

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**MARCH 13, 2017
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

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

TEEN COUNCIL: AUTUMN ADAMS

ATTORNEY FOR CITY: AMY EVERSOLE

CITY CLERK-TREASURER: LEATHA GRIMES

FIRE CHIEF: MIKE TERRELL

POLICE DEPT.: TIM GIVIDEN

UTILITIES: BILL OSBORNE

CODE ENFORCEMENT: JOHN WELCH

CCDC DIRECTOR: GARY MATHIS

TOURISM: MISTY WHEELER

MAIN ST. DIRECTOR: SAM BURGESS

PRESS: NEWS DEMOCRAT/KRISTIN

ABSENT:

POLICE CHIEF: MIKE WILLHOITE

PUBLIC WORKS: RON KNIGHT

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:

KEITH DAMRON OF AMERICAN ENGINEERING
JOHN MILES OF AMERICAN ENGINEERING

MR. DAMRON GAVE AN UPDATE OF THE PROJECTS AT POINT PARK. REGARDING THE BOW BRIDGE, THE ENVIRONMENTAL DOCUMENTS HAVE BEEN APPROVED AND THE 170 PAGE BID PACKET IS AWAITING APPROVAL. HOPEFULLY IT WILL BE ADVERTISED FOR BID BEFORE THE NEXT MEETING. THE ENCROACHMENT PERMIT FOR THE KENTUCKY RIVER TRAIL HAS BEEN SIGNED BY THE MAYOR AND WILL BE SUBMITTED. THEY ARE STILL WORKING ON PLANS FOR THE RETAINING WALLS FOR THE RIVERWALK. COUNCILMAN CRAIG ASKED WHEN THEY WOULD BE READY TO ADVERTISE FOR BIDS ALL OF THE PROJECTS. THEY SAID WITHIN THE NEXT 30 DAYS THEY SHOULD HAVE ADVERTISED FOR BIDS.

APPROVAL OF MINUTES: REGULAR MEETING: 2/27/2017

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 2/27/17.

AYES 6 NAYS 0

OLD BUSINESS:

MAYOR ADAMS ASKED CITY ATTORNEY, AMY EVERSOLE, TO GIVE AN UPDATE ON CODE ENFORCEMENT. SHE SAID THE CITY HAD TAKEN THE BILLY WELCH CASE TO COURT AND THE JUDGE GAVE HIM 30 DAYS TO FILE A RESPONSE.

THE MAYOR ALSO REMINDED COUNCIL THAT THE BUDGET WORKSHOPS HAD BEEN CHANGED TO NEXT MONDAY AND TUESDAY, 3/20 AND 3/21. HE HAS BEEN BUSY OBTAINING QUOTES FOR THE BUDGET.

NEW BUSINESS:

THERE WAS NO NEW BUSINESS TO REPORT.

DEPARTMENT REPORTS:

A. TEEN COUNCIL – AUTUMN ADAMS SAID ACT TESTING FOR JUNIORS WOULD BEGIN NEXT TUESDAY. THE 3RD NINE WEEK PERIOD IS NOW OVER AND REPORT CARDS WILL GO OUT AT THE END OF THE WEEK. BOTH TEAMS LOST LAST WEEK.

B. PUBLIC WORKS – RON KNIGHT WAS NOT PRESENT. THE MAYOR ADDRESSED THE ISSUE OF STORM DEBRIS PICKUP IN THE CITY. HE SAID IF ANYONE NEEDED A PICKUP IN AN ALLEY IT WOULD BE PICKED UP BUT THAT ALLEYS ARE NOT A PRIORITY. IT MIGHT BE A GOOD IDEA TO CALL AND LET THEM KNOW. ALSO PROPERTY OWNERS NEED TO CUT UP TREES INTO A SIZE A BACKHOE CAN HANDLE. THEY WILL HAVE TO DISPOSE OF THE ROOT BALL AND STUMP THEMSELVES.

C. UTILITIES –BILL OSBORNE SAID THAT YOU CAN SEE THE PROGRESS BEING MADE ON THE NEW BUILDING. THEY ARE SLOWLY DISMANTLING THE OLD WAREHOUSE ON THE PROPERTY. THEY HAVE 90 DAYS TO COMPLETE THAT JOB. HE SAID A LETTER WOULD BE GOING OUT TO ALL NATURAL GAS CUSTOMERS ABOUT AN EXCESS FLOW VALVE TO PUT ON THE GAS LINE OUTSIDE OF THE HOME FOR A COST OF \$200. IT IS OPTIONAL TO EXISTING CUSTOMERS BUT WILL BE MANDATORY ON NEW CONSTRUCTION.

