

**CITY OF CARROLLTON  
COUNCIL MEETING  
CITY HALL**

**JUNE 12, 2023  
7:00 P.M.**

**PRESENT:**

**MAYOR: ROBB ADAMS**

**COUNCIL: JOHN BOOTH  
LINDA DAVIS  
JEFF DICKOW  
DEIDRA HAYS  
CRISTINA MARSH**

**ATTORNEY FOR CITY: JAKE THOMPSON**

**ASSISTANT CITY CLERK: TAMMY RATLIFF**

**POLICE CHIEF: MICHAEL WILHOITE**

**FIRE CHIEF: ROBERT HOFMANN**

**CODE ENFORCEMENT: BRIAN MUMPHREY**

**PUBLIC WORKS SUPV: RON KNIGHT**

**CARROLLTON UTILITIES: DERICK**

**MAIN ST. DIRECTOR: SAM BURGESS**

**TOURISM: MISTY WHEELER**

**ABSENT: TEEN COUNCIL NEIL ABBOTT**

**MAGUANA QUALLS- RESIGNED**

**NEWS DEMOCRAT-SARA FINLEY**

**CALL TO ORDER:**

THE MEETING WAS THEN CALLED TO ORDER AT THE HOUR OF 7:00 P.M. BY MAYOR ADAMS. MAYOR ADAMS OFFERED THE INVOCATION AND MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE.

**RECOGNITION OF GUESTS:**

**JESSICA DUKES-** LIVES AT 902 HIGHLAND AVENUE AND WANTED TO KNOW WHAT COULD BE DONE ABOUT THE ASPHALT THAT IS TOO HIGH AND NOW HER DRIVEWAY HOLDS WATER. MAYOR ADAMS SAID RON KNIGHT WILL TAKE A LOOK AT IT. JESSICA ALSO WANTED TO ASK WHAT WAS BEING DONE ABOUT 904 HIGHLAND. SHE SAID THE BACKYARD HAS NOT BEEN MOWED, THERE IS A BATHTUB IN THE BACKYARD, AND THERE IS ALSO A WRATCHET STRAP ATTACHED TO THE DECK. MAYOR ADAMS SAID THAT CODE INSPECTOR, BRIAN MUMPHREY AND FIRE CHIEF, ROBERT HOFMANN COULD CHECK THIS OUT. HOFMANN SAID THAT HE CAN NOT ENTER PROPERTY UNLESS INVITED. JESSICA SAID THE WATER AND ELECTRIC ARE OFF AND THERE IS NO ONE LIVING THERE AND WANTED TO KNOW IF THEY HAVE REGISTERED AS A VACANT PROPERTY.

**APPROVAL OF MINUTES: REGULAR MEETING: 5/22/2023**

**THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILWOMAN HAYS AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 5/22/2023.**

**AYES 5**

**NAYS 0**

**APPROVAL OF MINUTES: SPECIAL MEETING: 5/24/2023**

**THE MOTION WAS MADE BY COUNCILWOMAN DAVIS AND SECONDED BY COUNCILMAN BOOTH AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE SPECIAL MEETING OF 5/24/2023.**

**AYES        5                                NAYS        0**

**APPROVAL OF ACCOUNTS FINANCIAL STATEMENT**

**THE MOTION WAS MADE BY COUNCILWOMAN MARSH AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ACCEPT THE ACCOUNTS FINANCIAL STATEMENT.**

**AYES        5                                NAYS        0**

**APPROVAL OF ACCOUNTS PAID/PAYABLE 5/24/23 THROUGH 6/13/23.**

**THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILWOMAN MARSH AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 5/24/23 THROUGH 6/13/23.**

**AYES        5                                NAYS        0**

**2<sup>nd</sup> READING OF ORDINANCE #2023-05 – AN ORDINANCE AMENDING THE CITY’S FY 2022-23 BUDGET.**

**ATTORNEY JAKE THOMPSON READ THE ORDINANCE**

**THE MOTION WAS MADE BY COUNCILWOMAN DAVIS AND SECONDED BY COUNCILWOMAN MARSH AND DULY CARRIED TO ADOPT ORDINANCE #2023-05 – AN ORDINANCE AMENDING THE CITY’S FY 2022-23 BUDGET.**

