

**CITY OF CARROLLTON  
COUNCIL MEETING  
CITY HALL**

**FEBRUARY 8, 2016  
7:00 P.M.**

**PRESENT**

**MAYOR: ROBB ADAMS**

**COUNCIL: KEVIN CRAIG  
JEFF DICKOW  
HAYLEY FRANKLIN  
MIKE GORDON  
DWIGHT LOUDEN**

**TEEN COUNCILMEMBER: JENAH ROBERTS**

**ATTORNEY FOR CITY: AMY EVERSOLE**

**CITY CLERK-TREASURER: LEATHA GRIMES**

**FIRE CHIEF: MIKE TERRELL**

**ASST. POLICE CHIEF: TIM MITCHELL**

**PUBLIC WORKS SUPV: RON KNIGHT**

**CODE ENFORCEMENT: JOHN WELCH  
JOHN LICKLIDER**

**CCDC: GARY MATHIS**

**TOURISM: MISTY WHEELER**

**MAIN ST. DIRECTOR: SAM BURGESS**

**UTILITIES: CHAS ROBBINS**

**PRESS: NEWS DEMOCRAT/KRISTIN SHERRARD BECK**

**ABSENT: COUNCILMAN DOUG HILL**

**CALL TO ORDER**

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:02 P.M. BY MAYOR ADAMS. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE. COUNCILMAN LOUDEN OFFERED THE INVOCATION.

**RECOGNITION OF GUESTS:**

MAYOR LONNIE MEFFORD OF GHENT AND HIS WIFE KATHY MEFFORD  
DAVE EBERENZ – HERITAGE ENGINEERING  
MEGAN OAK

THE MAYOR ALSO INTRODUCED THE NEW TEEN COUNCILMEMBER, JENAH ROBERTS.

**APPROVAL OF MINUTES: REGULAR MEETING: 1/25/2016**

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 1/25/16.

**AYES 5 NAYS 0**

**PRESENTATION OF PLANS FOR STREETScape PROJECT(DOWN ON MAIN PROJECT)**

DAVE EBERENZ PRESENTED THE CONSTRUCTION PLANS TO THE COUNCIL. HE SAID HE HAD TALKED TO CARROLLTON UTILITIES AND THERE WOULD BE NO RELOCATIONS. WATER METER LIDS WOULD BE THE ONLY THING IMPACTED AND THEY WOULD JUST BE REMOVED AND PUT BACK IN. HE HAD MET WITH ALL OF THE OTHER UTILITY COMPANIES. HE THOUGHT IT WOULD BE BEST IF THE CITY WOULD PAY ANY FEES DIRECTLY TO THE UTILITY COMPANIES. HE WANTED TO KNOW IF THE CITY WANTED TO REQUIRE BONDS ON THE PROJECT. IT WAS HIS RECOMMENDATION NOT TO REQUIRE THEM. HE THEN DISCUSSED ADVERTISING FOR BIDS IN THE 2/18 AND 3/3 EDITIONS OF THE NEWS-DEMOCRAT IN ORDER TO MEET THE REQUIREMENTS TO HAVE THE BID OPENING ON 3/14.

**THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ACCEPT THE CONSTRUCTION PLANS FOR BID ONCE THEY HAVE BEEN APPROVED BY BILL OSBORNE AND/OR TERRY ROACH OF CARROLLTON UTILITIES, TO REQUIRE NO PERFORMANCE BONDS AND CONTINGENT UPON THE CITY SUPPLYING THE LIGHT POLES, WITH THE BID OPENING TO BE HELD ON 3/14/16 AT 7:00 AT CITY HALL.**

**AYES                      5                      NAYS                      0**

MR. EBERENZ ALSO WANTED TO BRIEFLY UPDATE COUNCIL ON THE FIREHOUSE STABILIZATION PROJECT. THE BID HAD BEEN AWARDED AND THE COMPLETION DATE IS 4/22. HE IS STILL WAITING ON THE CONTRACTOR TO SEND HIM THE MATERIALS LIST. WHEN HE GETS THAT HE WILL FORWARD IT ON TO RON KNIGHT FOR HIM TO ORDER THE BLOCK.

**E911 BUDGET DISCUSSION**

THE MAYOR AND TIM MITCHELL HAVE BEEN WORKING WITH JUDGE-EXECUTIVE WESTRICK AND THE 911 BOARD TO COME UP WITH A SOLUTION TO CLARIFY HOW THE TELEPHONE 911 TELEPHONE SURCHARGE AND E911 WIRELESS FUNDS ARE TO BE SPENT. A CHART OF A PROPOSED 5 YEAR PLAN SHOWING AN ALLOCATION OF FUNDS WAS PASSED OUT TO COUNCIL. HE ASKED COUNCIL TO REVIEW IT AND A DECISION CAN BE MADE LATER.

