CITY OF CARROLLTON COUNCIL MEETING CITY HALL

MAY 9, 2016 7:00 P.M.

PRESENT

MAYOR: ROBB ADAMS

COUNCIL: KEVIN CRAIG

JEFF DICKOW

HAYLEY FRANKLIN

MIKE GORDON DOUG HILL

DWIGHT LOUDEN

TEEN COUNCILMEMBER: JENAH ROBERTS

ATTORNEY FOR CITY: AMY EVERSOLE

CITY CLERK-TREASURER: LEATHA GRIMES

FIRE CHIEF: MIKE TERRELL

POLICE CHIEF: MIKE WILLHOITE

PUBLIC WORKS SUPV: RON KNIGHT

CODE ENFORCEMENT: JOHN WELCH

CCCDC: GARY MATHIS

TOURISM: MISTY WHEELER

MAIN ST. DIRECTOR: SAM BURGESS

UTILITIES: BILL OSBORNE

PRESS: NEWS DEMOCRAT/JEFF MOORE

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:02 P.M. BY MAYOR ADAMS. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE. COUNCILMAN LOUDEN OFFERED THE INVOCATION.

RECOGNITION OF GUESTS:

JUDGE EXECUTIVE BOBBY LEE WESTRICK MAGISTRATE KERRY GRAHAM BILL HOGAN, CARROLL CO. SCHOOL SUPT. CARROLL COUNTY MAGISTRATE, KERRY GRAHAM, HAD PRESENTED THE GOLF CART ORDINANCE THAT THE COUNTY FISCAL COURT HAD RECENTLY ADOPTED. HE SPOKE BRIEFLY ABOUT IT SAYING IT IS BASICALLY THE BARE MINIMUM OF WHAT THE STATE LAW REQUIRES. HE THOUGHT THE CITY COULD MAKE CHANGES TO IT AS THEY WISHED. THE MAYOR ASKED IF THEY HAD WORKED WITH KACO, AND HE SAID NO. MAYOR ADAMS SAID WHEN THE CITY HAD LOOKED AT A GOLF CART ORDINANCE LAST YEAR THEY HAD BEEN ADVISED BY KLC NOT TO ADOPT IT BECAUSE THERE WERE SOME PROBLEMS ON THE STATE LEVEL. SO HE THOUGHT THE CITY WOULD WAIT UNTIL THOSE PROBLEMS COULD BE RESOLVED AND KLC APPROVED IT. COUNCILMAN GORDON SAID IT LOOKED LIKE THEY HAD LOOKED AT THE KRS AND HE WONDERED WHY THE CITY COULDN'T GO ON AND ADOPT IT. THE MAYOR SAID HE THOUGHT IT WOULD BE BEST IF THEY COULD HAVE A CONFERENCE CALL WITH KLC AND LET THE DIRECTOR EXPLAIN THE ISSUES.

ATTORNEY FOR THE CITY, AMY EVERSOLE, SAID SHE THOUGHT THE ISSUE WAS WITH THE STATUTE ITSELF. THE FEDERAL AND THE STATE ARE ON TWO DIFFERENT PLAYING FIELDS.

THE MOTION WAS MADE BY COUNCIL WOMAN FRANKLIN AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO TABLE A DECISION ON THE GOLF CART ORDINANCE UNTIL COUNCIL COULD HAVE A CONFERENCE CALL WITH KLC IN A SPECIAL MEETING.

AYES 6 NAYS 0

COUNCILMAN GORDON THANKED JUDGE WESTRICK AND MR. GRAHAM FOR ALL OF THEIR HARD WORK ON THE ORDINANCE AND BRINGING IT TO THE CITY.

APPROVAL OF MINUTES: PUBLIC HEARING: MUNICIPAL STREET AID:4/25/16
THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY
COUNCILMAN LOUDEN AND DULY CARRIED TO APPROVE THE MINUTES OF THE
PUBLIC HEARING FOR MUNICIPAL STREET AID ON 4/25/16.

