

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**DECEMBER 10, 2018
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

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

**TEEN COUNCIL: ASHLEY SPENNEBERG
SAVANNAH HILL**

ATTORNEY FOR CITY: JAKE THOMPSON

CITY CLERK-TREASURER: MELINDA WRIGHT-MOORE

POLICE CHIEF: MIKE WILLHOITE

FIRE CHIEF: MIKE TERRELL

PUBLIC WORKS SUPV: RON KNIGHT

CARROLLTON UTILITIES: BILL OSBORNE

CODE ENFORCEMENT: JOHN WELCH

MAIN ST. DIRECTOR: SAM BURGESS

TOURISM: MISTY WHEELER

PRESS: NEWS DEMOCRAT/KRISTIN BECK

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.

RECOGNITION OF GUESTS:

ROB SPENNEBERG
ALLIE SIMMONS
LEAH HILL

APPROVAL OF MINUTES: REGULAR MEETING: 11/26/18

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 11/26/18.

AYES 6 NAYS 0

APPROVAL OF MINUTES: SPECIAL MEETING: 12/04/18

THE MOTION WAS MADE BY COUNCILMAN HILL AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE SPECIAL MEETING OF 12/04/18.

AYES 6 NAYS 0

2nd READING ORDINANCE #2018-15: AMENDING CHAPTER 52A SEWER USE ORDINANCE

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

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ADOPT ORDINANCE #2018-15: AMENDING CHAPTER 52A SEWER USE ORDINANCE .

AYES 6 NAYS 0

DISCUSSION OF 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

MAYOR ADAMS EXPLAINED HOW LAST YEAR THE FORMER CITY CLERK, LEATHA GRIMES, FOUND THERE WERE TWO ORDINANCES FOR THE TRAINING INCENTIVE PROGRAM ON FILE. ONE ORDINANCE STATED THE INCENTIVE PAYOUT WAS \$300 AND THE OTHER ORDINANCE STATED THE PAYMENT WAS \$500. THE CITY HAD BEEN USING THE ORDINANCE WITH THE \$300 PAYOUT EVEN THOUGH THAT WAS NOT THE ORDINANCE THAT HAD BEEN ADOPTED. AFTER THE DISCOVERY MRS. GRIMES COMPENSATED EVERYONE WHO HAD BEEN PAID INCORRECTLY. AGAIN THIS YEAR THE CITY CLERK, MELINDA WRIGHT-MOORE, QUESTIONED THE INCENTIVE PROGRAM ORDINANCE 2011-22. WITH THE ORDINANCE BEING UNCLEAR MAYOR ADAMS AND MRS. WRIGHT-MOORE CALLED KLC AND SPOKE WITH CASSIE COPPER, SENIOR TRAINING MANAGER, AND J.D. CHANEY ON SEVERAL DIFFERENT OCCASIONS. THE WAY KLC INTERPRETS THE INCENTIVE PROGRAM ORDINANCE IS THE MULTIPLIER IS THE # OF YEARS. SO, IN YOUR ORDINANCE, YOU GIVE \$500 X MULTIPLIER UP TO 4 YEARS. SO, IF THE CITY OFFICIAL HAS A TRAINING UNIT (15 HOURS OF TRAINING) IN YEAR 1, THEY GET \$500. IN YEAR 2, THEY GET \$1,000. IN YEAR 3, THEY GET \$1,500 AND YEAR 4 AND AFTER THEY WOULD GET \$2,000. IF A CITY OFFICIAL FELL TO GET THE TRAINING UNIT (15 HOURS OF TRAINING) IN ANY OF THOSE YEARS, THE INCENTIVE STARTS BACK AT \$500 IN THE NEXT YEAR THEY RECEIVE THE TRAINING UNIT. DESPITE THE FACT THAT KLC SENT OUT A MODEL ORDINANCE TO THE CITY IT WAS ALTERED. AFTER TALKING WITH J.D. CHANEY AND RECEIVING A COPY OF THE ORIGINAL MODEL ORDINANCE MAYOR ADAMS DETERMINED THE INCENTIVE PROGRAM ORDINANCE 2011-22 NEEDED TO BE CLEANED UP. THE CITY ATTORNEY, JAKE THOMPSON, AND MAYOR ADAMS DRAFTED A NEW INCENTIVE PROGRAM ORDINANCE . THE NEW ORDINANCE ADDS THE CITY CLERK AS A QUALIFYING CITY OFFICIAL FOR THE TRAINING INCENTIVE PROGRAM ALONG WITH THE MAYOR AND CITY COUNCIL. EACH CITY OFFICIAL ELIGIBLE FOR PARTICIPATION IN THE CITY OFFICIALS TRAINING PROGRAM SHALL RECEIVE TRAINING INCENTIVE PAYMENTS OF \$500 FOR COMPLETION OF ONE (1) TRAINING UNIT PER CALENDAR YEAR DURING HIS OR HER SERVICE AS A CITY OFFICIAL WITHIN THE CITY. THE CITY OFFICIAL SHALL NOT BE AWARDED AN INCENTIVE PAYMENT FOR MORE THAN TWO (2) TRAINING UNITS PER CALENDAR YEAR FOR A MAXIMUM TRAINING INCENTIVE PAYMENT PER YEAR OF \$1,000. COUNCILMAN GORDON AND COUNCILMAN LOUDEN SUGGESTED THE MAXIMUM TRAINING INCENTIVE PAYOUT PER YEAR SHOULD BE \$500 INSTEAD OF A \$1,000. COUNCIL DECIDED THE MAXIMUM PAYOUT PER YEAR WOULD BE \$500 AND TO ADD THE CITY CLERK AS A QUALIFYING CITY OFFICIAL AND FOR MR. THOMPSON TO MAKE THE NECESSARY CHANGES TO THE NEW INCENTIVE PROGRAM ORDINANCE .

