

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**JUNE 10, 2019
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

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

TEEN COUNCIL: ANGEL KELLY

ATTORNEY FOR CITY: JAKE THOMPSON

CITY CLERK-TREASURER: MELINDA WRIGHT-MOORE

PUBLIC WORKS: RON KNIGHT-LEFT AT 7:32 P.M.

POLICE CHIEF: MIKE WILLHOITE

FIRE CHIEF: MIKE TERRELL

CODE ENFORCEMENT: JOHN WELCH

MAIN ST. DIRECTOR: SAM BURGESS

ASSISTANT POLICE CHIEF: TIM MITCHELL-ARRIVED AT 7:10 P.M.

**ABSENT: COUNCILWOMAN ANN DEATHERAGE
TEEN COUNCIL OLIVIA BREEDEN
TOURISM MISTY WHEELER
CARROLLTON UTILITIES BILL OSBORNE
CCDC DIRECTOR SHELBY MILES**

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:

TANYA SUPPLEE
BILL WELTY- CARROLLTON UTILITIES COMMISSION
BRAD SACCA- BROWN EQUIPMENT
DEREK DEROUCHE- BROWN EQUIPMENT
JOE FISHER- BROWN EQUIPMENT
LARRY RIDDLE- MUNICIPAL EQUIPMENT

MAYOR ADAMS WELCOMED TANYA SUPPLEE AND ASKED MS. SUPPLEE IF SHE WOULD LIKE TO ADDRESS THE COUNCIL.

MS. SUPPLEE SAID SHE LIVES ON GROBMYER AVE. THERE ARE SEVERAL RENTAL PROPERTIES ON GROBMYER AVE WHICH SHE DOES NOT HAVE A PROBLEM WITH BUT THE PROPERTY OWNERS ARE NOT TAKING CARE OF THEIR HOMES. SHE WANTED TO KNOW WHY PROPERTY OWNERS ARE NOT BEING HELD ACCOUNTABLE AND SOMETHING NEEDS TO BE DONE.

APPROVAL OF MINUTES: REGULAR MEETING: 05/13/2019

THE MOTION WAS MADE BY COUNCILMAN HILL AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 05/13/2019.

AYES 5 NAYS 0

APPROVAL OF MINUTES: SPECIAL MEETING: 05/09/2019

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE SPECIAL MEETING OF 05/09/2019.

AYES 5 NAYS 0

APPROVAL OF MINUTES: SPECIAL MEETING: 05/28/2019

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 05/28/2019.

AYES 5 NAYS 0

RESOLUTION #2019-07: AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR CITY ATTORNEY FOR FY19-20

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

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT RESOLUTION #2019-07: AUTHORIZING MAYOR TO ENTER INTO CONTRACT FOR CITY ATTORNEY FOR FY19-20.

AYES 5 NAYS 0

RESOLUTION #2019-08: AUTHORIZING MAYOR TO SIGN CONTRACT WITH VITO'S FIREWORKS

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

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ADOPT RESOLUTION #2019-08: AUTHORIZING MAYOR TO SIGN CONTRACT WITH VITO'S FIREWORKS.

AYES 5 NAYS 0

MAYOR ADAMS SAID THAT THE 4TH OF JULY CELEBRATION IS A COMMUNITY EFFORT WITH CARROLL COUNTY FISCAL COURT CONTRIBUTING \$7,500 AND TOURISM CONTRIBUTING \$3,000.

APPROVAL OF RATE INCREASE FOR UTILITIES SUPERVISOR

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPROVE THE 3% RATE INCREASE THAT WAS RECOMMENDED BY THE UTILITIES COMMISSION FOR BILL OSBORNE, UTILITIES SUPERVISOR.

AYES 5 NAYS 0

UNFINISHED BUSINESS

FRANCHISE AGREEMENT

JAKE THOMPSON, CITY ATTORNEY, SAID HE HAS BEEN GOING BACK AND FORTH WITH CHARTER COMMUNICATIONS REGARDING THE CITY'S FRANCHISE AGREEMENT. CHARTER COMMUNICATIONS HAS AGREED TO A 5% FRANCHISE AMOUNT AND THE CITY WOULD STILL HAVE TO BID IT OUT.

ASPHALT HOTBOX

MAYOR ADAMS SAID HE EMAILED THE SALES REPRESENTATIVE CONCERNING THE RETURN AND FULL REFUND OF THE ASPHALT HOTBOX. MAYOR ADAMS IS STILL WAITING ON A RESPONSE FROM THE SALES REPRESENTATIVE.

