

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**APRIL 13, 2015
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

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

ATTORNEY FOR CITY: G. EDWARD JAMES / AMY EVERSOLE

CLERK-TREASURER: LEATHA GRIMES

FIRE CHIEF: MIKE TERRELL

ASST. POLICE CHIEF: TIM MITCHELL

CODE ENFORCEMENT: JOHN WELCH

CCCDC DIRECTOR: ROBERT YODER

MAIN ST. DIRECTOR: SAM BURGESS

TOURISM: MISTY WHEELER

TEEN COUNCILMEMBER: ALLIE SIMMONS

PRESS: NEWS DEMOCRAT/KRISTIN SHERRARD BECK

ABSENT:

PUBLIC WORKS SUPV: RON KNIGHT

POLICE CHIEF: MIKE WILLHOITE

UTILITIES SUPV.: BILL OSBORNE

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: 3/23/2015

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 3/23/15.

AYES 6 NAYS 0

APPROVAL OF MINUTES: SPECIAL MEETING: 3/26/15

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 3/26/15.

AYES 6 NAYS 0

RE-APPOINTMENT TO UTILITIES COMMISSION: ADAM RAKER-EXP.4/30/15

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO RE-APPOINT ADAM RAKER TO THE UTILITIES COMMISSION WITH THE NEW TERM TO BE FROM 5/1/2015 – 4/30/2018.

AYES 6 NAYS 0

RE-APPOINTMENT TO HOUSING AUTHORITY COMMISSION: MATTHEW LIPE-EXPIRES 4/30/15

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO RE-APPOINT MATTHEW LIPE TO THE HOUSING AUTHORITY WITH THE NEW TERM TO BE FROM 5/1/2015-4/30/2019.

AYES 6 NAYS 0

2ND READING ORDINANCE #2015-04: AN ORDINANCE ESTABLISHING THE SALARY SCALE FOR THE 2015-16 FISCAL YEAR OF THE CITY OF CARROLLTON

ATTORNEY FOR THE CITY, ED JAMES, READ A SUMMARY OF THE ORDINANCE.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPROVE ORDINANCE #2015-04: AN ORDINANCE ESTABLISHING THE SALARY SCALE FOR THE 2015-16 FISCAL YEAR OF THE CITY OF CARROLLTON.

AYES 6 NAYS 0

RESOLUTION #2015-09: AUTHORIZING OFFICIALS TO SIGN FOR ACCOUNTS WITH CARROLLTON FEDERAL BANK

ATTORNEY FOR THE CITY, ED JAMES, READ THE RESOLUTION.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPROVE RESOLUTION #2015-09: AUTHORIZING OFFICIALS TO SIGN FOR ACCOUNTS WITH CARROLLTON FEDERAL BANK.

AYES 6 NAYS 0

COMPREHENSIVE PLAN PROPOSED REVISION

THE MAYOR AND ATTORNEY, AMY EVERSOLE, EXPLAINED TO COUNCIL THAT BEFORE COUNCIL COULD ASK THE PLANNING & ZONING COMMISSION TO LOOK AT CHANGING THE C-1 ZONING REGULATIONS THAT THE COMPREHENSIVE PLAN WOULD HAVE TO BE REVISED. MAYOR ADAMS WILL TRY TO FIND SOMEONE TO ASSIST WITH THAT PROBABLY MEGAN SANDFOSS AT NKADD. HE EXPLAINED THAT COUNCIL WOULD NEED TO FORMALLY WITHDRAW THEIR REQUEST TO PLANNING & ZONING TO LOOK AT THE ZONING ORDINANCE.

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO FORMALLY REMOVE THE REQUEST FOR THE PLANNING & ZONING COMMISSION TO PURSUE CHANGES IN THE ZONING TEXT FOR THE C-1 DISTRICT.