AYES 6 NAYS 0

APPROVAL OF MINUTES: PUBLIC HEARING: LGEA FUNDS: 4/25/16
THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY
COUNCILMAN LOUDEN AND DULY CARRIED TO APPROVE THE MINUTES OF THE
PUBLIC HEARING FOR LGEA FUNDS ON 4/25/16.

AYES 6 NAYS 0

APPROVAL OF MINUTES: REGULAR MEETING: 4/25/2016
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 4/25/16.

2 ND READING: O	RDINANCE #2016-	03: AN OR	RDINANCE AMEN	NDING CI	TY'S FY2015-16
BUDGET					
	THE CITY, AMY E	VERSOLE,	READ THE ORDI	NANCE.	
COUNCILMAN I	AS MADE BY COU DICKOW AND DUI AMENDING CITY	LY CARRI	ED TO ADOPT O		
	AYES	6	NAYS	0	
2 ND READING: O	RDINANCE#2016-0	04: AN OR	DINANCE AMEN	DING CA	ARROLLTON
UTILITIES FY20					
	THE CITY, AMY E	VERSOLE,	READ THE ORDI	NANCE.	
COUNCILMAN (AS MADE BY COU GORDON AND DUI AMENDING CAR	LY CARRI	ED TO ADOPT O	RDINAN	CE #2016-04:
	AYES	6	NAYS	0	
2 ND READING: O	RDINANCE #2016-	05: AN OR	RDINANCE ADOP	TING CI	Г Y 'S F Y2016-17
ANNUAL BUDGE	<u>ET</u>				
ATTORNEY FOR	THE CITY, AMY E	VERSOLE,	READ THE ORDI	NANCE.	
COUNCILMAN H	'AS MADE BY COU HILL AND DULY C OPTING CITY'S F	ARRIED T	ΓΟ ADOPT ORDI	NANCE #	
	AYES	6	NAYS	0	
UTILITIES FY20:	RDINANCE #2016- 16-17 ANNUAL BU THE CITY, AMY E	DGET			RROLLTON
COUNCILWOMA	AS MADE BY COU AN FRANKLIN AN ADOPTING CARE	D DULY C	CARRIED TO ADO	OPT ORD	INANCE #2016-06:
NEW BUSINESS	AYES	6	NAYS	0	
	RDINANCE #2016- CARROLLTON U			IDING SE	WER RATES FOR

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO HAVE 1ST READING OF ORDINANCE

AYES

6

NAYS 0

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

AYES 6 NAYS 0 ATTORNEY FOR THE CITY, AMY EVERSOLE, READ THE ORDINANCE. 2^{ND} READING WILL BE MAY 23^{RD} .

1ST READING: ORDINANCE #2016-09: AN ORDINANCE AMENDING WATER RATES FOR CUSTOMERS OF CARROLLTON UTILITIES

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO HAVE 1ST READING OF ORDINANCE #2016-09: AN ORDINANCE AMENDING WATER RATES FOR CUSTOMERS OF CARROLLTON UTILITIES.

AYES 6 NAYS 0

ATTORNEY FOR THE CITY, AMY EVERSOLE, READ THE ORDINANCE. 2ND READING WILL BE MAY 23RD.

DEPARTMENT REPORTS:

