

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**MAY 22, 2017
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

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

ATTORNEY FOR CITY: AMY EVERSOLE

ASSISTANT CITY CLERK: BETH TOOMBS

**POLICE DEPT: TIM GIVIDEN
KEITH DEWS**

FIRE CHIEF: MIKE TERRELL

CCCDC: GARY MATHIS

POLICE CHAPLAIN: PASTOR TIM POLLEY

TEEN REP: AUTUMN ADAMS

PRESS: NEWS DEMOCRAT/KRISTIN SHERRARD BECK

ABSENT: COUNCILMAN JEFF DICKOW

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:01 P.M. BY MAYOR ADAMS. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE. PASTOR POLLEY OFFERED THE INVOCATION.

RECOGNITION OF GUESTS

JUNIOR WELCH
LORI MEADOWS

KEITH DAMRON OF AMERICAN ENGINEERING HAD AN UPDATE ON THE BOW BRIDGE BID. HE HAD RECEIVED APPROVAL FROM THE KY TRANSPORTATION CABINET TO GO AHEAD WITH THE BID OF \$134,555.40, WHICH INCLUDES THE ALTERNATIVE BID OF \$20,000 FOR PAINTING. AMERICAN ENGINEERING'S RECOMMENDATION IS TO ACCEPT THE BID AND MOVE FORWARD WITH THE PROJECT. HE SAID THERE HAVE BEEN ADDITIONAL ENGINEERING COSTS, AS WELL AS INSPECTION COSTS TOTALLING \$34,055.40. THE CITY WOULD HAVE TO PAY AN ADDITIONAL \$6,811.08 AND THE TRANSPORTATION CABINET WOULD PAY \$27,244.32 IF THEY AGREED TO THE ADDITIONAL FUNDING. THE MAYOR NEEDS TO SEND A WRITTEN REQUEST TO THE TRANSPORTATION CABINET FOR ADDITIONAL FUNDING ON THE PROJECT. THE MAYOR MADE HIS RECOMMENDATION TO COUNCIL TO MOVE FORWARD WITH THE PROJECT EVEN IF THE STATE DOESN'T COME THROUGH WITH THE ADDITIONAL FUNDING.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ACCEPT THE BOW BRIDGE PROJECT BID AND THE PAINTING WOULD BE CONTINGENT ON APPROVAL OF EXTRA FUNDS FROM THE KY TRANSPORTATION CABINET.

AYES 5 NAYS 0

GARY MATHIS IS WORKING ON A GRANT FOR NEW DISPATCH EQUIPMENT. HE WILL ATTEND THE FISCAL COURT MEETING ON TUESDAY, MAY 23 AND REQUEST THEY MATCH \$10,000 OF THE GRANT. HE ASKED THE CITY TO ALSO MATCH \$10,000.

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO MATCH \$10,000 OF THE GRANT, CONTINGENT ON THE COUNTY MATCHING FUNDS AND DISPATCH RECEIVING THE GRANT.

AYES 5 NAYS 0

APPROVAL OF MINUTES: REGULAR MEETING: 5/8/2017

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 5/8/2017 WITH THE CORRECTION OF WHY COUNCIL WENT INTO EXECUTIVE SESSION.

AYES 5 NAYS 0

1ST READING: ORDINANCE #2017-14: AN ORDINANCE AMENDING RATES FOR WATER CUSTOMERS OF CARROLLTON UTILITIES

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO HAVE THE 1ST READING OF ORDINANCE #2017-14: AN ORDINANCE AMENDING RATES FOR WATER CUSTOMERS OF CARROLLTON UTILITIES.

AYES 5 NAYS 0

ATTORNEY FOR THE CITY, AMY EVERSOLE, READ THE ORDINANCE.
SECOND READING WILL BE JUNE 12.

2ND READING: ORDINANCE #2017-15: AN ORDINANCE AMENDING SEWER RATES FOR CUSTOMERS OF CARROLLTON UTILITES

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

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT ORDINANCE #2017-15: AN ORDINANCE AMENDING SEWER RATES FOR CUSTOMERS OF CARROLLTON UTILITIES.

AYES 5 NAYS 0

1ST READING: ORDINANCE #2017-16: ESTABLISHING SALARY SCALE FOR FY2017-18

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO HAVE THE 1ST READING OF ORDINANCE #2017-16: ESTABLISHING SALARY SCALE FOR FY2017-18

AYES 5 NAYS 0

ATTORNEY FOR THE CITY, AMY EVERSOLE, READ THE ORDINANCE.
SECOND READING WILL BE JUNE 12.

