

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**OCTOBER 25, 2021
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

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

ATTORNEY FOR CITY: JAKE THOMPSON

ASSISTANT CITY CLERK: BETH TOOMBS

PRESS: OLIVIA GENNARO /NEWS DEMOCRAT

ABSENT: COUNCILMAN JEFF DICKOW

CALL TO ORDER

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

RECOGNITION OF GUESTS

FRANK BARTLEY - HE DID NOT WISH TO ADDRESS COUNCIL.

APPROVAL OF MINUTES: REGULAR MEETING: 10/11/2021

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 10/11/2021.

AYES 5 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 10/13/2021 - 10/26/2021

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 10/13/2021 THROUGH 10/26/2021.

AYES 5 NAYS 0

AWARD BATHROOM BID

STONE'S MECHANICAL AND LINDSAY CONSTRUCTION WERE THE ONLY TWO VALID BIDS RETURNED. STONE MECHANICAL'S BID WAS \$108,000. LINDSAY CONSTRUCTION'S BID WAS \$129,400. BOTH BIDS INCLUDED THE ADDENDUMS OF

THREE EXTRA DRAINS, TWO PLUGS OUTSIDE BUILDING, STAINLESS STEEL DOORS, AND SPLIT FACE BLOCK.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ACCEPT THE LOWEST BID FROM STONE'S MECHANICAL FOR \$108,000 FOR THE BATHROOMS AT POINT PARK.

AYES 5 NAYS 0

MAYOR ADAMS SAID HE WOULD HAVE A PRE-CONSTRUCTION MEETING WITH CARROLLTON UTILITIES AND PUBLIC WORKS.

2nd READING: ORDINANCE #2021-16: AN ORDINANCE REPEALING ORDINANCE 1999-23, AND AMENDING CHAPTER 35 UTILITIES COMMISSION, §35.116 UTILITIES MANAGER

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

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ADOPT ORDINANCE #2021-16: AN ORDINANCE REPEALING ORDINANCE 1999-23, AND AMENDING CHAPTER 35 UTILITIES COMMISSION, §35.116 UTILITIES MANAGER.

AYES 5 NAYS 0

2nd READING: ORDINANCE #2021-17: AN ORDINANCE UPDATING PAY/CLASSIFICATION PLAN

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

THE MOTION WAS MADE BY COUNCILMAN HILL AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO ADOPT ORDINANCE #2021-17: AN ORDINANCE UPDATING PAY/CLASSIFICATION PLAN.

AYES 5 NAYS 0

2nd READING: ORDINANCE #2021-18: AN ORDINANCE REVISING THE SALARY SCALE FOR THE 2021-2022 FISCAL YEAR OF THE CITY OF CARROLLTON

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

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO ADOPT ORDINANCE #2021-18: AN ORDINANCE REVISING THE SALARY SCALE FOR THE 2021-2022 FISCAL YEAR OF THE CITY OF CARROLLTON.

AYES 5 NAYS 0

1st READING: ORDINANCE 2021-19: AN ORDINANCE AMENDING CHAPTER 153 HISTORIC DISTRICT

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO HAVE THE 1st READING OF ORDINANCE #2021-19: AN ORDINANCE AMENDING CHAPTER 153 HISTORIC DISTRICT.

AYES 5 NAYS 0

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

SECOND READING WILL BE AT THE NOVEMBER 8th COUNCIL MEETING.

RE-APPOINTMENT: JEFF FREMIN TO HOUSING AUTHORITY, TERM ENDS 10/31/2025

MAYOR ADAMS MADE THE RECOMMENDATION TO COUNCIL TO RE-APPOINT JEFF FREMIN TO THE HOUSING AUTHORITY COMMISSION, WITH TERM ENDING 10/31/2025.

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO RE-APPOINT JEFF FREMIN TO THE HOUSING AUTHORITY COMMISSION, TERM ENDING 10/31/2025.

AYES 5 NAYS 0

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS.

NEW BUSINESS

THERE WAS NO NEW BUSINESS.