**AYES        5                                NAYS        0**

**2<sup>nd</sup> READING OF ORDINANCE #2023-06 – AN ORDINANCE AMENDING UTILITIES FY 2022-23 BUDGET.**

**ATTORNEY JAKE THOMPSON READ THE ORDINANCE**

**THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILWOMAN HAYS AND DULY CARRIED TO ADOPT ORDINANCE #2023-06 – AN ORDINANCE AMENDING UTILITES FY 2022-23 BUDGET.**

**AYES        5                                NAYS        0**

**2<sup>nd</sup> READING OF ORDINANCE #2023-07 – AN ORDINANCE ADOPTING CITY’S FY 2023-24 BUDGET.**

**ATTORNEY JAKE THOMPSON READ THE ORDINANCE**

**THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILWOMAN MARSH AND DULY CARRIED TO ADOPT ORDINANCE #2023-07 – AN ORDINANCE ADOPTING CITY’S FY 2023-24 BUDGET.**

**AYES        5                                NAYS        0**

**2<sup>nd</sup> READING OF ORDINANCE #2023-08 – AN ORDINANCE ADOPTING UTILITIES FY 2023-24 BUDGET.**

**ATTORNEY JAKE THOMPSON READ THE ORDINANCE**

**THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILWOMAN MARSH AND DULY CARRIED TO ADOPT ORDINANCE #2023-08 – AN ORDINANCE ADOPTING UTILITIES FY 2023-24 BUDGET.**

**AYES            5                            NAYS            0**

**2<sup>nd</sup> READING OF ORDINANCE #2023-09 – AN ORDINANCE ESTABLISHING SALARY SCALE FOR FY 2023-24.**

**ATTORNEY JAKE THOMPSON READ THE ORDINANCE**

**THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILWOMAN MARSH AND DULY CARRIED TO ADOPT ORDINANCE #2023-09 – AN ORDINANCE ESTABLISHING SALARY SCALE FOR FY 2023-24.**

**AYES            5                            NAYS            0**

**2<sup>nd</sup> READING OF ORDINANCE #2023-10 – AN ORDINANCE AMENDING RATES FOR WATER CUSTOMERS OF CARROLLTON UTILITIES.**

**ATTORNEY JAKE THOMPSON READ THE ORDINANCE**

**THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILWOMAN DAVIS AND DULY CARRIED TO ADOPT ORDINANCE #2023-10 – AN ORDINANCE AMENDING RATES FOR WATER CUSTOMERS OF CARROLLTON UTILITIES.**

**AYES            5                            NAYS            0**

**2<sup>nd</sup> READING OF ORDINANCE #2023-11 – AN ORDINANCE AMENDING SEWER RATES FOR WATER CUSTOMERS OF CARROLLTON UTILITIES.**

**ATTORNEY JAKE THOMPSON READ THE ORDINANCE**

**THE MOTION WAS MADE BY COUNCILWOMAN MARSH AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ADOPT ORDINANCE #2023-11 – AN ORDINANCE AMENDING SEWER RATES FOR WATER CUSTOMERS OF CARROLLTON UTILITIES.**

**AYES            5                            NAYS            0**

**2<sup>nd</sup> READING OF ORDINANCE #2023-12 – AN ORDINANCE UPDATING THE CITY'S PAY/CLASSIFICATION PLAN.**

**ATTORNEY JAKE THOMPSON READ THE ORDINANCE**

**THE MOTION WAS MADE BY COUNCILWOMAN MARSH AND SECONDED BY COUNCILWOMAN DAVIS AND DULY CARRIED TO ADOPT ORDINANCE #2023-12 – AN ORDINANCE UPDATING THE CITY'S PAY/CLASSIFICATION PLAN.**

**AYES            5                            NAYS            0**

**2<sup>nd</sup> READING OF ORDINANCE #2023-13 – AN ORDINANCE AMENDING THE CARROLLTON OCCUPATION LICENSE FEE DUE DATE CODIFIED IN SECTION 110.03 AND 110.04.**

ATTORNEY JAKE THOMPSON READ THE ORDINANCE

THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ADOPT ORDINANCE #2023-13 – AN ORDINANCE AMENDING THE CARROLLTON OCCUPATION LICENSE FEE DUE DATE CODIFIED IN SECTION 110.03 AND 110.04.

