

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**NOVEMBER 28, 2016
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

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

ATTORNEY FOR CITY: AMY EVERSOLE

ASSISTANT CITY CLERK: BETH TOOMBS

POLICE CHIEF: MIKE WILLHOITE

ASSISTANT POLICE CHIEF: TIM MITCHELL

FIRE CHIEF: MIKE TERRELL

CCDC: GARY MATHIS

POLICE CHAPLAIN: PASTOR TIM POLLEY

PRESS: NEWS DEMOCRAT/KRISTIN SHERRARD BECK

ABSENT: TEEN REP JENAH ROBERTS

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:04 P.M. BY MAYOR ADAMS. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE. CHAPLAIN TIM POLLEY OFFERED THE INVOCATION.

APPROVAL OF MINUTES: REGULAR MEETING: 11/14/2016

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 11/14/2016.

AYES 6 NAYS 0

APPROVAL OF POLICE DEPT. POLICY: 7.12-SEXUAL ASSAULT INVESTIGATIONS

MAYOR ADAMS EXPLAINED TO COUNCIL THAT IN ORDER TO CONTINUE PARTICIPATING IN THE KLEFPF REIMBURSEMENT, WE NEED TO HAVE THIS POLICY. COUNCILMAN GORDON ASKED HOW OFFICERS WOULD FOLLOW THIS POLICY. CHIEF WILLHOITE SAID IT WILL BE DISCUSSED AT MONTHLY MEETING AND OFFICERS WILL SIGN OFF ON THE NEW POLICY.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO APPROVE POLICE DEPT. POLICY: 7.12-SEXUAL ASSAULT INVESTIGATIONS.

AYES 6 NAYS 0

REQUEST TO USE POINT PARK: CIVIL WAR LIVING HISTORY 4/28-4/30/2017

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO APPROVE THE REQUEST TO USE POINT PARK FOR CIVIL WAR LIVING HISTORY 4/28-4/30/2017.

AYES 6 NAYS 0

REQUEST TO USE POINT PARK: BANDS & BBQ 9/14-9/16/2017

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE REQUEST TO USE POINT PARK FOR BANDS & BBQ 9/14-9/16/2017.

AYES 6 NAYS 0

APPROVAL OF AMERICAN ENGINEERS, INC. FOR THE CARROLLTON RIVERWALK PHASE 2 AND KENTUCKY RIVER TRAIL PROJECTS

GARY MATHIS WAS PRESENT TO ANSWER ANY QUESTIONS COUNCIL HAD REGARDING THE ENGINEERING COSTS. COUNCILMAN CRAIG ASKED IF THEY WOULD ITEMIZE BILLING AND MR. MATHIS SAID THAT THEY WOULD. HE SAID THERE WERE PERMITS NEEDED ALONG THE KENTUCKY RIVER TRAIL. THEIR COSTS INCLUDE SURVEYING, INSPECTIONS, SITE VISITS WITH REPORTS, AND BEING INVOLVED WITH THE BIDDING PROCESS.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO APPROVE AMERICAN

ENGINEERS, INC. FOR THE CARROLLTON RIVERWALK PHASE 2 NOT TO EXCEED \$19,975 AND KENTUCKY RIVER TRAIL PROJECTS NOT TO EXCEED \$11,450.

AYES 6 NAYS 0

OLD BUSINESS

COUNCILMAN LOUDEN ASKED IF THERE WAS ANY NEWS FROM CALIFORNIA. MAYOR ADAMS SAID A PAYMENT PLAN IS SET UP AND THE FIRST PAYMENT IS DUE WEDNESDAY, NOVEMBER 30. IF PAYMENT IS NOT MADE, WE HAVE TO NOTIFY OUR ATTORNEY TO LET THEM KNOW HE HAS DEFAULTED.

NEW BUSINESS

CHRISTMAS PARADE

THERE HAS BEEN CONCERN OF THE CHRISTMAS PARADE THIS COMING SATURDAY THAT LEAVES FROM ADVANCED AUTO AND TRAVELS DOWN HIGHLAND AVENUE TO THE COURTHOUSE SQUARE. CONCERNS OF SAFETY WERE ADDRESSED TODAY. THE 100 BLOCK OF FIFTH ST MAY HAVE TO BE BLOCKED FOR A FEW MINUTES. AND, COURT STREET, FROM MAIN ST TO HIGHLAND AVENUE MAY HAVE TO BE BLOCKED OFF.

