

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**MARCH 23, 2015
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

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

ATTORNEY FOR CITY: AMY EVERSOLE

CITY CLERK-TREASURER: LEATHA GRIMES

FIRE CHIEF: MIKE TERRELL

MAIN STREET DIRECTOR: SAM BURGESS

CCCDC EXEC. DIRECTOR: BOB YODER

PRESS: NEWS DEMOCRAT/KRISTIN BECK

ABSENT:

TEEN COUNCILMEMBER: ALLIE SIMMONS

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

STACIE ROCKAWAY – FIELD REPRESENTATIVE WITH CONGRESSMAN THOMAS

MASSIE – MS. ROCKAWAY ASKED TO SPEAK TO CITY COUNCIL TO GIVE THEM A BRIEF OVERVIEW OF WHAT THE LOCAL CONGRESSIONAL OFFICE COULD OFFER THE CONSTITUENTS. THE BUSINESS OFFICE IS LOCATED IN LAGRANGE AND THE SUREST WAY TO REACH THE CONGRESSMAN IS TO CALL THE OFFICE. THE OFFICE CAN HELP WITH A VARIETY OF PROBLEMS: SOCIAL SECURITY/MEDICARE PROBLEMS, LETTERS OF SUPPORT FOR FEDERAL GRANT APPLICATIONS OR LETTERS OF RECOMMENDATION FOR AN APPOINTMENT TO ONE OF THE MILITARY ACADEMIES.

SAM BURGESS – MAIN STREET DIRECTOR

MR. BURGESS REQUESTED THAT MAIN STREET BE CLOSED ON SATURDAY, 4/4/15 FROM 8:00 A.M. UNTIL 4:00 P.M. FOR EASTER ON THE SQUARE FROM 5TH STREET TO COURT STREET .

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO CLOSE MAIN STREET ON 4/4/15 FROM 8:00 A.M. UNTIL 4:00 P.M. FROM FIFTH STREET TO COURT STREET FOR EASTER ON THE SQUARE.

AYES

6

NAYS

0

CHAS ROBBINS – CARROLLTON UTILITIES

MS. ROBBINS HAD BROUGHT A RESOLUTION TO BE APPROVED BY COUNCIL AUTHORIZING AN ASSISTANCE AGREEMENT DATED AS OF MARCH 1, 2015 BETWEEN THE CITY OF CARROLLTON, KENTUCKY AND THE KENTUCKY INFRASTRUCTURE AUTHORITY. THIS IS FOR THE INTERCONNECT PROJECT.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPROVE RESOLUTION #2015-08: AUTHORIZING AN ASSISTANCE AGREEMENT DATED AS OF 3/1/15 BETWEEN THE CITY OF CARROLLTON, KENTUCKY AND THE KENTUCKY INFRASTRUCTURE AUTHORITY.

AYES 6 NAYS 0

APPROVAL OF MINUTES: REGULAR MEETING: 3/9/2015

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 3/9/2015.

AYES 6 NAYS 0

REAPPOINTMENT TO P.E.A.K.: BILL OSBORNE – TERM EXPIRES 3/31/15 AND GREG GOFF – TERM EXPIRES 3/31/15

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO RE-APPOINT BILL OSBORNE AND GREG GOFF TO P.E.A.K.

AYES 6 NAYS 0

COUNCILMAN LOUDEN STATED THAT THEY BOTH DID A WONDERFUL JOB, AND THAT THE CITY IS EXTREMELY FORTUNATE TO HAVE THEM IN THESE POSITIONS.

1ST READING ORDINANCE #2015-04: AN ORDINANCE ESTABLISHING THE SALARY SCALE FOR THE 2015-2016 FISCAL YEAR OF THE CITY OF CARROLLTON

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO HAVE THE 1ST READING OF ORDINANCE #2015-04: AN ORDINANCE ESTABLISHING THE SALARY SCALE FOR THE 2015-2016 FISCAL YEAR OF THE CITY OF CARROLLTON.

