

**CITY OF CARROLLTON  
COUNCIL MEETING  
CITY HALL**

**FEBRUARY 14, 2022  
7:00 P.M.**

**PRESENT:**

**MAYOR: DWIGHT LOUDEN**

**COUNCIL: JOHN BOOTH  
KEVIN CRAIG  
JEFF DICKOW  
HAYLEY FRANKLIN  
DOUG HILL**

**ATTORNEY FOR CITY: JAKE THOMPSON**

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

**POLICE SERGEANT: KEITH DEWS**

**FIRE CHIEF: MIKE TERRELL**

**PUBLIC WORKS SUPV: RON KNIGHT**

**CARROLLTON UTILITIES: TERRY ROACH**

**CODE ENFORCEMENT: ROBERT HOFMANN**

**MAIN ST. DIRECTOR: SAM BURGESS**

**PRESS: OLIVIA GENNARO/ THE NEWS DEMOCRAT**

**ABSENT: COUNCILMAN MIKE GORDON  
TOURISM MISTY WHEELER**

**CALL TO ORDER:**

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

MAYOR LOUDEN WISHED EVERYONE A HAPPY VALENTINE'S DAY.

**RECOGNITION OF GUESTS:**

FRANK BARTLEY- HE DID NOT WISH TO ADDRESS COUNCIL.  
MIKE HARMON, HE DID NOT WISH TO ADDRESS COUNCIL.

**APPROVAL OF MINUTES: REGULAR MEETING: 01/24/2022**

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN BOOTH AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 01/24/2022.

**AYES 5 NAYS 0**

**APPROVAL OF FINANCIAL STATEMENT**

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

**AYES 5 NAYS 0**

**APPROVAL OF ACCOUNTS PAID/PAYABLE 01/26/2022 - 02/15/2022**

**THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 01/26/2022 THROUGH 02/15/2022.**

**AYES 5 NAYS 0**

**APPOINTMENTS TO BOARD AND COMMISSIONS**

**THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPOINT MIKE HARMON TO BOARD OF ADJUSTMENTS TO COMPLETE JOHN BOOTH'S TERM ENDING 12/31/2022.**

**AYES 5 NAYS 0**

**THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN BOOTH AND DULY CARRIED TO APPOINT CHARLOTTE WALLACE TO DESIGN REVIEW BOARD TO COMPLETE CARA LONG' TERM ENDING 12/31/2023.**

**AYES 5 NAYS 0**

**UNFINISHED BUSINESS**

**PARKING ALONG MAIN STREET**

MAYOR LOUDEN SAID BUSINESS OWNERS ALONG MAIN STREET HAVE ASKED COUNCIL TO DO SOMETHING ABOUT THE PARKING ISSUES DURING BUSINESS HOURS. THE POLICE DEPARTMENT HAS TRIED TAGGING THE VEHICLES AND RECHECKING THEM. THE SAME VEHICLE WOULD JUST BE MOVED TO OTHER PARKING SPACE. MAYOR LOUDEN SUGGESTED THERE SHOULD NOT BE ANY OVERNIGHT PARKING ON MAIN STREET BETWEEN 1:00 AM AND 6 AM ALONG THE NORTH SIDE OF MAIN STREET BETWEEN 4<sup>th</sup> STREET AND 5<sup>th</sup> STREET AND THE SOUTH SIDE OF MAIN STREET BETWEEN 4<sup>th</sup> STREET AND COURT STREET. THERE WAS SOME DISCUSSION. MAYOR LOUDEN SAID NOTHING NEEDS TO BE DECIDED ON TONIGHT AND DISCUSSION WILL BE POSTPONE UNTIL THE NEXT COUNCIL MEETING.

**TAP GRANT**

MAYOR LOUDEN SAID THE CITY IS STILL WAITING ON THE TAP GRANT TO BE APPROVED FOR THE SIDEWALK PROJECT ALONG CLAY STREET BETWEEN 7<sup>th</sup> AND 11<sup>th</sup> STREET.

**VETERAN'S MEMORIAL**

MAYOR LOUDEN DOES NOT HAVE ANY UPDATES ON THE TANK.

**PAVING LIST**

MAYOR LOUDEN SAID THE PAVING LIST FROM THE COUNCIL MEMBERS IS DUE TODAY. IF YOU DON'T HAVE YOUR LIST PLEASE HAVE IT READY SOON.

**PLAYGROUND EQUIPMENT**

RON KNIGHT, PUBLIC WORKS SUPERVISOR, SAID THE NEW PLAYGROUND EQUIPMENT HAS BEEN DELIVERED AND THE INSTALLERS WILL BE HERE IN THE MORNING.

**BOARD AND COMMISSIONS**

MAYOR LOUDEN SAID DESIGN REVIEW BOARD AND URBAN FORESTRY STILL NEED APPOINTMENTS.