AYES 6 NAYS 0

NEW BUSINESS

A. REQUEST TO USE POINT PARK – CHAMBER OF COMMERCE FOR COLOR RUN- SEPT. 19, 2015.

THE MAYOR PRESENTED A REQUEST FROM THE CHAMBER OF COMMERCE FOR THE USE OF POINT PARK FOR A COLOR RUN ON SEPT. 19, 2015 IN THE MORNING. THEY WON'T NEED THE BOAT RAMPS.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPROVE THE REQUEST TO USE POINT PARK FOR THE CHAMBER OF COMMERCE COLOR RUN ON 9/19/15.

AYES 6 NAYS 0

DEPARTMENT REPORTS:

A. TEEN COUNCIL - ALLIE SIMMONS SAID THAT THE SCHOOLS HAD BEEN ON SPRING BREAK LAST WEEK AND WAS PREPARING FOR PROM THIS SATURDAY NIGHT.

B. PUBLIC WORKS – RON KNIGHT WAS NOT PRESENT.

C. UTILITIES – BILL OSBORNE WAS NOT PRESENT.

D. CCCDC – BOB YODER GAVE AN UPDATE ON THE RECREATIONAL TRAILS GRANT. IT WAS SUBMITTED ON 3/31/15 FOR \$140,000 AND IS A 50/50 MATCH GRANT. HE IS NOW WORKING ON A LAND, WATER AND CONSERVATION GRANT FOR \$60,000, ALSO A 50/50 MATCHING GRANT WHICH WOULD BE USED TO PAVE THE WALKING PATH FROM POINT PARK TO THE CAMPGROUND. THE QUESTION WAS ASKED BY COUNCILMAN CRAIG IF THE COST OF LIGHTS WAS INCLUDED IN THE GRANT. MR. YODER SAID NO. AFTER SOME DISCUSSION IT WAS DECIDED TO HAVE HIM ADD \$20,000 TO THE AMOUNT OF THE GRANT FOR LIGHTS. THIS WILL BE DUE AT THE END OF APRIL. HE WILL BRING A RESOLUTION AT THE NEXT MEETING.

E. TOURISM – MISTY WHEELER SAID SHE HAS BEEN WORKING ON A TRAIL TOWN APPLICATION. SHE EXPLAINED THAT THIS HAS NOTHING TO DO WITH THE TRAIL GRANTS THAT BOB YODER IS WORKING ON BUT RATHER IS THE IDEA THAT THIS IS A TOWN THAT IS FRIENDLY TO HIKERS. THERE ARE THIRTY APPLICATIONS IN THE STATE OF KENTUCKY WITH ONLY THREE CITIES CERTIFIED SO FAR. SHE WOULD LIKE CARROLLTON TO BE THE FIRST ON THE KENTUCKY RIVER TO BE CERTIFIED.

F. POLICE DEPARTMENT – TIM MITCHELL SAID THE NEW POLICE CAR, UNIT 129, HAD BEEN DELIVERED AND WOULD BE IN SERVICE BY THE END OF THE MONTH ONCE ALL THE EQUIPMENT IS INSTALLED. HE ALSO COMMENTED THAT THE NEW CHAPLAIN, PASTOR TIM POLLEY, IS DOING A WONDERFUL JOB AND THEY ARE MOST APPRECIATIVE.

G. FIRE DEPARTMENT – MIKE TERRELL SAID THAT A HYDRAULIC CYLINDER ON THE LADDER TRACK IS LEAKING. ALPHA MECHANICAL CAME DOWN TO LOOK AT IT. IT WILL HAVE TO BE OUT OF SERVICE FOR AWHILE WHEN IT IS WORKED ON. HE SAID HE WOULD ASK ANOTHER FIRE DEPT. IF CARROLLTON COULD USE THEIR LADDER TRUCK IF NEEDED. ALSO THE WHITE CASTLE CRAVEMOBILE WILL BE BACK ON MAY 28TH.

