

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**FEBRUARY 12, 2018
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

**COUNCIL: KEVIN CRAIG
MIKE GORDON
DWIGHT LOUDEN
JEFF DICKOW- LEFT AT 7:33
HAYLEY FRANKLIN
DOUG HILL**

**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

CODE ENFORCEMENT: JOHN WELCH

CCDC DIRECTOR: GARY MATHIS

MAIN ST. DIRECTOR: SAM BURGESS

TOURISM: MISTY WHEELER

PRESS: NEWS DEMOCRAT/KRISTIN BECK

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:

MAYOR ADAMS WELCOMED JUNIOR WELCH AND THE CARROLLTON MAIN STREET ECONOMIC VITALITY SUBCOMMITTEE; LEAH HILL; AND ROB SPENNEBERG. MAYOR ADAMS THEN ASKED MR. JUNIOR WELCH IF HE WOULD LIKE TO ADDRESS THE COUNCIL.

MR. JUNIOR WELCH STATED HE WAS APPROACH BY SOME GENTLEMEN WHO WOULD LIKE TO IMPROVE THE APPEARANCE OF DOWNTOWN CARROLLTON AND ARE WILLING TO WORK WITH THE CITY OF CARROLLTON AND THE MAIN STREET PROGRAM . MR. JUNIOR WELCH PROCEEDED TO SHOW SOME MAGAZINES TO THE COUNCIL MEMBERS THAT SHOWCASE WORK THAT WAS COMPLETED BY THESE GENTLEMEN IN FORT. THOMAS, KENTUCKY. MR. JUNIOR WELCH SAID THAT SALES AT HIS BUSINESS ARE DOWN FROM LAST YEAR. MR. JUNIOR WELCH ASKED THE COUNCIL TO LOOK OVER THE DOCUMENTATION HE BROUGHT AND WOULD LIKE FOR THEM TO CONSIDER HAVING A MEETING WITH THESE GENTLEMEN.

MAYOR ADAMS ASKED MR. JUNIOR WELCH IF HE HAD SHARED THIS INFORMATION WITH ANYONE ELSE.

MR. JUNIOR WELCH REPLIED NO BUT PLEASE CALL WITH ANY QUESTIONS OR OPINIONS.

MAYOR ADAMS SAID WE AGREE SOMETHING NEEDS TO BE DONE AND WE WILL LOOK OVER THE DOCUMENTS.

APPROVAL OF MINUTES: REGULAR MEETING:01/22/2018

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 01/22/2018.

AYES 6 NAYS 0

2ND READING: ORDINANCE #2018-01: AMENDING CHAPTER 156 ZONING CODE, §156.027 SCHEDULE OF DIMENSIONS AND AREA REGULATION

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ THE ORDINANCE

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ADOPT ORDINANCE #2018-01: AMENDING CHAPTER 156 ZONING CODE, §156.027 SCHEDULE OF DIMENSIONS AND AREA REGULATION.

AYES 6 NAYS 0

RESOLUTION #2018-03:DISPOSITION OF 2009 FORD CROWN VICTORIA

CITY ATTORNEY, JAKE THOMPSON, READ THE RESOLUTION.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT RESOLUTION #2018-03:DISPOSITION OF 2009 FORD CROWN VICTORIA

AYES 6 NAYS 0

OLD BUSINESS

MAYOR ADAMS SAID WE NEED TO DISCUSS THE RIVERWALK PAYOUTS.

THE ORIGINAL BID FOR THE OHIO RIVERWALK WAS \$111,363.34 AND ADAMS CONTRACTING IS ASKING FOR A PARTIAL PAYMENT OF \$88,376.60 FOR THE WORK THAT HAS ALREADY BEEN COMPLETED. MAYOR ADAMS SAID HE HAD A PRETTY HEATED DISCUSSION WITH THE ENGINEERS AND ON WEDNESDAY THE SURVEY IS COMING TO SHOOT TRANSIT LEVELS. MAYOR ADAMS SAID HE WANTED TO BE THERE FOR THE TRANSIT LEVEL SHOOTING BUT THE STATE SAID THAT HE DID NOT NEED TO BE THERE. MAYOR ADAMS SAID WE HAVE NOT HAD ANY PROBLEMS WITH EITHER CONTRACTORS.

