**CITY OF CARROLLTON**

**COUNCIL MEETING**

**CITY HALL**

**JUNE 27, 2022**

**7:00 P.M.**

**PRESENT:**

 **MAYOR: DWIGHT LOUDEN**

 **COUNCIL: JOHN BOOTH**

 **KEVIN CRAIG**

 **JEFF DICKOW**

 **HAYLEY FRANKLIN**

 **MIKE GORDON**

 **DOUG HILL**

 **ATTORNEY FOR CITY: JAKE THOMPSON**

 **ASSISTANT CITY CLERK: TAMMY RATLIFF**

 **PUBLIC WORKS SUPV: RON KNIGHT**

**CALL TO ORDER:**

THE MEETING WAS THEN CALLED TO ORDER AT THE HOUR OF 7:01 P.M. BY MAYOR LOUDEN WHO OFFERED THE INVOCATION AND LED THE PLEDGE OF ALLEGIANCE.

**RECOGNITION OF GUESTS:**

DIEDRA HAYS

CHARLOTTE WALLCE

LINDA DAVIS

MAGUANA QUALLS

CLAY CABLE

MIKE HARMON

FRANK BARTLEY

HEATHER CLYMER

**GUESTS WERE GIVEN OPPORTUNITY TO SPEAK:**

**CLAY CABLE**: ADDRESSED THE COUNCIL WITH CONCERN ON WATER POOLING IN HIS DRIVEWAY AND NOT DRAINING. DRAINS ARE ON EITHER SIDE OF DRIVEWAY

**FRANK BARTLEY:** DISCUSSED EIP MONEY AND ASKED IF ANY WAS RAISED. FRANK SAID HE IS ON A FIXED INCOME AND ASKED IF THERE WERE OTHER CHOICES FOR CABLE/INTERNET THAN SPECTRUM.

**CHARLOTTE WALLACE AND DIEDRA HAYS:** BROUGHT SAMPLES AND PICTURES OF WHAT THE SIDEWALK SIGNS LOOK AND FEEL LIKE THAT THEY ARE WANTING TO PUT ON THE SIDEWALKS DOWNTOWN FOR THE STORES THAT WANT TO PARTICIPATE.

JAKE THOMPSON SUGGESTED THEY GO IN FRONT OF THE BOARD OF ADJUSTMENTS FOR APPROVAL AS THIS FALLS UNDER THE SIDEWALK ORDINANCE.

**MAGUANA QUALLS:** BROUGHT UP THAT THERE ARE NO WHEELCHAIR ACCESS TO HER NEW STORE LOCATION. THE ALLEY NEAR THE SHOP NEEDS WHEELCHAIR ACCESS FROM BOTH SIDES. RON KNIGHT WILL LOOK INTO THIS.

**STACIE ROCKAWAY:** FIELD REPRESENTATIVE FOR CONGRESSMAN THOMAS MASSIE. DROPPED OFF PAMPHLETS AND BUSINESS CARDS

**APPROVAL OF MINUTES: REGULAR MEETING 6/13/2022**

**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 6/13/2022.**

 **AYES 6 NAYS 0**

**APPROVAL OF ACCOUNTS PAID/PAYABLE 6/15/22 THROUGH 6/28/22**

 **THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN BOOTH AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 6/15/22 THROUGH 6/28/22.**

 **AYES 6 NAYS 0**

**2ND READING: ORDINANCE #2022-14: AN ORDINANCE AMENDING RATES FOR WATER CUSTOMERS OF CARROLLTON UTILITIES**

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ THE ORDINANCE

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ADOPT ORDINANCE #2022-14: ORDINANCE AMENDING RATES FOR WATER CUSTOMERS OF CARROLLTON UTILITES.**

 **AYES 6 NAYS 0**

**DISCUSSION/CONSIDER/APPROVAL OF GREENS BOTTOM BID (ACTION)**

NO BIDS RECEIVED / NO ACTION TAKEN

**UNFINISHED BUSINESS**

THERE WAS NO UNFINISHED BUSINESS

**NEW BUSINESS**

ISSUES AT SPRAY PARK WITH GREEN MISTING TUBE AND BALLBAT NOT WORKING.

PUBLIC WORKS SUPERVISOR, RON KNIGHT SAID THE GREEN MISTING TUBE WAS WORKING WHEN HE WAS DOWN THERE AND THERE IS A LEAK SO THE BALL BAT IS TURNED OFF UNTIL LEAK IS REPAIRED. ACCORDING TO CARROLLTON UTILITIES THE SPRAY PARK IS USING DOUBLE WHAT THEY USED LAST YEAR SO PUBLIC WORKS SUPERVISOR, RON KNIGHT HAS ADJUSTED THE WATER PRESSURE TO SEE IF IT CHANGES.

**MAYORS REPORT**

MAYOR LOUDEN ANNOUNCED THAT COUNCILWOMAN FRANKLIN HAS RESIGNED FROM COUNCIL AND HER LAST DAY IS JULY 8,2022.

**EXECUTIVE SESSION:**

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN BOOTH AND DULY CARRIED TO GO INTO EXECUTIVE SESSION FOR DELIBERATIONS ON FUTURE ACQUISITION OR SALE OF REAL PROPERTY BY THE CITY PURSUANT TO KRS 61.810(1)(B)**

 **AT THE HOUR OF 7:40 P.M.**

 **AYES 6 NAYES 0**

**THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN BOOTH AND DULY CARRIED TO COME OUT OF EXECUTIVE SESSION AT THE HOURS OF 8:02 P.M.**

 **AYES 6 NAYES 0**

**NO ACTION TAKEN.**

**COMENTS**

MEMBERS OF COUNCIL WISHED COUNCILWOMAN FRANKLIN THE BEST.

**ADJOURNMENT**

**THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:05 P.M.**

 **AYES 6 NAYES 0**

ATTEST:

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DWIGHT LOUDEN, TAMMY RATLIFF,

MAYOR ASSISTANT CITY CLERK