

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**AUGUST 24, 2015
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

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

ATTORNEY FOR CITY: AMY EVERSOLE

ASSISTANT CITY CLERK: BETH TOOMBS

FIRE CHIEF: MIKE TERRELL

ASSISTANT POLICE CHIEF: TIM MITCHELL

MAIN STREET DIRECTOR: SAM BURGESS

PRESS: NEWS DEMOCRAT/KRISTIN SHERRARD BECK

ABSENT:

COUNCIL: DOUG HILL

TEEN COUNCILMEMBER: ALLIE SIMMONS

CALL TO ORDER

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

APPROVAL OF MINUTES: REGULAR MEETING: 8/10/2015

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 8/10/15.

AYES 5 NAYS 0

APPROVAL OF MINUTES: SPECIAL MEETING: 8/14/2015

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE SPECIAL MEETING OF 8/14/15.

AYES 5 NAYS 0

RESOLUTION #2015-18: AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH SWEEP-ALL, INC. FOR STREET SWEEPING PURPOSES

MAYOR ADAMS SAID THAT BRUCE GORDON WITH SWEEP ALL WANTED TO ALSO INCLUDE SCHUERMAN STREET TO THE LIST OF STREETS TO BE SWEEPED. THE ANNUAL COST WILL BE \$7,040.00. IF CHANGES ARE TO BE MADE FOR THE NEXT QUARTER'S SCHEDULE OF STREETS TO BE SWEEPED, A THREE WEEK TIME FRAME IS REQUESTED.

ATTORNEY, AMY EVERSOLE, READ THE RESOLUTION.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT RESOLUTION #2015-18: AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH SWEEP-ALL, INC. FOR STREET SWEEPING PURPOSES.

AYES 5 NAYS 0

POLICY FOR POLICE CARS

ASSISTANT CHIEF OF POLICE TIM MITCHELL PRESENTED THE POLICY FOR POLICE CARS. COUNCILMAN LOUDEN ASKED ABOUT THE CHIEF HAVING THE AUTHORITY TO GIVE SOMEONE PERMISSION TO DRIVE OUTSIDE THE COUNTY. ASSISTANT CHIEF MITCHELL SAID HE CAN REVISE THE POLICY AND INCLUDE THAT THE VEHICLES WILL NOT BE DRIVEN OUTSIDE CARROLL COUNTY, UNLESS IT IS A JOB RELATED FUNCTION. COUNCILMAN GORDON MENTIONED IT HAD BEEN DISCUSSED THAT IT WAS GOING TO BE LIMITED TO SO MANY MILES OUTSIDE THE CITY LIMITS THAT THE CARS COULD BE DRIVEN. COUNCILMAN CRAIG SUGGESTED TO REVIEW THE POLICY IN 90 DAYS.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ACCEPT THE TAKE HOME POLICY FOR POLICE CARS AND TO REVIEW THE POLICY AGAIN IN 90 DAYS.

AYES 5 NAYS 0

SAM BURGESS - WAYFINDING SIGN GRANT

MR. BURGESS SAID HE HAD RECEIVED AN EMAIL FROM HARRY CARVER, OFFICE OF STATE GRANTS, WITH THE DEPARTMENT FOR LOCAL GOVERNMENT. THERE IS AN AVAILABILTY OF SMALL GRANTS FROM RECAPTURED AND UNUSED FUNDS FROM LONG AGO APPROPRIATIONS. IF THE CITY COULD RECEIVE THIS GRANT, THE SIGNS WOULD BE OF NO COST TO THE CITY. EACH 2' X 3' METAL SIGN WILL COST AROUND \$200.00.

RESOLUTION #2015-21: AUTHORIZING MAYOR TO SUBMIT APPLICATION FOR GRANT FOR WAYFINDING SIGNS

ATTORNEY, AMY EVERSOLE, READ THE RESOLUTION.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ADOPT RESOLUTION #2015-21: AUTHORIZING MAYOR TO SUBMIT APPLICATION FOR GRANT FOR WAYFINDING SIGNS.

AYES 5 NAYS 0

MAYOR'S REPORTS

A.) THE MAYOR SAID HE WILL BE WORKING AT THE TOURISM BOOTH THIS COMING FRIDAY AND SATURDAY. MISTY HAS REQUESTED A TWO NIGHT GIVE-AWAY AT 2 RIVERS CAMPGROUND TO BE GIVEN AWAY AT THE END OF THE FAIR.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN DICKOW TO GIVE TOURISM A TWO NIGHT GIVE-AWAY AT 2 RIVERS CAMPGROUND TO BE GIVEN AWAY AT THE END OF THE FAIR.

AYES 5 NAYS 0

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 FOR DELIBERATIONS ON THE FUTURE ACQUISITION OR SALE OF REAL PROPERTY BY THE CITY PER KRS 61.810(1)(b) BECAUSE PUBLICITY IS LIKELY TO AFFECT THE VALUE OF THE PROPERTY, 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 7:21 P.M.

AYES 5 NAYS 0

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO COME OUT OF EXECUTIVE SESSION AT THE HOUR OF 7:45 P.M.

AYES 5 NAYS 0

NO ACTION WAS TAKEN.

APPROVAL OF ACCOUNTS PAID/PAYABLE 8/12/15 – 8/25/15

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 8/12/15 THROUGH 8/25/15.

AYES 5 NAYS 0

COMMENTS:

COUNCILMAN DICKOW: THE TWO OFFICERS WILL GRADUATE SEPTEMBER 4.

COUNCILWOMAN FRANKLIN: ATTENDED KENTUCKY STATE FAIR ON OPENING DAY AND MET MANY PEOPLE WHILE WORKING AT THE TOURISM BOOTH. COALITION MEETING THURSDAY, AUGUST 27, AT 11:30.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 7:48 P.M.

AYES 5 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

BETH A. TOOMBS, ASSISTANT CITY CLERK