SPLASH PARK

MAYOR ADAMS GAVE AN UPDATE ON THE SPLASH PARK. THE FIRST AID KIT AND EMERGENCY PHONE WAS ORDERED TODAY. THE BOX FOR THE PHONE STILL NEEDS TO BE BUILT. ED WEBB WILL DONATE A BACKBOARD. THE FENCE HAS BEEN ORDERED. THE RULES FOR THE SPLASH PARK NEED TO BE APPROVED TONIGHT AND THE SIGN ORDERED.

RESOLUTION #2019-09: ADOPTING SPLASH PARK/PLAYGROUND RULES AND REGULATIONS

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

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ADOPT RESOLUTION #2019-09: ADOPTING SPLASH PARK/PLAYGROUND RULES AND REGULATIONS.

AYES 5 NAYS 0

NEW BUSINESS

LANDSCAPING AT CITY HALL

MAYOR ADAMS SAID CURRENTLY CITY HALL IS NOT UNDER CONTRACT WITH ANY LANDSCAPING COMPANY. THIS PAST WEEK CHOWNING'S PRESSURE WASHING REMOVED ALL THE OLD MULCH, TRIMMED THE BUSHES, AND INSTALLED NEW MULCH. FOR CHOWNING'S PRESSURE WASHING TO CONTINUE MAINTENANCE AT CITY HALL UNTIL OCTOBER WOULD BE \$1,985 AND ANY SPOT SPRAYING FOR WEEDS WOULD BE \$75. IN THE MEANTIME CHOWNING'S PRESSURE WASHING IS WORKING ON QUOTES FOR THE POINT PARK AND THE CAMPGROUND. MAYOR ADAMS ASKED COUNCIL IF THEY WOULD LIKE TO ACCEPT THE QUOTE FROM CHOWNING'S PRESSURE WASHING TO CONTINUE MAINTENANCE AT CITY HALL UNTIL OCTOBER . COUNCILMAN GORDON SUGGESTED FOR NOW TO ACCEPT THE WORK FOR THE MONTH OF JULY TO WEED THE LANDSCAPING BEDS, REMOVE THE ROCK AND INSTALL MULCH AT THE ENTRANCE OF THE NORTH SIDE OF THE BUILDING IN THE AMOUNT OF \$875. SAM BURGESS, MAIN STREET DIRECTOR, ASKED IF THE WORK RELEASE INMATES COULD WEED THE LANDSCAPING BEDS. MAYOR ADAMS SAID HE WOULD ASK THE CARROLL COUNTY DETENTION CENTER IF THAT WAS POSSIBLE. MAYOR ADAMS RECOMMENDS THAT COUNCIL SHOULD ACCEPT THE QUOTE FOR THE MONTH OF JULY IN THE AMOUNT OF \$875.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT THE QUOTE OF \$875 FOR THE MONTH OF JULY TO WEED THE LANDSCAPING BEDS, REMOVE THE ROCK AND INSTALL MULCH AT THE ENTRANCE OF THE NORTH SIDE OF THE BUILDING FROM CHOWNING'S PRESSURE WASHING.

AYES 5 NAYS 0

RESOLUTION #2019-10: DECLARING STREET SWEEPER SURPLUS AND DISPOSING OF SAME

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

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT RESOLUTION #2019-10: DECLARING STREET SWEEPER SURPLUS AND DISPOSING OF SAME.

AYES 5 NAYS 0

DEPARTMENT REPORTS:

A. TEEN COUNCIL – OLIVIA BREEDEN WAS NOT PRESENT. ANGEL KELLY SAID SCHOOL IS OUT FOR THE SUMMER. THE UPCOMING SCHOOL YEAR BENNY JOHNSON, SSO, IS TEACHING TWO CLASSES OF INTRODUCTION TO CRIMINAL JUSTICE.

B. PUBLIC WORKS – RON KNIGHT, PUBLIC WORKS SUPERVISOR, WAS NOT PRESENT.

C. UTILITIES – BILL OSBORNE, UTILITIES SUPERVISOR, WAS NOT PRESENT.

D. CCCDC – SHELBY MILES, CCCDC DIRECTOR, WAS NOT PRESENT.

E. TOURISM – MISTY WHEELER, TOURISM DIRECTOR, WAS NOT PRESENT.

F. POLICE DEPARTMENT – MIKE WILLHOITE, POLICE CHIEF, SAID DARRIUS TAYLOR IS WORKING HIS FTO PROGRAM. LAST WEEK THE NEW CODE ENFORCEMENT OFFICER, RICKY WATTS, JOINED THE POLICE DEPARTMENT. SINCE, THE BIDS LAST MONTH ON THE USED POLICE CRUISERS FELL THROUGH WE HAD TO GO A DIFFERENT ROUTE. EARL FLOYD FORD HAS FOUND A 2013 FORD EXPLORER WITH 140,000 MILES FOR \$10,300. COUNCILMAN GORDON SAID HE FELT THE VEHICLE'S MILEAGE WAS TOO HIGH. COUNCIL AGREED TO PASS ON THE 2013 FORD EXPLORER BUT WANTED TO POLICE DEPARTMENT TO KEEP LOOKING FOR A VEHICLE WITH LOWER MILEAGE.

