

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**JANUARY 14, 2019
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

**COUNCIL: KEVIN CRAIG
MIKE GORDON
DWIGHT LOUDEN
JEFF DICKOW
DOUG HILL**

**TEEN COUNCIL: ANGEL KELLY
OLIVIA BREEDEN**

ATTORNEY FOR CITY: JAKE THOMPSON

CITY CLERK-TREASURER: MELINDA WRIGHT-MOORE

POLICE CHIEF: MIKE WILLHOITE

FIRE CHIEF: MIKE TERRELL- ARRIVED AT 7:47 P.M.

PUBLIC WORKS SUPV: RON KNIGHT

CARROLLTON UTILITIES: BILL OSBORNE- ARRIVED AT 7:05 P.M.

CODE ENFORCEMENT: JOHN WELCH -ARRIVED AT 7:04 P.M.

CCCDC DIRECTOR: SHELBY MILES

MAIN ST. DIRECTOR: SAM BURGESS

TOURISM: MISTY WHEELER

PRESS: NEWS DEMOCRAT/KRISTIN BECK

ABSENT: COUNCILWOMAN ANN DEATHERAGE

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.

RECOGNITION OF GUESTS:

LARRY WILLHOITE
BECKY KELLY
ALLIE SIMMONS

JERILYN ZAPP AND SUSAN DUKES OF RAISOR, ZAPP & WOODS HERE TO PRESENT FY17-18 AUDIT.

GWEN CHAPMAN, COREY GROSECLOSE, CAROLYN JONES, ROB SPENNEBERG, AND D'ANNE SMITH OF THE CARROLL COUNTY BOARD OF EDUCATION. DANNY OSBORNE SUPERINTENDENT OF CARROLL COUNTY SCHOOL DISTRICT AND CARL ROBERTS.

MAYOR ADAMS WELCOMED THE NEW TEEN COUNCIL MEMBERS OLIVIA BREEDEN A JUNIOR AT CARROLLTON CHRISTIAN ACADEMY AND ANGEL KELLY A JUNIOR AT CARROLL COUNTY HIGH SCHOOL AND THE NEW CCCDC DIRECTOR SHELBY MILES.

PRESENTATION OF PROCLAMATION HONORING THE MEMBERS OF THE CARROLL COUNTY BOARD OF EDUCATION

MAYOR ADAMS SAID JANUARY IS SCHOOL BOARD RECOGNITION MONTH. MAYOR ADAMS WANTED TO HONOR THE MEMBERS OF THE CARROLL COUNTY BOARD OF EDUCATION, GWEN CHAPMAN, COREY GROSECLOSE, CAROLYN JONES, ROB SPENNEBERG, AND D'ANNE SMITH, BY PRESENTING THEM WITH A PROCLAMATION.

APPROVAL OF MINUTES: REGULAR MEETING: 12/10/2018

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 12/10/2018.

AYES 5 NAYS 0

1st READING: ORDINANCE#2019-01: AN ORDINANCE REPEALING ORDINANCE 2011-22 AN ORDINANCE ADOPTING AN INCENTIVE PROGRAM FOR CITY OFFICIALS TO OBTAIN TRAINING RELATED TO CITY GOVERNMENT, AND ENACTING A NEW ORDINANCE ADOPTING AN INCENTIVE PROGRAM FOR CITY OFFICIALS TO OBTAIN TRAINING RELATED TO CITY GOVERNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO HAVE THE 1st READING OF ORDINANCE#2019-01: AN ORDINANCE REPEALING ORDINANCE 2011-22 AN ORDINANCE ADOPTING AN INCENTIVE PROGRAM FOR CITY OFFICIALS TO OBTAIN TRAINING RELATED TO CITY GOVERNMENT, AND ENACTING A NEW ORDINANCE ADOPTING AN INCENTIVE PROGRAM FOR CITY OFFICIALS TO OBTAIN TRAINING RELATED TO CITY GOVERNMENT.

AYES 5 NAYS 0

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ A SUMMARY OF THE ORDINANCE.

SECOND READING WILL BE AT THE JANUARY 28th COUNCIL MEETING.

1st READING: ORDINANCE#2019-02: AN ORDINANCE AMENDING RATES FOR WATER CUSTOMERS OF CARROLLTON UTILITIES

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO HAVE THE 1st READING OF ORDINANCE#2019-02: AN ORDINANCE AMENDING RATES FOR WATER CUSTOMERS OF CARROLLTON UTILITIES.