CHANGE ORDERS #2, #3 AND #4 FOR THE KENTUCKY RIVER MULTI-USE TRAIL AND THE OHIO RIVER MULTI-USE TRAIL THAT WE HAVE TALKED ABOUT IN DEPTH AND WERE APPROVED IN DECEMBER 2017 ARE ON SEPARATE INVOICES. THE AMOUNT THAT NEEDS TO BE PAID FOR THE KENTUCKY RIVER CHANGE ORDERS IS \$3,789 AND FOR THE OHIO RIVER CHANGE ORDERS IS \$4,319.28. MAYOR ADAMS SAID THAT SCOTT ADAMS, WITH ADAMS CONTRACTING, IS HOLDING A 7.3% RETAINAGE AND FOR ANY ADDITIONAL WORK THAT MAY NEED TO BE COMPLETED AND IS ASKING FOR A PAYMENT OF \$96,484.88.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO PAY ADAMS CONTRACTING FOR THE WORK THAT HAS ALREADY BEEN COMPLETED INCLUDING CHANGE ORDERS #2,

#3 AND #4 FOR THE KENTUCKY RIVER MULTI-USE TRAIL AND THE OHIO RIVER MULTI-USE TRAIL IN THE AMOUNT \$96,484.88.

AYES 6 NAYS 0

MAYOR ADAMS INFORMED THE COUNCIL THAT LATE ON FRIDAY AFTERNOON KENNETH OTT, WITH AMERICAN ENGINEERS, SENT HIM CHANGE ORDER #5 FOR THE KENTUCKY RIVER MULTI-USE TRAIL FOR 62.60 TONS OF ASPHALT AND 23.37 TONS OF DGA IN THE AMOUNT OF \$4,871.93.

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ACCEPT THE CHANGE ORDER #5 FOR KENTUCKY RIVER MULTI-USE TRAIL AND OHIO RIVER MULTI-USE TRAIL

AYES 6 NAYS 0

MAYOR ADAMS SAID NOW WE NEED TO DISCUSS PAYING OHIO VALLEY ASPHALT. THE TOTAL AMOUNT DUE IS \$118,639.86 WITH A LESS THAN 10% RETAINAGE FOR A PAYMENT OF \$106,775.87.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO PAY OHIO VALLEY ASPHALT IN THE AMOUNT OF \$106,775.87.

AYES 6 NAYS 0

NEW BUSINESS

MAYOR ADAMS STATED THAT ON JANUARY 23, 2018, CARROLLTON UTILITIES OPENED SEALED BIDS FOR THE SALE OF THE FORMER CARROLLTON UTILITIES OFFICE. MARK HINES, CAMPBELLSBURG CHIROPRACTIC, WAS THE ONLY BIDDER AT \$125,000. ON JANUARY 30, 2018, CARROLLTON UTILITIES COMMISSION VOTED TO RECOMMEND THAT THE CITY COUNCIL REJECT THE BID SINCE, IT WAS WELL UNDER THE PROPERTY VALUE BASED ON PRICE OPINIONS FROM AREA REAL ESTATE BROKERS THAT AVERAGED \$232,000.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE THE RECOMMENDATION OF CARROLLTON UTILITIES COMMISSION TO REJECT THE BID OF \$125,000.

AYES 6 NAYS 0

MAYOR ADAMS GAVE AN UPDATE ON THE SPLASH PARK THAT HE HAD INQUIRED ABOUT THE STAINLESS STEEL FIXTURES USED IN THE PARK AND DID THE COMPANY BUY THEIR STEEL FROM FROM NAS TO MAKE THE FIXTURES. THE VENDOR TOLD MAYOR ADAMS THAT BUYING THE STEEL FROM NAS WAS NOT AN OPTION. ALSO THE VENDOR TOLD MAYOR ADAMS ABOUT THE KENTUCKY COOPERATIVE PURCHASING AGREEMENT AND WANTED TO KNOW IF THE JOB NEEDED TO BE BIDDED OUT. MAYOR ADAMS CALLED THE ATTORNEY FROM LEAGUE OF CITIES AND THE ATTORNEY FELT UNCOMFORTABLE ABOUT THE SITUATION AND THEY DECIDED THE JOB NEEDS TO BE BID OUT. BILL OSBORNE AND TERRY ROACH, CARROLLTON UTILITIES, ARE COLLECTING INFORMATION AND THE COUNCIL WOULD LIKE THE SPLASH PARK TO BE SOMETHING LIKE THE PARK IN EMINENCE.

