

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**JANUARY 27, 2020
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

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

ATTORNEY FOR CITY: JAKE THOMPSON

ASSISTANT CITY CLERK: BETH TOOMBS

FIRE CHIEF: MIKE TERRELL

POLICE CHIEF: MIKE WILLHOITE

PUBLIC WORKS SUPV: RONALD KNIGHT

MAIN ST. DIRECTOR: SAM BURGESS

PRESS: JEFF MOORE/NEWS DEMOCRAT

KACIE JACKSON/WIKI RADIO

**ABSENT: COUNCILWOMAN ANN DEATHERAGE
TEEN COUNCIL KATIE 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. COUNCILMAN LOUDEN OFFERED THE INVOCATION.

RECOGNITION OF GUESTS

MAYOR ADAMS RECOGNIZED KAMRYN KNIGHT. SHE WAS OBSERVING TO SEE IF SHE WOULD BE INTERESTED IN SERVING AS A TEEN COUNCIL REPRESENTATIVE.

APPROVAL OF MINUTES: REGULAR MEETING: 1/13/2020

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 1/13/2020.

AYES 5 NAYS 0

APPROVAL OF MINUTES: SPECIAL MEETING: 1/14/2020

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE SPECIAL MEETING OF 1/14/2020.

AYES 5 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 1/15/2020 - 1/28/2020

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 1/15/2020 THROUGH 1/28/2020.

AYES 5 NAYS 0

MUNICIPAL ORDER #2020-01: UPDATING POLICIES AND PROCEDURES

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ MUNICIPAL ORDER #2020-01.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ADOPT MUNICIPAL ORDER #2020-01: UPDATING POLICIES AND PROCEDURES.

AYES 5 NAYS 0

MUNICIPAL ORDER #2020-02: UPDATING POLICIES AND PROCEDURES

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ MUNICIPAL ORDER #2020-02.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT MUNICIPAL ORDER #2020-02: UPDATING POLICIES AND PROCEDURES.

AYES 5 NAYS 0

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

MAYOR ADAMS SAID OFFICER RON DICKOW COMPILED A LIST OF STREET LIGHTS THAT ARE OUT. KENTUCKY UTILITIES WILL REPAIR. OFFICER DICKOW ALSO MADE SOME RECOMMENDATIONS FOR NEW LIGHTS NEEDED WITHIN THE CITY LIMITS. ONE RECOMMENDATION WAS ON HWY 36, THE ENTRANCE TO CHRISTIAN ACADEMY. THE STATE ONLY INSTALLS LIGHTS AT INTERCHANGES. THEREFORE, IT WOULD BE AT THE CITY'S EXPENSE TO INSTALL A LIGHT AT THE ENTRANCE TO CHRISTIAN ACADEMY.

MAYOR ADAMS SAID THE 71 INTERCHANGE WAS WITHOUT LIGHTS THIS PAST WEEKEND. THE STATE IS COMING DOWN WEDNESDAY TO REVIEW WHAT CAUSED THE OUTAGE.

PLANNING & ZONING COMMISSION HAS A RECOMMENDATION TO CITY COUNCIL THAT THE ZONING MAP AMENDMENT FOR PVA PARCEL ID 22-17 HIGHLAND AVENUE FROM WHAYNE SUPPLY BE DENIED.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO ACCEPT PLANNING & ZONING COMMISSION'S RECOMMENDATION TO DENY THE ZONING MAP AMENDMENT FOR PVA PARCEL ID 22-17 HIGHLAND AVENUE FROM WHAYNE SUPPLY.

AYES 5 NAYS 0

THE WHITE CASTLE CRAVE MOBILE WILL BE AT KROGER SATURDAY, FEBRUARY 1, FROM 11-4. THIS IS A CRUSADE FOR CHILDREN FUNDRAISER FOR THE FIRE DEPARTMENT.

MR. SAM BURGESS, MAIN STREET DIRECTOR, SAID THE ECONOMIC VITALITY COMMITTEE MET LAST WEEK TO REVIEW TWO APPLICATIONS FOR THE RENT SUPPORT PROGRAM.

THE FIRST APPLICANT WAS DANIEL CLYMER, WHOSE BUSINESS IS DOWN HOME CUSTOMS. THE LOCATION OF THE BUSINESS WOULD BE AT 445 MAIN STREET. IT WOULD BE A RETAIL OUTLET SELLING ETCHED AND LASER CUT ITEMS. THE COMMITTEE NOTED THAT THIS WASN'T A NEW BUSINESS. IT IS AN EXPANSION OF A CURRENT BUSINESS, CARROLLTON SHEET METAL. IT WAS ALSO STATED ON THE APPLICATION THAT PAYROLL WOULD BE RAN THROUGH CARROLLTON SHEET METAL. HOURS OF OPERATION IS ONE QUESTION THAT ISN'T ASKED ON THE APPLICATION. MAYOR ADAMS CALLED MR. CLYMER DURING THE MEETING AND ASKED WHAT THE OPERATING HOURS WOULD BE. THEY WOULD BE CLOSED SUNDAY & MONDAY. THEY WOULD BE OPEN 9-6, TUESDAY - THURSDAY. FRIDAY AND SATURDAY HOURS WOULD BE 9-8. THE COMMITTEE FELT LIKE THIS IS A GOOD BUSINESS, BUT IT DOESN'T MEET ALL OF THE CRITERIA FOR THE RENT SUPPORT PROGRAM. THEREFORE, THE COMMITTEE'S RECOMMENDATION IS 80% FUNDING, OR UP TO \$400/MONTH.

THE SECOND APPLICANT WAS EMILY PRINCE OF THE PAINTING PLACE. THE BUSINESS WOULD BE AT 447 MAIN STREET. SHE WOULD OFFER 2 -3 HOURS OF PAINTING OR CRAFTING CLASSES. SHE WOULD HAVE REGULAR HOURS MONDAY - FRIDAY. GROUP PARTIES WOULD BE AVAILABLE, PARTICULARLY IN THE EVENING. SHE ALSO PLANS TO TARGET CORPORATIONS FOR CORPORATE OUTINGS. THERE WOULD ALSO BE PRE-MADE ITEMS AVAILABLE FOR SALE. THE COMMITTEE SAID THE BUSINESS DOESN'T FIT INTO A CATEGORY THAT IS TRYING TO BE ATTRACTED DOWNTOWN. THEY RECOMMEND 80% FUNDING, OR UP TO \$400/MONTH DUE TO CRITERIA NOT BEING MET.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO ACCEPT THE ECONOMIC VITALITY COMMITTEE'S RECOMMENDATIONS FOR DOWN HOME CUSTOM DESIGNS AND THE PAINTING PLACE TO BOTH RECEIVE 80% FUNDING FOR THE RENT SUPPORT PROGRAM.

AYES 5 NAYS 0

MAYOR'S REPORT

THE MAYOR HAD NOTHING ELSE TO REPORT.

COMMENTS:

COUNCILMAN HILL: HE ASKED ABOUT THE FOAM IN THE SEWER LINE ON HIGHLAND AVENUE. MAYOR ADAMS SAID IT HAS BEEN CLEARED OUT. THEY ARE NOW WORKING ON WHO IS RESPONSIBLE.

ADJOURNMENT

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY
COUNCILMAN DICKOW AND DULY CARRIED TO STAND IN ADJOURNMENT AT
THE HOUR OF 7:29 P.M.**

AYES 5 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

BETH A. TOOMBS, ASSISTANT CITYCLERK