**APPOINTMENTS:**

JAMES MONTGOMERY – CODE ENFORCEMENT/NUISANCE BOARD/TERM ENDING:12/31/18

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO APPROVE THE RECOMMENDATION OF JAMES MONTGOMERY TO THE CODE ENFORCEMENT/NUISANCE BOARD-TERM ENDING 12/31/2018.**

**AYES                      5                      NAYS                      0**

**NEW BUSINESS:**

THE MAYOR SAID HE ALSO HAD A RECOMMENDATION TO APPOINT AL FERNALD TO THE DESIGN REVIEW BOARD WITH THE TERM ENDING 12/31/17.

**THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO ACCEPT THE RECOMMENDATION TO APPOINT AL FERNALD TO THE DESIGN REVIEW BOARD.**

**AYES                      5                      NAYS                      0**

THERE IS STILL ONE MORE OPENING ON THE DESIGN REVIEW BOARD TO FILL.

**DEPARTMENT REPORTS:**

**A. TEEN COUNCIL – JENAH ROBERTS SAID A GRANT HAD BEEN RECEIVED TO START A NEW ENGINEERING CLASS AT THE HIGH SCHOOL. PROM WILL BE 4/16.**

**B. PUBLIC WORKS** – RON KNIGHT, PUBLIC WORKS SUPERVISOR, ANNOUNCED THAT THIS WOULD BE THE LAST WEEK FOR BRENNON LEWIS WHO HAD ACCEPTED A JOB AT DOW CORNING.

**C. UTILITIES** – CHAS ROBBINS SAID THAT THE GAS MAIN EXTENSION AT NAS HAD BEEN COMPLETED. ALSO A BID HAD BEEN AWARDED FOR THE SEWER LINES AT THE NEW JCTC BUILDING.

**D. CCCDC** – GARY MATHIS, CCCDC EXECUTIVE DIRECTOR, SAID HE IS WORKING ON A HIGHWAY SAFETY GRANT WITH TIM MITCHELL THAT HE NEEDS TO SUBMIT QUICKLY. THERE IS NO COST TO THE CITY IF AWARDED. IT WOULD FUND OVERTIME FOR THE POLICE DEPARTMENT AND TWO NEW RADAR GUNS.

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO AUTHORIZE SUBMISSION OF THE HIGHWAY SAFETY GRANT.**

**AYES 5 NAYS 0**

**E. TOURISM** – MISTY WHEELER, TOURISM DIRECTOR, SAID SHE WENT TO TWO TRADE SHOWS AND WOULD BE GOING TO ONE IN INDIANAPOLIS THIS MONTH. SHE PASSED OUT MANY 2 RIVERS CAMPGROUND PAMPHLETS AT THE SHOWS. THERE WERE THREE REQUESTS PRESENTED TO USE POINT PARK THAT WERE APPROVED AT THIS TIME.

**CIVIL WAR RE-ENACTMENT - APRIL 14, 15, 16, 2016**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILWOMAN FRANLIN AND DULY CARRIED TO APPROVE THE REQUEST TO USE POINT PARK FOR THE CIVIL WAR RE-ENACTMENT ON 4/14, 4/15 AND 4/16, 2016.**

**AYES 5 NAYS 0**

**KENTUCKY RIVER PADDLE RACE – JUNE 24, 2016**

**THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPROVE THE REQUEST TO USE POINT PARK FOR THE KENTUCKY RIVER PADDLE RACE ON JUNE 24, 2016.**

**AYES 5 NAYS 0**

**KBF NATIONAL TOURNAMENT-OCT. 14, 15, & 16, 2016**

**THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPROVE THE REQUEST TO USE POINT PARK FOR THE KBF NATIONAL TOURNAMENT ON OCT. 14, 15, & 16, 2016.**

**AYES 5 NAYS 0**

**F. POLICE DEPARTMENT** – TIM MITCHELL, ASSISTANT POLICE CHIEF, SAID AMANDA WEBSTER WOULD BE GRADUATING FROM DISPATCH SCHOOL IN RICHMOND ON 2/19. HE HAD SUBMITTED HIS ANNUAL REPORT. HE HIGHLIGHTED A FEW POINTS. THERE WERE FEWER ACCIDENTS THAN LAST YEAR. DRUG ARRESTS HAD DOUBLED FROM THE PREVIOUS YEAR. ALSO BURGLARIES AND ROBBERIES HAD DOUBLED FROM THE PREVIOUS YEAR.

**G. FIRE DEPARTMENT** – MIKE TERRELL, FIRE CHIEF, SAID JANUARY HAD BEEN A LIGHT MONTH WITH ONLY 6 RUNS AND NO FIRES.

**H. CODE ENFORCEMENT** – JOHN WELCH HAD TWO ITEMS TO HIGHLIGHT ON HIS REPORT. HE IS WORKING ON THE RENTAL PROPERTY ORDINANCE. HE IS CLOSE TO HAVING IT COMPLETE AND WILL HAVE ATTORNEY, AMY EVERSOLE, LOOK AT IT BEFORE SUBMITTING IT TO COUNCIL. HE INVITED COUNCIL TO ATTEND THE NEXT CODE ENFORCEMENT BOARD MEETING ON 2/22 IF THEY HAVE ANY CONCERNS OR WOULD LIKE TO SEE THEM GO IN A CERTAIN DIRECTION.

