

**CITY OF CARROLLTON  
COUNCIL MEETING  
CITY HALL**

**NOVEMBER 23, 2020  
7:00 P.M.**

**PRESENT**

**MAYOR: ROBB ADAMS**

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

**ATTORNEY FOR CITY: JAKE THOMPSON**

**ASSISTANT CITY CLERK: BETH TOOMBS**

**MAIN ST. DIRECTOR: SAM BURGESS**

**PRESS: LOGAN KUNSELMAN/NEWS DEMOCRAT**

**ABSENT: COUNCILMAN MIKE GORDON  
COUNCILWOMAN SANDY MAY  
TEEN COUNCIL KAMRYN KNIGHT  
TEEN COUNCIL KATIE OSBORNE**

**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**

THERE WERE NO GUESTS PRESENT

**APPROVAL OF MINUTES: REGULAR MEETING: 11/9/2020**

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 11/9/2020.

**AYES 4 NAYS 0**

**APPROVAL OF ACCOUNTS PAID/PAYABLE 11/11/2020 - 11/24/2020**

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 11/11/2020 THROUGH 11/24/2020.

**AYES 4 NAYS 0**

**2<sup>ND</sup> READING: ORDINANCE #2020-13: AN ORDINANCE OF THE CITY OF CARROLLTON, KENTUCKY, ESTABLISHING THE CITY OF CARROLLTON, KENTUCKY COMBINED AND CONSOLIDATED UTILITY SYSTEM; PROVIDING FOR THE ISSUANCE OF CITY OF CARROLLTON UTILITY SYSTEM REVENUE BONDS (THE "BONDS") IN A PRINCIPAL AMOUNT NOT TO EXCEED \$12,000,000 (SUBJECT TO A PERMITTED DECREASE IN PRINCIPAL AMOUNT THAT THE CITY DETERMINES IS IN THE BEST INTEREST OF THE CITY ) FOR THE PURPOSE OF PROVIDING FUNDS FOR IMPROVEMENTS TO THE NATURAL GAS PORTION OF THE SYSTEM; SETTING FORTH THE TERMS AND CONDITIONS UPON WHICH SAID BONDS AND ADDITIONAL BONDS RANKING ON A PARITY THEREWITH ARE TO BE AND MAY BE ISSUED AND OUTSTANDING; PROVIDING FOR THE PAYMENT OF SAID BONDS AND THE INTEREST THEREON; PROVIDING FOR THE RIGHTS OF THE REGISTERED OWNERS OF SAID BONDS AND THE ENFORCEMENT THEREOF; PROVIDING FOR THE COLLECTION AND APPLICATION OF THE REVENUES DERIVED FROM THE OPERATION OF THE COMBINED AND CONSOLIDATED UTILITY SYSTEM OF THE CITY; AND APPROVING AND AUTHORIZING THE EXECUTION OF TAX COMPLIANCE PROCEDURES AND CONTINUING DISCLOSURE PROCEDURES AND ALL OTHER DOCUMENTS NECESSARY FOR ISSUANCE OF THE BONDS.**

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

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ADOPT ORDINANCE #2020-13: AN ORDINANCE OF THE CITY OF CARROLLTON, KENTUCKY, ESTABLISHING THE CITY OF CARROLLTON, KENTUCKY COMBINED AND CONSOLIDATED UTILITY SYSTEM; PROVIDING FOR THE ISSUANCE OF CITY OF CARROLLTON UTILITY SYSTEM REVENUE BONDS (THE "BONDS") IN A PRINCIPAL AMOUNT NOT TO EXCEED \$12,000,000 (SUBJECT TO A PERMITTED DECREASE IN PRINCIPAL AMOUNT THAT THE CITY DETERMINES IS IN THE BEST INTEREST OF THE CITY ) FOR THE PURPOSE OF PROVIDING FUNDS FOR IMPROVEMENTS TO THE NATURAL GAS PORTION OF THE SYSTEM; SETTING FORTH THE TERMS AND CONDITIONS UPON WHICH SAID BONDS AND ADDITIONAL BONDS RANKING ON A PARITY THEREWITH ARE TO BE AND MAY BE ISSUED AND OUTSTANDING; PROVIDING FOR THE PAYMENT OF SAID BONDS AND THE INTEREST THEREON; PROVIDING FOR THE RIGHTS OF THE REGISTERED OWNERS OF SAID BONDS AND THE ENFORCEMENT THEREOF; PROVIDING FOR THE COLLECTION AND APPLICATION OF THE REVENUES DERIVED FROM THE OPERATION OF THE COMBINED AND CONSOLIDATED UTILITY SYSTEM OF THE CITY; AND APPROVING AND AUTHORIZING THE EXECUTION OF TAX COMPLIANCE PROCEDURES AND CONTINUING DISCLOSURE PROCEDURES AND ALL OTHER DOCUMENTS NECESSARY FOR ISSUANCE OF THE BONDS.**