- **A. TEEN COUNCIL** JENAH ROBERTS REPORTED THAT THE HIGH SCHOOL IS HAVING FINALS. THE ACADEMIC BANQUET WAS HELD ON 5/4 WHERE \$100,000 OF SCHOLARSHIPS WAS AWARDED FROM LOCAL BUSINESSES. THE LAST DAY OF SCHOOL IS STILL 5/27 WITH GRADUATION ON 5/29.
- **B. PUBLIC WORKS** RON KNIGHT, PUBLIC WORKS SUPERVISOR, SAID HE HAD COMPILED A LIST OF ALL OF THE DAILY ACTIVITIES THAT HAD BEEN DONE IN THE PAST MONTH TO SHOW HOW BUSY HIS DEPARTMENT IS. COUNCILMAN GORDON SAID HE MAY NEED TO HIRE 1 IF NOT 2 SEASONAL EMPLOYEES. THERE WAS AN AD IN THE PAPER FOR A SEASONAL EMPLOYEE THIS PAST WEEK. HE ALSO SAID THE BOAT DOCK HAS BEEN IN THE WATER FOR TWO WEEKS.
- **C. UTILITIES** BILL OSBORNE, UTILITIES SUPERVISOR, SAID THEY HAVE BEEN WORKING ON CLEANUP IN FRONT OF THE MIDDLE SCHOOL. THE TANK PAINTING PROJECT WILL START AGAIN NEXT MONDAY. THE HWY. 42 HIGHWAY WIDENING PROJECT HAS BEEN PUSHED BACK TO JUNE.
- **D. CCCDC** GARY MATHIS, CCCDC EXECUTIVE DIRECTOR, SAID THE 3 PROJECTS HE IS WAITING TO HEAR FROM WILL BE SENT TO THE FEDERAL LEVEL IN JUNE. HE IS CURRENTLY WORKING ON A NEW PROJECT, A COMMUNITY DEVELOPMENT BLOCK GRANT WITH MORE DETAILS TO FOLLOW LATER. THIS WOULD BE AT NO COST TO THE CITY.
- **E. TOURISM** MISTY WHEELER, TOURISM DIRECTOR, THANKED RON KNIGHT AND HIS CREW FOR ALL OF THEIR HELP IN THE RECENT CIVIL WAR RE-ENACTMENT AT POINT PARK. SHE FELT LIKE IT WAS A SUCCESS ESPECIALLY FOR THE FIRST YEAR.

THE NEXT EVENT WILL BE THE LUCAS OIL USA BASS TOURNAMENT ON 5/22.

- F. POLICE DEPARTMENT MIKE WILLHOITE, POLICE CHIEF, THANKED COUNCIL FOR THE SUPPORT SHOWN TO HIM AND OFFICER DICKOW DURING THEIR ABSENCE FROM THE POLICE DEPARTMENT. HE SAID THAT THE NUMBERS IN THE MONTHLY REPORT SHOW THAT THE NEW, YOUNGER POLICE OFFICERS THAT HAVE BEEN HIRED HAVE BEEN MAKING A DIFFERENCE IN THE DRUG PROBLEM IN THE COMMUNITY. ASSISTANT CHIEF, TIM MITCHELL, ANNOUNCED THAT TWO OFFICERS WILL BE ATTENDING BIKE PATROL TRAINING NEXT WEEK. ALSO CHAPLAIN TIM POLLEY IS STILL OUT WITH AN INJURY AND OFFICER TIM GIVIDEN IS STILL OUT WITH AN INJURY BUT MAY BE BACK NEXT WEEK.
- **G. FIRE DEPARTMENT** MIKE TERRELL, FIRE CHIEF, SAID IT HAD BEEN ANOTHER BUSY MONTH. THE VENDOR DAY EVENT MADE ABOUT \$1,200 WITH \$900 OF THAT BEING PROFIT GOING TO THE CRUSADE FOR CHILDREN. 5/18 WILL BE DOOR TO DOOR CAMPAIGN FOR THE CRUSADE IN THE CITY, AND 5/25 WILL BE DOOR TO DOOR IN THE COUNTY. 6/3 AND 6/4 WILL BE ROADBLOCK DATES FOR CRUSADE COLLECTION.
- **H. CODE ENFORCEMENT** JOHN WELCH SAID HE WOULD JUST HIGHLIGHT 2 OR 3 ITEMS ON HIS LOG. HE POINTED OUT A PROPERTY OWNED BY CHARLES AND SHEILA STROUD HAD BEEN FOUND TO BE IN UNFIT CONDITION ON THE OUTSIDE. THEY HAD AGREED TO DEMOLISH IT. HE HAD GIVEN THEM 90 DAYS FOR THEIR TENANTS TO FIND OTHER HOUSING. DEMOLITION SHOULD BEGIN ON 9/8. ON THE WELCH BOARDING HOUSE, JOHN WANTS TO MEET WITH WILLIAM WELCH ONE MORE TIME TO SEE WHAT NEEDS TO BE DONE.

