

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**AUGUST 12, 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

POLICE CHIEF: MIKE WILLHOITE

FIRE CHIEF: MIKE TERRELL

PUBLIC WORKS SUPV: RON KNIGHT

CARROLLTON UTILITIES: BILL OSBORNE

CODE ENFORCEMENT: JOHN WELCH

CCCDC DIRECTOR: SHELBY MILES

MAIN ST. DIRECTOR: SAM BURGESS

PRESS: LOGAN KUNSELMAN/ THE NEWS DEMOCRAT

**ABSENT: COUNCILWOMAN ANN DEATHERAGE
TEEN COUNCIL OLIVIA BREEDEN
TOURISM MISTY WHEELER**

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:

THERE WERE NO GUESTS PRESENT.

APPROVAL OF MINUTES: REGULAR MEETING: 07/22/2019

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 07/22/2019.

AYES 5 NAYS 0

2nd READING: ORDINANCE #2019-09: AN ORDINANCE CLOSING UNIMPROVED STREETS AND ALLEYS

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

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT ORDINANCE #2019-09:AN ORDINANCE CLOSING UNIMPROVED STREETS AND ALLEYS.

AYES 5 NAYS 0

2nd READING:ORDINANCE #2019-10: AN ORDINANCE GRANTING SPECTRUM MID-AMERICA, LLC LOCALLY KNOWN AS CHARTER COMMUNICATIONS, A NON-EXCLUSIVE FRANCHISE FOR CABLE TELEVISION SYSTEM WITHIN THE CONFINES OF THE CITY OF CARROLLTON FOR A TERM OF TEN (10) YEARS SUBJECT TO THE PROVISIONS CONTAINED HEREIN

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

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ADOPT ORDINANCE #2019-10: AN ORDINANCE GRANTING SPECTRUM MID-AMERICA, LLC LOCALLY KNOWN AS CHARTER COMMUNICATIONS, A NON-EXCLUSIVE FRANCHISE FOR CABLE TELEVISION SYSTEM WITHIN THE CONFINES OF THE CITY OF CARROLLTON FOR A TERM OF TEN (10) YEARS SUBJECT TO THE PROVISIONS CONTAINED HEREIN.

AYES 5 NAYS 0

2nd READING: ORDINANCE #2019-11: AN ORDINANCE AMENDING SEWER RATES FOR CUSTOMERS OF CARROLLTON UTILITIES

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

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ADOPT ORDINANCE #2019-11: AN ORDINANCE AMENDING SEWER RATES FOR CUSTOMERS OF CARROLLTON UTILITIES.

AYES 5 NAYS 0

SETTING 2019 TAX RATE: INCREASE OF 4% (.01/100 ASSESSED VALUE) OR COMPENSATING RATE

THERE WAS BRIEF DISCUSSION ABOUT WHETHER OR NOT TO INCREASE THE TAX RATE FROM .308 PER \$100. MAYOR ADAMS, ASKED COUNCIL IF THEY WANTED TO GO WITH THE COMPENSATING RATE OF .307 PER \$100 OR THE 4% INCREASE. COUNCIL AGREED TO MOVE FORWARD WITH THE COMPENSATING RATE OF .307 PER \$100.

1st READING: ORDINANCE #2019-12: SETTING 2019 ADVALOREM TAX RATE

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO HAVE 1st READING OF ORDINANCE #2019-12: SETTING 2019 ADVALOREM TAX RATE.

AYES 5 NAYS 0

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

2nd READING WILL BE ON 08/16/2019.

DISCUSSION OF 2019 BLACKTOPPING LIST

MAYOR ADAMS SAID LAST WEEK HE EMAILED COUNCIL THE PROPOSED 2019 BLACKTOPPING LIST FROM HINKLE. WITH THIS YEAR'S MUNICIPAL ROAD AID TOTALING \$76,500 AND THE CARRYOVER FROM LAST YEAR OF \$18,500 AND FINAL PAYMENT FOR FY 18-19 OF \$7,000 WILL GIVE THE CITY A TOTAL OF \$102,000 TO SPEND

THIS YEAR. MAYOR ADAMS RECOMMENDED TO REMOVE THE JCTC PARKING LOT AND SEMINARY STREET BETWEEN 7th AND 11th FROM THE PROPOSED BLACKTOPPING LIST. MAYOR ADAMS SUGGESTED TO ADD THE 1100th BLOCK OF 7th STREET AND WINSLOW BETWEEN 7th AND 9th.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT THE PROPOSED 2019 BLACKTOPPING LIST WITH THE FOLLOWING CHANGES REMOVE THE JCTC PARKING LOT AND SEMINARY STREET BETWEEN 7th AND 11th AND ADD THE 1100th BLOCK OF 7th STREET AND WINSLOW BETWEEN 7th AND 9th AND THE AMOUNT OF THE BLACKTOPPING LIST SHALL NOT TO EXCEED \$102,000.

