

**CITY OF CARROLLTON  
COUNCIL MEETING  
CITY HALL**

**JANUARY 9, 2023  
7:00 P.M.**

**PRESENT:**

**MAYOR: ROBB ADAMS**

**COUNCIL: JOHN BOOTH  
LINDA DAVIS  
JEFF DICKOW  
DEIDRA HAYS  
CRISTINA MARSH**

**ATTORNEY FOR CITY: JAKE THOMPSON**

**CITY CLERK-TREASURER: MELINDA WRIGHT**

**POLICE CHIEF: MIKE WILLHOITE**

**FIRE CHIEF: ROBERT HOFMANN**

**PUBLIC WORKS SUPV: RON KNIGHT**

**CARROLLTON UTILITIES: TERRY ROACH**

**CODE ENFORCEMENT: BRIAN MUMPHREY**

**CCCDC DIRECTOR: MATTHEW ADKINS**

**TOURISM: MISTY WHEELER**

**MAIN ST. DIRECTOR: SAM BURGESS**

**PRESS: TIM HENDRICK / THE NEWS DEMOCRAT**

**ABSENT: COUNCILWOMAN MAGUANA QUALLS**

**CALL TO ORDER:**

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

**RECOGNITION OF GUESTS:**

PAT BAKER, CARROLLTON HOUSING AUTHORITY  
CLAY CABLE, CARROLL COUNTY MAGISTRATE  
CASEY CABLE  
CHRIS ELLIS- CODE ENFORCEMENT BOARD MEMBER  
JENNIFER ELLIS  
TROY HARELL, CARROLLTON PUBLIC WORKS  
DAVID WILLHOITE, CARROLL COUNTY JUDGE  
PJ KNIGHT, DESIGN REVIEW BOARD MEMBER  
LARRY WILLHOITE, PLANNING & ZONING & BOARD OF ADJUSTMENTS MEMBER  
LUANNE SIMMONS, MAIN STREET PROGRAM  
DEBORAH GARRETT, MAIN STREET PROGRAM  
ERICA BOWERS, MAIN STREET PROGRAM  
BEV HUGHES, MAIN STREET PROGRAM  
TANYA SUPPLEE, MAIN STREET PROGRAM  
LARRY LEWELLYN

MAYOR ADAMS WELCOMED EVERYONE AND SAID HE WAS GLAD TO BE BACK.



**APPOINTMENTS TO BOARD AND COMMISSIONS**

**THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILWOMAN MARSH AND DULY CARRIED TO APPOINT ANASTASIA COOTS TO PLANNING & ZONING TO COMPLETE LINDA DAVIS' TERM ENDING: 11/30/2025.**

**AYES                      5                      NAYS                      0**

**THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILWOMAN HAYS AND DULY CARRIED TO APPOINT KEVIN CRAIG TO CODE ENFORCEMENT BOARD TO COMPLETE CRISTINA MARSH'S TERM ENDING: 12/31/2023.**

**AYES                      5                      NAYS                      0**

**THE MOTION WAS MADE BY COUNCILWOMAN DAVIS AND SECONDED BY COUNCILMAN BOOTH AND DULY CARRIED TO APPOINT DAVE SMITH TO CODE ENFORCEMENT BOARD TERM ENDS: 12/31/2025.**

**AYES                      5                      NAYS                      0**

**THE MOTION WAS MADE BY COUNCILWOMAN DAVIS AND SECONDED BY COUNCILWOMAN MARSH AND DULY CARRIED TO APPOINT CRAIG LACEFIELD TO PLANNING & ZONING TERM ENDS: 12/31/2025.**

**AYES                      5                      NAYS                      0**

**THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILWOMAN MARSH AND DULY CARRIED TO APPOINT COUNCILWOMAN DAVIS AS EX OFFICIO TO PLANNING & ZONING.**

**AYES                      5                      NAYS                      0**

**THE MOTION WAS MADE BY COUNCILWOMAN MARSH AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPOINT COUNCILMAN BOOTH AS EX OFFICIO TO BOARD OF ADJUSTMENTS.**

**AYES                      5                      NAYS                      0**

**THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILWOMAN DAVIS AND DULY CARRIED TO APPOINT COUNCILMAN DICKOW AS EX OFFICIO TO DESIGN REVIEW BOARD.**

