

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

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

PRESENT:

MAYOR: ROBB ADAMS

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

ATTORNEY FOR CITY: JAKE THOMPSON

CITY CLERK-TREASURER: MELINDA WRIGHT

POLICE CHIEF: MIKE WILLHOITE

ASSISTANT POLICE CHIEF: ANDREW SISENSTEIN

POLICE SERGEANT: KEITH DEWS

POLICE OFFICER: JAMES DEWS

FIRE CHIEF: ROBERT HOFMANN

PUBLIC WORKS SUPV: RON KNIGHT

CARROLLTON UTILITIES: TERRY ROACH

TOURISM: MISTY WHEELER

MAIN ST. DIRECTOR: SAM BURGESS

TEEN COUNCIL: NEIL ABBOTT

PRESS: TIM HENDRICK / THE NEWS DEMOCRAT

ABSENT: CODE ENFORCEMENT BRIAN MUMPHREY

CALL TO ORDER:

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:00 P.M. BY MAYOR ADAMS. COUNCILMAN BOOTH OFFERED THE INVOCATION. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE.

RECOGNITION OF GUESTS:

PJ KNIGHT
MARJORIE ADAMS
CHUCK QUALLS
RUTH BAXTER CRAWFORD & BAXTER, P.S.C., ATTORNEYS AT LAW
ERICA BOWERS, MAIN STREET PROGRAM
PAT BAKER, CARROLLTON HOUSING AUTHORITY
CLAY CABLE, CARROLL COUNTY MAGISTRATE
LARRY WILLHOITE, PLANNING & ZONING

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

LARRY WILLHOITE, PLANNING & ZONING: ASKED COUNCIL TO APPROVE THE P&Z'S RECOMMENDATION TO MAKE THE SPEED LIMIT 15 MPH IN THE ALLEYWAYS. MR. WILLHOITE SAID VEHICLES DRIVE TO FAST THROUGH THE ALLEYWAYS. MAYOR ADAMS SAID THE P&Z'S RECOMMENDATION IS ON THE AGENDA FOR DISCUSSION TONIGHT.

RUTH BAXTER CRAWFORD & BAXTER, P.S.C., ATTORNEYS AT LAW: GAVE A PRESENTATION ON THE CCCDC BOARD.

APPROVAL OF MINUTES: REGULAR MEETING: 02/27/2023

THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILWOMAN MARSH AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 02/27/2023.

AYES 6 NAYS 0

APPROVAL OF FINANCIAL STATEMENT

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

AYES 6 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 03/01/2023 - 03/14/2023

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILWOMAN HAYS AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 03/01/2023 THROUGH 03/14/2023.

AYES 6 NAYS 0

1st READING: ORDINANCE #2023-01: AN ORDINANCE AMENDING CHAPTER 35 AND CREATING THE CARROLLTON MAIN STREET PROGRAM CODIFIED IN SECTIONS 35.115 -35.122.

THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILWOMAN MARSH AND DULY CARRIED TO HAVE THE 1st READING OF ORDINANCE #2023-01: AN ORDINANCE AMENDING CHAPTER 35 AND CREATING THE CARROLLTON MAIN STREET PROGRAM CODIFIED IN SECTIONS 35.115 -35.122.

AYES 5 NAYS 1 (DICKOW)

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ THE ORDINANCE.

SECOND READING WILL BE AT THE MARCH 27th COUNCIL MEETING.

1st READING: ORDINANCE #2023-02: AN ORDINANCE AMENDING ELECTRICAL INSPECTION FEES

THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILWOMAN DAVIS AND DULY CARRIED TO HAVE THE 1st READING OF ORDINANCE #2023-02: AN ORDINANCE AMENDING ELECTRICAL INSPECTION FEES.

AYES 6 NAYS 0

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ THE ORDINANCE.

SECOND READING WILL BE AT THE MARCH 27th COUNCIL MEETING.

PREVENTATIVE MAINTENANCE AND ASSET MANAGEMENT PROGRAM, CARROLLTON UTILITIES WILL BE OUT GREASING WATER AND GAS VALVES OVER THE NEXT SEVERAL WEEKS. THE LEAD & COPPER SERVICE LINE INVENTORY CONTINUES. A CREW BEGAN POTHOLING ON BOTH SIDES OF THE METERS ON 5th STREET TO DETERMINE WHAT TYPE OF PIPE SERVES THESE HOMES.

