

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**JUNE 27, 2016
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

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

ATTORNEY FOR CITY: AMY EVERSOLE

ASSISTANT CITY CLERK: BETH TOOMBS

FIRE CHIEF: MIKE TERRELL

ASST. POLICE CHIEF: TIM MITCHELL

CCCDC: GARY MATHIS

MAIN ST. DIRECTOR: SAM BURGESS

PRESS: NEWS DEMOCRAT/KRISTIN SHERRARD BECK

**ABSENT: COUNCILWOMAN HAYLEY FRANKLIN
COUNCILMAN DOUG HILL
TEEN REP JENAH ROBERTS**

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.

APPROVAL OF MINUTES: REGULAR MEETING: 6/13/2016

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 6/13/2016.

AYES 4 NAYS 0

APPROVAL OF MINUTES: SPECIAL MEETING 6/17/2016

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE SPECIAL MEETING OF 6/17/2016.

AYES 4 NAYS 0

2ND READING ORDINANCE #2016-11: AN ORDINANCE UPDATING OCCUPATIONAL LICENSES ORDINANCE

ATTORNEY FOR THE CITY, AMY EVERSOLE, READ A SUMMARY OF THE ORDINANCE.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPROVE ORDINANCE #2016-11: AN ORDINANCE UPDATING OCCUPATIONAL LICENSES ORDINANCE.

AYES 4 NAYS 0

2ND READING: ORDINANCE #2016-12: GOLF CART ORDINANCE

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

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPROVE ORDINANCE #2016-12: GOLF CART ORDINANCE.

AYES 3 NAYS 1 (DICKOW)

RESOLUTION #2016-07: AUTHORIZING MAYOR TO ENTER CONTRACT WITH RAISOR, ZAPP, & WOODS FOR FY15-16 AUDIT

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

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ADOPT RESOLUTION #2016-07 AUTHORIZING MAYOR TO ENTER CONTRACT WITH RAISOR, ZAPP, & WOODS FOR FY15-16 AUDIT.

AYES 4 NAYS 0

NEW BUSINESS

MAYOR ADAMS SAID THAT HE HAD RECEIVED A RECOMMENDATION FROM THE UTILITIES COMMISSION TO GIVE BILL OSBORNE, UTILITIES MANAGER, A 3% SALARY INCREASE FOR FY16-17.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPROVE THE RECOMMENDATION OF THE UTILITIES COMMISSION TO GIVE THE UTILITIES MANAGER A 3% SALARY INCREASE FOR FY16-17.

AYES 4 NAYS 0

RESOLUTION #2016-08: AUTHORIZING MAYOR TO EXECUTE MEMORANDUM OF AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY DEPARTMENT FOR LOCAL GOVERNMENT FOR CARROLLTON RIVERWALK PHASE 2

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

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW TO ADOPT RESOLUTION #2016-08: AUTHORIZING MAYOR TO EXECUTE MEMORANDUM OF AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY DEPARTMENT FOR LOCAL GOVERNMENT FOR CARROLLTON RIVERWALK PHASE 2.

THERE WAS BRIEF DISCUSSION OF THE CONSTRUCTION OF 800 FT OF CONCRETE TRAIL FOR WALKING, BIKING, AND ACCESS TO CANOEING TO COMPLETE THE CARROLLTON RIVERWALK ALONG THE OHIO RIVER. THIS IS A MATCHING GRANT FOR THE CITY. TOTAL FUNDS WOULD BE \$104,000. GARY MATHIS SAID THAT THE GRANT WAS THE CORRECT DOLLAR AMOUNT, BUT THIS TRAIL WAS SUPPOSED TO BE ALONG THE KENTUCKY RIVER. HE SAID HE WOULD CONTACT THE DEPARTMENT OF LOCAL GOVERNMENT OFFICE OF FEDERAL GRANTS TO GET THE CORRECTION MADE ON THE LOCATION OF THE 800 FT OF RIVERWALK TO THE KENTUCKY RIVER SIDE, NOT ALONG THE OHIO RIVER.

COUNCILMAN LOUDEN RETRACTED HIS ORIGINAL MOTION TO ADOPT RESOLUTION #2016-08 AND COUNCILMAN DICKOW RETRACTED HIS SECOND.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO TABLE RESOLUTION #2016-08 UNTIL GARY MATHIS CAN GET THE INFORMATION CORRECTED ON THE MEMORANDUM OF AGREEMENT STATING THE 800 FT CONCRETE TRAIL IS TO BE ALONG THE KENTUCKY RIVER, NOT THE OHIO RIVER.

AYES 4 NAYS 0

COUNCILMAN CRAIG SAID THAT OHIO VALLEY ASPHALT NEEDS TO BE NOTIFIED TO GET THE RIVERWALK-PHASE 2 ON THEIR LIST FOR THIS YEAR.

GARY MATHIS SPOKE UP AND SAID HE WAS WRONG THAT THE GRANT IS CORRECT. THIS IS THE GRANT THAT IS SUPPOSED TO BE ALONG THE OHIO RIVER. IT INCLUDES THE JCTC PARKING LOT AND THE TRIANGLE AT POINT PARK WHERE BOATS COME IN AND OUT OF THE OHIO RIVER.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO REMOVE RESOLUTION #2016-08 FROM THE TABLE.

