

**CITY OF CARROLLTON  
COUNCIL MEETING  
CITY HALL**

**SEPTEMBER 10, 2018  
7:00 P.M.**

**PRESENT**

**MAYOR: ROBB ADAMS**

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

**TEEN COUNCIL: ASHLEY SPENNEBERG  
SAVANNAH HILL**

**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-ARRIVED AT 7:08 P.M.**

**CODE ENFORCEMENT: JOHN WELCH**

**MAIN ST. DIRECTOR: SAM BURGESS**

**PRESS: NEWS DEMOCRAT/KRISTIN BECK**

**ABSENT: COUNCILMAN JEFF DICKOW  
COUNCILWOMAN HAYLEY FRANKLIN  
MISTY WHEELER, TOURISM**

**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:**

PAT HILL  
ROB SPENNEBERG

**APPROVAL OF MINUTES: REGULAR MEETING: 08/13/18**

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 08/13/18 WITH CORRECTIONS OF TYPOS.

**AYES 4 NAYS 0**

**APPROVAL OF MINUTES: SPECIAL MEETING: 08/16/18**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE SPECIAL MEETING OF 08/16/18.**

**AYES                      4                      NAYS                      0**

**APPROVAL OF MINUTES: SPECIAL MEETING: 08/28/18**

**THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE SPECIAL MEETING OF 08/28/18.**

**AYES                      4                      NAYS                      0**

**DISCUSSION OF POINT PARK PLAYGROUND EQUIPMENT:**

MAYOR ADAMS HAD ASKED GARY MATHIS TO RESEARCH GRANTS FOR PLAYGROUND EQUIPMENT AT POINT PARK. MR. MATHIS HAD CONTACTED MAYOR ADAMS LETTING HIM KNOW HE HAD FOUND THE INFORMATION. THE CITY WOULD HAVE TO APPLY FOR THE GRANT BY OCTOBER 31, 2018. MAYOR ADAMS SAID WE HAVE \$17,000 TO USE IN LGEA FUNDS. IF WE CONTRIBUTE \$17,000, 60% WILL BE MATCHED, TO GIVE US \$27,200 IN PLAYGROUND EQUIPMENT. IF WE CONTRIBUTE \$28,571, 75% WILL BE MATCHED, TO GIVE US \$49,999 IN PLAYGROUND EQUIPMENT. IF WE CONTRIBUTE \$45,000, 100% WILL BE MATCHED, TO GIVE US \$90,000 IN PLAYGROUND EQUIPMENT. SHIPPING AND INSTALLATION CAN'T BE A PART OF THE GRANT. THE SHIPPING WILL BE \$2,000 FOR THE \$50,000 IN PLAYGROUND EQUIPMENT. THE INSTALLATION FEE WILL BE \$12,000. COUNCILMAN CRAIG SUGGEST THE CITY SHOULD NAME THE PLAYGROUND EQUIPMENT AFTER MR. MATHIS. CITY ATTORNEY, JAKE THOMPSON, SAID THE PLAYGROUND EQUIPMENT WOULD HAVE TO BE BIDED OUT DUE TO THE FACT THE COST IS OVER \$20,000. MAYOR ADAMS ASKED COUNCIL IF THEY WANTED TO MOVE FORWARD WITH PURCHASING THE PLAYGROUND EQUIPMENT IF SO WHICH AMOUNT WOULD THEY LIKE TO CHOOSE. COUNCIL DECIDED TO MOVE FORWARD WITH PURCHASING THE PLAYGROUND EQUIPMENT AT POINT PARK AND WANTED TO GO WITH CONTRIBUTING \$28,571, 75%.

**DISCUSSION OF 2018 BLACKTOPPING LIST:**

MAYOR ADAMS RECOMMENDED THAT COUNCIL SHOULD ACCEPT THE FOLLOWING 2018 BLACKTOPPING LIST: 5TH STREET (CLAY TO 4TH); MEADE (5TH TO 6TH); SEMINARY STREET (3RD TO TOP OF HILL); ALLEY BETWEEN 7TH AND 8TH (POLK TO TAYLOR); ALLEY BETWEEN 5TH AND 6TH (POLK AND TAYLOR); HAWKINS PATCH WORK; AND SEMINARY PATCH WORK.

