CITY OF CARROLLTON COUNCIL MEETING CITY HALL

SEPTEMBER 27, 2021 7:00 P.M.

PRESENT

MAYOR: ROBB ADAMS

COUNCIL: KEVIN CRAIG

HAYLEY FRANKLIN MIKE GORDON

DOUG HILL

JEFF DICKOW

DWIGHT LOUDEN

ATTORNEY FOR CITY: JAKE THOMPSON

ASSISTANT CITY CLERK: BETH TOOMBS

PRESS: OLIVIA GENNARO /NEWS DEMOCRAT

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:02 P.M. BY MAYOR ADAMS. COUNCILMAN LOUDEN OFFERED THE INVOCATION. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE.

RECOGNITION OF GUESTS

FRANK BARTLEY - HE DIDN'T WISH TO ADDRESS COUNCIL.

APPROVAL OF MINUTES: REGULAR MEETING: 9/13/2021

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 9/13/2021.

AYES 6 NAYS 0

APPROVAL OF MINUTES: SPECIAL MEETING: 9/20/2021

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE SPECIAL MEETING OF 9/20/2021.

AYES 6 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 9/15/2021 - 9/28/2021

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 9/15/2021 THROUGH 9/28/2021.

AYES 6 NAYS 0

DISCUSSION OF THE CLAY STREET SIDEWALK PROJECT

MAYOR ADAMS SAID HE AND SHELBY MILES HAVE WORKED ON GETTING ALL OF THE INFORMATION NEEDED TO SUBMIT A GRANT FOR THE CLAY STREET SIDEWALK PROJECT. THE SIDEWALK WILL CONNECT ALL GOVERNMENTAL AGENCIES ALONG CLAY STREET. THE SIDEWALK IS BUDGETED IN THE CURRENT FISCAL YEAR. OUR GRANT APPLICATION WAS SUBMITTED TODAY. MAYOR ADAMS SAID THE GRANT REQUIRES PUBLIC DISCUSSION, WHICH IS WHY IT WAS ON TONIGHT'S AGENDA.

DISCUSSION OF THE CAMERA QUOTE

<u>CAMERAS FOR POINT PARK</u> - MAYOR ADAMS PRESENTED AN ESTIMATE FROM RIC PROTECTION SYSTEMS LLC FOR \$3,382.00. IT INCLUDES SWITCHING OUT TWO CAMERAS WITH NEWER TECHNOLOGY AND ADDING TWO MORE CAMERAS TO GET IMAGES OF LICENSE PLATES. BY SWITCHING OUT TWO OF THE CAMERAS, THIS WILL ALLOW THEM TO BE PLACED SOMEWHERE ELSE.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDONAND DULY CARRIED TO APPROVE THE ESTIMATE FROM RIC PROECTION SYSTEMS LLC IN THE AMOUNT OF \$3,382.00 FOR NEW CAMERAS TO BE INSTALLED AT POINT PARK.

AYES 6 NAYS 0

CAMERAS FOR CAMPGROUND - MAYOR ADAMS ALSO PRESENTED AN ESTIMATE FROM RIC PROTECTION SYSTEMS LLC FOR CAMERAS AT THE CAMPGROUND. COUNCILMAN GORDON HEADED UP THIS PROJECT. THE ESTIMATE INCLUDES ELEVEN CAMERAS WITH A 16 CHANNEL RECORDER. TOTAL COST FOR PARTS AND LABOR IS \$13,078.00. COUNCILMAN GORDON ALSO SPOKE TO GREG WARFIELD, WHO DOES THE CITY'S IT WORK. MR. WARFIELD SAID IT WOULD BE IN THE CITY'S BEST INTEREST TO WORK WITH RIC PROTECTION SYSTEMS LLC. COUNCILMAN DICKOW ASKED ABOUT CAMERAS TO RECORD LICENSE PLATE NUMBERS AT THE CAMPGROUND. IT WAS DISCUSSED THAT THOSE CAN BE ADDED, IF THE OTHER CAMERAS DON'T PICK UP CLEARLY.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO APPROVE THE ESTIMATE FROM RIC PROECTION SYSTEMS LLC IN THE AMOUNT OF \$13,078.00 FOR NEW CAMERAS TO BE INSTALLED AT THE CAMPGROUND.