I. CLERK –TREASURER – NOTHING TO REPORT

J. MAIN STREET – SAM BURGESS, MAIN STREET DIRECTOR, REMINDED EVERYBODY OF THE MEETING THURSDAY NIGHT AT 6:00 P.M. TO DISCUSS DOWNTOWN REVITALIZATION WITH BUSINESS OWNERS. HE SAID THAT HE HAD NOTIFIED EVERYONE INVOLVED WITH THE WAYFINDING SIGN GRANT, ALL INVOICES NEED TO BE SUBMITTED BEFORE JUNE $30^{\rm TH}$. HE SAID KEVIN STATES IS CURRENTLY WORKING ON THE SIGNS. $1^{\rm ST}$ FRIDAYS IS SET TO BEGIN ON 6/3. RIVERSWEEP WILL BE 6/18. CARROLL CO. CHAMBER WILL BE SPONSORING RACEFEST AGAIN THIS YEAR ON 7/6. HE HAD REQUESTED STREET CLOSURES FOR THE FESTIVAL FROM 5:00-10:00 P.M. FOR THE FOLLOWING STREETS: MAIN STREET FROM THE ALLEY BEHIND MCNEAL'S TO COURT STREET; COURT STREET TO THE CHURCH PARKING LOT; AND THE 100 BLOCK OF $5^{\rm TH}$ STREET.

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO CLOSE THE REQUESTED STREETS FOR RACEFEST ON 7/6 FROM 5:00 – 10:00 P.M.

AYES 6 NAYS 0

HE ALSO SAID HE HAD RECEIVED A LOT OF QUESTIONS ABOUT THE CITY'S PLANS FOR THE EIP FUNDS. HE STRONGLY URGED COUNCIL TO AT LEAST CONTINUE THE FAÇADE IMPROVEMENT REQUESTS.

K. ATTORNEY - NOTHING TO REPORT.

MAYOR'S REPORTS

THE ONLY COMMENT THE MAYOR HAD WAS THAT THE STREETSCAPE PROJECT WILL BEGIN THIS WEDNESDAY ON MAIN STREET.

APPROVAL OF FINANCIAL STATEMENT

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO APPROVE THE FINANCIAL STATEMENT.

AYES 6 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 4/25/16 –5/10/16
THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 4/25/16 THROUGH 5/10/16.

AYES 6 NAYS 0

COMMENTS:

COUNCILWOMAN FRANKLIN: THANKED RON KNIGHT AND HIS CREW FOR THEIR HELP ON THE CHILD ABUSE AWARENESS EVENT. SHE ALSO THANKED COUNCILMEN LOUDEN AND GORDON FOR ATTENDING. SHE SAID THERE WILL BE A 3 COMMUNITY EVENT FOR SANDERS, GHENT, AND WORTHVILLE HELD AT SANDERS TOWN HALL ON 6/16 AT 6:00 P.M. ON HEROIN ABUSE. DAVE ROBERTS WILL BE THE SPEAKER AND THERE WILL BE FOOD SERVED. THERE WILL BE A CARROLL COUNTY 5K RUN ON 6/25 AT THE BACK ENTRANCE OF GBSP AND ONLY COSTS \$10.00.

COUNCILMAN LOUDEN: MENTIONED THE EIP FUNDS. HE SAID THAT MOST OF IT HAD BEEN BUDGETED FOR A CITY PROJECT. BUT HE URGED ALL OF COUNCIL TO LOOK AT THAT ORDINANCE AGAIN AND SEE IF THERE WERE ANY CHANGES THAT NEEDED TO BE MADE.

JUDGE EXECUTIVE WESTRICK REMINDED EVERYONE OF THE COUNTY/CITY AUCTION TO BE HELD 5/21 AT 9:00 A.M. TO SELL SURPLUS ITEMS.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:12 P.M.

	AYES	6	NAYS	0			
ATTEST:							
ROBB W. ADAMS, MAYOR		LEATH	LEATHA S. GRIMES, CITY CLERK-TREASURER				