DEPARTMENT REPORTS:

A. TEEN COUNCIL – SAVANNAH HILL SAID THE LAST GIRLS BASKETBALL GAME WILL BE THIS THURSDAY AT SHELBYVILLE AND LAST FRIDAY WAS THE BOYS LAST BASKETBALL GAME.

ASHLEY SPENNEBERG SAID THIS PAST SATURDAY CCHS HELD THE VEX ROBOTICS STATE QUALIFYING COMPETITION; STARTING THIS WEEK THE 11TH GRADERS ARE SCHEDULING THEIR CLASSES FOR NEXT YEAR, NUCOR GALLATIN DONATED OVER A

THOUSAND CRATES OF WATER TO ALL THE SPORTS TEAMS INCLUDING BAND; FEBRUARY 19- 23RD IS FFA DRESS UP WEEK; FEBRUARY 23RD THE 8TH GRADERS ARE VISITING THE CCHS AND WILL HAVE COLLEGE AND CAREER FAIR FOR CCHS STUDENTS.

B. PUBLIC WORKS – RON KNIGHT, PUBLIC WORKS SUPERVISOR, HAD NOTHING TO REPORT.

C. UTILITIES – BILL OSBORNE, UTILITIES SUPERVISOR, SAID HE HAD GOOD NEWS THE MORGAN-STANLEY PROJECT IS CLOSED; THE DOCK BUILDING IS HERE AND CARROLLTON UTILITIES IS STARTING TO TAKE CONCRETE AND PLUMBING BIDS NEXT WEEK; GAS BILLS FOR THE MONTH OF JANUARY ARE UP DUE TO THE FACT IT WAS 43% COLDER THAN LAST JANUARY EVEN THOUGH GAS PRICES DROPPED; CARROLLTON UTILITIES WAS RANKED NUMBER FOURTEEN OUT OF THE TOP TWENTY-FIVE NATURAL GAS COMPANIES IN THE U.S.A; AND THE GREENSAND BUILDING IS GOING SLOWER THAN WE HOPED FOR.

D. CCCDC – GARY MATHIS REPORTED IN 2017 THE CITY AND THE COUNTY OBTAIN \$280,000 IN GRANTS; INVESTMENT BY INDUSTRIES IN THE REGION \$390 MILLION AND 142 NEW JOBS MOST BEING IN CARROLL COUNTY OVER LAST 2 YEARS; WE HAVE APPLIED FOR THE AMERICAN FIREFIGHTER GRANT (AFG) ALREADY FOR \$25,000 AND WE ARE LOOKING AT A GRANT FOR THE SIDEWALK AT THE GENERAL BUTLER HOUSE.

E. TOURISM – MISTY WHEELER, TOURISM DIRECTOR, SAID SHE ATTENDED THE LOUISVILLE BOAT, RV & SPORTSHOW JANUARY 24-28, AND TALKED WITH NUMEROUS PEOPLE REGARDING THE TWO RIVERS CAMPGROUND; SEVERAL BOATERS ASKED IF THERE WAS A PLACE TO GET GAS AND TIE OFF ON THE RIVER MAYBE THIS IS SOMETHING THE CIYT COULD LOOK IN TO; THE INDIANAPOLIS BOAT, SPORT & TRAVEL SHOW IS A FEBRUARY 16-25 AND SHE WILL BE ATTENDING; WORKING ON CIVIL WAR REENACTMENTS; NEXT WEEK MEETING WITH CARROLL FISCAL COURT ABOUT CAMP KY SOC.

MAYOR ADAMS SAID THE CITY DOES NOT WANT TO GET INVOLVED WITH THE GAS BUSINESS BUT WOULD BE WILLING TO WORK AN ENTITY.

F. POLICE DEPARTMENT – MIKE WILLHOITE, POLICE CHIEF, ASKED IF ANYONE HAD QUESTIONS ABOUT THE MONTHLY REPORT, WOULD HAVE GIVEN THE YEARLY REPORT TONIGHT BUT PENNY'S COMPUTER WENT DOWN WILL HAVE THE REPORT NEXT MONTH; TODAY WAS STEVEN ABBOTT'S FIRST DAY OF TRAINING; WILL START NEXT WEEK ON THE RADIO GRANT; THE NEW FORD EXPLORER WENT TO RON DICKOW; ONE OF THE POLICE CRUISERS IS IN THE SHOP FOR REPAIRS; TIM GIVIDEN IS STAYING BUSY AT THE SCHOOLS AND IS DOING A GOOD JOB; GREG FORD IS DOING WELL AND IS AT TRAINING THIS WEEK.

