

APPROVAL OF MINUTES: REGULAR MEETING: 6/14/2021

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 6/14/2021.

AYES 6 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 6/16/2021 - 6/29/2021

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 6/16/2021 THROUGH 6/29/2021.

AYES 6 NAYS 0

2nd READING: ORDINANCE #2021-09: AN ORDINANCE AMENDING RATES FOR WATER CUSTOMERS OF CARROLLTON UTILITIES

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

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO ADOPT ORDINANCE #2021-09: ORDINANCE AMENDING RATES FOR WATER CUSTOMERS OF CARROLLTON UTILITIES.

AYES 6 NAYS 0

2nd READING: ORDINANCE #2021-10: AN ORDINANCE AMENDING SEWER RATES FOR CUSTOMERS OF CARROLLTON UTILITIES

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

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT ORDINANCE #2021-10: AN ORDINANCE AMENDING SEWER RATES FOR CUSTOMERS OF CARROLLTON UTILITIES.

AYES 6 NAYS 0

2nd READING: ORDINANCE #2021-11: AN ORDINANCE AMENDING GAS RATES FOR CUSTOMERS OF CARROLLTON UTILITIES

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

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ADOPT ORDINANCE #2021-11: AN ORDINANCE AMENDING GAS RATES FOR CUSTOMERS OF CARROLLTON UTILITIES.

AYES 6 NAYS 0

1st READING: ORDINANCE #2021-12: AN ORDINANCE AMENDING CHAPTER 35 COMMISSION, §35.115 ESTABLISHMENT; MEMBERS; DUTIES

1st READING: ORDINANCE #2021-13: ADOPTION OF BOND ORDINANCE

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO HAVE THE 1ST READING OF ORDINANCE #2021-13: ADOPTION OF BOND ORDINANCE.

AYES 6 NAYS 0

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

SECOND READING WILL BE AT THE JULY 12th COUNCIL MEETING.

DEPARTMENT REPORTS

A. TOURISM

MISTY SAID THE KENTUCKY STATE FAIR IS AUGUST 19TH - 29TH. TOURISM WILL HAVE A BOOTH SET UP. BANDS & BBQ IS SEPTEMBER 10TH - 11TH. THIS WILL BE THE 10TH ANNIVERSARY OF THE EVENT. MISTY THANKED MAYOR ADAMS FOR ENROLLING HER IN THE ECONOMIC DEVELOPMENT CLASS. THERE WAS A NICE ARTICLE ON NEIL MOORE WHO IS PADDLING FROM THE PACIFIC OCEAN TO ATLANTIC OCEAN. MORE PEOPLE ARE TRAVELING INTO THE TOURISM OFFICE. THEY ARE SEEING PEOPLE FROM INDIANA, OHIO, AND MICHIGAN.

B. MAIN STREET

MR. BURGESS REPORTED THE RIVER SWEEP DIDN'T HAVE A GREAT SUCCESS THIS YEAR. HE HAD FOUR SMALL GROUPS PARTICIPATE. NAS FINANCED THE PROJECT. HOPEFULLY, THE MASS EVENT WILL BE ABLE TO BE HELD NEXT YEAR. JULY'S FIRST FRIDAY IS THIS FRIDAY, JULY 2ND. THEY WILL BE HAVING THE HOTTEST DOG CONTEST. JD. CHAPPELL AND JOE CLARK WILL BE THE MUSIC ENTERTAINMENT. TWO NEW MURALS HAVE BEEN INSTALLED ON BUILDINGS DOWNTOWN. SHARON GRAVES AND COOKIE LOUDEN WERE THE ORGINAL ARTISTS. CARROLLTON CANDLE COMPANY NO LONGER HAS A BUSINESS DOWNTOWN. SHE WILL CONTINUE TO DO EVENTS. THE LEMON DROP BOUTIQUE WILL BE A NEW BUSINESS ON MAIN STREET. AN OPENING DATE IS NOT KNOWN YET. MR. BURGESS ASKED IF COUNCIL HAD COME UP WITH A FACADE AMENDMENT. ATTORNEY FOR THE CITY, JAKE THOMPSON, SAID HE DOESN'T HAVE THE DOCUMENT PREPARED YET. HE WILL TRY TO HAVE IT TO COUNCIL BEFORE THE NEXT MEETING. CARROLLTON IS HOSTING THE STATE-WIDE MAIN STREET PROGRAM ANNUAL MEETING SEPTEMBER 15-16. MR. BURGESS ASKED COUNCIL IF THEY WOULD APROVE PAYING FOR A PICNIC MEALPREPARED BY THE CARROLL COUNTY FAIR BOARD. THE ESTIMATED COST IS \$500 - \$600. COUNCIL AGREED THIS COULD COME OUT OF THE BUDGET FOR THE MAIN STREET PROGRAM.

C. CODE ENFORCEMENT

DRB APPROVED EXTERIOR STONE WORK AT 139 5TH ST, OWNED BY TARA M^CARTER. PLANNING & ZONING IS HAVING A SPECIAL MEETING AND HEARING REGARDING A PROPOSED RE-ZONING OF PROPERTIES LOCATED ALONG 11TH STREET AND SCHUERMAN STREET FROM THEIR CURRENT R-2 RESIDENTIAL DESIGNATION TO C-2 COMMERCIAL. THE CODE ENFORCMENT BOARD WOULD LIKE TO HAVE A CITY CLEAN-UP DAY ON SATURDAY, JULY 31ST FROM 8 A.M. UNTIL 2 P.M. THE DUMPSTER WOULD BE LOCATED AT THE OLD JCTC PARKING LOT. IT WOULD BE FOR RESIDENTS OF THE CITY ONLY. MR. HOFMANN SAID HE WILL TRACK NAMES AND ADDRESSES. NO RUBBISH, PAINT, OIL OR CHEMICALS WILL BE ALLOWED. COUNCIL AGREED TO MOVE FORWARD WITH THE CLEAN-UP DAY ON JULY 31ST. PLANNING AND ZONING MEMBERS WILL BE ATTENDING A TRAINING THIS WEDNESDAY IN LOUISVILLE. MR. HOFMANN WILL BE FULL TIME JULY 1ST WITH THE CITY. HE HAS WORKED IN NORTHERN KENTUCKY WITH GARY FORSYTH