AYES 4 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ADOPT RESOLUTION #2016-08: AUTHORIZING MAYOR TO EXECUTE MEMORANDUM OF AGREEMENT WITH THE COMMONWEALTH OF KENTUCKY DEPARTMENT FOR LOCAL GOVERNMENT FOR CARROLLTON RIVERWALK PHASE 2.

AYES 4 NAYS 0

SAM BURGESS, ON BEHALF OF THE RACE FEST COMMITTEE, REQUESTED STREET CLOSURES FOR RACE FEST 2016. THEY ASKED THAT THE FOLLOWING STREETS BE CLOSED ON JULY 6, 2016 FROM 5:00 P.M. UNTIL 10:00 P.M. FOR RACE FEST: 5TH STREET FROM HIGHLAND AVENUE TO MAIN STREET, MAIN STREET FROM THE ALLEY BETWEEN 5TH AND 6TH STREETS TO 4TH STREET, AND COURT STREET FROM PAST THE ENTRANCE TO THE FIRST BAPTIST CHURCH PARKING LOT TO MAIN STREET.

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE THE STREET CLOSURE REQUEST FOR RACE FEST 2016 ON JULY 6, 2016.

AYES 4 NAYS 0

MAYOR'S REPORTS

THE VAULTS ARE SET AT DOWN ON MAIN. THE UTILITY COMPANIES JUST NEED TO COME AND PULL THEIRS.

THERE ARE ISSUES WITH THE COURT STREET BUILDING. THE MAYOR SAID WE DON'T KNOW WHAT IT'S GOING TO TAKE TO GET THE BUILDING FIXED. THE ARCHITECT HAS EMAILED RENDERINGS OF WHAT WOULD BE LEFT IF THE BUILDING IS DEMOLISHED. THE MAYOR STATED HE ORIGINALLY WANTED TO SAVE THE BUILDING. BUT, WITH

THE AMOUNT OF MONEY IT'S GOING TO TAKE TO GET IT FIXED TO EVEN SELL, WE'D BE IN THE NEGATIVE. THEN, THERE'S A HUGE CHANCE THE BUILDING WOULD JUST SIT. HE THINKS TEARING IT DOWN IS THE BEST FINANCIAL DECISION.

COUNCILMAN GORDON SAID WE MEANT WELL TO RESTORE THE BUILDING. HE IS CONCERNED ANOTHER WALL COULD COME OUT WITH THE AGE OF THE MORTAR. HE THINKS THE BUILDING NEEDS TO COME DOWN. IT COULD BE A GREEN SPACE FOR THE PUBLIC.

MAYOR ADAMS SAID EVERYONE CAN LOOK AT THE DRAWINGS THE ARCHITECT HAS SENT. THEN, A DECISION CAN BE MADE ON WHAT NEEDS TO BE DONE WITH THE BUILDING. HE SAID THE ARCHITECT SAYS THE BUILDING IS SEALED AND SAFE. COUNCILMAN CRAIG ASKED IF THE MAYOR COULD GET BIDS TO TEAR THE BUILDING DOWN. THE MAYOR SAID HE WILL GET BIDS AND THERE WILL BE DISCUSSION AT THE JULY 11TH MEETING.

THE MAYOR SAID THE JULY 4TH FLYER IS OUT LETTING EVERYONE KNOW ABOUT THE MUSIC AND FIREWORKS AT POINT PARK JULY 4TH.

FIRST FRIDAY IS JULY 1 AND WILL FEATURE THE HOTTEST DOG CONTEST. JULY 6TH IS RACE FEST.

BUSINESS LICENSES ARE DUE JUNE 30. A 20% PENALTY WILL BE ASSESSED JULY 1.

THE KLC CONFERENCE WAS A GOOD TIME. THE MAYOR SAID WE ARE AHEAD OF OTHER CITIES. WE JUST NEED TO TWEAK SOME THINGS.

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

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO GO INTO EXECUTIVE SESSION FOR DELIBERATIONS ON THE FUTURE ACQUISITION (OR SALE) OF REAL PROPERTY BY THE CITY PURSUANT TO KRS 61.810(1)(b) AT THE HOUR OF 7:22 P.M.

AYES 4 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO COME OUT OF EXECUTIVE SESSION AT THE HOUR OF 7:40 P.M.

AYES 4 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO AUTHORIZE THE CITY ATTORNEY

TO ENTER INTO NEGOTIATIONS TO PURCHASE PROPERTY IN THE CITY OF CARROLLTON.

AYES 4 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 6/16/16 - 6/28/16

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 6/16/16 THROUGH 6/28/16.

AYES 4 NAYS 0

COMMENTS:

COUNCILMAN CRAIG: THERE IS A DUMP TRUCK ON THE GIBSON PROPERTY ON 7TH STREET. NEIGHBORS HAVE ASKED IF IT COULD BE MOVED.

COUNCILMAN GORDON: HE ASKED THAT JULY 4TH VENDORS BE ASKED TO NOT LEAVE UNTIL AFTER THE FIREWORKS. LAST YEAR, SOME WERE TRYING TO LEAVE DURING THE FIREWORKS. THIS IS DANGEROUS FOR THOSE WATCHING THE FIREWORKS.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 7:55 P.M.

AYES 4 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

BETH A. TOOMBS, ASSISTANT CITY CLERK