AYES 6 NAYS 0

AMY EVERSOLE, ATTORNEY FOR THE CITY, READ THE ORDINANCE.

SECOND READING WILL BE AT THE REGULAR MEETING 4/13/2015.

RESOLUTION #2015-05: AUTHORIZING MAYOR TO RENEW RUMPKE CONTRACT AND SIGN DOCUMENTS TO EFFECT TRANSACTION

AMY EVERSOLE, ATTORNEY FOR THE CITY, READ THE RESOLUTION.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO APPROVE RESOLUTION #2015-05: AUTHORIZING MAYOR TO RENEW RUMPKE CONTRACT AND SIGN DOCUMENTS TO EFFECT TRANSACTION.

AYES 6 NAYS 0

RESOLUTION #2015-06: AUTHORIZING MAYOR TO SIGN AGREEMENT WITH CERTIFIED ELECTRICAL INSPECTOR

AMY EVERSOLE, ATTORNEY FOR THE CITY, READ THE RESOLUTION.

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE RESOLUTION #2015-06: AUTHORIZING MAYOR TO SIGN AGREEMENT WITH CERTIFIED ELECTRICAL INSPECTOR.

AYES 6 NAYS 0

NEW BUSINESS

RECREATIONAL TRAIL GRANT

BOB YODER, CCCDC EXECUTIVE DIRECTOR, WAS PRESENT TO ANSWER ANY QUESTIONS ABOUT THE GRANT APPLICATION. HE SAID IF THE GRANT WAS RECEIVED IT WOULD BE IN NEXT FISCAL YEAR AND THE BUDGET COULD BE AMENDED THEN FOR THE \$52,000 MATCHING FUNDS. HE SAID THERE WOULD BE A PUBLIC MEETING NEXT MONDAY NIGHT, 3/30 AS REQUIRED. THE PURPOSE OF THIS GRANT WOULD BE TO FILL IN THE GAP WITH THE RIVERWALK IN THE JCTC PARKING LOT WHICH HAD NOT BEEN DONE PREVIOUSLY DUE TO OWNERSHIP ISSUES AND TO EXTEND THE PRESENT RIVERWALK TO THE BOAT RAMP. HE SAID IT WOULD BE ABOUT 800 FEET OR HALF OF WHAT WAS DONE THE FIRST TIME.

AMY EVERSOLE, ATTORNEY FOR THE CITY, READ THE RESOLUTION.

RESOLUTION #2015-07: AUTHORIZING APPROVAL OF CITY'S APPLICATION FOR RECREATIONAL TRAIL GRANT FOR \$104,000, 50/50 MATCHING GRANT

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO APPROVE RESOLUTION #2015-07: AUTHORIZING APPROVAL OF CITY'S APPLICATION FOR RECREATIONAL TRAIL GRANT FOR \$104,000, 50/50 MATCHING GRANT.

AYES 6 NAYS 0

MAYOR'S REPORTS:

THE MAYOR SAID TWO OF THE STREET LIGHTS ON THE RIVERWALK HAD BEEN LOST DUE TO THE RECENT FLOOD. THEY HAD BEEN KNOCKED DOWN BY FLOATING LOGS. PUBLIC WORKS SUPERVISOR, RON KNIGHT, IS NEGOTIATING WITH KENTUCKY UTILITIES TO SEE IF THEY WILL REPLACE THEM SINCE THEY ARE OWNED BY THEM.