APPOINTMENTS TO BOARD AND COMMISSIONS

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPOINT LEANN HILL TO THE PLANNING & ZONING TO COMPLETE BETH JOHNSON'S TERM ENDING 12/31/2020.

AYES 6 NAYS 0

RE-APPOINTMENTS TO BOARD AND COMMISSIONS

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO RE-APPOINT ASHLEY FROMAN TO THE TOURISM COMMISSION TERM ENDING: 12/31/2021; CARA LUTTRELL-JIMENEZ TO THE DESIGN REVIEW BOARD TERM ENDING: 12/31/2020; DANIEL CLYMER TO THE DESIGN REVIEW BOARD TERM ENDING: 12/31/2020; TIM BACHMAN TO THE DESIGN REVIEW BOARD TERM ENDING: 12/31/2020; CHRIS ELLIS TO THE CODE ENFORCEMENT BOARD TERM ENDING: 12/31/2021; JAMES MONTGOMERY TO THE CODE ENFORCEMENT BOARD TERM ENDING: 12/31/2021; PAULA WILLIAMS TO THE BOARD OF ADJUSTMENTS TERM ENDING: 12/31/2022; CAROLYN GLAUBER TO THE URBAN FORESTRY COMMISSION TERM ENDS: 12/31/2021; JEANNE SHEPHERD TO THE URBAN FORESTRY COMMISSION TERM ENDING: 12/31/2021; LEANN HILL TO THE HOUSING AUTHORITY TERM ENDING: 12/31/2022; JO-ELLEN TUMBRINK TO THE PLANNING & ZONING TERM ENDING: 12/31/2022; AND JOAN MOORE TO THE PLANNING & ZONING TERM ENDING: 12/31/2022.

AYES 6 NAYS 0

OLD BUSINESS

NOTHING TO REPORT

NEW BUSINESS

NOTHING TO REPORT

DEPARTMENT REPORTS:

A. TEEN COUNCIL- SAVANNAH HILL SAID ONE OF THE ORIGINAL FOUNDERS OF THE CAC CECIL H. VANDIVER PASSED AWAY LAST THURSDAY. MR. VANDIVER'S FUNERAL SERVICE WAS HELD AT CAC TODAY. THE LAST DAY OF SCHOOL IS NEXT WEDNESDAY FOR WINTER BREAK AND SCHOOL WILL BE OUT UNTIL JANUARY 5TH. ASHLEY SPENNEBERG SAID LAST THURSDAY WAS THE WINTER BAND CONCERT. THE LAST DAY OF SCHOOL IS NEXT THURSDAY FOR WINTER BREAK. THERE WILL BE A READING CHALLENGE OVER WINTER BREAK AND ANYONE WHO READS ONE BOOK WILL RECEIVE A FREE BOOK AND A PIZZA PARTY.