AYES 5 NAYS 0

**RESOLUTION 2023-11 AUTHORIZING MAYOR TO SIGN CONTRACT WITH STEPHANIE L. FURNISH, P.S.C.**

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

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILWOMAN DAVIS AND DULY CARRIED TO ADOPT RESOLUTION #2023-11: AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH STEPHANIE L. FURNISH, P.S.C.

AYES 5 NAYS 0

**DISCUSSION / CONSIDER / APPROVAL OF FY 23-24 SALT BID**

TABLED MAYOR ADAMS IS WAITING ON MORE INFORMATION

**DISCUSSION / CONSIDER / APPROVAL OF FRANCHISE BID FOR THE BUSINESS OF THE COLLECTION AND DISPOSAL OF GARBAGE, TRASH AND DEBRIS, AND COLLECTION OF RECYCLABLES WITHIN THE CITY LIMITS OF CARROLLTON**

COUNCIL ASKED IF THEY COULD SPEAK TO RUMPKE BEFORE MAKING A DECISION. COUNCILMAN BOOTH SAID THE TRUCKS LEAK AND COUNCILWOMAN HAYS SAID THEY ARE DROPPING TRASH WHEN THEY DUMP THE CANS. MAYOR ADAMS SAID HE CAN GET JEREMY RUMPKE TO COME TO A SPECIAL MEETING ON JUNE 19, 2023, AT 10AM.

**UNFINISHED BUSINESS**

THERE WAS NO UNFINISHED BUSINESS.

**NEW BUSINESS**

MAYOR ADAMS ADVISED COUNCIL OF MAGUANA QUALLS' RESIGNATION AS CITY COUNCILWOMAN.

**1<sup>st</sup> READING OF ORDINANCE #2023-14 – AN ORDINANCE AMENDING THE CARROLLTON CODE OF ETHICS CODIFIED IN SECTION 39.04**

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILWOMAN MARSH AND DULY CARRIED TO HAVE THE 1<sup>st</sup> READING OF ORDINANCE #2023-14 – AN ORDINANCE AMENDING THE CARROLLTON CODE OF ETHICS CODIFIED IN SECTION 39.04.

AYES 5 NAYS 0

ATTORNEY JAKE THOMPSON READ THE ORDINANCE

THE SECOND READING WILL BE AT THE JUNE 19<sup>th</sup> SPECIAL COUNCIL MEETING.

**DEPARTMENT REPORTS:**

**A. PUBLIC WORKS** – RON KNIGHT, PUBLIC WORKS SUPERVISOR, SAID THEY ARE KEEPING UP ON THE MOWING AT POINT PARK AND MAINTAINING SPLASH PARK. THEY ARE STILL WORKING ON THE STORAGE SHED. KNIGHT SAID THEY ARE WORKING ON GETTING THE LIME BEDS DRAINED AND DRIED UP. PUBLIC WORKS IS ALSO GOING TO START WORK ON THE SCRAPING AND PAINTING THE HANDRAILS DOWNTOWN AND THEY HAVE MURALS TO HANG.

**B. UTILITIES** – DERRICK WILLIS, SAID CARROLLTON UTILITIES HAS REPAIRED SEVERAL LEAKS IN THE CITY THIS MONTH INCLUDING 1 AT 312 9<sup>TH</sup> STREET, 1 AT FOURTH AND SEMINARY, 1 AT 104 DELAWARE CIRCLE AND AT 8<sup>TH</sup> AND WINSLOW. CARROLLTON UTILITIES HAS INSTALLED NEW SEWER TAP'S AT GILLOCK. CARROLLTON UTILITIES HAS COMPLETED 84 LEAD AND COPPER INSPECTIONS ALL ON 5<sup>TH</sup> STREET. THEY HAVE ALSO REPAIRED CONCRETE AT CITY HALL AND 8<sup>TH</sup> STREET.

**C. TOURISM** – MISTY WHEELER, TOURISM DIRECTOR, SAID THE MOVIE AT CAMP KYSOC HAS WRAPPED UP. THEY SPENT A LOT OF MONEY IN TOWN AND SHE WILL HAVE THE FINAL NUMBERS LATER. TRAIL TOWN MEETING JUNE 13, 2023, CIVIL WARE LIVING HISTORY WAS A SUCCESS ON MAY 20<sup>TH</sup> AND 21<sup>ST</sup>. WHEELER SAID PUBLIC WORKS DID A FANTASTIC JOB AT POINT PARK. BASS TOURNAMENT WAS JUNE 3<sup>RD</sup> & 4<sup>TH</sup> AND THEY HAD 37 TEAMS FROM KENTUCKY, INDIANA, OHIO, AND TENNESSEE. TWISTED TORQUE CAR SHOW WILL BE JULY 15<sup>TH</sup> AND PEOPLE CAN REGISTER ON THE TOURISM WEBSITE.