## **STREET LIGHTS ALONG HIGHWAY 227**

MAYOR LOUDEN SAID THE KENTUCKY TRANSPORTATION CABINET STILL HAS NOT APPROVED STREET LIGHTS ALONG HIGHWAY 227 BETWEEN GILLOCK AND THE JEFFERSON COMMUNITY & TECHNICAL COLLEGE.

## **NEW BUSINESS**

THERE WAS NO NEW BUSINESS.

## **DEPARTMENT REPORTS:**

**A. PUBLIC WORKS** – RON KNIGHT, PUBLIC WORKS SUPERVISOR, SAID THE 4 STOP SIGNS APPROVED AT DECEMBER'S COUNCIL MEETING HAVE BEEN INSTALLED. THE BATHROOM AT POINT PARK IS COMING ALONG. PUBLIC WORKS HAS STARTED TEARING DOWN THE HOUSE AT 206 MAIN STREET. 100 TONS OF ROAD SALT HAS BEEN USED SO FAR.

**B. UTILITIES** – TERRY ROACH, UTILITIES SUPERVISOR, SAID THE CONTRACTOR BEGAN THE EAST SECTION OF THE 20/20 GAS PROJECT IN FRONT OF NAS. THE CARROLLTON UTILITIES COMMISSION APPROVED THE FINAL BOND AMOUNT FOR THE PROJECT AT \$2,210,000 DOWN FROM THE ORIGINAL APPROVED AMOUNT OF \$12,000,000. THE BLUE LICK REGULATOR STATION WILL BE COMMISSIONED ON WEDNESDAY. CARROLLTON UTILITIES WILL BEGIN INSTALLING A FORCEMAIN SANITARY SEWER ALONG LOCK ROAD NEXT WEEK. THE SEWER WILL EXTEND APPROXIMATELY 4000 LF FROM THE GENERAL BUTLER ENTRANCE TOWARDS THE ROWLETT PROPERTY.

**C. TOURISM** – MISTY WHEELER, TOURISM DIRECTOR WAS NOT PRESENT.

**D. POLICE DEPARTMENT** – KEITH DEWS, POLICE SERGEANT, SAID DISPATCHER BRANDON COURTNEY HAD RESIGNED. THE NEXT AVAILABLE POLICE ACADEMY DATE IS MAY 8<sup>th</sup>.

**E. FIRE DEPARTMENT** – MIKE TERRELL, FIRE CHIEF, SAID THERE WERE 12 FIRE RUNS LAST MONTH AND 2 SMALL STRUCTURE FIRES.

**F. CODE ENFORCEMENT** – ROBERT HOFMANN REPORTED THE CODE ENFORCEMENT BOARD HAS ONE RECOMMENDATION FROM TODAY'S MEETING TO MOVE FORWARD WITH THE ABATEMENT OF 516 CLAY STREET. THIS IS THE PROPERTY JEFF FREEMIN WANTS TO BUY AND COUNCIL VOTED TO STOP LEGATION ON AND NOT TO PROCEED WITH DEMOLITION. THE PROPERTY OWNERS ARE NOT WILLING TO PAY THE \$4,200 LIEN WHICH IS HOLDING UP THE SALE OF THE PROPERTY. MR. HOFMANN SUGGESTED TO COUNCIL TO WAIT UNTIL THE FEBRUARY 28<sup>th</sup> MEETING TO ABATE THE PROPERTY ALLOWING THE ATTORNEY TO SEND A LETTER TO THE PROPERTY OWNER. MR. HOFMANN SAID HE SENT THE 152 LANDLORDS LETTERS ABOUT CLEANING UP THEIR PROPERTIES AND THE CITY WILL BE HAVING A SPRING CLEAN UP DAY.

**G. CLERK –TREASURER** – NOTHING TO REPORT.

**H. MAIN STREET** – SAM BURGESS SAID THE CHOCOLATE WALK WAS LAST SATURDAY. THE KENTUCKY MAIN STREET DIRECTORS WILL BE IN CARROLLTON MARCH 23<sup>rd</sup> FOR CONFERENCE AND STAYING OVERNIGHT AT BUTLER PARK. MR. BURGESS SAID A FEW YEARS AGO COUNCIL APPROVED UP TO \$500 REIMBURSEMENT TO THE MAIN STREET PROGRAM FOR THIS CONFERENCE AND WANTED TO KNOW IF THE FUNDS WERE STILL AVAILABLE. THERE WAS SOME DISCUSSION. MAYOR LOUDEN ASKED IF THE MAIN STREET PROGRAM HAD ENOUGH MONEY TO COVER THE EVENT. MR. BURGESS SAID YES. MAYOR LOUDEN TOLD MR. BURGESS TO PAY FOR THE EVENT AND COUNCIL WOULD DECIDE ON A REIMBURSEMENT AMOUNT AFTER MR. BURGESS SUBMITS HIS INVOICES FOR THIS CONFERENCE.

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

