

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**NOVEMBER 11, 2019
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

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

TEEN COUNCIL: ANGEL KELLY

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

MAIN ST. DIRECTOR: SAM BURGESS

PRESS: LOGAN KUNSELMAN/ THE NEWS DEMOCRAT

ABSENT: COUNCILWOMAN ANN DEATHERAGE

COUNCILMAN DOUG HILL

TEEN COUNCIL OLIVIA BREEDEN

TOURISM MISTY WHEELER

CCDC DIRECTOR SHELBY MILES

CODE ENFORCEMENT JOHN WELCH

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:

ANGIE MILLER

PRESENTATION OF BEAUTIFICATION AWARD

MAYOR ADAMS PRESENTED THE RESIDENTIAL BEAUTIFICATION AWARD TO ANGIE AND BILLY MILLER OF 215 9th STREET.

APPROVAL OF MINUTES: REGULAR MEETING: 10/28/2019

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ACCEPT THE AMENDED MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 10/28/19.

AYES

4

NAYS

0

DISCUSSION ON TREE REMOVAL AT THE HILLTOP CEMETERY

MAYOR ADAMS SAID A YEAR AGO PIKE'S TREE CARE GAVE A QUOTE ON REMOVING 16 TREES AT THE HILLTOP CEMETERY. AT THE TIME COUNCIL DECIDED TO ONLY HAVE 4 OUT OF THE 16 TREES REMOVED. THE CEMETERY IS IN NEED OF HAVING 9 MORE TREES REMOVED DUE TO UNSAFE CONDITIONS. MAYOR ADAMS HAS A QUOTE FROM PIKE'S TREE CARE IN THE AMOUNT OF \$2,700 AND RECOMMENDS COUNCIL SHOULD ACCEPT THE QUOTE TO HAVE THE 9 TREES REMOVED.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ACCEPT THE QUOTE OF \$2,700 FOR REMOVING 9 TREES AT THE HILLTOP CEMETERY FROM PIKE'S TREE CARE.

AYES 4 NAYS 0

UNFINISHED BUSINESS

FOOD PANTRY DUMPSTERS

MAYOR ADAMS SAID AT THE LAST MEETING HE RECOMMENDED TO COUNCIL THE CITY SHOULD HELP THE FOOD PANTRY OUT BY PAYING FOR DUMPSTERS. COUNCIL ASKED HOW THE COUNTY AND CARROLLTON UTILITIES ASSIST THE FOOD PANTRY. MAYOR ADAMS FOUND OUT THAT THE COUNTY ALLOCATES \$10,000 IN THEIR BUDGET EACH YEAR TO THE FOOD PANTRY AND CARROLLTON UTILITIES DOES NOT ALLOCATE ANY FUNDS. MAYOR ADAMS RECOMMENDS THAT COUNCIL SHOULD APPROVE THE CITY TO PAY FOR THE DUMPSTERS TOTALING \$625.80 FOR THE FOOD PANTRY .

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE CITY TO PAY FOR THE DUMPSTERS TOTALING \$625.80 FOR THE FOOD PANTRY .

AYES 3 NAYS 1 (LOUDEN)

BLACKTOPPING

THE PAVERS WERE SUPPOSED TO BE HERE THIS WEEK BUT DUE TO THE WEATHER THEY WILL BE DELAYED.

NEW BUSINESS

NOTHING TO REPORT.

DEPARTMENT REPORTS:

A. TEEN COUNCIL – OLIVIA BREEDEN WAS NOT PRESENT. ANGEL KELLY SAID THE BOYS AND GIRLS BASKETBALL SEASON STARTS AT THE END OF THE MONTH.

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

C. UTILITIES – BILL OSBORNE, UTILITIES SUPERVISOR, SAID CREWS ARE BACK TO WORK ON THE SEWER LIFT STATION IN QUINN ACRES SUBDIVISION. WHILE REPAIRING A LEAK AT THE WATER MAIN BREAK AT FISHER A VALVE BROKE AND DECIDED TO GO AHEAD AND REPLACE A SECTION OF GALVANIZED MAIN ALONG PARK AVE. A NEW GAS SERVICE WAS INSTALLED AT A CONCRETE PLANT ON HIGHWAY 36. CARROLLTON UTILITIES WILL BE INSTALLING MASTER METERS ON HIGHWAY 36 AND 42. CARROLLTON UTILITIES IS WORKING ON SELECTING AN ENGINEER FOR THE 20/20 GAS PROJECT.