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT THE 2018 BLACKTOPPING LIST OF 5TH STREET (CLAY TO 4TH); MEADE (5TH TO 6TH); SEMINARY STREET (3RD TO TOP OF HILL); ALLEY BETWEEN 7TH AND 8TH (POLK TO TAYLOR); ALLEY BETWEEN 5TH AND 6TH (POLK AND TAYLOR); HAWKINS PATCH WORK; AND SEMINARY PATCH WORK.**

**AYES                      4                      NAYS                      0**

**OLD BUSINESS**

**HOST SITE FOR COUNCIL ON AGING**

MAYOR ADAMS SAID AT THE LAST MEETING MOVING FORWARD WITH THE HOST SITE FOR COUNCIL ON AGING WAS CONTINGENT UPON THE CITY OF CARROLLTON BEING NAMED AS INSURED ON THE GENERAL LIABILITY INSURANCE POLICY OF THE COUNCIL ON AGING AND A COPY OF THEIR WORKERS' COMPENSATION POLICY IS SUBMITTED TO THE CITY. UNFORTUNATELY THE CITY CANNOT BE NAMED AS INSURED ON THE GENERAL LIABILITY INSURANCE POLICY DUE TO THE FACT IT'S

OFFERED BY THE FEDERAL GOVERNMENT. SINCE THE CITY CANNOT BE NAMED AS INSURED ON THE GENERAL LIABILITY INSURANCE POLICY THE HOST SITE FOR COUNCIL ON AGING WOULD BE COVERED ON THE CITY'S INSURANCE POLICY AS A VOLUNTEER. MAYOR ADAMS RECOMMENDED THAT COUNCIL SHOULD MOVE FORWARD WITH THE HOST SITE FOR COUNCIL ON AGING.

**THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPROVE THE HOST SITE FOR COUNCIL ON AGING.**

**AYES                      4                      NAYS                      0**

**NEW BUSINESS**

MAYOR ADAMS SAID THE BOW BRIDGE RIBBON CUTTING CEREMONY WILL BE FRIDAY, SEPTEMBER 14, 2018 AT 10:00 A.M. AND EVERYONE WHO WAS INVOLVED WITH THE BOW BRIDGE PROJECT HAS BEEN INVITED TO THE CEREMONY.

**DEPARTMENT REPORTS:**

**A. TEEN COUNCIL** – SAVANNAH HILL SAID SHE HAS BEEN BACK IN SCHOOL FOR A MONTH. THE GIRLS JV AND VARSITY VOLLEYBALL TEAMS HAVE PLAYED 3 GAMES. CAC FALL FESTIVAL IS FRIDAY, SEPTEMBER 21, 2018 FROM 3:30 P.M. UNTIL 7:30 P.M. AT THE NATIONAL GUARD ARMORY. MAYOR ADAMS ASKED MS. HILL HOW HER MISSIONARY TRIP WENT. MS. HILL SAID GREAT. THE STUDENTS HELPED AT A SPECIAL NEEDS SCHOOL; WORKED IN A GARDEN; AND VISITED A LOCAL NURSING HOME WHILE ON THEIR MISSIONARY TRIP.

ASHLEY SPENNEBERG SAID OVER THE SUMMER MS. WEEDMAN HAD A READING CHALLENGE. ON FRIDAY SHE TOOK THE CONTESTANT TO BARNES AND NOBLE AND BOUGHT THEM BOOKS. HOMECOMING IS ON FRIDAY, OCTOBER 12. MS. SPENNEBERG ASKED EVERYONE TO PLEASE TRY TO ATTEND THE FOOTBALL GAME ON FRIDAY.

**B. PUBLIC WORKS** – RON KNIGHT, PUBLIC WORKS SUPERVISOR, HAD NOTHING TO REPORT. MAYOR ADAMS NOTED THAT LAST WEEK PUBLIC WORKS CLOSED OUT SEVERAL PROJECTS THEY HAD GOING ON. MAYOR ADAMS REPORTED THAT JUSTIN PITTMAN CALLED THE STATE LAST WEEK REGARDING THE SPLASH PARK PLANS AND THE PLANS HAVE BEEN GIVEN TO THE PLUMBING DEPARTMENT.

