

**CITY OF CARROLLTON  
COUNCIL MEETING  
CITY HALL**

**FEBRUARY 11, 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**

**ASSISTANT POLICE CHIEF: TIM MITCHELL**

**FIRE CHIEF: MIKE TERRELL**

**CODE ENFORCEMENT: JOHN WELCH**

**CCCDC DIRECTOR: SHELBY MILES**

**MAIN ST. DIRECTOR: SAM BURGESS**

**PRESS: NEWS DEMOCRAT/KRISTIN BECK**

**ABSENT: COUNCILWOMAN ANN DEATHERAGE  
TEEN COUNCIL OLIVIA BREEDEN  
PUBLIC WORKS SUPV RON KNIGHT  
POLICE CHIEF MIKE WILLHOITE  
TOURISM MISTY WHEELER  
CARROLLTON UTILITIES BILL OSBORNE**

**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:**

DONNIE DAWES

MAYOR ADAMS WELCOMED DONNIE DAWES AND ASKED MR. DAWES IF HE WOULD LIKE TO ADDRESS THE COUNCIL.

MR. DAWES REPLIED HE DID NOT WANT TO ADDRESS THE COUNCIL HE WAS JUST HERE FOR THE MEETING.

**APPROVAL OF MINUTES: REGULAR MEETING: 01/28/2019**

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 01/28/2019.

**AYES 5 NAYS 0**

**APPROVAL OF MIKE TERRELL TO BE AN AUTHORIZED SIGNER FOR THE FIRE DEPARTMENT CHECKING ACCOUNTS**

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPROVE MIKE TERRELL TO BE AN AUTHORIZED SIGNER FOR THE FIRE DEPARTMENT CHECKING ACCOUNTS.

AYES 5 NAYS 0

**UNFINISHED BUSINESS**

**PARKING ON HIGHLAND AVE**

MAYOR ADAMS SAID LAST MONTH MISTY WHEELER, TOURISM DIRECTOR ASKED COUNCIL IF THEY WOULD CONSIDER INSTALLING TIME LIMIT PARKING SIGNS IN FRONT OF THE BUSINESSES ON HIGHLAND AVE. MAYOR ADAMS ASKED COUNCIL TO THINK ABOUT THE PARKING SIGNS AND REPORT BACK TO HIM.

**POINT PARK**

THE PLAYGROUND EQUIPMENT HAS BEEN INSTALLED AT POINT PARK. THE PLAYGROUND STILL NEEDS TO BE MULCHED AND SOME OTHER MINOR DETAILS TO BE COMPLETED AT A LATER DATE.

**WELTY PARK**

THE PLAYGROUND EQUIPMENT HAS BEEN INSTALLED AT WELTY PARK. PUBLIC WORKS HAS ALREADY STARTED ON THE MULCHING PROJECT FOR THE PLAYGROUND.

**NEW BUSINESS**

THERE WAS NO NEW BUSINESS

**DEPARTMENT REPORTS:**

**A. TEEN COUNCIL** – OLIVIA BREEDEN WAS NOT PRESENT. ANGEL KELLY SAID BASKETBALL PLAYER WYATT SUPPLEE HAS HIT THE 1,000 POINT MILESTONE. HANNAH DEVINE, BASKETBALL PLAYER, WAS ADDED TO THE WALL OF FAME. TONIGHT IS HOMECOMING AT CCHS. ON FEBRUARY 28<sup>th</sup> AT 7:00 P.M. IS THE CCHS BAND CONCERT. ACT TESTING FOR JUNIORS IS ON MARCH 12<sup>th</sup>.

**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, SAID HE HAS BE OUT IN THE COMMUNITY MEETING NEW PEOPLE. NEXT TUESDAY AT NOON IS THE CCCDC MEETING.

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

**F. POLICE DEPARTMENT** – MIKE WILLHOITE, POLICE CHIEF, WAS NOT PRESENT. TIM MITCHELL, ASSISTANT POLICE CHIEF, SAID THE POLICE DEPARTMENT HAS ONE OPENING THEY ARE TRYING TO FILL. DISPATCH IS IN THE HIRING PROCESSING OF A CANDIDATE. MR. MITCHELL PRESENT THE POLICE DEPARTMENT'S YEARLY REPORT.

**G. FIRE DEPARTMENT** – MIKE TERRELL, FIRE CHIEF, SAID THERE WERE 13 RUNS LAST MONTH. THE WHITE CASTLE TRUCK WILL BE HERE SATURDAY, FEBRUARY 16<sup>th</sup>. THE FIRE DEPARTMENT RECEIVED A \$3,200 GRANT TO PURCHASE FOUR THERMAL IMAGING CAMERAS.