**D. POLICE DEPARTMENT** – MICHAEL WILHOITE, POLICE CHIEF, SAID THAT SINCE THE POLICE DEPARTMENT PAY INCREASE, THEY HAVE 3 LATERAL CANDIDATES AND 2 FORMER MILITARY CANDIDATES TO FILL THE 2 VACANCIES THEY HAVE IN THE DEPARTMENT. WILHOITE SAID THEY HAVE RECEIVED THE POLICE VEHICLE BUT ARE STILL WAITING ON THE TITLE. WILHOITE ALSO SAID THEY SENT JAMES DEWS TO TRAINING FOR FIRE ARMS INSTRUCTOR. THAT POSITION WAS PREVIOUSLY HELD BY DANIEL ROSE. WILHOITE SAID THE LADY'S NIGHT OUT DOWNTOWN WAS VERY CALSSY AND A NICE EVENT HE WOULD LIKE TO SEE MORE OF IN OUR COMMUNITY.

**E. FIRE DEPARTMENT** – ROBERT HOFMANN, FIRE CHIEF, SAID HE IS NOW CERTIFIED AS A DPUTY FIRE MARSHALL. SOME OF THE FIRE DEPARTMENT CALLS HAVE BEEN ASSISTING THE POLICE IN SEARCH FOR A MISSING CHILD, RESUEING BABY DUCKS TRAPPED IN SPILLWAY AT BUTLER LAKE, STRUCTURE FIRE, AND FIRE ALARMS.

**F. CODE ENFORCEMENT** –BRIAN MUMPHREY, REPORTED THE CODE ENFORCEMENT BOARD HAS TWO RECOMMENDATIONS FROM TODAY'S MEETING TO ABATE PROPERTY WITHIN THE CITY AT 1008 6<sup>th</sup> STREET WAS CITED FOR GRASS AND WEEDS AND A FORECLOSURE AT 1009 HARLEY DRIVE.

**THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ACCEPT THE CODE ENFORCEMENT BOARD'S RECOMMENDATION FOR ABATEMENT OF 1008 6<sup>th</sup> STREET.**

AYES    5    NAYS    0

**THE MOTION WAS MADE BY COUNCILWOMAN DAVIS AND SECONDED BY COUNCILWOMAN MARSH AND DULY CARRIED TO ACCEPT THE CODE ENFORCEMENT BOARD'S RECOMMENDATION FOR FORECLOSURE OF 1009 HARLEY DRIVE.**

AYES    5    NAYS    0

**G. CLERK –TREASURER** – MELINDA WRIGHT, CITY CLERK TREASURER, WAS NOT IN ATTENDANCE. ASSISTANT CLERK, TAMMY RATLIFF DID NOT HAVE ANYTHING TO REPORT.

**H. MAIN STREET** – SAM BURGESS SAID THAT THE OHIO RIVER SWEEP IS THIS SATURDAY. PARTICIPANTS CAN REGISTER AT POINT PARK 8AM SATURDAY JUNE 17, 2023. PARTICIPANTS WILL RECEIVE FREE T-SHIRTS AND CAN WIN PRIZES FOR LARGEST GROUP. THERE IS A POSTER CONTEST FOR KIDS ALSO. JUNE 21<sup>ST</sup> IS THE KENTUCKY MASONRY AWARDS AT THE CAPITOL. CARROLLTON HAS WONE THE STATE ECONOMIC VITALITY AWARD AND EVERYONE IS INVITED TO THE CEREMONY AT 1:30PM AT THE CAPITOL ROTUNDA AND RECEPTION AT 3PM. JUNE 30<sup>TH</sup> THE ART

**I. CCCDC** – MATT DUSING, DIRECTOR, INTRODUCED HIMSELF. DUSING SAID HE HAS A PASSION FOR POLICY AND ECONOMIC DEVELOPMENT AND LOOKING FORWARD TO HIS NEW POSITION. DUSING SAID HE IS LOOKING AT GETTING BETTER RESTAURANT OPTIONS FOR CARROLLTON. DUSING HAS A FRIEND THAT OWNS WUNDER BAR IN COVINGTON, WHICH IS GERMAN AND IS LOOKING TO EXPAND THEIR BUSINESS. DUSING IS LOOKING INTO GRANTS TO HELP PURCHASE FLASHING STOP SIGNS.