AYES 5 NAYS 0

LINDSAY CONSTRUCTION CHANGE ORDER #1 FOR FY 2018-19 SIDEWALK PROJECT

MAYOR ADAMS SAID WE HAVE A CHANGE ORDER FROM LINDSAY CONSTRUCTION FOR FY 2018-19 SIDEWALK PROJECT IN THE AMOUNT OF \$2,030 FOR ADDITIONAL SIDEWALK WORK AT 416 SYCAMORE AND 803 5th STREET AND A DRIVEWAY APPROACH AT 803 5th STREET.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ACCEPT THE CHANGE ORDER #1 FROM LINDSAY CONSTRUCTION FOR FY 2018-19 SIDEWALK PROJECT IN THE AMOUNT OF \$2,030 FOR ADDITIONAL SIDEWALK WORK AT 416 SYCAMORE AND 803 5th STREET AND A DRIVEWAY APPROACH AT 803 5th STREET.

AYES 5 NAYS 0

RIC PROTECTION SYSTEMS, LLC CHANGE ORDER #1 FOR THE CAMERA SYSTEM AT POINT PARK

MAYOR ADAMS SAID WE HAVE A CHANGE ORDER FROM RIC PROTECTION SYSTEMS, LLC FOR THE CAMERA SYSTEM AT POINT PARK IN THE AMOUNT OF \$635 FOR ADDITIONAL WIRING AND FIVE (5) WBOX 625VA BATTERY BACKUPS.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT THE CHANGE ORDER #1 FROM RIC PROTECTION SYSTEMS, LLC FOR THE CAMERA SYSTEM AT POINT PARK IN THE AMOUNT OF \$635 FOR ADDITIONAL WIRING AND FIVE (5) WBOX 625VA BATTERY BACKUPS.

AYES 5 NAYS 0

UNFINISHED BUSINESS

SECURITY SYSTEM AT POINT PARK

MAYOR ADAMS SAID THE SECURITY SYSTEM AT POINT PARK IS STREAMING LIVE IN DISPATCH BUT THE IMAGE IS FUZZY DUE TO THE INTERNET SPEED. MAYOR ADAMS HAS CALLED CHARTER COMMUNICATIONS AND THEY HAVE AGREED TO ALLOW THE CITY TO TRY THEIR 300MBPS SERVICE WITHOUT SIGNING A CONTRACT.

ASPHALT HOTBOX

MAYOR ADAMS SAID THE ASPHALT HOTBOX WAS RETURNED AND THE CITY WAS ISSUED A FULL REFUND.

STREET SWEEPER

THE STREET SWEEPER WAS DELIVERED LAST WEEK.

SPLASH PARK

HAD THE RIBBON CUTTING CEREMONY TODAY AT THE SPLASH PARK.

NEW BUSINESS

THERE WAS A BRIEF DISCUSSION ABOUT FY 2019-2020 SIDEWALK PROJECT WHETHER OR NOT TO INSTALL NEW SIDEWALKS OR REPAIR OLD SIDEWALKS. MAYOR ADAMS SAID THIS WILL BE DISCUSSED AT NEXT COUNCIL MEETING.

DEPARTMENT REPORTS:

A. TEEN COUNCIL – OLIVIA BREEDEN, WAS NOT PRESENT. ANGEL KELLY SAID SCHOOL STARTS AUGUST 20. THE FIRST FOOTBALL GAME IS FRIDAY, AUGUST 23.