MAYOR'S REPORTS

MAYOR ADAMS SAID HE HAD RESEARCHED THE UNITED STATES ARMY DONATIONS PROGRAM OF COMBAT MATERIAL FOR MUNICIPALITIES. IT CAN TAKE UP TO TWO YEARS TO RECEIVE EQUIPMENT. MAYOR ADAMS SAID THERE ARE COSTS TO THE CITY. THE COST OF CONCRETE PAD WILL VARY DEPENDING ON THE SIZE AND WEIGHT OF EQUIPMENT. THERE WOULD ALSO BE THE COST OF GETTING THE EQUIPMENT HERE. THE CITY WOULD ALSO BE RESPONSIBLE FOR THE PAINTING OF THE EQUIPMENT. WE WOULD ALSO NEED TO PURCHASE AND INSTALL FLAG POLES AND FLAGS, AS WELL AS SOME LANDSCAPING.

TRICK OR TREAT IS SATURDAY, OCTOBER 30TH, FROM 6 - 8 P.M.

PUBLIC WORKS IS BEGINNING TO WINTERIZE POINT PARK. THEY WILL BE TAKING DOWN THE AWNINGS, REMOVING THE BOAT DOCKS, AND DEMO THE BATHROOMS.

THERE WAS A HUGE HALLOWEEN PRODUCTION AT THE CAMPGROUND THIS PAST WEEKEND.

EXECUTIVE SESSION: PER KRS 61.810(1)(B):PROPERTY ACQUISITION/DISPOSITION/LITIGATION

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO GO INTO EXECUTIVE SESSION FOR DELIBERATIONS ON THE FUTURE ACQUISITION OR SALE OF REAL PROPERTY BY THE CITY PURSUANT TO KRS 61.810 (1)(B) BECAUSE PUBLICITY IS LIKELY TO AFFECT THE VALUE OF THE PROPERTY AT THE HOUR OF 7:24 P.M.

AYES 5 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY

COUNCILWOMAN FRANKLIN AND DULY CARRIED TO COME OUT OF EXECUTIVE SESSION AT THE HOUR OF 7:33 P.M.

AYES 5 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO AUTHORIZE THE MAYOR TO CONTRACT THE PURCHASE OF AND TO PURCHASE THE PROPERTIES AT 206 & 208 MAIN STREET FOR \$28,500.

AYES 5 NAYS 0

COMMENTS

COUNCILMAN CRAIG: EVERYONE HAVE A GOOD HALLLOWEEN.

COUNCILMAN GORDON: HE ASKED IF COUNCIL NEEDED TO GIVE THE MAYOR VERBAL OKAY TO APPLY FOR THE DONATION OF MILITARY COMBAT MATERIAL. ATTORNEY FOR THE CITY, JAKE THOMPSON, SAID IT WASN'T NECESSARY.

COUNCILWOMAN FRANKLIN: CHAMPIONS IS RESUMING IN PERSON MEETINGS. THIS MONTH'S MEETING IS THURSDAY AT 11:30 A.M. AT THE LIBRARY. MEETINGS ARE THE FOURTH THURSDAY OF EVERY MONTH.

MAYOR ADAMS: PENNY'S RETIREMENT RECEPTION IS THURSDAY AT NOON.

ASSISTANT CITY CLERK: TAXES ARE DUE OCTOBER 31ST. THE OFFICE WILL BE OPEN SATURDAY, FROM 9 A.M. UNTIL NOON.

COUNCILMAN HILL: HE'S HAD SEVERAL CALLS ABOUT THE MAYOR'S MONTHLY ADDRESS TO THE CITY ON FACEBOOK. PEOPLE ARE UPSET THEY CAN'T RIDE GOLF CARTS OR SIDE BY SIDES ON THE RIVER WALK ON THE OHIO RIVER SIDE. COUNCILMAN HILL SAID HE DOESN'T SEE A PROBLEM WITH IT. MAYOR ADAMS SAID POLICE VIEW IT AS A SIDEWALK. JAKE THOMPSON, ATTORNEY FOR THE CITY, SAID HE DOES TOO. COUNCILMAN HILL SAID TAXPAYERS PAID FOR IT AND THEY SHOULD BE ABLE TO ENJOY IT. THE MAYOR ALSO SAID HE AUTHORIZED POLICE TO ISSUE CITATIONS. COUNCILMEN CRAIG AND GORDON SAID THE GRANT WAS GIVEN FOR A RIVER WALK AND NOT A SIDEWALK. AFTER A BRIEF DISCUSSION, IT WAS DECIDED TO LAY LOW FOR A WHILE AND SEE WHAT HAPPENS.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 7:46 P.M.

AYES 5 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

BETH A. TOOMBS, ASSISTANT CITY CLERK