MAYOR ADAMS ALSO GAVE AN UPDATE ON THE PREVIOUSLY APPROVED TRANSFER OF INVESTMENT FUNDS. HE HAD TALKED TO EVERY LOCAL BANK AND COMPARED THE VARIOUS RATES FOR CD'S AND SAVINGS ACCOUNTS. AFTER DISCUSSIONS WITH CLERK-TREASURER, LEATHA GRIMES, AND VARIOUS COUNCILMEMBERS IT WAS DECIDED TO STAY WITH THE ORIGINAL DECISION TO MOVE THE FUNDS FROM THE KLC INVESTMENT FUND AT FIFTH THIRD BANK TO CARROLLTON FEDERAL BANK. THE MAYOR WOULD LIKE TO PURCHASE TWO \$10,000 CD'S TO GO ALONG WITH THE OTHER \$10,000 ONES IN AN EMERGENCY FUND FOR POSSIBLY A FIRETRUCK. HE WOULD ALSO LIKE TO PURCHASE FOUR \$100,000 CD'S WITH THE REMAINDER GOING INTO A SAVINGS ACCOUNT. ALL OF THE CD'S WOULD BE FOR A 1 YEAR TERM.

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO PURCHASE 2 \$10,000 CD'S AND 4 \$100,000 CD'S FOR ONE YEAR TERMS AT CARROLLTON FEDERAL BANK.

AYES 6 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE MARCH 11 THROUGH MARCH 24, 2015

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO APPROVE ACCOUNTS PAID/PAYABLE MARCH 11 THROUGH MARCH 24, 2015.

AYES 6 NAYS 0

COUNCILMAN GORDON DID QUESTION THE UTILITIES PAID AT THE CAMPGROUND SAYING IT LOOKED HIGHER THAN LAST MONTH. IT WAS DECIDED PUBLIC WORKS SUPERVISOR RON KNIGHT SHOULD POSSIBLY LOOK FOR WATER LEAKS.

EXECUTIVE SESSION: PER KRS 61.810(1)(b): PROPERTY ACQUISITION

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO GO INTO EXECUTIVE SESSION PER KRS 61.810(1)(b) FOR THE PURPOSE OF PROPERTY ACQUISITION AT THE HOUR OF 7:40 P.M.

AYES 6 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO RETURN FROM EXECUTIVE SESSION AT THE HOUR OF 7:48 P.M.

AYES 6 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO AUTHORIZE THE MAYOR TO ENTER INTO NEGOTIATIONS TO POSSIBLY ACQUIRE PROPERTY WITHIN THE CITY OF CARROLLTON.

AYES 6 NAYS 0

COMMENTS:

MAYOR ADAMS: SAID HE HAD BEEN TO A LEADERSHIP CONFERENCE AT CARTMELL ELEMENTARY SCHOOL THAT DAY AND WAS VERY IMPRESSED WITH THE PROGRAM. HE SAID YOU COULD TELL IT IS WORKING BY TALKING TO THE STUDENTS.

JEFF DICKOW: REPORTED THAT THE CITY'S NEWEST POLICE OFFICERS HAD COMPLETED THEIR FIRST WEEK OF TRAINING AT THE DCJT AND WERE DOING JUST FINE.

KEVIN CRAIG: WAS CONCERNED THAT MAYBE COUNCIL NEEDED TO BUDGET FOR A THE PART-TIME WORKER IN THE CODE ENFORCEMENT DEPARTMENT TO START THIS FISCAL YEAR FOR THE MONTHS OF MAY AND JUNE. AFTER SOME DISCUSSION COUNCILMEMBERS AGREED.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO BUDGET \$4,000 TO THE SALARIES LINE ITEM IN THE CODE ENFORCEMENT DEPARTMENT FOR FY 2014-15 FOR THE PURPOSE OF HIRING A PART-TIME WORKER FOR THE MONTHS OF MAY AND JUNE.

AYES 6 NAYS 0

HAYLEY FRANKLIN: CHAMPIONS FOR A DRUG FREE CARROLL COUNTY MEETING IS THURSDAY AT 11:30 AT THE CARROLL CO PUBLIC LIBRARY.

DWIGHT LOUDEN: REMINDED EVERYBODY OF THE SPECIAL COUNCIL MEETING THURSDAY NIGHT, 3/26 AT 7:00 P.M. WHICH WILL BE A JOINT MEETING WITH THE PLANNING & ZONING COMMISSION.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:00 P.M.

AYES 6 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

LEATHA S. GRIMES, CLERK-TREASURER