ABATEMENT OF TREE

THE CODE ENFORCEMENT BOARD MET TODAY. IT IS THEIR RECOMMENDATION TO ABATE A LARGE TREE AT 602 5TH STREET THAT IS A SAFETY ISSUE. JOHN WELCH IS GETTING ESTIMATES FOR THE TREE REMOVAL.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ABATE THE TREE AT 602 5TH STREET.

AYES 6 NAYS 0

911 MEETING

MAYOR ADAMS SAID THE 911 BOARD MET EARLIER TODAY. THEY WOULD LIKE TO HAVE EXPENSES SPLIT DOWN THE MIDDLE. CITY COUNCIL AND FISCAL COURT WOULD HAVE TO APPROVE IT. THE CITY WOULD CONTROL FINANCES. THE COUNTY WOULD TURN OVER ALL 911 FUND MONEY AND ALL LAND LINE MONEY. ASSISTANT CHIEF MITCHELL SAID THE BOARD WOULD APPROVE A 911 BUDGET. IT WON'T COST THE CITY OR COUNTY ANY ADDITIONAL FUNDING. COUNCILMAN GORDON SAID THE COUNTY'S POPULATION IS 10,000 AND CITY'S POPULATION IS 3,900. HE THINKS IT SHOULD BE 60/40 AND NOT 50/50. COUNCILMAN CRAIG SAID IF THEY ARE CLOSE TO GETTING THINGS WORKED OUT, THEN WE NEED TO GO AHEAD AND MOVE FORWARD.

MAYOR'S REPORTS

HE ATTENDED THE AREA 6 TRANSPORTATION MEETING LAST WEEK. THEY ARE LOOKING TO CUT BUDGETS EVEN MORE FOR MOWING AND SNOW REMOVAL. THE THREE STATE ROADS IN THE CITY LIMITS THAT THIS AFFECTS ARE HIGHWAY 42, ELEVENTH STREET, AND HIGHWAY 36. MAYOR ADAMS SAID WE WOULDN'T VOLUNTEER TO KEEP THESE ROADS CLEANED, BUT WE WILL MAKE AN EFFORT TO KEEP ELEVENTH STREET FROM THE HOSPITAL TO THE NURSING HOME CLEARED.

APPROVAL OF ACCOUNTS PAID/PAYABLE 11/16/16 - 11/29/16

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 11/16/16 THROUGH 11/29/16.

AYES 6 NAYS 0

COMMENTS

FIRE CHIEF TERRELL: THE VOLUNTEER FIREFIGHTERS' CHRISTMAS DINNER IS WEDNESDAY, DECEMBER 7 AT 6 P.M. HE INVITED COUNCIL AND THE MAYOR TO ATTEND.

COUNCILMAN HILL: THE KLC CITY TRAINING ACADEMY IS JANUARY 11 -13, 2017 AT THE HILTON IN DOWNTOWN LEXINGTON.

COUNCILWOMAN FRANKLIN: THE NEXT CHAMPIONS MEETING IS THURSDAY, DECEMBER 15 AT 11:30 AT THE LIBRARY.

COUNCILMAN CRAIG: THE TOUR OF HOMES IS THIS COMING WEEKEND, DECEMBER 3 & 4. TICKETS ARE \$10 AT THE TOURISM OFFICE.

MAYOR ADAMS: THE SUGAR PLUM CONTEST BEGINS AT 10 A.M. SATURDAY DOWNTOWN AT MCNEAL'S. THE PARADE BEGINS AT NOON.

OATH OF OFFICE FOR ELECTED COUNCIL MEMBERS

MAYOR ADAMS ADMINISTERED THE OATH OF OFFICE TO ELECTED COUNCIL MEMBERS KEVIN CRAIG, HAYLEY FRANKLIN, MIKE GORDON, DOUG HILL, AND DWIGHT LOUDEN. THEIR TERMS WILL RUN FROM JANUARY 1, 2017 - DECEMBER 31, 2018. GLENN CHATHAM WAS UNABLE TO ATTEND AND WILL TAKE HIS OATH AT A LATER DATE.

ADJOURNMENT

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY
COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE
HOUR OF 7:46 P.M.**

AYES 6 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

BETH A. TOOMBS, ASSISTANT CITY CLERK