B. PUBLIC WORKS – RON KNIGHT, PUBLIC WORKS SUPERVISOR, HAD NOTHING TO REPORT.

C. UTILITIES – BILL OSBORNE, UTILITIES SUPERVISOR, SAID WELL D IS THE NEWEST WELL ALONG THE ALLEY BETWEEN HIGHLAND AND MAIN STREET. STARTING NEXT WEEK WELL D WILL BE CLEANED AND THE PROCESS TAKES ABOUT 2 WEEKS TO COMPLETE. CARROLLTON UTILITIES HAS A NEW GAS CUSTOMER, LILU’S GAS, LOCATED IN THE OLD ITRON BUILDING IN OWENTON. TODAY WAS KICK OFF MEETING FOR THE ANNUAL AUDIT WITH RAISOR, ZAPP & WOODS.

D. CCCDC – SHELBY MILES, CCCDC DIRECTOR, SAID HE WAS LOOKING FOR GRANT OPPORTUNITIES FOR THE CITY.

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

F. POLICE DEPARTMENT – MIKE WILLHOITE, POLICE CHIEF, SAID THE SRO STARTED BACK TO WORK TODAY. THE POLICE DEPARTMENT HAS BEEN GIVING ACTIVE SHOOTING TRAINING AT THE SCHOOLS. THERE WILL BE TASER TRAINING ON THURSDAY AND FRIDAY. THE FOURTH SRO POSITION HAS BEEN FILLED BY LAMAN STARK.

G. FIRE DEPARTMENT – MIKE TERRELL, FIRE CHIEF, SAID JULY HAD 9 FIRE RUNS. SEVERAL OF THE FIRE TRUCKS HAD MAINTENANCE DONE.

H. CODE ENFORCEMENT – JOHN WELCH REPORTED THE CODE ENFORCEMENT BOARD HAS SIX RECOMMENDATIONS FROM TODAY’S MEETING TO ABATE PROPERTIES WITHIN THE CITY.

PROPERTY AT 1106 6th STREET WAS CITED FOR OVERGROWN GRASS AND WEEDS;
PROPERTY AT 711 4th STREET WAS CITED FOR OVERGROWN GRASS AND WEEDS;
PROPERTY AT 704 11th STREET WAS CITED FOR OVERGROWN GRASS AND WEEDS;
PROPERTY AT 1011 7th STREET WAS CITED FOR OVERGROWN GRASS AND WEEDS;
PROPERTY AT 401 5th STREET WAS CITED FOR OVERGROWN GRASS AND SHRUBBERY;
PROPERTY AT 1018 B 5th STREET WAS CITED FOR PROPERTY MAINTENANCE CODE.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ACCEPT THE CODE ENFORCEMENT BOARD’S RECOMMENDATIONS FOR ABATEMENT OF 1106 6th STREET, 711 4th STREET, 704 11th STREET, 1011 7th STREET, 401 5th STREET, 1018 B 5th STREET.

AYES 5 NAYS 0

I. CLERK –TREASURER – NOTHING TO REPORT.

J. MAIN STREET – SAM BURGESS SAID THE KIOSK PROJECT IS ON HOLD FOR NOW DUE TO FUNDING. THE POLICE DEPARTMENT WON THE WATERMELON ROLL FOR THE FOURTH YEAR IN A ROW. SEPTEMBER'S FIRST FRIDAY IS THE LAST ONE OF THE YEAR AND IS THE POTATO PEELING EVENT.

K. ATTORNEY - JAKE THOMPSON HAD NOTHING TO REPORT.

MAYOR’S REPORTS

NOTHING TO REPORT

APPROVAL OF FINANCIAL STATEMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE FINANCIAL STATEMENT.

AYES 5 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 07/24/19-08/13/19

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 07/24/19 THROUGH 08/13/19.

AYES 5 NAYS 0

COMMENTS:

MAYOR ADAMS: SAID AUGUST 23rd AND 24th IS THE DEMOLITION DERBY AT THE FAIRGROUNDS. THE KENTUCKY STATE FAIR STARTS THURSDAY.

COUNCILMAN DICKOW: SAID THE SWISS WINE FESTIVAL IS AUGUST 23rd AND 24th.

COUNCILMAN GORDON: SAID AT THE NEXT COUNCIL MEETING HE WOULD LIKE TO HAVE A DISCUSSION ABOUT THE HOUSE ON 11th STREET.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:12 P.M.

AYES 5 NAYS 0

ATTEST:

**ROBB W. ADAMS,
MAYOR**

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