RESOLUTION #2019-18: AUTHORIZING MAYOR TO SIGN THE GRANT APPLICATION AND NECESSARY ASSURANCE REQUIRED BY EDA FOR THE FILING OF THE GRANT

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ THE RESOLUTION.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT RESOLUTION #2019-18: AUTHORIZING MAYOR TO SIGN THE GRANT APPLICATION AND NECESSARY ASSURANCE REQUIRED BY EDA FOR THE FILING OF THE GRANT.

AYES 4 NAYS 0

D. CCCDC – SHELBY MILES, CCCDC DIRECTOR, WAS NOT PRESENT.

E. TOURISM – MISTY WHEELER, TOURISM DIRECTOR, WAS NOT PRESENT.

F. POLICE DEPARTMENT – MIKE WILLHOITE, POLICE CHIEF, SAID THIS IS THE 19th YEAR FOR SHOP WITH A COP. THE EVENT THIS YEAR IS ON DECEMBER 19th AND THE POLICE DEPARTMENT PLANS ON TAKING 50 CHILDREN SHOPPING. DANIEL ROSE IS BACK TO WORK. SCOUTING FOR FOOD IS SATURDAY NOVEMBER 16th AND 23rd.

G. FIRE DEPARTMENT – MIKE TERRELL, FIRE CHIEF, SAID LAST MONTH THE FIRE DEPARTMENT HAD 4 MINOR STRUCTURE FIRES. THE FIRE DEPARTMENT HANDED OUT HALLOWEEN CANDY AND HAD SEVERAL TRICK-OR-TREATERS.

H. CODE ENFORCEMENT – JOHN WELCH WAS NOT PRESENT.

I. CLERK –TREASURER – NOTHING TO REPORT.

J. MAIN STREET – SAM BURGESS SAID SATURDAY, NOVEMBER 23rd IS CUSTOMER APPRECIATION DAY AND SMALL BUSINESS SATURDAY IS ON NOVEMBER 30th. THE CHRISTMAS CAROL PARADE IS ON SATURDAY, DECEMBER 7th AT NOON. THIS YEAR THE CRAFT MARKET IS MOVING INDOORS AND WILL BE HELD ON THE SECOND FLOOR OF THE COURTHOUSE. ANY MILITARY BANNER THAT IS 3 YEARS OLD NEEDS TO BE RETURNED TO THE BUYER. MR. BURGESS ASKED MAYOR ADAMS IF HE HAS A LIST OF THE BUYERS. MAYOR ADAMS SAID HE WOULD GET WITH JOE MONTGOMERY OR GREG BECK ABOUT THE LIST.

K. ATTORNEY - JAKE THOMPSON HAD NOTHING TO REPORT.

MAYOR’S REPORTS

MAYOR ADAMS SAID THE SURPLUS PROPERTY AUCTION NEEDS TO BE RESCHEDULE. THE NEW DATE OF AUCTION IS SATURDAY, NOVEMBER 30th AT 10:00 A.M.

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

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 7:32 P.M.

AYES 4 NAYS 0

BILL OSBORNE AND BILL WELTY WERE CALLED IN TO THE EXECUTIVE SESSION AT 7:32 P.M.

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 8:19 P.M.

AYES 4 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO NEGOTIATE PURCHASE OF PROPERTY IN CARROLL COUNTY.

AYES 4 NAYS 0

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 10/30/19-11/12/19

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 10/30/19 THROUGH 11/12/19.

AYES 4 NAYS 0

COMMENTS:

COUNCILMAN DICKOW: SAID HE WANTED TO THANK NAS FOR THE NICE EVENT THEY HAD TODAY FOR MITCH MCCONNELL.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:24 P.M.

AYES 4 NAYS 0

ATTEST:

ROBB W. ADAMS,
MAYOR

MELINDA WRIGHT-MOORE,
CLERK-TREASURER