**I. CLERK –TREASURER – NOTHING TO REPORT.**

**J. MAIN STREET – SAM BURGESS, MAIN STREET DIRECTOR, SAID THERE ARE TWO EVENTS PLANNED FOR MARCH. 3/12 WILL BE THE LUCK OF THE POT AT DOWNTOWN MERCHANTS. CUSTOMERS CAN POP A BALLOON TO RECEIVE A DISCOUNT. EASTER ON THE SQUARE WILL BE 3/26. RIVERSWEEP WILL BE 6/18 AND HE REQUESTED THE USE OF POINT PARK FOR THAT EVENT.**

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE REQUEST TO USE POINT PARK FOR RIVERSWEEP ON 6/18/16.**

**AYES                      5                      NAYS                      0**

MR. BURGESS ALSO BROUGHT UP SOMETHING TO KEEP IN MIND AT THE BUDGET WORKSHOPS, THE QUOTE LAST YEAR FROM ELECTRONIC SYSTEMS FOR IMPROVED WI-FI DOWNTOWN THAT WOULD INCLUDE THE RIVERWALK AND POINT PARK. THE QUOTE LAST YEAR WAS \$12,150. HE HAD TALKED TO SHAWN GREEN RECENTLY AND HE GAVE A NEW QUOTE OF \$12,500. MR. BURGESS SAID HE FELT THAT MAIN STREET AND SOME OTHER INTERESTED PARTIES COULD COME UP WITH HALF OF THAT AMOUNT IF THE CITY WOULD PAY HALF.

**K. ATTORNEY - NOTHING TO REPORT.**

**MAYOR’S REPORTS**

1. BUDGET WORKSHOPS WILL BE 3/16 & 3/17 AT THE TIMES LISTED ON THE SCHEDULES HANDED OUT.
2. STUFF THE CRUISER WILL BE AT KROGER ON 2/12 FROM 3:00 – 7:00.
3. THERE WERE TWO INVOICES PRESENTED FROM ELECTRONIC SYSTEMS. ONE WAS FOR A SERVICE CONTRACT FOR 2 RIVERS CAMPGROUND WIFI FOR 12 MONTHS AND THE OTHER WAS FOR A SERVICE CONTRACT FOR MAINTAINING AND REPAIR OF CITY CAMPGROUND PC, PUBLIC WORKS PC, AND HARDWARE, SOFTWARE AND RESERVATION WEBSITE. COUNCILMAN GORDON SAID HE WOULD LIKE TO HAVE SOME TIME TO LOOK AT IT. THE ENTIRE MATTER WAS TABLED.
4. ON THE PROPERTY THAT THE CITY HAS RECENTLY ACQUIRED AT 510 2<sup>ND</sup> STREET IS A 40 X 60 CONCRETE BUILDING. THE PREVIOUS OWNER HAD LEASED IT. IT HAD BEEN DECIDED TO ADVERTISE FOR BIDS FOR THE LEASE OF THE BUILDING SINCE THE CITY HAS NO USE FOR IT. IT WILL BE LEASED AS IS IF BUILDING INSPECTOR, JOHN WELCH, INSPECTS IT AND DEEMS IT OK.

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ADVERTISE THE BUILDING AT 510 2<sup>ND</sup> STREET FOR LEASE AS IS ON AN ANNUAL BASIS FOR ONE YEAR.**

**AYES                      5                      NAYS                      0**

**APPROVAL OF FINANCIAL STATEMENT**

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

**AYES                      5                      NAYS                      0**

**APPROVAL OF ACCOUNTS PAID/PAYABLE 1/26/16 – 2/9/16**

**THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 1/26/16 THROUGH 2/9/16.**

AYES 5 NAYS 0

**COMMENTS:**

**COUNCILMAN FRANKLIN:** ANNOUNCED THAT THERE WILL BE A PRESENTATION AT THE HIGH SCHOOL ON 2/23 OF “IT CAN WAIT” WHICH IS A SIMULATOR SHOWING THE EFFECTS OF TEXTING AND DRIVING. IT WILL BE THE FIRST EVER IN THE STATE.

**EXECUTIVE SESSION: PER KRS 61.810: PROPERTY ACQUISITION/DISPOSITION/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 AT THE HOUR OF 8:48 P.M.**

AYES 5 NAYS 0

**THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO COME OUT OF EXECUTIVE SESSION AT THE HOUR OF 8:55 P.M.**

AYES 5 NAYS 0

**NO ACTION WAS TAKEN.**

**ADJOURNMENT**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:55 P.M.**

AYES 5 NAYS 0

**ATTEST:**

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**ROBB W. ADAMS, MAYOR**

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**LEATHA S. GRIMES, CITY CLERK-TREASURER**