B. PUBLIC WORKS – RON KNIGHT, PUBLIC WORKS SUPERVISOR, HAD NOTHING TO REPORT. MAYOR ADAMS NOTED THAT LAST AUGUST THE CITY AND CARROLLTON UTILITIES PURCHASED A HOTBOX FOR \$42,000 TO HEAT ASPHALT. THE SALESMAN FROM THE COMPANY HAS MISREPRESENTED THE MACHINE AND NOW THE CITY WOULD LIKE A REFUND. LAST WEEK MR. KNIGHT AND A COUPLE OF COUNCIL MEMBERS MET WITH A REPRESENTATIVE FROM THE COMPANY AND MADE IT VERY CLEAR THEY WERE UNSATISFIED WITH THE HOTBOX AND WANTED A REFUND. SINCE THAT MEETING MAYOR ADAMS SAID THERE MAYBE BE A POTENTIAL BUYER.

C. UTILITIES – BILL OSBORNE, UTILITIES SUPERVISOR, SAID MORGAN STANLEY #2 PROJECT CLOSED LAST THURSDAY. THE BASE LAYER OF ASPHALT AND SITE CONCRETE WAS COMPLETED FOR THE DOC. THE ELECTRICAL INSPECTION APPROVAL WAS RECEIVED AND THE BUILDING NOW HAS HEAT AND WE CAN START ON THE FLOORING. CARROLLTON UTILITIES WILL BE OPENING BIDS FOR THE ICE PROJECT LATER THIS MONTH.

C. TOURISM – MISTY WHEELER, TOURISM DIRECTOR, SAID DECEMBER 1ST WAS THE CHRISTMAS TOUR OF HOMES FEATURING 12 HOMES IN THE COMMUNITY. JANUARY 23-27, 2019 IS THE LOUISVILLE BOAT SHOW AND THE INDIANAPOLIS BOAT SHOW IS FEBRUARY 15-24, 2019. MS. WHEELER SUBMITTED HER REQUEST FORMS TO USE POINT PARK AND THE EVENTS AND DATES ARE AS FOLLOWS:

CIVIL WAR LIVING HISTORY; THURSDAY, APRIL 11, 2019-SUNDAY, APRIL 14, 2019; NEEDS TO USE THE PAVILION AND DOES NOT NEED TO USE THE BOAT RAMP. **BANDS & BBQ**; WEDNESDAY, SEPTEMBER 11, 2019-SUNDAY, SEPTEMBER 15, 2019; NEEDS TO USE THE PAVILION AND THE BOAT RAMP AND HAVE EXCLUSIVE USE OF THE BOAT

RAMP ALL DAY FRIDAY AND SATURDAY. **TWO RIVERS BASS TOURNAMENT**; SATURDAY, SEPTEMBER 28, 2019-SUNDAY, SEPTEMBER 29, 2019; NEEDS TO USE THE PAVILION AND THE BOAT RAMP AND HAVE EXCLUSIVE USE OF THE BOAT RAMP ON BOTH DAYS FROM 5:00 A.M. UNTIL 5:00 P.M.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE THE REQUESTS TO USE POINT PARK 4/11-04/14/19 FOR THE CIVIL WAR LIVING HISTORY; 09/11-09/15/18 FOR BANDS & BBQ; AND 09/28-09/29/19 FOR THE TWO RIVERS BASS TOURNAMENT

AYES 6 NAYS 0

D. POLICE DEPARTMENT – MIKE WILLHOITE, POLICE CHIEF, SAID THURSDAY, DECEMBER 13th IS SHOP WITH A COP. ON SUNDAY REGGINAL TAYLOR STARTS HIS 20 WEEKS OF TRAINING AT THE POLICE ACADEMY .

E. FIRE DEPARTMENT – MIKE TERRELL, FIRE CHIEF, SAID LAST MONTH THE FIRE DEPARTMENT HAD 8 FIRE RUNS. THE WHITE CASTLE TRUCK WILL BE HERE ON SATURDAY, DECEMBER 15th, SATURDAY, JANUARY 19th , and SATURDAY, FEBRUARY 16th.