AYES 5 NAYS 0

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

SECOND READING WILL BE AT THE JANUARY 28th COUNCIL MEETING.

1st READING: ORDINANCE#2019-03: AN ORDINANCE AMENDING SEWER RATES FOR CUSTOMERS OF CARROLLTON UTILITIES

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO HAVE THE 1st READING OF ORDINANCE#2019-03: AN ORDINANCE AMENDING SEWER RATES FOR CUSTOMERS OF CARROLLTON UTILITIES.

AYES 5 NAYS 0

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

SECOND READING WILL BE AT THE JANUARY 28th COUNCIL MEETING.

CAMPGROUND HOST AGREEMENT

MAYOR ADAMS SAID HE MET WITH RONNIE SCHAUM TODAY TO DISCUSS THE NEW CAMPGROUND HOST AGREEMENT. MAYOR ADAMS SAID AFTER THE MEETING MR. SCHAUM HAD A FEW CHANGES TO THE AGREEMENT AND SOME QUESTIONS FOR COUNCIL. MR. SCHAUM WANTED TO KNOW IF COUNCIL WANTED HIM TO HANDLE CASH TRANSACTIONS AND IF SO WOULD THE CITY PAY FOR THE BONDING FEE OF \$101.80. IN THE PAST AGREEMENTS MR. SCHAUM EXCHANGED DAILY RESPONSIBILITIES FOR RENT. MAYOR ADAMS SAID HE FELT WITH MR. SCHAUM TAKING ON MORE DAILY RESPONSIBILITIES THE CITY SHOULD GIVE HIM A COMPENSATION OF \$5,000. MR. SCHAUM TOLD MAYOR ADAMS THERE IS A NEED FOR SOME PAINTING TO BE DONE AT THE CAMPGROUND. MR. SCHAUM WANTED TO KNOW IF COUNCIL WOULD INCREASE THE COMPENSATION FROM \$5,000 TO \$6,000 TO INCLUDED THE PAINTING TASKS. SINCE MR. SCHAUM IS NOW CONSIDERED A CONTRACTOR INSTEAD OF A VOLUNTEER HE WOULD NEED TO PURCHASE LIABILITY INSURANCE. MR. SCHAUM WANTED TO KNOW IF THE CITY WOULD PAY FOR HIS LIABILITY INSURANCE. COUNCILMAN LOUDEN SAID THAT MR. SCHAUM WOULD HAVE TO PURCHASE A BUSINESS LICENSE SINCE HE IS CONSIDERED A CONTRACTOR. COUNCIL AGREED TO PAY FOR THE BONDING FEE OF \$101.80, INCREASE THE COMPENSATION TO \$6,000 TO INCLUDED THE PAINTING TASKS, MR. SCHAUM WOULD HAVE TO PAY FOR HIS OWN LIABILITY INSURANCE AND PURCHASE A BUSINESS LICENSE.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO AUTHORIZE THE MAYOR TO ENTER INTO CONTRACT WITH RONNIE SCHAUM REGARDING THE CAMPGROUND HOST AGREEMENT WITH THE FOLLOWING CHANGES: THE BONDING FEE OF \$101.80 WOULD BE PAID BY THE CITY, INCREASE THE COMPENSATION TO \$6,000 TO INCLUDED THE PAINTING TASKS, MR. SCHAUM WOULD HAVE TO PAY FOR HIS OWN LIABILITY INSURANCE AND PURCHASE A BUSINESS LICENSE.

AYES 5 NAYS 0

APPOINTMENT TO BOARD AND COMMISSIONS

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPOINT JOHN BOOTH TO THE BOARD OF ADJUSTMENTS TERM ENDING 12/31/2022.

AYES 5 NAYS 0

REQUEST TO USE POINT PARK 10/19/19 FOR OUT OF THE DARKNESS WALK

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE REQUEST TO USE POINT PARK 10/19/19 FOR THE OUT OF DARKNESS WALK.

AYES 5 NAYS 0

PRESENTATION OF FY17-18 AUDIT BY RAISOR,ZAPP, & WOODS

SUSAN DUKES OF RAISOR, ZAPP & WOODS PRESENT FY17-18 AUDIT.