D. CCCDC – GARY MATHIS, CCCDC DIRECTOR, REPORTED THAT THE GRANT FOR THE FOOD PANTRY WAS NOT RECEIVED. HE HAS APPLIED FOR A NEW GRANT THROUGH USA TODAY FOR \$50,000 THAT WOULD BE USED TO BUY A MOBILE STAGE AND VIDEOCENTER. IT COULD BE USED TO SHOW MOVIES AND MOVED TO DIFFERENT LOCATIONS.

E. TOURISM – MISTY WHEELER SAID SHE HAD BEEN TO THE TRADE SHOWS AND HAD ANSWERED MANY QUESTIONS ABOUT WHETHER CARROLLTON HAD A DOCK TO DOCK BOATS OVERNIGHT AND A PLACE TO BUY GASOLINE FOR BOATS. SHE URGED COUNCIL TO CONSIDER THAT IN THEIR BUDGET DELIBERATIONS. SHE ALSO SAID THE CIVIL WAR RE-ENACTMENT WILL BE COMING UP 4/28-4/30.

F. POLICE DEPARTMENT – OFFICER TIM GIVIDEN GAVE THE POLICE REPORT. HE SAID THE POLICE DEPT. WEBSITE IS UP AND HE WILL BE ADDING MORE LINKS. HE REPORTED THAT HANK, THE K9, IS DOING WELL AFTER HIS EYE INJURY SEVERAL WEEKS AGO. THEY ARE STILL WORKING TO HIRE SOMEONE TO FILL TWO OPENINGS.

G. FIRE DEPARTMENT – MIKE TERRELL, FIRE CHIEF, SAID FEBRUARY HAD BEEN A VERY BUSY MONTH WITH 20 RUNS WHICH IS TWICE THE NORMAL AMOUNT. MAYOR ADAMS ADDED IT MIGHT BE A GOOD TIME TO REMIND EVERYBODY THAT IT IS

ILLEGAL TO BURN STORM DEBRIS WITHIN THE CITY LIMITS. ALSO THERE IS A VALVE ON THE NEW LADDER TRUCK THAT NEEDS REPLACING. IT HAS BEEN ORDERED.

H. CODE ENFORCEMENT – JOHN WELCH SAID P&Z DID NOT HAVE A MEETING IN FEBRUARY. HE SAID HE RECEIVED AN INQUIRY REGARDING THE COMP PLAN ABOUT WHY IT DID NOT HAVE GOALS AND OBJECTIVES LISTED AFTER EACH SECTION AS IT PREVIOUSLY HAD. HE WAS TOLD BY SOMEONE AT NKADD THAT IT REALLY IS NOT SUPPOSED TO HAVE THAT AS IT SHOULD BE MORE IN GENERAL TERMS. HE WOULD LIKE TO SCHEDULE HER TO BE AT THE APRIL P&Z MEETING. HE HAS ISSUED A CONDITIONAL USE PERMIT FOR A CHURCH IN A C3 DISTRICT. ALSO THE CONDITIONAL USE PERMIT HAS BEEN COMPLETED FOR THE CAR LOT DOWNTOWN.

I. CLERK –TREASURER – NOTHING TO REPORT.

J. MAIN STREET – SAM BURGESS SAID A COMMITTEE WILL BE GOING TO MOREHEAD ON 3/23 FOR A SITE VISIT OF A PROJECT INNOVATION CALLED LAUNCH PAD. HE REPORTED THERE ARE 5 NEW BUSINESSES DOWNTOWN.

K. ATTORNEY - NOTHING TO REPORT.

MAYOR’S REPORTS - NOTHING TO REPORT.

APPROVAL OF FINANCIAL STATEMENT

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

AYES 6 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 2/28/17 –3/14/17

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 2/28/17 THROUGH 3/14/17.

AYES 6 NAYS 0

COMMENTS:

COUNCILMAN CRAIG: COMMENDED ALL OF THE EMERGENCY SERVICES FOR THE GREAT JOB THAT THEY DID DURING THE RECENT STORM.

COUNCILWOMAN FRANKLIN: ANNOUNCED THAT THE CHAMPIONS FOR A DRUG-FREE CARROLL COUNTY WILL HAVE THEIR NEXT LUNCH MEETING ON 3/23 AT 11:30 AT THE CARROLL CO. PUBLIC LIBRARY.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 7:55 P.M.

AYES 6 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

LEATHA S. GRIMES, CITY CLERK-TREASURER