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

**MAYOR’S REPORTS**

MAYOR SAID HE IS STILL WAITING ON THE AUDIT FROM KENTUCKY UTLILITES ON THE STREET LIGHTS. MAYOR SAID THERE WILL BE A MAIN STREET BOARD MEETING ON WEDNESDAY JUNE 14, 6PM AT CITY HALL TO INTRODUCE THE NEW BOARD MEMBERS AND MAYOR HAS INVITED ALL DOWNTOWN BUSINESSES TO ATTEND AND ANYONE FROM THE COMMUNITY.

**EXECUTIVE SESSION**

**EXECUTIVE SESSION: PER KRS 61.810 (1) (F):** FOR DISCUSSIONS WHICH MIGHT LEAD TO THE APPOINTMENT, DISCIPLINE, OR DISMISSAL OF AN INDIVIDUAL EMPLOYEE PURSUANT TO KRS 61.81-(1)(f) TO PROTECT EMPLOYEES’ OR POTENTIAL EMPLOYEE’S INTEREST IN THEIR REPUTATIONS WHEN THEIR PERSONAL OR PROFESSIONAL MERITS ARE UNDER CONSIDERATION FOR HIRING, FIRING OR DISCIPLINE.

**THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO GO INTO EXECUTIVE SESSION PER KRS 61.810 (1)(f) DISCUSSION WHICH MIGHT LEAD TO THE APPOINTMENT, DISCIPLINE, OR DISMISSAL OF AN INDIVIDUAL CITY EMPLOYEE, AND/OR BOARD MEMBER, AND/OR COMMISSION MEMBER/ OR COUNCIL MEMBER AT THE HOUR OF 8:26 P.M.**

**AYES            5                    NAYS            0**

**THE MOTION WAS MADE BY COUNCILWOMAN DAVIS AND SECONDED BY COUNCILWOMAN MARSH AND DULY CARRIED TO COME OUT OF EXECUTIVE SESSION AT THE HOUR OF 8:43 P.M.**

**AYES            5                    NAYS            0**

**THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILWOMAN MARSH AND DULY CARRIED TO APPOINT KEVIN CRAIG TO CITY COUNCIL TO COMPLETE THE TERM RESIGNED COUNCILWOMAN MAGUANA QUALLS TO END ON DECEMBER 31, 2024.**

**AYES            5                    NAYS            0**

**COMMENTS**

**COUNCILMAN BOOTH:** SAID THE VISITION FOR HIS MOTHER WILL BE THURSDAY JUNE 15, 2023, FROM 5PM-8PM TANDY-ECKLER-RILEY FUNERAL HOME HIGHLAND AVENUE. FUNERAL SERVICES WILL BE FRIDAY AT 11AM.

**COUNCILWOMAN HAYS:** ASKED IF WE COULD LOOK AT INCREASING THE PRICING FOR THE TWO RIVERS CAMPGROUND. COUNCILWOMAN DAVIS SAID SHE AGREED IN LOOKING AT INCREASING THE RATES BUT THOUGHT WE SHOULD DO THAT IN OCTOBER AND THE RATE INCREASE EFFECTIVE JANUARY 1, 2024. THIS WILL DISCUSSED FURTHER AT A LATER DATE. COUNCILWOMAN HAYS ALSO ASKED WHAT COULD BE DONE ABOUT KIDS BEING LEFT AT SPLASH PARK WITHOUT ANY ADULT SUPERVISION. MAYOR ADAMS SAID HE WILL LOOK AT WHAT IT WOULD COST TO STAFF THE SPLASH PARK.

**COUNCILWOMAN DAVIS:** SAID THE SHE SPOKE TO BLUE NORTH- REECE ABOUT CO-OP AND SHE THOUGHT IT COULD BE COMBINED WITH ILEAD.

**ADJOURNMENT**

**THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILWOMAN HAYS AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:48 P.M.**

**AYES                                5  NAYS                                0**

**ATTEST:**

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**ROBB ADAMS,  
MAYOR**

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**TAMMY RATLIFF,  
ASSISTANT CITY CLERK**