

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**JUNE 24, 2019
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

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

ATTORNEY FOR CITY: JAKE THOMPSON

ASSISTANT CITY CLERK: BETH TOOMBS

FIRE CHIEF: MIKE TERRELL

PRESS: NEWS DEMOCRAT/JEFF MOORE

**ABSENT: COUNCILWOMAN ANN DEATHERAGE
COUNCILMAN DOUG HILL
TEEN COUNCIL ANGEL KELLY
TEEN COUNCIL OLIVIA BREEDEN**

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:03 P.M. BY MAYOR ADAMS. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE. COUNCILMAN LOUDEN OFFERED THE INVOCATION.

RECOGNITION OF GUESTS

THERE WERE NO GUESTS PRESENT.

APPROVAL OF MINUTES: REGULAR MEETING: 6/10/2019

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 6/10/2019.

AYES 4 NAYS 0

RESOLUTION #2019-11: AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH RAISOR, ZAPP & WOODS, P.S.C.

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 #2019-11: AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH RAISOR, ZAPP & WOODS, P.S.C.

AYES 4 NAYS 0

RESOLUTION #2019-12: AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH BLACK DIAMOND

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

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT RESOLUTION #2019-12: AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH BLACK DIAMOND.

AYES 4 NAYS 0

UNFINISHED BUSINESS

SPLASH PARK

MAYOR ADAMS SAID SINCE THE BIDS FOR TUFF COATING WERE REJECTED AT THE LAST COUNCIL MEETING THERE HAD BEEN DISCUSSION OF PAINTING FOR A NON-SKID SURFACE. A COST ESTIMATE OF SUPPLIES WOULD BE \$2,500, WITH THE PUBLIC WORKS DEPARTMENT PROVIDING THE LABOR.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO FOREGO ANY TYPE OF COATING AT THE SPLASH PARK THIS YEAR.

AYES 4 NAYS 0

THE FENCE FOR THE SPLASH PARK HAS BEEN SHIPPED. GENE BAKER EXPECTS IT TO BE DELIVERED IN THE NEXT 2 - 3 DAYS. HE WILL BE ABLE TO HAVE IT INSTALLED IN THREE DAYS, WEATHER PERMITTING.

THE SPLASH PARK PASSED THE STATE INSPECTION LAST WEEK. THE PHONE BOX, BACK BOARD, AND FIRST AID KIT WILL HAVE TO BE MOVED ONCE THE FENCE IS INSTALLED.

THERE WAS DISCUSSION ON THE DAYS AND HOURS OF OPERATION FOR THE SPLASH PARK. COUNCIL AGREED TO HAVE IT OPEN 7 DAYS/WEEK FROM NOON - 8 P.M. UNTIL SCHOOL STARTS. THEY WILL REVISIT HOURS OF OPERATION WHEN SCHOOL STARTS. THE SPLASH PARK WILL NOT BE OPEN IF IT IS RAINING. MAYOR ADAMS SAID THEY WILL TRY TO KEEP IT OPEN JULY 4TH. IF IT GETS HECTIC, IT WILL BE SHUT DOWN. COUNCILMAN CRAIG SUGGESTED THE CITY HIRE SOMEONE TO WATCH THE SPLASH PARK ON DAYS SUCH AS JULY 4TH AND BANDS & BBQ WEEKEND WHEN A CROWD IS EXPECTED AT POINT PARK.

CAMERA SYSTEM

THE INSTALLATION IS COMING ALONG. SOME CAMERAS ARE ALREADY OPERATIONAL.

NEW BUSINESS

ATTORNEY FOR THE CITY, JAKE THOMPSON, BROUGHT ONE ABATEMENT RECOMMENDATION TO COUNCIL FROM TODAY'S CODE ENFORCEMENT MEETING. IT IS FOR TEARING DOWN A BUILDING ON CECIL CARTER'S PROPERTY AT 1121 6TH STREET.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO ACCEPT THE CODE ENFORCEMENT BOARD'S RECOMMENDATION FOR ABATEMENT AT 1121 6TH STREET TO TEAR DOWN A BUILDING.

AYES 4 NAYS 0

MAYOR'S REPORT

MAYOR ADAMS DISTRIBUTED THE KENTUCKY CITY MAGAZINE TO COUNCIL MEMBERS. THERE WAS AN ARTICLE THAT HIGHLIGHTED CARROLLTON AND THE DEVELOPMENT OF POINT PARK AND THE RIVERFRONT. BOBBIE BRYANT, COMMUNITY DEVELOPMENT ADVISOR FOR KLC, INTERVIEWED MAYOR ADAMS AND SAM BURGESS LAST FALL.

MAYOR ADAMS ATTENDED A KLC BOARD MEETING LAST WEEK TO TESTIFY ON LEGISLATION FOR SPLASH PARKS.

EXECUTIVE SESSION

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

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG 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 7:28P.M.

AYES 4 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 7:48 P.M.

AYES 4 NAYS 0

NO ACTION TAKEN.

APPROVAL OF ACCOUNTS PAID/PAYABLE 6/12/19 - 6/25/19

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 6/12/19 THROUGH 6/25/19.

AYES 4 NAYS 0

COMMENTS:

COUNCILMAN DICKOW: WANTED TO GIVE A SHOUT OUT TO RIVER SWEEP SPONSORS AND VOLUNTEERS.

COUNCILMAN CRAIG: EVERYONE NEEDS TO REMEMBER FIREWORKS ON JULY 4TH. ALSO, WANTED TO THANK THE COUNTY FOR THEIR SPONSORSHIP FOR THE JULY 4TH CELEBRATION.

MAYOR ADAMS: THE ENTERTAINMENT SCHEDULE WAS COMPLETED TODAY FOR JULY 4TH. THE LIONS CLUB IS STILL SELLING \$10 TICKETS FOR THE GOLF BALL DROP FUNDRAISER THAT WILL TAKE PLACE AT POINT PARK JULY 4TH AT 2 P.M. THE BALL THAT COMES CLOSEST TO THE HOLE WILL WIN \$1,000.

COUNCILMAN LOUDEN: ASKED EVERYONE TO JOIN IN AND SING HAPPY BIRTHDAY TO COUNCILMAN GORDON.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 7:54 P.M.

AYES 4 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

BETH A. TOOMBS, ASSISTANT CITY CLERK