

**CITY OF CARROLLTON  
COUNCIL MEETING  
CITY HALL**

**NOVEMBER 08, 2021  
7:00 P.M.**

**PRESENT:**

**MAYOR: ROBB ADAMS**

**COUNCIL: KEVIN CRAIG  
JEFF DICKOW  
HAYLEY FRANKLIN  
DWIGHT LOUDEN**

**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: TERRY ROACH**

**CODE ENFORCEMENT: ROBERT HOFMANN**

**MAIN ST. DIRECTOR: SAM BURGESS**

**TOURISM: MISTY WHEELER**

**PRESS: OLIVIA GENNARO/ THE NEWS DEMOCRAT**

**ABSENT: COUNCILMAN MIKE GORDON  
COUNCILMAN DOUG HILL  
CCDC DIRECTOR SHELBY MILES**

**CALL TO ORDER:**

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:00 P.M. BY MAYOR ADAMS. COUNCILMAN LOUDEN OFFERED THE INVOCATION. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE.

**RECOGNITION OF GUESTS:**

FRANK BARTLEY - HE DID NOT WISH TO ADDRESS COUNCIL.

**APPROVAL OF MINUTES: REGULAR MEETING: 10/25/2021**

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 10/25/2021.

**AYES 4 NAYS 0**

**APPROVAL OF FINANCIAL STATEMENT**

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

**AYES 4 NAYS 0**

**APPROVAL OF ACCOUNTS PAID/PAYABLE 10/27/2021 - 11/09/2021**

**THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 10/27/2021 THROUGH 11/09/2021.**

**AYES 4 NAYS 0**

**APPROVAL OF MEMORANDUM OF UNDERSTANDING**

MIKE WILLHOITE, POLICE CHIEF, SAID THE MEMORANDUM OF UNDERSTANDING WOULD BE BETWEEN THE CITY OF CARROLLTON AND CRIMINAL JUSTICE TRAINING. CHIEF WILLHOITE HAD THE CITY ATTORNEY, JAKE THOMPSON, REVIEW THE MEMORANDUM OF UNDERSTANDING. CHIEF WILLHOITE EXPLAINED THE MEMORANDUM OF UNDERSTANDING IS A TRANSITION JOB-TRAINING PROGRAM ADMINISTERED BY THE DEPARTMENT OF DEFENSE PERMITTING SERVICE MEMBERS OF ANY RANK TO USE UP TO THEIR LAST 180 DAYS OF SERVICE TO WORK AND LEARN WITH A PARTICIPATING EMPLOYER THAT BEST MATCHES THAT APPLICANT'S JOB TRAINING AND WORK EXPERIENCE.

**THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO AUTHORIZE THE MAYOR TO ENTER INTO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE CITY OF CARROLLTON AND THE COMMONWEALTH OF KENTUCKY, JUSTICE AND PUBLIC SAFETY CABINET, DEPARTMENT OF CRIMINAL JUSTICE TRAINING.**

**AYES 4 NAYS 0**

**2<sup>nd</sup> READING: ORDINANCE# 2021-19: AN ORDINANCE AMENDING CHAPTER 153 HISTORIC DISTRICT**

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

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO ADOPT ORDINANCE #2021-19: AN ORDINANCE AMENDING CHAPTER 153 HISTORIC DISTRICT.**

**AYES 4 NAYS 0**

**UNFINISHED BUSINESS**

**VETERAN'S MEMORIAL**

MAYOR ADAMS SAID HE HAS THE APPLICATION TO APPLY FOR A HELICOPTER OR A TRACKED PIECE OF EQUIPMENT FOR THE VETERAN'S MEMORIAL. THE PROCESS MAY TAKE UP TO 2-6 YEARS IF RECEIVING THE EQUIPMENT FROM THE MILITARY. THE PERSON MAYOR ADAMS SPOKE TO SAID 15 AMERICAN LEGION POSTS FOLDED LAST WEEK AND HAVE CALLED TO RETURN THEIR MILITARY EQUIPMENT. THERE ARE 2 TANKS IN LOUISIANA AND MISSISSIPPI READY TO BE RELOCATED. THERE IS A CHECK LIST OF ITEMS MAYOR ADAMS MUST COMPLETE BEFORE SUBMITTING THE APPLICATION. THE ESTIMATED BUDGET FOR VETERAN'S MEMORIAL IS AROUND \$50,000 FOR TRANSPORTATION OF THE TANK, INSTALLING 8 FLAG POLES AND FLAGS, LANDSCAPING AND A CONCRETE PAD. THERE WAS SOME DISCUSSION.

**THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ACCEPT THE SELECTED DISPLAY ITEM AND ASSUME ALL RESPONSIBILITY FOR THE UPKEEP AND SAFETY OF THE DISPLAY ITEM WITH THE UNDERSTANDING THAT THE DISPLAY ITEM WILL NOT BE PLACED ON PRIVATE PROPERTY.**

**AYES 4 NAYS 0**