**AYES                      4                      NAYS                      0**

**UNFINISHED BUSINESS**

THERE WAS NO UNFINISHED BUSINESS.

**NEW BUSINESS**

SAM BURGESS, MAIN STREET DIRECTOR, PRESENTED AN EIP REIMBURSEMENT REQUEST FROM LANGSTON CHIROPRACTIC FOR SIGNAGE. HE SAID THIS NORMALLY STARTS WITH JOHN WELCH AND THE DRB BOARD, BUT SINCE JOHN IS OUT RIGHT NOW, HE WAS TRYING TO HELP LANGSTON CHIROPRACTIC AND TO ALSO KEEP BUSINESS GOING. THERE WILL BE A SIGN ON THE 5<sup>TH</sup> STREET SIDE OF THE BUILDING AND ANOTHER SIGN ON THE MAIN STREET SIDE OF THE BUILDING. THE ESTIMATE FOR THE TWO SIGNS IS \$2,000. THE CITY'S MAXIMUM HALF WOULD BE \$1,000.00. ATTORNEY FOR THE CITY, JAKE THOMPSON, SAID WE NEED TO GO BY ORDINANCES AND HAVE THE RECOMMENDATION COME FROM THE DRB BOARD, AS

THEY WILL ALSO HAVE TO APPROVE THE COLOR SCHEME. MAYOR ADAMS WILL CONTACT DRB CHAIR OR VICE-CHAIR TO SCHEDULE A MEETING. THE MAYOR SAID HE DOESN'T SEE ANY REASON WHY THE SIGNAGE WOULDN'T BE APPROVED AFTER GOING THROUGH THE PROPER CHANNELS.

**MAYOR'S REPORT**

JOHN WELCH IS IN THE HOSPITAL AND WILL BE OUT FOR A WHILE. THE PUBLIC WORKS DEPARTMENT IS DOING ODD AND END WORK. POLICE DEPARTMENT IS MOVING RIGHT ALONG. DISPATCH IS DEBATING WHETHER OR NOT TO GO BACK TO SPLIT SHIFTS. THE ADMINISTRATIVE DEPARTMENT IS GOING TO DECIDE IF THEY ARE GOING TO WORK IN SHIFTS. HE WILL SUPPORT THEIR DECISION. SEVERAL EMPLOYEES HAVE BEEN OUT DUE TO QUARANTINE. NO SERVICES HAVE BEEN INTERRUPTED.

THERE WILL NOT BE A CHRISTMAS LUNCHEON THIS YEAR. THE FIRE DEPARTMENT WILL NOT HAVE A CHRISTMAS DINNER EITHER. SERVICE AWARDS WILL BE GIVEN OUT TO EMPLOYEES. SHOP WITH A COP IN IS THE PLANNING STAGES. IT WILL BE DONE DIFFERENTLY THIS YEAR DUE TO COVID. CHRISTMAS WITH A FIREMAN WILL GO ON, BUT WILL ALSO BE DIFFERENT. MAIN STREET PROGRAM HAS CANCELLED CHRISTMAS EVENTS THAT ARE HELD DOWNTOWN.

**COMMENTS:**

**COUNCILMAN LOUDEN:** HAPPY THANKSGIVING!

**SAM BURGESS:** SMALL BUSINESS SATURDAY IS SATURDAY, NOVEMBER 28<sup>TH</sup>.

**ADJOURNMENT**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 7:21 P.M.**

**AYES                      4                      NAYS                      0**

**ATTEST:**

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**ROBB W. ADAMS, MAYOR**

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**BETH A. TOOMBS, ASSISTANT CITYCLERK**