1ST READING: ORDINANCE #2017-17: ORDINANCE AMENDING FY16-17 BUDGET

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO HAVE THE 1ST READING OF ORDINANCE #2017-17: ORDINANCE AMENDING FY16-17 BUDGET

AYES 5 NAYS 0

ATTORNEY FOR THE CITY, AMY EVERSOLE, READ THE ORDINANCE.
SECOND READING WILL BE JUNE 12.

OLD BUSINESS

MAYOR ADAMS SAID THE PLAYGROUND EQUIPMENT AT WELTY PARK HAS BEEN PAINTED. THE NEW SIGN HAS BEEN DELIVERED AND WILL BE INSTALLED BY THE PUBLIC WORKS DEPARTMENT.

THE BOAT DOCKS HAVE BEEN FRESHLY PAINTED AND INSTALLED.

IT'S NOT IN THE STATE'S BUDGET TO BLACKTOP HIGHLAND AVENUE THIS COMING YEAR UNLESS THE GOVERNOR'S CONTINGENCY FUND GOES THROUGH. THE MAYOR SPOKE TO SENATOR PAUL HORNBACK ABOUT THE CONDITION OF THE ROAD. SENATOR HORNBACK IS MEETING WITH TRANSPORTATION OFFICIALS THIS WEEK.

NEW BUSINESS

THE MAYOR SAID COMMUNITY LEADERS MET WITH THE COMMISSIONER AND CABINET MEMBERS OF THE STATE PARKS DEPARTMENT. THEY SHARED THE OPINION WITH COMMUNITY LEADERS THAT THE PARK IS IN BAD CONDITION. THERE IS \$18 MILLION IN THE BUDGET TO TAKE CARE OF ALL THE STATE PARKS. THEY NEED \$240 MILLION TO GET ALL STATE PARKS WHERE THEY NEED TO BE. THE STATE IS LOOKING FOR COMMUNITY BUY-IN FOR THE PARKS.

OFFICER GIVIDEN PRESENTED SOME ABATEMENT REQUESTS FROM THE CODE ENFORCEMENT BOARD THAT MET EARLIER TODAY.

THE GATES PROPERTY AT 903 HIGHLAND AVENUE HAS BEEN CITED FOR TALL GRASS AND WEEDS. THE CITATION WAS ISSUED 6 DAYS AGO.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ABATE THE PROPERTY AT 903 HIGHLAND AVE, CONTINGENT THAT THE WORK IS NOT COMPLETED WITHIN THE 7 DAYS ALLOWED.

AYES 5 NAYS 0

THE RENSCHLER PROPERTY AT 419 6TH STREET HAS BEEN CITED FOR TRASH. THE DEADLINE WAS TODAY. OFFICER GIVIDEN SAID THE JOB IS 98% COMPLETE.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ABATE THE PROPERTY AT 419 6TH ST, CONTINGENT THE JOB IS NOT COMPLETE BY THURSDAY, MAY 25, AT 4 P.M.

AYES 5 NAYS 0

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 FOR DISCUSSIONS BETWEEN THE CITY AND A REPRESENTATIVE OF A BUSINESS ENTITY CONCERNING A SPECIFIC PROPOSAL PURSUANT TO KRS 61.810(1)(G) BECAUSE OPEN DISCUSSIONS WOULD JEOPARDIZE THE SITING, RETENTION, EXPANSION, OR UPGRADING OF THE BUSINESS AT THE HOUR OF 7:48 P.M.

AYES 5 NAYS 0

JUNIOR WELCH AND LORI MEADOWS WERE CALLED IN TO THE EXECUTIVE SESSION AT 8:00 P.M.

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO COME OUT OF EXECUTIVE SESSION AT THE HOUR OF 8:18 P.M.

AYES 5 NAYS 0

NO ACTION WAS TAKEN AT THIS TIME.

APPROVAL OF ACCOUNTS PAID/PAYABLE 5/9/17 - 5/23/17

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 5/9/17 THROUGH 5/23/17.

AYES 5 NAYS 0

COMMENTS:

COUNCILMAN CRAIG: THE CARROLL COUNTY FAIR IS JUNE 2-10.

CHIEF TERRELL: THE WHAS CRUSADE FOR CHILDREN BENEFIT CONCERT WILL BE HELD AT THE CARROLL COUNTY FAIRGROUNDS SATURDAY, MAY 27, AT 6:30 P.M.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:29 P.M.

AYES 5 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

BETH A. TOOMBS, ASSISTANT CITY CLERK