AYES 6 NAYS 0

DISCUSSION/CONSIDER/APPROVE OF KLC SAFETY GRANT

MAYOR ADAMS INFORMED COUNCIL THAT A KLC SAFETY GRANT IS AVAILABLE TO CITIES WHO HAVE LIABILITY INSURANCE WITH KLC. THE CITY IS ELIGIBLE FOR \$3,000.00. MAYOR ADAMS WOULD LIKE TO APPLY FOR A SIDEWALK GRANT. THE CITY WOULD HAVE TO MATCH \$3,000.00. LOCATION WILL BE DECIDED LATER, PENDING GRANT APPROVAL.

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN LOUDEN TO APPROVE FOR MAYOR ADAMS TO APPLY FOR THE KLC SAFETY GRANT FOR SIDEWALKS.

AYES 6 NAYS 0

UNFINISHED BUSINESS

BEAUTIFICATION AWARD - MAYOR ADAMS SAID BETH HAD EMAILED COUNCIL MEMBERS THE NOMINATIONS FOR THIS YEAR'S BEAUTIFICATION AWARD.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN HILL TO AWARD THIS YEAR'S BEAUTIFICATION AWARD TO CHRIS AND JESSICA DUKES, 902 HIGHLAND AVENUE.

AYES 6 NAYS 0

POINT PARK BATHROOMS - THE FINAL FIRST DRAFT OF THE BATHROOMS WAS SUBMITTED TODAY. MAYOR ADAMS, COUNCILMAN CRAIG AND RONALD KNIGHT REVIEWED AND MADE SOME CHANGES. WE HOPE TO HAVE NEW PLANS BY TUESDAY AFTERNOON. MAYOR ADAMS SAID THE BID COULD BE IN THE PAPER OCTOBER 7TH.

11TH STREET SIDEWALK PROJECT - MAYOR ADAMS SAID THERE WAS AN INVOICE FROM CENTRAL SEAL COMPANY TO DISCUSS. THE ORIGINAL QUOTE FOR STRIPING THE CROSSWALK WAS APPROVED FOR \$3,651.00. HE KNEW THERE WOULD BE A CHANGE ORDER. WHEN THE CROSSWALK WAS PUT IN AT THE ENTRANCE TO THE HEALTH DEPARTMENT, THE HOSPITAL ALREADY HAD ARROWS AS YOU EXITED THE PARKING LOT. THE ARROWS WERE IN THE WAY OF THE CROSSWALK. WE HAD TO WATERBLAST THE ARROWS UP AND HAVE THEM PUT BACK DOWN. THE NEW INVOICES TOTAL \$4,436.00. ATTORNEY FOR THE CITY, JAKE THOMPSON, SUGGESTED WE WAIT UNTIL THE NEXT MEETING TO MAKE SURE THE CHANGE ORDER HAS THE CORRECT AMOUNT.

NEW BUSINESS

RECOMMENDATIONS FROM CODE ENFORCEMENT BOARD

MAYOR ADAMS REPORTED THE CODE ENFORCEMENT BOARD HAS A RECOMMENDATION FROM TODAY'S MEETING TO ABATE THE PROPERTY LOCATED AT 1106 $6^{\rm th}$ STREET. THE PROPERTY WAS CITED FOR OVERGROWN GRASS AND WEEDS.

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO ACCEPT THE CODE ENFORCEMENT BOARD'S RECOMMENDATION FOR ABATEMENT OF 1106 $6^{\rm th}$ STREET.

AYES 6 NAYS 0

THE HOUSE AT 215 7TH STREET HAS BEEN INVOLVED IN A CODE ENFORCEMENT CASE. THE OWNER OF THE HOUSE PASSED AWAY AND THE CITY WAS WORKING WITH THE ESTATE. THERE IS A BUYER FOR THIS HOUSE. THE PROSPECTIVE BUYER CAME TO THE CODE ENFORCEMENT MEETING TODAY WITH A PLAN. HE KNOWS HE HAS TO MEET CERTAIN GOALS BY CERTAIN DEADLINES. HE KNOWS THINGS THAT HE NEEDS TO DO IMMEDIATELY. REMODEL OF THE HOUSE WOULD START IN THE SPRING. SOME FINES WOULD HAVE TO BE PAID DUE TO WORK ALREADY BEING DONE AT THE ADDRESS. THERE ARE OTHER FINES THE CODE ENFORCEMENT BOARD WOULD CONSIDER FORGIVING IF HE MEETS THE GOALS BY DEADLINES. HIS GOAL IS TO FLIP THE HOUSE. IT WILL NOT BE RENTAL PROPERTY. MR.