F. CODE ENFORCEMENT – JOHN WELCH SAID LAST FRIDAY HE ATTENDED TRAINING REGARDING UPDATES TO THE KENTUCKY RESIDENTIAL CODE IN PREP FOR THE FIRST OF THE YEAR MANDATORY ADOPTION OF THE KY RESIDENTIAL CODE BEGINNING 2019. P&Z MET WITH A REPRESENTATIVE OF THE CASEY'S GENERAL STORE, WHO IS HANDLING THE SITE DEVELOPMENT, TO GO OVER THE REVISIONS TO THE SITE REQUESTED BY THE P&Z. THE SITE DEVELOPMENT ENGINEER HAS PRESENTED A NEW DRAWING WITH THE CHANGES REQUESTED BY THE P&Z. THE INSTALLATION OF A STATE SPECIFIED CURB AND GUTTER, THE INSTALLATION OF A SIDEWALK IN ALIGNMENT WITH THE ESTABLISHED SIDEWALK ALONG HIGHLAND, THE POLE SIGN WAS ORIGINALLY SITED AT THE INTERSECTION HAS BEEN MOVED TO A MORE EASTERLY LOCATION, AND A LANDSCAPING BUFFER TO HELP WITH NIGHT TIME LIGHTING, AUTO ACTIVITY AND NOISE. MR.WELCH REPORTED THE CODE ENFORCEMENT BOARD HAS ONE RECOMMENDATION FROM TODAY'S MEETING TO ABATE A PROPERTY WITHIN THE CITY.

PROPERTY AT 505 6th STREET WAS CITED FOR OVERGROWN GRASS AND WEEDS.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ACCEPT THE CODE ENFORCEMENT BOARD'S RECOMMENDATION FOR ABATEMENT OF 505 6th STREET.

AYES 6 NAYS 0

G. CLERK –TREASURER – NOTHING TO REPORT.

H. MAIN STREET – SAM BURGESS SAID THE SUGAR PLUM BAKE-OFF HAD 40 ENTRIES. IN APRIL THE KENTUCKY MAIN STREET PROGRAM WILL BE CELEBRATING 40 YEARS.

I. ATTORNEY - JAKE THOMPSON HAD NOTHING TO REPORT.

MAYOR'S REPORTS

THE CITY'S CHRISTMAS PITCH-IN LUNCHEON WILL BE FRIDAY, DECEMBER 14th AT 11:30 A.M.

MAYOR ADAMS HAD THREE PRESENTATIONS TO MAKE. HE PRESENTED A PLAQUE OF APPRECIATION TO ASHLEY SPENNEBERG AND SAVANNAH HILL FOR THEIR YEAR SERVING AS TEEN COUNCILMEMBERS.

HE ALSO PRESENTED A PLAQUE OF APPRECIATION TO HAYLEY FRANKLIN FOR HER 6 YEARS OF SERVICE AS A COUNCILMEMBER.

APPROVAL OF FINANCIAL STATEMENT

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

AYES 6 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 11/28/18-12/11/18

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 11/28/18 THROUGH 12/11/18.

AYES 6 NAYS 0

COMMENTS:

COUNCILMAN CRAIG: TOLD COUNCILWOMAN FRANKLIN THAT HE WAS SORRY TO SEE HER GO.

COUNCILMAN GORDON: TOLD COUNCILWOMAN FRANKLIN SHE COULD STILL COME TO THE COUNCIL MEETINGS.

COUNCILWOMAN FRANKLIN: SAID THE DRUG FREE PROGRAM EVENT FOR THIS MONTH IS FROM 5:00 P.M . UNTIL 6:00 P.M AT THE CARROLL COUNTY EXTENSION OFFICE WITH FOOD BEING PROVIDE . SHE ALSO SAID SHE WAS PRETTY SAD THIS WAS HER LAST MEETING.

COUNCILMAN LOUDEN: ASKED MAYOR ADAMS IF HE HAD A NEW CALENDAR FOR NEXT YEAR YET.

MAYOR ADAMS: SAID HE WOULD BE GETTING THE CALENDARS SOON. MAYOR ADAMS THANKED MS.SPENNEBERG AND MS. HILL FOR THEIR YEAR SERVING AS TEEN COUNCILMEMBERS AND COUNCILWOMAN FRANKLIN FOR HER 6 YEARS OF SERVICE AS A COUNCILMEMBER.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:07 P.M.

AYES 6 NAYS 0

ATTEST:

**ROBB W. ADAMS,
MAYOR**

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