

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**AUGUST 26, 2019
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

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

ATTORNEY FOR CITY: JAKE THOMPSON

ASSISTANT CITY CLERK: BETH TOOMBS

FIRE CHIEF: MIKE TERRELL

PRESS: LOGAN KUNSELMAN/NEWS DEMOCRAT

**ABSENT: COUNCILWOMAN ANN DEATHERAGE
TEEN COUNCIL ANGEL KELLY
TEEN COUNCIL OLIVIA BREEDEN**

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: 8/12/2019

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 8/12/2019.

AYES 5 NAYS 0

APPROVAL OF MINUTES: SPECIAL MEETING: 8/16/2019

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE SPECIAL MEETING OF 8/16/2019.

AYES 5 NAYS 0

DISCUSSION FY 2019-2020 SIDEWALK PROJECT

MAYOR ADAMS SAID WE HAVE 30 FEET OF RIGHT OF WAY IN FRONT OF THE KU OFFICE AND HOSPITAL. WE WOULD NEED TO HAVE A PARTNERSHIP WITH THEM, AS WELL AS WITH THE HEALTH DEPARTMENT AND BISHOP TRACE SUBDIVISION TO CONTINUE WITH THE SIDEWALK PROJECT ALONG ELEVENTH STREET. WE CAN'T LEGALLY MAKE IMPROVEMENTS TO PRIVATE PROPERTY.

MAYOR ADAMS ASKED COUNCIL TO LOOK AROUND THE CITY FOR IDEAS ON A SIDEWALK LIST. MAYOR ADAMS SAID HE WOULD LIKE TO TALK TO JUDGE TOMLINSON ABOUT ADDITIONAL PARKING NEEDED AT WILLIAM WHEELER HALL OF JUSTICE. HE WOULD LIKE TO PARTNER WITH THE COUNTY AND HAVE PARALLEL PARKING NEXT TO THE CEMETERY. COUNCILMAN CRAIG ASKED IF THERE WAS ENOUGH EASEMENT. COUNCILMAN GORDON SAID JOHN WELCH HAS DONE PRELIMINARY DRAWINGS.

UNFINISHED BUSINESS

CHOWNING'S PRESSURE WASHING HAS GIVEN AN ESTIMATE FOR RESTRIPING AND STRIPING FOR A TOTAL COST OF \$4,548.44. MAYOR ADAMS SAID THIS WILL MAKE PUBLIC WORKS' BUDGET GO OVER. POINT PARK WILL HAVE 15 ARROWS TO SHOW IT IS ONE WAY. THERE WILL ALSO BE PARKING AT THE SKATE PARK. PARKING SPACES WILL BE CREATED FOR BOATS AND NEXT TO THE HAND RAILS. THERE WILL BE TWO HANDICAP SPACES AT THE COURTHOUSE, TWO IN FRONT OF WELCH'S & CAMPBELLSBURG CHIROPRACTIC, AND TWO DOWN BY MAGUANA'S & ARTFUL GIFTS. COUNCILMAN GORDON SAID TO NOT FORGET ABOUT THE LOADING ZONE AT BURGIN'S WHEN THE STRIPING BEGINS.

NEW BUSINESS

MAYOR ADAMS SAID THE CODE ENFORCEMENT BOARD HAS ONE RECOMMENDATION FROM TODAY'S MEETING TO ABATE A PROPERTY WITHIN THE CITY.

PROPERTY AT 505 6TH ST WAS CITED FOR TRASH AND OVERGROWN BRUSH & TREES.

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ACCEPT THE CODE ENFORCEMENT BOARD'S RECOMMENDATION FOR ABATEMENT OF 505 6TH ST.

AYES 5 NAYS 0

MAYOR ADAMS RECOMMENDED TO COUNCIL THAT LIZ GOSSOM FILL THE UNEXPIRED TERM OF LEANN HILL ON THE HOUSING AUTHORITY BOARD.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPOINT LIZ GOSSOM TO THE UNEXPIRED TERM OF LEANN HILL ON THE HOUSING AUTHORITY BOARD.

AYES 5 NAYS 0

CARROLL COUNTY MIDDLE SCHOOL'S SAFETY PLAN IS REQUESTING THAT CROSSWALKS BE PAINTED AT ALL FOUR CORNERS AROUND THE SCHOOL DUE TO IT BEING IN A RESIDENTIAL AREA AND THERE ARE A LOT OF WALKERS. THERE WILL BE A TOTAL OF 16 CROSSINGS. THE SCHOOL WILL BE PAYING FOR THIS. MAYOR ADAMS WILL ASSIST THEM IN GETTING AN ESTIMATE AND MAKING SURE SPECS ARE MET.

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO AUTHORIZE THE MIDDLE SCHOOL TO PAINT CROSSWALKS ON THE STREETS PER SPECS PROVIDED BY RON KNIGHT.

AYES 5 NAYS 0

MAYOR'S REPORT

PICNIC TABLES AND TRASH CANS HAVE BEEN DELIVERED AND ASSEMBLED. THEY WILL ALL BE ANCHORED DOWN. ONE LID WAS DAMAGED AND HAS TO BE REPLACED. PUBLIC WORKS WILL FABRICATE PEDESTALS FOR THE TRASH CANS. THIS IS LESS EXPENSIVE THAN ORDERING FROM THE COMPANY. COUNCILMAN GORDON NOTED IT WAS IN THE QUOTE THAT THE CITY WOULD PAY \$700 FOR ASSEMBLY AND INSTALLATION. MAYOR ADAMS SAID HE WOULD CONTACT THE COMPANY REGARDING THIS CHARGE.

PAVING WILL HOPEFULLY BEGIN THE END OF SEPTEMBER.

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

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG 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 7:15 P.M.

AYES 5 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 7:49 P.M.

AYES 5 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO AUTHORIZE THE ATTORNEY FOR THE CITY TO FORECLOSE ON THE LIENS AGAINST 704 11TH ST.

AYES 5 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 8/14/19 - 8/27/19

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 8/14/19 THROUGH 8/27/19.

AYES 5 NAYS 0

COMMENTS:

COUNCILMAN GORDON: THE PAVING LIST INCLUDES 4TH STREET. THEREFORE, THE CROSSWALKS AT THE MIDDLE SCHOOL WILL NEED TO BE PUT ON HOLD ON THE 4TH STREET SIDE UNTIL PAVING IS COMPLETED.

MAYOR ADAMS: BANDS & BBQ AT POINT PARK IS SEPTEMBER 13-14. THE HANDCRAFTED AND HOMESPUN MARKET WILL BE SEPTEMBER 14 AT POINT PARK. THE STATE FAIR WAS A HUGE SUCCESS. THE FALL BRAWL DEMOLITION DERBY WILL BE OCTOBER 4-5 AT THE FAIRGROUNDS. THE TOBACCO FESTIVAL

IS SEPTEMBER 26 - 28TH. HE WILL BE ATTENDING KLC CONFERENCE SEPTEMBER 24 - 27.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:05 P.M.

AYES 5 NAYS 0

ATTEST:

**ROBB W. ADAMS, MAYOR
CLERK**

BETH A. TOOMBS, ASSISTANT CITY