COUNCILMAN LOUDEN ASKED ABOUT THE KENTUCKY WIRED.

ATTORNEY FOR THE CITY, JAKE THOMPSON REPLIED HE HAD SPOKE WITH SOMEONE HANDLING THE PROJECT AND TOLD THEM HE WAS WILLING TO SIGN AN EASEMENT SO THE CITY DID NOT HOLD THEM UP.

MAYOR ADAMS ADDED THAT THE KENTUCKY WIRED WILL BENEFIT THE CITY AND HAS BEEN POORLY EXECUTED BY THE STATE.

G. FIRE DEPARTMENT – MIKE TERRELL, FIRE CHIEF, WAS ASKED BY COUNCILMAN GORDON ABOUT 534 MAIN STREET AND WHAT WAS BEING DONE WITH THEIR FIRE SYSTEM.

COUNCILMAN LOUDEN ASKED IF 534 MAIN STREET NEEDED NEW FIRE DETECTORS.

MR. TERRELL REPLIED NO THEIR FIRE SYSTEM IS JUST REALLY SENSITIVE.

MR. TERRELL SAID THAT ON FEBRUARY 27, 2018, MAINTENANCE WAS BEING DONE ON THE LADDER TRUCK AND WOULD PUT HIM OVER ON THE MAINTENANCE BUDGET LINE.

COUNCILMAN GORDON ASKED MR. TERRELL ABOUT THE MISSING HANDLE ON THE LADDER TRUCK.

MR. TERRELL REPLIED THE MISSING HANDLE IS ON THE OLD LADDER TRUCK AND HE WORKING ON GETTING IT FIXED.

H. CODE ENFORCEMENT – JOHN WELCH SAID KLC TRAINING WENT GOOD AND HE WOULD LIKE TO HAVE ANOTHER ONE; CODE ENFORCEMENT HAS BEEN USING THE NEW PROPERTY MAINTENANCE CODE WHEN WRITING CITATIONS; THE MARSHALL PROPERTY RECEIVED A JUDGMENT IN FAVOR OF THE CITY'S ABATEMENT OF THE CONCRETE SLAB AND MAY HAVE A BUYER FOR THE PROPERTY.

COUNCILMAN CRAIG SAID IF WE REMOVE THE CONCRETE SLAB WEEDS WILL START GROWING.

MR. WELCH SAID TO REMOVE THE CONCRETE SLAB WOULD COST \$5,650.

ATTORNEY FOR THE CITY, JAKE THOMPSON ADDED THE PROPERTY HAS IRS LIENS.

MAYOR ADAMS ASKED CAN THE PROPERTY BE SOLD.

MR. THOMPSON REPLIED YES THE BUYER WOULD HAVE TO MAKE A SETTLEMENT WITH THE IRS.

MR. WELCH SAID THE CONCRETE SLAB RUNS TWO FEET INTO THE ALLEY AND WE SHOULD TAKE OUT THE SLAB.

MAYOR ADAMS SAID FOR NOW JUST CLOSE THE ALLEY AND LEAVE THE SLAB ALONE.

MR. WELCH THEN INFORMED THE COUNCIL THAT THE CITY HAS RECEIVED AN ORDER TO REMOVE THE TREE AT THE SHARON & LILLY PROPERTY; THE BOA PUBLIC HEARING IS ON TUESDAY, FEBRUARY 20TH AT 6:00 P.M.; AND TOMORROW MR. WELCH IS GOING TO THE PORT WILLIAMS/CAMPGROUND TO GATHER MEASUREMENTS.

I. CLERK –TREASURER – NOTHING TO REPORT.

J. MAIN STREET – SAM BURGESS SAID THE ECONOMIC VITALITY COMMITTEE HAS COMPLETED THEIR DRAT OF THE RENT SUPPORT PROGRAM AND WOULD LIKE THE COUNCIL TO LOOK OVER THE DOCUMENT; THE TOTALS FOR MAIN STREET REINVESTMENT STATISTICS BOTH PUBLIC AND PRIVATE FOR 2017 TOTALED \$811,435.24; THERE ARE 32 MAIN STREET PROGRAMS WITHIN THE STATE; THE S&P RETAIL SHOP HAS OPENED AND A FLORAL SHOP WILL BE OPENING SOON DOWNTOWN; AND THE NEXT EVENT HAPPENING DOWNTOWN IS EASTER ON THE SQUARE ON SATURDAY, MARCH 31, 2018.

