: SHELBY MILES-VIDEO TELECONFERENCE**

**PRESS: JEFF MOORE/NEWS DEMOCRAT-VIDEO  
TELECONFERENCE**

**KACIE JACKSON/WIKI RADIO-VIDEO  
TELECONFERENCE**

**ABSENT: COUNCIL MAN JEFF DICKOW  
TEEN COUNCIL KATIE OSBORNE  
TEEN COUNCIL KAMRYN KNIGHT  
PUBLIC WORKS SUPV RON KNIGHT  
TOURISM MISTY WHEELER  
MAIN ST. DIRECTOR SAM BURGESS**

**CALL TO ORDER:**

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:04 P.M. BY MAYOR ADAMS. COUNCILMAN LOUDEN OFFERED THE INVOCATION. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE.

**RECOGNITION OF GUESTS:**

JESSICA DUKES  
CHRIS DUKES

MAYOR ADAMS WELCOMED JESSICA AND CHRIS DUKES AND ASKED THEM IF THEY WOULD LIKE TO ADDRESS THE COUNCIL.

MRS. DUKES SAID SHE LIVES AT 902 HIGHLAND AVE FOR THE PAST 6 YEARS. THE NEIGHBOR'S HOUSE HAS SEVERAL CODE VIOLATIONS AND \$19,000 IN FINES. LAST NIGHT SHE SAW 5 RACCOONS CAME OUT OF THE NEIGHBOR'S ROOF. MR. DUKES SAID HE TALKED TO THE NEIGHBORS ABOUT THE RACCOONS COMING OUT OF THE ROOF.

THEY TOLD HIM TWO RACCOONS HAVE BEEN INSIDE THE HOUSE. MRS. AND MR. DUKES ARE CONCERNED ABOUT THEIR NEIGHBORS.

MAYOR ADAMS SAID COUNCIL WOULD TALK ABOUT THIS MORE IN DETAIL DURING EXECUTIVE SESSION.

**APPROVAL OF MINUTES: REGULAR MEETING: 06/22/2020**

**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 06/22/2020.**

**AYES                      5                      NAYS                      0**

**APPROVAL OF FINANCIAL STATEMENT**

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

**AYES                      5                      NAYS                      0**

**APPROVAL OF ACCOUNTS PAID/PAYABLE 06/24/2020 - 07/14/2020**

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 06/24/2020 THROUGH 07/14/2020.**

**AYES                      5                      NAYS                      0**

**2<sup>nd</sup> READING: ORDINANCE #2020-08: AN ORDINANCE FOR ARTWORK WITHIN THE HISTORIC DISTRICT**

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

**THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ADOPT ORDINANCE #2020-08: AN ORDINANCE FOR ARTWORK WITHIN THE HISTORIC DISTRICT.**

**AYES                      5                      NAYS                      0**

**1<sup>st</sup> READING: ORDINANCE #2020-09: AN ORDINANCE AMENDING SEWER RATES FOR CUSTOMERS OF CARROLLTON UTILITIES**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO HAVE THE 1<sup>st</sup> READING OF ORDINANCE #2020-09: AN ORDINANCE AMENDING SEWER RATES FOR CUSTOMERS OF CARROLLTON UTILITIES.**

**AYES                      5                      NAYS                      0**

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

SECOND READING WILL BE AT THE JULY 27<sup>th</sup> COUNCIL MEETING.

**1<sup>st</sup> READING: ORDINANCE #2020-10: AN ORDINANCE AMENDING CHAPTER 78 GOLF CARTS AND UTILITY TERRAIN VEHICLES, §78.05 REGULATIONS FOR OPERATION OF GOLF CARTS AND UTILITY TERRAIN VEHICLES**

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO HAVE THE 1<sup>st</sup> READING OF ORDINANCE #2020-10: AN ORDINANCE AMENDING CHAPTER 78 GOLF CARTS AND UTILITY TERRAIN VEHICLES, §78.05 REGULATIONS FOR OPERATION OF GOLF CARTS AND UTILITY TERRAIN VEHICLES.**

**AYES                      5                      NAYS                      0**

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ A SUMMARY OF THE ORDINANCE.  
SECOND READING WILL BE AT THE JULY 27<sup>th</sup> COUNCIL MEETING.