THOMPSON TOLD COUNCIL THEY WOULD HAVE TO APPROVE TO STOP THE ABATEMENT PROCESS OF CONDEMNATION OF $215\ 7^{\rm TH}$ STREET.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO ACCEPT THE CODE ENFORCEMENT BOARD'S RECOMMENDATION TO STOP THE ABATEMENT PROCESS OF CONDEMNATION OF 215 7TH STREET.

AYES 6 NAYS 0

MAYOR'S REPORTS

STEPHANIE FURNISH WAS HIRED BY THE CITY AND CARROLLTON UTILITIES TO DO FINANCIAL STATMENTS AND JOURNAL ENTRIES THROUGHOUT THE YEAR. THIS WAS GOING TO RELIEVE SOME OF THE AUDIT COSTS AND RELIEVE SOME OF THE FINDINGS ON THE AUDIT. SHE WASN'T ABLE TO DO THE FINANCIAL STATEMENTS DUE TO HER HUSBAND BEING VERY ILL IN THE HOSPITAL. MAYOR ADAMS SAID HER HUSBAND'S HEALTH IS MORE IMPORTANT.

WE HAVE REACHED A POINT IN CITY GOVERNMENT WITH HR ISSUES, TAXES, BUSINESS LICENSES, PHONE CALLS, GRANTS AND PAPERWORK REQUIREMENTS THAT ANOTHER PERSON IS NEEDED TO WORK 20 HOURS PER WEEK IN THE OFFICE. EVERYTHING IS MUCH BUSIER. THIS PERMANENT PART TIME PERSON COULD ANSWER THE PHONES, WORK THE WINDOW, GO TO THE POST OFFICE, ETC. WORK LOAD HAS CONTINUED TO INCREASE. COUNCILMAN DICKOW SAID IF THE MAYOR AND LADIES RECOMMEND THIS, HE DOESN'T SEE AN ISSUE WITH IT. COUNCILMAN GORDON ASKED THE MAYOR ABOUT THE HR PERSON THAT WAS MENTIONED AT A PREVIOUS COUNCIL MEETING. MAYOR ADAMS SAID HE HAD MENTIONED THE HR POSITION TO THE CARROLLTON UTILITIES COMMISSION, BUT HADN'T HEARD BACK. COUNCILMAN GORDON SAID A HR PERSON IS NEEDED SO WE ARE UNIFORM IN THE WAY WE HANDLE THINGS AND ARE CONSISTENT. MAYOR ADAMS SAID WE HAVE INCREASED THE POLICE AND DISPATCH PERSONNEL, BUT HAVE NEVER DONE ANYTHING IN THE ADMIN OR PUBLIC WORKS DEPARTMENTS. HE WILL GET MORE INFORMATION TOGETHER TO PRESENT TO COUNCIL.

EXECUTIVE SESSION: PER KRS 61.810(1)(B): PROPERTY ACQUISITION/DISPOSITION/LITIGATION

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON 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) BECAUSE PUBLICITY IS LIKELY TO AFFECT THE VALUE OF THE PROPERTY AT THE HOUR OF 7:40 P.M.

AYES 6 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO COME OUT OF EXECUTIVE SESSION AT THE HOUR OF 8:10 P.M.

AYES 6 NAYS 0

NO ACTION TAKEN

COMMENTS

MAYOR ADAMS: THE ARBORETUM SIDEWALK BEGINS TOMORROW AFTER LUNCH. THE SALT BIN FOOTERS ARE DUG AND THEY WILL GO THERE AFTER THEY FINISH THE ARBORETUM SIDEWALK.

COUNCILMAN HILL: HE ASKED IF A STOP SIGN COULD BE INSTALLED IN FRONT OF THE CAMPGROUND ON 2ND STREET. HE'S NOTICED WHILE ON HIS GOLF CART

HOW FAST PEOPLE DRIVE THROUGH.	MAYOR ADAMS SAID THIS WILL NEED TO BE
ADDRESSED AT THE NEXT P & Z MEET	FING, WHICH IS MONDAY, OCTOBER 4 TH .

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:13 P.M.

	AYES	6	NAYS	0	
ATTEST:					
ROBB W. ADA	AMS, MAYOR	BETH A	A. TOOMBS, A	SSISTANT	CITY CLERK