MAYOR ADAMS SAID WE NEED TO SET A DATE FOR A SPECIAL JOINT COUNCIL MEETING WITH THE ECONOMIC VITALITY COMMITTEE FOR ABOUT TWO WEEKS OUT.

SPECIAL JOINT COUNCIL MEETING WITH THE ECONOMIC VITALITY COMMITTEE IS SET FOR MONDAY, FEBRUARY 26TH, 2018 AT 6:00 P.M.

MAYOR ADAMS ASKED MR. BURGESS IF THE RESTAURANT DOWN ON MAIN HAS SOLD.

MR. BURGESS REPLIED HE DOES NOT KNOW BUT SEVERAL PEOPLE HAVE LOOKED AT THE PROPERTY.

K. ATTORNEY - JAKE THOMPSON HAD NOTHING TO REPORT.

MAYOR’S REPORTS

MAYOR ADAMS SAID HE HAD GOOD NEWS. FOR THE LAST YEAR AND HALF MAYOR ADAMS HAS BEEN WORKING ON GETTING HIGHLAND AVE PAVED. MAYOR ADAMS WROTE A LETTER TO THE SECRETARY OF TRANSPORTATION AND THE GOVERNOR REGARDING THE PROBLEM WITH HIGHLAND AVE. MAYOR ADAMS WAS TOLD A MEMBER FROM THE TRANSPORTATION CABINET WOULD COME SCORE THE CONDITION OF THE STREET AND IF IT SCORED 6 OR BELOW THE IMPROVEMENTS WOULD HAVE TO WAIT UNTIL NEXT YEAR'S BUDGET. HIGHLAND AVE SCORED A 10 AND THE JOB TO BLACKTOP THE STREET WAS BIDED OUT IN DECEMBER AND TWO WEEKS AGO OVA WON THE BID. MAYOR ADAMS ORIGINALLY ASKED FOR HIGHLAND AVE TO BE PAVED FROM 11TH STREET TO THE PRESTONVILLE BRIDGE BUT THE TRANSPORTATION CABINET APPROVED HIGHLAND AVE TO BE PAVED FROM DONNA DRIVE IN PRESTONVILLE TO THE INTERSECTION OF HIGHALND AVE AND HIGHWAY 227.

APPROVAL OF FINANCIAL STATEMENT

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

AYES 5 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 01/24/2018-02/13/2018

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 01/24/2018 THROUGH 02/13/2018. ALSO INCLUDING ALL OLD AND NEW CHANGE ORDERS FOR THE RIVERWALK PAYING ADAMS CONTRACTING IN THE AMOUNT \$96,484.88; AND OHIO VALLEY ASPHALT IN THE AMOUNT OF \$106,775.87.

AYES 5 NAYS 0

COMMENTS:

COUNCILWOMAN FRANKLIN: SAID THAT ON FEBRUARY 22, 2018 THE DRUG FREE PROGRAM WILL BE HELD AT THE CARROLL COUNTY PUBLIC LIBRARY AT 11:30 A.M. WITH LUNCH BEING PROVIDED.

COUNCILMAN LOUDEN: SAID WEDNESDAY WAS VALENTINE'S DAY AND ASH WEDNESDAY AND THE SERVICE AT CARROLLTON CHRISTIAN CHURCH STARTED AT 6:00 P.M.

COUNCILMAN HILL: SAID THE CATHOLIC CHURCH WAS ALSO HAVING AN ASH WEDNESDAY SERVICE STARTING AT 7:00 P.M. COUNCILMAN HILL ASKED RON KNIGHT, PUBLIC WORKS SUPERVISOR, IF THEY WERE WORKING ON THE POTHOLES.

MR. KNIGHT REPLIED YES THEY HAD COLD PATCHED SOME POTHOLES TODAY ON 5TH STREET, SHERMAN STREET; AND POLK STREET.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:15 P.M.

AYES 5 NAYS 0

ATTEST:

**ROBB W. ADAMS,
MAYOR**

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