**MUNICIPAL ORDER #2020-05: UPDATING POLICIES AND PROCEDURES**

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ MUNICIPAL ORDER #2020-05.

**THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO ADOPT MUNICIPAL ORDER #2020-05: UPDATING POLICIES AND PROCEDURES.**

**AYES                      5                      NAYS                      0**

**UNFINISHED BUSINESS**

**BOAT DOCK**

COUNCILMAN CRAIG SAID THE NEW BOAT DOCK LOOKS GREAT.

MAYOR ADAMS SAID SIGNAGE RECOGNIZING THE DONATORS IS BEING MADE AND THERE WILL BE A RIBBON CUTTING CEREMONY BEFORE LONG. FOR SAFETY CONCERNS THERE WILL BE NO SWIMMING AROUND THE BOAT DOCK AND NO SWIMMING SIGNS WILL BE POSTED.

**NEW BUSINESS**

**CAMERAS AT POINT PARK**

MAYOR ADAMS SAID THERE ARE CURRENTLY 14 CAMERAS AT POINT PARK. THE AWNINGS RECENTLY INSTALLED AT THE SPLASH PARK ARE NOW BLOCKING ONE OF THE CAMERAS AND NEEDS TO BE MOVED. IN ADDITION TWO MORE CAMERAS NEED TO BE INSTALLED AT POINT PARK TO MONITOR THE SKATE PARK AND BOAT DOCK.

**MAYOR'S REPORTS**

**GSI MAPPING GRANT**

MAYOR ADAMS INFORMED COUNCIL THE CITY HAS BEEN APPROVED FOR THE GSI MAPPING GRANT.



**EXECUTIVE SESSION: PER KRS 61.810(1)(C):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 AGAINST OR ON BEHALF OF THE CITY PURSUANT TO KRS 61.810(1)(C) BECAUSE OF ATTORNEY CLIENT PRIVILEGE AT THE HOUR OF 7:50 P.M.**

**AYES 5 NAYS 0**

**JOHN WELCH WAS CALLED IN TO THE EXECUTIVE SESSION AT 7:50 P.M.**

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO COME OUT OF EXECUTIVE SESSION AT THE HOUR OF 8:24 P.M.**

**AYES 5 NAYS 0**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED THAT IT IS IN THE PUBLIC INTEREST OF THE CITIZENS OF CARROLLTON TO ACCEPT THE CODE ENFORCEMENT BOARD'S RECOMMENDATION TO FORECLOSE THE CITY'S CODE ENFORCEMENT LIENS AGAINST THE PROPERTY LOCATED AT 904 HIGHLAND AVE AND TO RECOUP SAID LIENS FILED AGAINST THE PROPERTY.**

**AYES 5 NAYS 0**

**COMMENTS:**

**COUNCILMAN CRAIG: SAID THE DEMOLITION DERBY IS FRIDAY, JULY 17<sup>th</sup> AND SATURDAY, JULY 18<sup>th</sup> AT THE FAIRGROUNDS.**

**MAYOR ADAMS: SAID THE HEALTH DEPARTMENT HAS ISSUED SOCIAL DISTANCING GUIDELINES FOR EVENTS. THE CARROLL COUNTY FAIR IS AUGUST 17<sup>th</sup> -22<sup>nd</sup> AND THE 4<sup>th</sup> OF JULY FIREWORK CELEBRATION IS ON SATURDAY, SEPTEMBER 5<sup>th</sup>. BANDS & BBQ IS SEPTEMBER 11<sup>th</sup> -12<sup>th</sup> AND THE TOBACCO FESTIVAL IS OCTOBER 1<sup>st</sup> - 3<sup>rd</sup>.**

**ADJOURNMENT**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:28P.M.**

**AYES 5 NAYS 0**

**ATTEST:**

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**ROBB W. ADAMS,  
MAYOR**

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