

**CITY OF CARROLLTON  
COUNCIL MEETING  
CITY HALL**

**JANUARY 8, 2018  
7:00 P.M.**

**PRESENT**

**MAYOR: ROBB ADAMS**

**COUNCIL: KEVIN CRAIG  
MIKE GORDON  
DWIGHT LOUDEN  
JEFF DICKOW  
HAYLEY FRANKLIN-ARRIVED AT 7:03 P.M.**

**TEEN COUNCIL: ASHLEY SPENNEBERG  
SAVANNAH HILL**

**ATTORNEY FOR CITY: JAKE THOMPSON-ARRIVED AT 7:23 P.M.**

**CITY CLERK-TREASURER: MELINDA WRIGHT-MOORE**

**POLICE CHIEF: MIKE WILLHOITE**

**FIRE CHIEF: MIKE TERRELL**

**CARROLLTON UTILITIES: BILL OSBORNE**

**CODE ENFORCEMENT: JOHN WELCH**

**MAIN ST. DIRECTOR: SAM BURGESS**

**TOURISM: MISTY WHEELER**

**PRESS: NEWS DEMOCRAT/KRISTIN BECK**

**ABSENT: GARY MATHIS, CCCDC  
RON KNIGHT, PUBLIC WORKS SUPV  
COUNCILMAN DOUG HILL**

**CALL TO ORDER:**

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

**RECOMMENDATION BY MAYOR ADAMS TO APPOINT MELINDA WRIGHT-MOORE AS NEW CITY CLERK-TREASURER**

MAYOR ADAMS RECOMMENDED TO THE COUNCIL TO APPOINT MELINDA WRIGHT-MOORE AS THE NEW CITY CLERK-TREASURER TO REPLACE LEATHA S. GRIMES WHO RETIRED 12/31/2017.

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPOINT MELINDA WRIGHT-MOORE AS CITY CLERK-TREASURER.**

**AYES 5 NAYS 0**

MAYOR ADAMS PROCEEDED TO SWEAR IN MRS. MELINDA WRIGHT-MOORE.

**RECOGNITION OF GUESTS:**

MAYOR ADAMS WELCOMED THE NEW TEEN COUNCIL MEMBERS SAVANNAH HILL A JUNIOR AT CARROLLTON CHRISTIAN ACADEMY AND ASHLEY SPENNEBERG A JUNIOR AT CARROLL COUNTY HIGH SCHOOL ALONG WITH THEIR PARENTS LEAH AND PAT HILL AND ROB SPENNEBERG. MAYOR ADAMS ALSO RECOGNIZED ALLIE SIMMONS AND TONY CRUTCHER .

**APPROVAL OF MINUTES: REGULAR MEETING:12/11/2017**

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 12/11/17.**

AYES                      5                      NAYS                      0

**APPROVAL OF MINUTES: SPECIAL MEETING: 12/18/17**

**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 12/18/17.**

AYES                      5                      NAYS                      0

**APPROVAL OF MINUTES: SPECIAL JOINT MEETING: 12/18/17**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE SPECIAL JOINT MEETING OF 12/18/17.**

AYES                      5                      NAYS                      0

**2ND READING: ORDINANCE #2017-24:REPLACING CHAPTER 154 HOUSING CODE WITH INTERNATIONAL PROPERTY MAINTENANCE CODE**

MAYOR ADAMS READ THE ORDINANCE.

COUNCILMAN DICKOW ASK JOHN WELCH, CODE ENFORCEMENT, WHAT IS THE DIFFERENCE AND BENEFITS OF REPLACING CHAPTER 154 HOUSING CODE WITH INTERNATIONAL PROPERTY MAINTENANCE CODE.

JOHN WELCH REPLIED THAT THE INTERNATIONAL PROPERTY MAINTENANCE CODE HAS A BETTER CLARIFICATION OF THE MAINTENANCE CODE; THAT WRITING CITATIONS WOULD BE IN THE JURISDICTION OF THE CODE ENFORCEMENT BOARD; AND THAT PROCESS OF PENALIZING IS MORE EFFICIENT.

COUNCILMAN DICKOW SAID THE INTERNATIONAL PROPERTY MAINTENANCE CODE WAS GOING TO NICKEL AND DIME COMMUNITY; WAS TOO STRICT FOR A CITY OUR SIZE; AND THAT WE NEEDED TO LOOSEN UP A LITTLE BIT.

JOHN WELCH SAID HE TRIES TO WORK WITH PEOPLE BEFORE HE GIVES THEM A CITATION.

COUNCILMAN CRAIG SAID THE NUISANCE BOARD MEETS TWICE A MONTH AND THERE ARE LOTS OF COMPLAINTS.

MAYOR ADAMS SAID THE INTERNATIONAL PROPERTY MAINTENANCE CODE IS NOT TO PENALIZE THE PERSON WHO IS DOING EVERYTHING RIGHT AND THAT JOHN AND GREG WOULD USE DISCRETION AND WOULD NOT WRITE A CITATION ON THE FIRST NOTICE. THEY WOULD ASK THE PERSON HOW LONG IT WOULD TAKE TO FIX THE PROBLEM AND GIVE THEM A CHANCE TO DO THAT.







ON SATURDAY, MARCH 31, 2018; AND THE RIVER SWEEP IS SATURDAY, JUNE 16, 2018 AND WILL REQUEST TO USE POINT PARK FOR THE RIVER SWEEP EVENT.

MAYOR ADAMS ASKED FOR AN UPDATE ON THE RENT SUPPORT PROGRAM DOCUMENTATION.

MR. BURGESS SAID THE ECONOMIC VITALITY COMMITTEE WAS STILL WORKING ON THE DETAILS.

**K. ATTORNEY - JAKE THOMPSON HAD NOTHING TO REPORT.**

**MAYOR'S REPORTS**

MAYOR ADAMS SAID HE HAD NOTHING MORE TO ADD.

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

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON 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 8:27 P.M.**

**AYES 5 NAYS 0**

**THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO COME OUT OF EXECUTIVE SESSION AT THE HOUR OF 8:45 P.M.**

**AYES 5 NAYS 0**

**NO ACTION WAS TAKEN AT THIS TIME.**

**APPROVAL OF FINANCIAL STATEMENT**

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

**AYES 5 NAYS 0**

**APPROVAL OF ACCOUNTS PAID/PAYABLE 12/20/2017-01/09/2018**

COUNCILMAN GORDON HAD QUESTIONS ABOUT 2 ACCOUNTS PAID/PAYABLE BROTHER NATURE LAND AND ALPHA MACHINE & MOBILE REPAIR.

MAYOR ADAMS REPLIED THAT THE AMOUNT PAID TO BROTHER NATURE LAND WAS FOR WORK DONE IN THE PREVIOUS QUARTER.

FIRE CHIEF, MIKE TERRELL REPORTED THE AMOUNT PAID TO ALPHA MACHINE & MOBILE REPAIR WAS TO RE-BUILD THE ENGINE IN PUMPER 203.

**THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 12/20/2017 THROUGH 01/09/2018.**

**AYES 5 NAYS 0**