THE CITY’S GOVERNMENTAL TOTAL NET POSITION DECREASED BY \$398,017. THE CITY’S NET POSITION WAS RESTATED TO REFLECT THE REPORTING OF ITS SHARE OF THE UNFUNDED NET PENSION LIABILITY ASSOCIATED WITH ITS EMPLOYEES’ PARTICIPATION IN THE COUNTY EMPLOYEES RETIREMENT SYSTEM AS REQUIRED BY THE IMPLEMENTATION OF GASB68.

THE CITY IMPLEMENTED GASB 75, ACCOUNTING AND FINANCIAL REPORTING FOR POSTEMPLOYMENT BENEFITS OTHER THAN PENSIONS. IMPLEMENTATION REQUIRED RESTATING FINANCIAL STATEMENTS TO PROPERLY REFLECT THE IMPACT ON CURRENT YEAR FINANCES. THE PRIOR PERIOD ADJUSTMENTS REDUCE THE NET POSITION OF THE CITY BY \$1,737,605.

COUNCIL DECIDED TO REVIEW THE AUDIT AND APPROVE AT THE NEXT COUNCIL MEETING.

UNFINISHED BUSINESS

MAYOR ADAMS SAID UNFORTUNATELY THE MICROBREWERY/RESTAURANT DEAL IS NOT GOING TO HAPPEN DOWNTOWN NOW DUE TO FINANCIAL ISSUES.

NEW BUSINESS

MAYOR ADAMS SAID COUNCILWOMAN ANN DEATHERAGE IS OUT TONIGHT WITH A MEDICAL CONDITION AND HE DOES NOT KNOW WHEN SHE WILL BE BACK.

DEPARTMENT REPORTS:

A. TEEN COUNCIL – OLIVIA BREEDEN AND ANGEL KELLY HAD NOTHING TO REPORT.

B. PUBLIC WORKS – RON KNIGHT, PUBLIC WORKS SUPERVISOR, HAD NOTHING TO REPORT.

C. UTILITIES – BILL OSBORNE, UTILITIES SUPERVISOR, SAID THE DOC IS COMING ALONG VERY SLOW. THE FLOORING CONTRACTOR DID NOT COME BACK AFTER CHRISTMAS TO WORK. THE BIDS FOR THE ICE PROJECT (NUCOR) WAS OPENED ON DECEMBER 28th, 2018. THE BID WAS AWARDED TODAY TO CH&M AND THEIR BID WAS VERY CLOSE TO BUDGET.

D. CCCDC – SHELBY MILES THE NEW CCCDC DIRECTOR INTRODUCE HIMSELF. HE PREVIOUSLY WORKED FOR LOUISVILLE METRO GOVERNMENT OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT AS A GRANTS CONTRACT COORDINATOR, HANDLING ALL CDBG AND HOME ENTITLEMENT FUNDING FOR THE LOUISVILLE METRO AREA. HE ALSO WORKED FOR THE COMMONWEALTH OF KENTUCKY AS A FINANCIAL INSTITUTIONS EXAMINER. WHILE IN GRADUATE SCHOOL HE WORKED FOR THE BARREN RIVER AREA DEVELOPMENT DISTRICT. MR. MILES IS ORIGINALLY FROM CAVE CITY, KY.

E. TOURISM – MISTY WHEELER, TOURISM DIRECTOR, SAID THE LOUISVILLE BOAT & RV SHOW IS JANUARY 23-27, AND THE INDIANAPOLIS BOAT & RV SHOW IS FEBRUARY 15-25. MS. WHEELER ASKED COUNCIL IF THEY WOULD CONSIDER INSTALLING TIME LIMIT PARKING SIGNS IN FRONT OF THE BUSINESSES ON HIGHLAND AVE.

REQUEST TO USE POINT PARK 09/21/19 FOR THE KR 255

MS. WHEELER REQUESTED TO USE POINT PARK ON SATURDAY, SEPTEMBER 21, 2019 FOR THE KR 255 EVENT AND NEEDS TO USE THE PAVILION AND THE BOAT RAMP.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO APPROVE THE REQUEST TO USE POINT PARK 09/21/19 FOR THE KR255.

