

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**FEBRUARY 13, 2023
7:00 P.M.**

PRESENT:

MAYOR: ROBB ADAMS

**COUNCIL: JOHN BOOTH
LINDA DAVIS
JEFF DICKOW
DEIDRA HAYS
CRISTINA MARSH**

ATTORNEY FOR CITY: JAKE THOMPSON

CITY CLERK-TREASURER: MELINDA WRIGHT

POLICE CHIEF: MIKE WILLHOITE

FIRE CHIEF: ROBERT HOFMANN

CARROLLTON UTILITIES: TERRY ROACH

CCCDC DIRECTOR: MATTHEW ADKINS

TOURISM: MISTY WHEELER

MAIN ST. DIRECTOR: SAM BURGESS

ABSENT: COUNCILWOMAN MAGUANA QUALLS

TEEN COUNCILMEMBER NEIL ABBOTT

PUBLIC WORKS SUPV RON KNIGHT

CODE ENFORCEMENT BRIAN MUMPHREY

CALL TO ORDER:

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:03 P.M. BY MAYOR ADAMS. COUNCILMAN BOOTH OFFERED THE INVOCATION. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE.

RECOGNITION OF GUESTS:

JOHN NIXON
PATTY MEFFORD
DAVID CHOWNING
CYNTHIA MCNEW
ERICA BOWERS, MAIN STREET PROGRAM

MAYOR ADAMS ASKED IF ANY OF THE GUEST WOULD LIKE TO ADDRESS THE COUNCIL.

CYNTHIA MCNEW: SAID SHE IS NOT JUST HERE TO COMPLAIN BUT SHE ALSO HAS A SOLUTION. MS. MCNEW LIVES AT 912 6TH STREET. IN HER NEIGHBOR THERE IS A SERIOUS PROBLEM WITH A FLOCK OF 2,000 BLACK VULTURES ROOSTING IN THE TREES AND DEFECATING ALL OVER EVERYTHING. THESE BIRDS ARE CAUSING HEALTH AND SAFETY ISSUES AND PROPERTY DAMAGE. MS. MCNEW HAS REACHED OUT TO THE U.S. FISH AND WILDLIFE SERVICE AND APPLIED FOR A MIGRATORY BIRD DEPREDATION PERMIT. THIS PERMIT WILL ALLOW MS. MCNEW TO SHOOT 100 BLACK VULTURES ROOSTING ON HER PROPERTY. THE U.S. FISH AND WILDLIFE OFFICER RECOMMENDED TO MS. MCNEW THE CITY OF CARROLLTON SHOULD APPLY FOR A MIGRATORY BIRD DEPREDATION PERMIT AS WELL. MS. MCNEW GAVE MAYOR ADAMS THE APPLICATION FOR THE PERMIT. SHE TOLD MAYOR ADAMS SHE NEEDED THE CITY'S HELP TO TAKE CARE OF THIS SITUATION. MAYOR ADAMS AGREED

SOMETHING NEEDED TO BE DONE ABOUT THE BLACK VULTURES AND WOULD COME UP WITH A SOLUTION.

APPROVAL OF MINUTES: REGULAR MEETING: 01/23/2023

THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILWOMAN HAYS AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 01/23/2023.

AYES 5 NAYS 0

APPROVAL OF FINANCIAL STATEMENT

THE MOTION WAS MADE BY COUNCILWOMAN MARSH AND SECONDED BY COUNCILMAN BOOTH AND DULY CARRIED TO APPROVE THE FINANCIAL STATEMENT.

AYES 5 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 01/25/2023 - 02/14/2023

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILWOMAN MARSH AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 01/25/2023 THROUGH 02/14/2023.

AYES 5 NAYS 0

MUNICIPAL ORDER 2023-01: UPDATING POLICIES AND PROCEDURES

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ MUNICIPAL ORDER #2023-01.

THE MOTION WAS MADE BY COUNCILWOMAN HAYS AND SECONDED BY COUNCILWOMAN MARSH AND DULY CARRIED TO ADOPT MUNICIPAL ORDER #2023-01: UPDATING POLICIES AND PROCEDURES.

AYES 5 NAYS 0

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

AWARD BID FOR THE 1976 HENDRICKSON QUINT FIRE TRUCK

MAYOR ADAMS, READ THE ONLY BID FOR THE 1976 HENDRICKSON QUINT FIRE TRUCK SUBMITTED BY DON MCCOOL. THERE WAS SOME DISCUSSION.

THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILWOMAN DAVIS AND DULY CARRIED TO ACCEPT THE BID IN THE AMOUNT OF \$1,175.00 SUBMITTED BY DON MCCOOL FOR THE 1976 HENDRICKSON QUINT FIRE TRUCK.

AYES 5 NAYS 0

AWARD BID FOR THE 1988 CHEVROLET SERVICE VEHICLE

MAYOR ADAMS, READ THE ONLY BID FOR THE 1988 CHEVROLET SERVICE VEHICLE SUBMITTED BY DON MCCOOL. THERE WAS SOME DISCUSSION.

THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILWOMAN DAVIS AND DULY CARRIED TO ACCEPT THE BID IN THE AMOUNT OF \$1,175.00 SUBMITTED BY DON MCCOOL FOR THE 1988 CHEVROLET SERVICE VEHICLE.

AYES 5 NAYS 0

POINT PARK REQUEST

MAYOR ADAMS SAID MISTY WHEELER, TOURISM DIRECTOR, SUBMITTED HER REQUEST FORMS TO USE POINT PARK AND THE EVENTS AND DATES ARE AS FOLLOWS: **CIVIL WAR LIVING HISTORY**; MAY 18th-21st, 2023; NEEDS TO USE THE PAVILION AND THE BOAT RAMP AND HAVE EXCLUSIVE USE OF THE BOAT RAMP ON SATURDAY AND SUNDAY. **BANDS & BBQ**; SEPTEMBER 7th- 9th 2023; NEEDS TO USE THE PAVILION AND THE BOAT RAMP AND HAVE EXCLUSIVE USE OF THE BOAT RAMP THURSDAY UNTIL SATURDAY. **TWO RIVERS BASS TOURNAMENT**; JUNE 3rd-4th, 2023; NEEDS TO USE THE PAVILION AND THE BOAT RAMP AND HAVE EXCLUSIVE USE OF THE BOAT RAMP ON BOTH DAYS FROM 6:00 A.M. UNTIL 4:00 P.M.

THE MOTION WAS MADE BY COUNCILWOMAN DAVIS AND SECONDED BY COUNCILMAN BOOTH AND DULY CARRIED TO APPROVE THE REQUESTS TO USE POINT PARK 05/18/23-05/21/23 FOR THE CIVIL WAR LIVING HISTORY; 09/07/23-09/09/23 FOR BANDS & BBQ; AND 06/03/23-06/04/23 FOR THE TWO RIVERS BASS TOURNAMENT AND TO WAIVE FEES.

AYES 5 NAYS 0

RECOMMENDED ALLEY CLOSURE

MAYOR ADAMS SAID JOHN NIXON HAS REQUESTED THE CITY TO CLOSE THE ALLEYWAY BETWEEN 3rd STREET AND 4th STREET THAT'S CONNECTING CLAY STREET TO TAYLOR STREET. JAKE THOMPSON, CITY ATTORNEY, SAID HALF OF THE ALLEY WAS CLOSED IN 1997. MR. NIXON SAID HE WOULD LIKE THE ALLEYWAY CLOSED SO HE CAN CLEAN UP THE PROPERTY AND FENCE THIS AREA IN NEXT TO HIS PARKING LOT. THERE WAS SOME DISCUSSION. MAYOR ADAMS ASKED COUNCIL IF THEY WERE INTERESTED IN MOVING FORWARD WITH THIS CLOSURE. COUNCIL AGREED TO MOVE FORWARD WITH CLOSING THIS ALLEYWAY.

DEPARTMENT REPORTS:

A. PUBLIC WORKS – RON KNIGHT, PUBLIC WORKS SUPERVISOR, WAS NOT PRESENT.

B. UTILITIES – TERRY ROACH, SAID CARROLLTON UTILITIES HAD TO FIX A WATER LEAK AT 516 5th STREET. THE SERVICE LINE TURNED OUT TO BE GALVANIZED ON BOTH SIDES SO THE CUSTOMER WILL BE NOTIFIED THAT THE LINE SHOULD BE REPLACED. THE KY INFRASTRUCTURE AUTHORITY HAS APPROVED THE TWO KY CLEANER WATER GRANT APPLICATIONS FOR THE CITY. THE TWO PROJECTS ARE FOR NEW WASTEWATER PUMPS AND CONTROLS. BACK IN OCTOBER MR. ROACH REPORTED THAT THE DOWNTOWN SEWER SMOKE TESTING HAD SHOWN A POTENTIAL LEAK ON 5th STREET RELATED TO A POSSIBLE STORM SEWER CROSS CONNECTION. AS YOU KNOW THAT REVEALED ITSELF LAST WEEK AND WE APPRECIATE THE CITY PUBLIC WORKS CREWS HELPING US OUT ON THAT FIX. AS A PART OF CARROLLTON UTILITIES PREVENTATIVE MAINTENANCE AND ASSET MANAGEMENT PROGRAM, OUR CREWS WILL BE OUT GREASING WATER AND GAS VALVES OVER THE NEXT SEVERAL WEEKS. LEAD & COPPER SERVICE LINE INVENTORY CONTINUES. MELINDA WRIGHT, CITY CLERK TREASURER, HAS A COPY OF THE UPDATE BUT WE HAVE AN ONLINE MAP NOW THAT IS AVAILABLE TO THE PUBLIC TO SEE WHERE WE ARE WORKING OR FINDING LEAD LINES.

C. TOURISM – MISTY WHEELER, TOURISM DIRECTOR, WANTED TO THANK COUNCIL FOR APPROVING HER POINT PARK REQUEST FORMS. THE INDIANAPOLIS BOAT SHOW IS FEBRUARY 16th-26th 2023.