G. FIRE DEPARTMENT – MIKE TERRELL, FIRE CHIEF, SAID THE WHITE CASTLE TRUCK WILL BE AT KROGER ON SATURDAY, JUNE 22ND. THIS YEAR THE FIRE DEPARTMENT WAS ABLE TO DONATE \$7,584.88 TO THE WHAS CRUSADE FOR CHILDREN.

H. CODE ENFORCEMENT – JOHN WELCH REPORTED THE CODE ENFORCEMENT BOARD HAS THREE RECOMMENDATIONS FROM TODAY'S MEETING TO ABATE PROPERTIES WITHIN THE CITY. THE DRC PROPERTIES, 711 4TH STREET, AND 704 11TH STREET WERE ALL CITED FOR OVERGROWN GRASS AND WEEDS.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ACCEPT THE CODE ENFORCEMENT BOARD'S RECOMMENDATIONS FOR ABATEMENT OF THE DRC PROPERTIES, 711 4TH STREET, AND 704 11TH STREET.

AYES 5 NAYS 0

I. CLERK –TREASURER – NOTHING TO REPORT.

J. MAIN STREET – SAM BURGESS SAID RACE FEST HAS BEEN CANCELED. THERE HAS BEEN SEVERAL INDIVIDUALS WHO ARE INTERESTED IN THE RENT SUPPORT PROGRAM. BEFORE WE CAN MOVE FORWARD WITH THE PROGRAM WE NEED TO FORM THE SELECTION COMMITTEE WHICH CONSISTS OF REPRESENTATIVES FROM THE CITY, CHAMBER OF COMMERCE, CARROLLTON MAIN STREET PROGRAM, AND BANKING INDUSTRY. COUNCILMAN DICKOW SAID HE WOULD VOLUNTEER FOR THE SELECTION COMMITTEE.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPOINT COUNCILMAN DICKOW TO THE RENT SUPPORT PROGRAM SELECTION COMMITTEE.

AYES 5 NAYS 0

K. ATTORNEY - JAKE THOMPSON HAD NOTHING TO REPORT.

MAYOR'S REPORTS

MAYOR ADAMS SAID WHEN AN EMPLOYEE DOES SOMETHING GOOD THEY NEED TO BE RECOGNIZED. LAST WEEK MAYOR ADAMS RECEIVED A PHONE CALL FROM JEFF BEACH ABOUT DEREK WILLS KEEPING CHILDREN OUT OF HARM'S WAY FROM A MAN WHO WAS ACTING BIZARRE.

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

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO GO INTO EXECUTIVE SESSION TO DISCUSS PROPOSED OR PENDING LITIGATION AGAINST OR ON BEHALF OF THE CITY AND POTENTIAL ACQUISITION OR DISPOSITION OF PROPERTY PURSUANT TO KRS 61.810(1)(C) BECAUSE OF ATTORNEY CLIENT PRIVILEGE AT THE HOUR OF 8:35 P.M.

AYES 5 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO COME OUT OF EXECUTIVE SESSION AT THE HOUR OF 8:59 P.M.

AYES 5 NAYS 0

NO ACTION WAS TAKEN AT THIS TIME.

APPROVAL OF FINANCIAL STATEMENT

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

AYES 5 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 05/30/19-06/11/19

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 05/30/2019 THROUGH 06/11/2019.

AYES 5 NAYS 0

COMMENTS:

COUNCILMAN CRAIG: SAID HE WANTED TO THANK THE FIRE AND POLICE DEPARTMENT FOR THEIR HELP LAST WEEK AT THE FAIRGROUNDS.

COUNCILMAN LOUDEN: ASKED WHEN THE LIGHT POLE ON THE LOWER SIDE OF THE RIVERWALK WAS GOING TO BE REMOVED.

MAYOR ADAMS: SAID HE WOULD TALK TO TROY ABOUT THE LIGHT POLE.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 9:02 P.M.

AYES 5 NAYS 0

ATTEST:

**ROBB W. ADAMS,
MAYOR**

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