H. CODE ENFORCEMENT – JOHN WELCH POINTED OUT IN HIS REPORT THAT HE WOULD LIKE TO SEE THE ADOPTION OF THE KENTUCKY RESIDENTIAL CODE AND THE PROPERTY MAINTENANCE CODE. IT WAS DECIDED THAT WOULD NEED TO BE DONE BY ORDINANCE. HE WILL WORK WITH AMY EVERSOLE ON DRAFTING AN ORDINANCE TO BE BROUGHT BEFORE COUNCIL

I. MAIN STREET – SAM BURGESS REPORTED THAT CARROLLTON MAIN STREET HAD RECEIVED 2015 ACCREDITATION FROM BOTH THE NATIONAL AND STATE MAIN STREET PROGRAMS. A LARGE CROWD WAS AT THE EASTER ON THE SQUARE EVENT PARTIALLY DUE TO BEAUTIFUL WEATHER. HE ALSO REPORTED THAT ON SAT. 5/16 THERE WILL BE BUY, SELL OR TRADE ON MAIN. HE REQUESTED THAT MAIN STREET BE CLOSED BETWEEN 5TH AND 4TH STREETS FROM 8:00 A.M. TO 2:00 P.M.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO GRANT THE REQUEST TO CLOSE MAIN STREET ON 5/16 FROM 8:00 A.M. TO 2:00 P.M. FROM 4TH STREET TO 5TH STREET.

AYES 6 NAYS 0

MR. BURGESS ALSO REPORTED THAT THE CARROLL COUNTY ARTS BOARD WILL BE HAVING THEIR PROGRESSIVE DINNER ON 6/27 FROM 4:30 – 5:00 P.M. THE TICKETS WILL BE \$30.00 EACH. JEWELL’S WILL BE CATERING THE MAIN COURSE AT THE METHODIST CHURCH WITH APPETIZERS AT PAT’S PLACE AND DESSERT AT POINT PARK. THE GROUP REQUESTED USE OF THE PAVILLION.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ALLOW THE USE OF THE PAVILLION BY THE CARROLL COUNTY ARTS BOARD ON 6/27.

AYES 6 NAYS 0

MAYOR’S REPORTS

A. MAYOR ADAMS REPORTED THAT A NEW BUSINESS, INNOVATED DESIGN, HAD OPENED TODAY. IT REPURPOSES OLD FURNITURE AND ALSO CARRIES CARDS AND GIFT ITEMS. HE WAS PRESENT FOR THE RIBBON CUTTING.

B. THE MAYOR HAD A REQUEST FOR A STREET CLOSURE FROM TRACEY REYNOLDS FOR “MUSIC FOR THE CURE” WHICH IS A RELAY FOR LIFE FUNDRAISER. IT WOULD BE ON 5/16 FROM 2:00 – 5:00 P.M. ON MAIN STREET IN THE BLOCK IN FRONT OF THE TIKI BAR. THIS WAS DONE LAST YEAR ALSO.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE STREET CLOSING REQUEST FOR 5/16 ON MAIN STREET IN FRONT OF THE TIKI BAR FROM 2:00 -5:00 P.M.

AYES 6 NAYS 0

EXECUTIVE SESSION: PER KRS 61.810(C): PENDING LITIGATION

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF PROBABLE OR PENDING LITIGATION AT THE HOUR OF 8:17 P.M.

AYES 6 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN HILL AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO RETURN FROM EXECUTIVE SESSION AT THE HOUR OF 8:35 P.M.

AYES 6 NAYS 0

COUNCILMAN CRAIG LEFT WHEN COUNCIL RETURNED FROM EXECUTIVE SESSION.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO AUTHORIZE THE MAYOR AND ATTORNEY FOR THE CITY TO REQUEST AN ADMINISTRATIVE HEARING WITH THE KENTUCKY RETIREMENT SYSTEM REGARDING FORMER EMPLOYEE STEVE ABBOTT.

AYES 5 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO AUTHORIZE THE ATTORNEY FOR THE CITY TO SUE RITA BROWN FOR REPAYMENT OF EIP FUNDS.

AYES 5 NAYS 0

APPROVAL OF FINANCIAL STATEMENT

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO APPROVAL THE FINANCIAL STATEMENT.

AYES 5 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 3/25/15 – 4/14/15

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 3/25/15 THROUGH 4/14/15.