AYES 5 NAYS 0

F. POLICE DEPARTMENT – MIKE WILLHOITE, POLICE CHIEF, SAID HE WOULD HAVE THE YEARLY REPORT FOR 2018 AT THE NEXT MEETING. THE SHOP WITH A COP EVENT WAS SUCCESSFUL. REGGINAL TAYLOR HAS COMPLETED 3 OUT OF 20 WEEKS OF TRAINING AT THE POLICE ACADEMY.

G. FIRE DEPARTMENT – MIKE TERRELL, FIRE CHIEF, SAID DECEMBER WAS A BUSY MONTH WITH 17 RUNS. THE WHITE CASTLE TRUCK WILL BE HERE SATURDAY, JANUARY 19th. THE GOLF SCRAMBLE IS SATURDAY, MAY 18th AT THE WHEATLEY GOLF COURSE.

H. CODE ENFORCEMENT – JOHN WELCH SAID A CONTRACTOR HAS BEEN CHOSEN FOR THE DEMOLITION OF 704 11th STREET. THE UTILITIES AT THE PROPERTY HAVE BEEN DISCONNECTED AND IS READY FOR DEMOLITION TO BEGIN WEDNESDAY MORNING. MR. WELCH REPORTED THE CODE ENFORCEMENT BOARD HAS ONE RECOMMENDATION FROM TODAY'S MEETING TO ABATE A PROPERTY WITHIN THE CITY.

PROPERTY AT 309 GROBMYER AVE WAS CITED FOR MISCELLANEOUS DEBRIS.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO ACCEPT THE CODE ENFORCEMENT BOARD'S RECOMMENDATION FOR ABATEMENT OF 309 GROBMYER AVE.

AYES 5 NAYS 0

I. CLERK –TREASURER – NOTHING TO REPORT.

J. MAIN STREET – SAM BURGESS SAID THE ECONOMIC VITALITY COMMITTEE WOULD LIKE THE COUNCIL TO COMPOSE A LIST OF BUSINESSES THEY WOULD LIKE TO SEE DOWNTOWN TO GET THE RENT SUPPORT PROGRAM MOVING ALONG. MR. BURGESS GAVE COUNCIL SOME HIGHLIGHTS FROM THE 2018 MAIN STREET REINVESTMENT STATISTICS. THERE IS A TOTAL OF 72 COMMERCIAL SPACES DOWNTOWN WITH 8 COMMERCIAL SPACES BEING VACANT. THE TOTAL AMOUNT OF REINVESTMENTS FOR 2018 IS \$1,125,509.49.

K. ATTORNEY - JAKE THOMPSON HAD NOTHING TO REPORT.

MAYOR’S REPORTS

MAYOR ADAMS SAID COUNCILMAN CRAIG, COUNCILMAN GORDON, COUNCILMAN HILL, CITY CLERK-TREASURER, MRS. WRIGHT-MOORE, AND HIMSELF WOULD BE ATTENDING CITY OFFICIALS TRAINING THIS WEEK AT LEXINGTON.

EXECUTIVE SESSION: PER KRS 61.810(C):PROPERTY ACQUISITION/DISPOSITION/LITIGATION

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO GO INTO EXECUTIVE SESSION TO DISCUSS PROPOSED OR PENDING LITIGATION AGAINST OR ON BEHALF OF THE CITY AND POTENTIAL ACQUISITION OR DISPOSITION OF PROPERTY PURSUANT TO KRS 61.810(1)(C) BECAUSE OF ATTORNEY CLIENT PRIVILEGE AT THE HOUR OF 8:51 P.M.

AYES 5 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO COME OUT OF EXECUTIVE SESSION AT THE HOUR OF 9:05 P.M.

AYES 5 NAYS 0

NO ACTION WAS TAKEN AT THIS TIME.

APPROVAL OF FINANCIAL STATEMENT

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

AYES 5 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 12/12/18 - 01/15/19

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 12/12/2018 THROUGH 01/15/2019.

AYES 5 NAYS 0

COMMENTS:

COUNCILMAN LOUDEN: SAID HE HOPES WE ALL HAVE A GOOD TIME AT TRAINING THIS WEEK AND WE LEARN SOMETHING.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 9:10 P.M.

AYES 5 NAYS 0

ATTEST:

**ROBB W. ADAMS,
MAYOR**

**MELINDA WRIGHT-MOORE,
CLERK-TREASURER**