**H. CODE ENFORCEMENT** – JOHN WELCH ASKED COUNCIL IF THEY HAD ANY QUESTIONS ABOUT HIS CCR REPORT. COUNCILMAN LOUDEN INQUIRED IF THE FENCE WOULD BE REMOVED AT THE PORT WILLIAM APTS. / RV PARK PROPERTY. MR. WELCH SAID IT WAS TOO EARLY TO TELL. MAYOR ADAMS WANTED TO MAKE SURE THAT COUNCIL KNEW THE PORT WILLIAM APTS. / RV PARK WOULD BE INSTALLING 10 NEW CABINS.

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

**J. MAIN STREET** – SAM BURGESS SAID THE CHOCOLATE WALK WAS LAST SATURDAY AND THE ATTENDANCE WAS DOWN FROM LAST YEAR. THE MAIN STREET PROGRAM WILL BE CELEBRATING 40 YEARS AND IS HOSTING A BUTTER, BOURBON, BACON BAKE OFF APRIL 23 & 24, 2019. EASTER ON THE SQUARE IS ON SATURDAY, APRIL 20, 2019. MAYOR ADAMS ASKED MR. BURGESS TO ATTEND THE CCCDC MEETING ON FEBRUARY 19, 2019.

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

**MAYOR’S REPORTS**

**FIRE DEPARTMENT**

MAYOR ADAMS SAID IN HOUSE CHANGES ARE COMING TO THE FIRE DEPARTMENT. LAST WEEK MAYOR ADAMS HAD A MEETING WITH THE FIRE DEPARTMENT. THE FIRE FIGHTERS ONLY HAD TWO REQUEST. THE FIRST REQUEST IS BEING TAKEN CARE OF. THE SECOND REQUEST WAS FOR A WASHER -EXTRACTORS FOR THE GEAR. THERE ARE STUDIES PROVING FIRE CONTAMINANTS CAN EXPOSE FIREFIGHTERS TO CANCER-CAUSING CARCINOGENS. MAYOR ADAMS TOLD THE FIREFIGHTERS HE WOULD TALK TO COUNCIL ABOUT A WASHER -EXTRACTORS. MAYOR ADAMS FOUND OUT LATER THAT THE KENTUCKY FIRE COMMISSION IS GIVING AWAY WASHER - EXTRACTORS TO THE FIRE DEPARTMENTS AND HAS SIGNED UP FOR THE GIVEAWAY.

**FLOOD WATER**

DUE TO HIGH WATER POINT PARK HAS BEEN CLOSED AND PUBLIC WORKS HAS REMOVED THE TRASH CANS AND PICNIC TABLES. THE 2 RIVERS CAMPGROUND HAS TO BE EVACUATED BY 4:30 P.M. ON TUESDAY.

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

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW 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 7:51 P.M.**

**AYES 5 NAYS 0**

**JOHN WELCH WAS CALLED IN TO THE EXECUTIVE SESSION AT 8:15 P.M.**

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

**AYES 5 NAYS 0**

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ RESOLUTION 2019-02: DISPOSITION OF REAL PROPERTY LOCATED AT 110 COURT STREET, 112 COURT STREET, 118 COURT STREET, 105 FOURTH STREET, AND VACANT LOTS ON FOURTH STREET TO THE CARROLL COUNTY LIBRARY BOARD OF TRUSTEES.

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN HILL TO ADOPT RESOLUTION #2019-02: DISPOSITION OF REAL**

**PROPERTY LOCATED AT 110 COURT STREET, 112 COURT STREET, 118 COURT STREET, 105 FOURTH STREET, AND VACANT LOTS ON FOURTH STREET TO THE CARROLL COUNTY LIBRARY BOARD OF TRUSTEES.**

**AYES 5 NAYS 0**

**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 01/30/19-02/12/19**

**THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 01/30/2019 THROUGH 02/12/2019.**

**AYES 5 NAYS 0**

**COMMENTS:**

**COUNCILMAN DICKOW: SAID THE WATER IS COMING UP. HE WOULD LIKE EVERYONE TO STAY SAFE AND CHECK FACE BOOK FOR UPDATES.**

**COUNCILMAN CRAIG: SAID THE WATER HAS GONE UP 3 INCHES IN THE PAST HOUR.**

**COUNCILMAN LOUDEN: SAID HE DOES NOT WANT KRISTIN BECK TO LEAVE THE NEWS DEMOCRAT.**

**MAYOR ADAMS: SAID HE IS SAD TO SEE KRISTIN BECK LEAVE BUT IS HAPPY SHE HAS FOUND HER DREAM JOB.**

**ADJOURNMENT**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 9:05 P.M.**

**AYES 5 NAYS 0**

**ATTEST:**

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**ROBB W. ADAMS,  
MAYOR**

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