

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**MAY 23, 2016
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

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

ATTORNEY FOR CITY: AMY EVERSOLE

ASSISTANT CITY CLERK: BETH TOOMBS

FIRE CHIEF: MIKE TERRELL

ASST. POLICE CHIEF: TIM MITCHELL

PRESS: NEWS DEMOCRAT/KRISTIN SHERRARD BECK

**ABSENT: COUNCILMAN MIKE GORDON
TEEN REP JENAH ROBERTS**

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.

APPROVAL OF MINUTES: REGULAR MEETING: 5/9/2016

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 5/9/2016.

AYES 5 NAYS 0

APPROVAL OF MINUTES: SPECIAL MEETING 5/18/2016

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE SPECIAL MEETING OF 5/18/2016.

AYES 5 NAYS 0

APPOINTMENT OF PAT LAWRENCE TO ASSESSMENT APPEALS BOARD

THE MOTION WAS MADE BY COUNCILMAN HILL AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE THE RECOMMENDATION OF PAT LAWRENCE TO THE ASSESSMENT APPEALS BOARD-EFFECTIVE 6/1/2016 AND TERM ENDING 5/30/2019.

AYES 5 NAYS 0

2ND READING ORDINANCE #2016-08: AN ORDINANCE AMENDING SEWER RATES FOR CUSTOMERS OF CARROLLTON UTILITIES.

ATTORNEY FOR THE CITY, AMY EVERSOLE, READ A SUMMARY OF THE ORDINANCE.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE ORDINANCE #2016-08: AN ORDINANCE AMENDING SEWER RATES FOR CUSTOMERS OF CARROLLTON UTILITIES.

AYES 5 NAYS 0

2ND READING: ORDINANCE #2016-09: AN ORDINANCE AMENDING WATER RATES FOR CUSTOMERS OF CARROLLTON UTILITIES

ATTORNEY FOR THE CITY, AMY EVERSOLE, READ THE ORDINANCE.

THE MOTION WAS MADE BY COUNCILMAN HILL AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO APPROVE ORDINANCE #2016-09: AN ORDINANCE AMENDING SEWER RATES FOR CUSTOMERS OF CARROLLTON UTILITIES.

AYES 5 NAYS 0

DISCUSSION OF 911 DRAFT AMENDED ORDINANCE

MAYOR ADAMS SAID THEY HAVE BEEN WORKING ON THE DRAFT FOR QUITE SOME TIME TO COME TO AN AGREEMENT WITH THE COUNTY TO FUND DISPATCH IN AN

EQUAL WAY. HE HAS ASKED JUDGE EXECUTIVE WESTRICK TO SEE WHEN THE FISCAL COURT CAN HAVE A SPECIAL MEETING WITH THE COUNCIL SO THEY CAN GO OVER EACH SECTION OF THE 911 DRAFT AMENDED ORDINANCE. THE MAYOR ALSO SAID IT NEEDS TO BE AN INTERLOCAL AGREEMENT AND RESOLUTION INSTEAD OF AN ORDINANCE. COUNCILMAN LOUDEN QUESTIONED THE SHARING OF EXPENSES FOR HOUSING DISPATCH. THE MAYOR SAID ONE WAY TO BILL FOR UTILITIES WOULD BE TO HAVE NEW METERS INSTALLED. COUNCILMAN HILL SAID THAT WOULD BE AN EXPENSE. COUNCILMAN CRAIG SUGGESTED A FLAT RATE AMOUNT OF \$50-\$100 BE BILLED TO FISCAL COURT EACH MONTH.

NEW BUSINESS

COUNCILMAN LOUDEN ASKED ABOUT THE GLOBAL PAYMENTS DIRECT CONTRACT FOR CREDIT CARD PROCESSING. ATTORNEY FOR THE CITY, AMY EVERSOLE, SAID THEY ARE STILL WORKING ON A FEW THINGS. GLOBAL PAYMENTS DIRECT HAS WAIVED THE 3 YEAR CONTRACT AND THE LIABILITY OF MAYOR ADAMS. MAYOR ADAMS SAID EVEN IF THEY DON'T CHANGE ANYTHING THE CITY IS ASKING FOR, WE WILL PROBABLY HAVE TO MOVE FORWARD ANYWAY.

RESOLUTION #2016-03: RESOLUTION AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH GLOBAL PAYMENTS DIRECT, INC.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO ADOPT RESOLUTION READ AT MEETING AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH GLOBAL PAYMENTS DIRECT, INC. WITH THE CHANGES OF THE THREE YEAR CONTRACT BEING WAIVED AND MAYOR ADAMS NO LONGER BEING LIABLE.

AYES 5 NAYS 0

MAYOR'S REPORTS

WORK HAS STARTED DOWNTOWN ON THE STREETSCAPE PROJECT. SOME UNDERGROUND CONDUIT HAS ALREADY BEEN INSTALLED. LIGHT POLES HAVE BEEN ORDERED.

BRIAN THOMAS WITH BISHOP TRACE CALLED. HE IS READY TO COME TO THE CITY WITH NEW PLANS.

TURNING POINTE DANCE CENTER HAD ITS DANCE RECITAL THIS PAST WEEKEND. IT WAS VERY SUCCESSFUL. THIS IS A BUSINESS THAT RECEIVED EIP FUNDING AND IS CONTINUING TO GROW.

THE SURPLUS AUCTION WAS THIS PAST SATURDAY, MAY 21. THE OLD CRUISER BROUGHT \$900.

APPROVAL OF ACCOUNTS PAID/PAYABLE 5/11/16 - 5/24/16

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 5/11/16 THROUGH 5/24/16.

AYES 5 NAYS 0

COMMENTS:

COUNCILMAN CRAIG: THE COUNTY FAIR IS JUNE 3-11. THE POLICE HAVE HELPED PATROL THE FAIRGROUNDS IN THE PAST. ASSISTANT CHIEF MITCHELL SAID THEY COULD ASSIST AGAIN THIS YEAR.

COUNCILWOMAN FRANKLIN: PEOPLE FROM ALL OVER KENTUCKY ARE AT GENERAL BUTLER STATE PARK FOR A 2 DAY TRAINING FOR KENTUCKY POPULATION HEALTH LEADERSHIP INSTITUTE. SHE HAS SHARED WITH THEM ABOUT THE DINING, SHOPPING AND RIVERWALK LOCATED IN DOWNTOWN CARROLLTON.

COUNCILMAN LOUDEN: HE TOLD EVERYONE TO HAVE A GOOD HOLIDAY WEEKEND. IT WILL BE THREE WEEKS TO THE NEXT REGULAR MEETING, JUNE 13.

COUNCILMAN HILL: HE WILL BE ON VACATION DURING THE NEXT REGULAR MEETING.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 7:32 P.M.

AYES 5 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

BETH A. TOOMBS, ASSISTANT CITY CLERK