C. TOURISM – MISTY WHEELER, TOURISM DIRECTOR, SAID THERE WERE SEVERAL PEOPLE AT THE INDIANAPOLIS BOAT SHOW WHO LOVE STAYING AT THE 2 RIVERS CAMPGROUND. THE REBRANDING PROJECT OF TOURISM WILL BE STARTING NEXT WEEK.

D. POLICE DEPARTMENT – MIKE WILLHOITE, POLICE CHIEF, THANKED COUNCIL FOR THE PAY RAISES. CHIEF WILLHOITE ASKED IF ANYONE HAD ANY QUESTIONS CONCERNING THE MONTHLY PACKET. CHIEF WILLHOITE INFORMED COUNCIL THAT LISA KYLE WAS OUT THE NEXT FEW WEEKS FOR SHOULDER SURGERY.

E. FIRE DEPARTMENT – ROBERT HOFMANN, FIRE CHIEF, SAID THE SEALED BIDS ON LADDER TRUCK 212 AND SERVICE TRUCK HAVE BEEN COMPLETED AND THE TRUCKS ARE NO LONGER IN THE STATION. THE CARROLLTON FIRE DEPARTMENT HAVE BEEN AWARDED 3 GRANTS FROM THE KENTUCKY FIRE COMMISSION FOR A BATTERY-OPERATED COMBI-TOOL, 4 GAS METER, AND A THERMAL IMAGING CAMERA.

F. CODE ENFORCEMENT –BRIAN MUMPHREY, WAS NOT PRESENT. CHIEF HOFMANN SAID MR. MUMPHREY HAS BEEN BUSY DOING THE RENTAL INSPECTIONS.

G. CLERK –TREASURER – MELINDA WRIGHT, CITY CLERK TREASURER, HAD NOTHING TO REPORT.

H. MAIN STREET – SAM BURGESS SAID THE NEXT EVENT DOWNTOWN IS EASTER ON THE SQUARE SATURDAY, APRIL 8th.

I. CCCDC – MAYOR ADAMS SAID WITH THE FORMER CCCDC DIRECTOR, MATTHEW ADKINS, LEAVING HE WILL BE REPORTING FOR CCCDC. THE CCCDC BOARD IS CURRENTLY LOOKING FOR A PART TIME DIRECTOR.

J. ATTORNEY - JAKE THOMPSON HAD NOTHING TO REPORT.

MAYOR'S REPORTS

MAYOR ADAMS SAID THERE NEEDS TO BE A SPECIAL MEETING TO APPROVE THE AUDIT FOR FY 21-22. THERE WAS SOME DISCUSSION. THE SPECIAL MEETING WILL BE ON MONDAY, MARCH 20, 2023, AT 5P.M.

THE CITY HAS APPLIED FOR A MIGRATORY BIRD DEPREDATION PERMIT FOR THE BLACK VULTURES WITH THE DEPARTMENT OF U.S. FISH AND WILDLIFE.

EXECUTIVE SESSION: PER KRS 61.810 (1) (B): FOR DELIBERATIONS ON THE FUTURE ACQUISITION (OR SALE) OF REAL PROPERTY BY THE CITY PURSUANT TO KRS 61.810 (1)(b) BECAUSE PUBLICITY IS LIKELY TO AFFECT THE VALUE OF THE PROPERTY.

THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILWOMAN MARSH AND DULY CARRIED TO GO INTO EXECUTIVE SESSION FOR DELIBERATIONS ON THE FUTURE ACQUISITION OR SALE OF REAL PROPERTY BY THE CITY PURSUANT TO KRS 61.810 (1)(B) BECAUSE PUBLICITY IS LIKELY TO AFFECT THE VALUE OF THE PROPERTY AT THE HOUR OF 9:15 P.M.

AYES 6 NAYS 0

THE MOTION WAS MADE BY COUNCILWOMAN MARSH AND SECONDED BY COUNCILWOMAN HAYS AND DULY CARRIED TO COME OUT OF EXECUTIVE SESSION AT THE HOUR OF 9:20 P.M.

AYES 6 NAYS 0