**C. UTILITIES** – BILL OSBORNE, UTILITIES SUPERVISOR, SAID THE PEAK'S BP PROJECT POS WAS ISSUED LAST WEEK AND THE PROCESS HAS STARTED TO MARKET THE BONDS. THE NEW NAS METER IS OPERATIONAL AND THE BOILER AT WRIGHTS RIDGE WILL BE INSTALL THIS WEEK. THE PMC CONNECTION PROJECT WILL START THIS WEEK. THE MASONRY WORK IS ALMOST DONE AT THE DOC. CARROLLTON UTILITIES WILL WORK ON THE DISCHARGE AT THE SPLASH PARK WHEN IT DRIES UP. NUCOR ANNOUNCED A LARGE EXPANSION LAST WEEK AND CARROLLTON UTILITIES WILL BE WORKING WITH THEM ON UTILITY NEEDS. THURSDAY THE BIDS FOR THE JCTC BUILDING WILL BE OPENED.

**D. TOURISM** – MISTY WHEELER, TOURISM DIRECTOR, WAS ABSENT. MAYOR ADAMS SAID THERE HAS BEEN DAILY MEETING REGARDING THE BANDS & BBQ EVENT. THEY HAVE DETERMINED THE EVENT WILL NOT BE CANCELED BUT MAY BE MOVED TO THE FAIRGROUND DUE TO HIGH WATER. THERE IS GOING TO BE A FINAL MEETING TOMORROW AT 2:00 P.M. TO DECIDE THE LOCATION OF THE EVENT.

**E. POLICE DEPARTMENT** – MIKE WILLHOITE, POLICE CHIEF, SAID THE NEW CRUISER IS BACK FROM BEING OUTFITTED. NEXT MONTH NICK ABBOT IS GRADUATING FROM THE POLICE ACADEMY. ON SEPTEMBER 1ST KEITH DEWS BECAME THE NEW CODE ENFORCEMENT OFFICER. THE POLICE DEPARTMENT IS STILL LOOKING FOR A CANDIDATE TO FILL THE SECOND SRO POSITION.

**F. FIRE DEPARTMENT** – MIKE TERRELL, FIRE CHIEF, SAID LAST MONTH THERE WERE TWO FIRE RUNS AND BOTH WERE OUT BEFORE THEY ARRIVED. A LIFT CYLINDER WAS INSTALLED ON LADDER RACK ON E-205 AND THE AIR BRAKES WERE REPAIRED



**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON 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 8:03 P.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 8:18 P.M.**

**AYES 4 NAYS 0**

**NO ACTION WAS TAKEN AT THIS TIME.**

**APPROVAL OF FINANCIAL STATEMENT**

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE THE FINANCIAL STATEMENT.**

**AYES 4 NAYS 0**

**APPROVAL OF ACCOUNTS PAID/PAYABLE 08/29/18-09/11/18**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 08/29/18 THROUGH 09/11/18.**

**AYES 4 NAYS 0**

**COMMENTS:**

**COUNCILMAN CRAIG: SAID HE WANTED TO REMIND EVERYONE ABOUT THE BANDS & BBQ EVENT THIS WEEKEND.**

**MAYOR ADAMS: SAID THERE WILL BE A MEETING AT POINT PARK TOMORROW AT 2:00 P.M. TO DETERMINE IF THE BANDS & BBQ WILL BE HELD AT POINT PARK OR THE FAIRGROUND.**

**COUNCILMAN GORDON: SAID HE WOULD LIKE TO THANK EVERYONE FOR THE GET WELL PHONE CALLS AND CARDS.**

**COUNCILMAN LOUDEN: SAID ON SATURDAY, SEPTEMBER 22, 2018 THE COMMONWEALTH QUARTET WOULD BE AT THE CARROLLTON CHRISTIAN CHURCH AND AT SUNDAY'S SERVICE ON SEPTEMBER 23, 2018.**

**COUNCILMAN HILL: WANTED TO KNOW HOW THE HOLE AT NAPA WAS FIXED.**

**MAYOR ADAMS: SAID THE HOLE WAS CORE DRILLED AND FILLED WITH FLOWABLE FILL.**

**ADJOURNMENT**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:25 P.M.**

**AYES 4 NAYS 0**

**ATTEST:**

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**ROBB W. ADAMS,  
MAYOR**

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