**AYES                      5                      NAYS                      0**

**RESOLUTION #2023-01: AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH KENTUCKY DEFERRED COMPENSATION**

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

**THE MOTION WAS MADE BY COUNCILWOMAN MARSH AND SECONDED BY COUNCILMAN BOOTH AND DULY CARRIED TO ADOPT RESOLUTION #2023-01: AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH KENTUCKY DEFERRED COMPENSATION.**

**AYES                      5                      NAYS                      0**



CARROLLTON FIRE DEPARTMENT SPENT CHRISTMAS WITH A FIREMAN WITH ABOUT 52 RESIDENTS AT SIGNATURE HEALTHCARE.

**F. CODE ENFORCEMENT** –BRIAN MUMPHREY, REPORTED THE CODE ENFORCEMENT BOARD HAS ONE RECOMMENDATION FROM TODAY'S MEETING TO ABATE PROPERTY WITHIN THE CITY. 1107 6<sup>th</sup> STREET WAS CITED FOR INOPERABLE VEHICLES.

MAYOR ADAMS EXPLAINED THE ABATE PROCESS TO THE NEW COUNCIL MEMBERS.

**THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILWOMAN MARSH AND DULY CARRIED TO ACCEPT THE CODE ENFORCEMENT BOARD'S RECOMMENDATION FOR ABATEMENT OF 1107 6<sup>th</sup> STREET.**

AYES 5 NAYS 0

**G. CLERK –TREASURER** – MELINDA WRIGHT, CITY CLERK TREASURER, HAD NOTHING TO REPORT.

**H. MAIN STREET** – SAM BURGESS GAVE SOME HIGHLIGHTS FROM THE 2022 MAIN STREET REINVESTMENT STATISTICS. THE TOTAL AMOUNT OF REINVESTMENTS FOR 2022 WAS \$1,004,728. THE NEXT EVENT DOWNTOWN IS THE CHOCOLATE WALK SATURDAY, FEBRUARY 11<sup>th</sup>.

**I. CCCDC** – MATTHEW ADKINS, CCCDC DIRECTOR, SAID THE 2023 SPRING GRANT SESSION IS OPEN FOR THE NEXT 3 WEEKS. A REGIONAL SMALL BUSINESS WORKSHOP FOCUSING ON MARKETING AT GENERAL BUTLER STATE PARK CONFERENCE CENTER ON JANUARY 23<sup>rd</sup> FROM 9:00 AM UNTIL 11:30 AM. THE FINAL SMALL BUSINESS WORKSHOP WILL BE IN JUNE OR JULY FOCUSING ON FINANCE. THEY HAVE BEEN WORKING WITH COUNCILWOMAN MARSH ON A WORKSHOP TO HELP BUSINESS OWNERS TO LEARN HOW TO SPEAK SPANISH. THE SHAREHOLDER’S MEETING IS JANUARY 18<sup>th</sup>, 2023.

**J. ATTORNEY** - JAKE THOMPSON HAD NOTHING TO REPORT.

**MAYOR’S REPORTS**

MAYOR ADAMS SAID HE WILL BE MEETING WITH MATTHEW ADKINS, CCCDC DIRECTOR, TO TALK ABOUT PROJECTS FOR THE CITY OF CARROLLTON. BUDGET WORKSHOPS ARE IN MARCH. MAYOR ADAMS ASKED COUNCIL TO START THINKING ABOUT SIDEWALK AND BLACK TOPPING LISTS. THE CITY OFFICIALS ACADEMY IN NEXT WEEK JANUARY 18-20. SINCE 4<sup>th</sup> OF JULY IS ON TUESDAY THE CITY IS CONSIDERING HAVING THE FIREWORKS SHOW ON SATURDAY. JULY 1<sup>st</sup> WITH A RAIN OUT DATE OF SATURDAY, JULY 8<sup>th</sup>.

**EXECUTIVE SESSION: PER KRS 61.810 (1) (B):** 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 AND **EXECUTIVE SESSION: PER KRS 61.810 (1) (F):** APPOINTMENT, DISCIPLINE, OR DISMISSAL OF AN INDIVIDUAL CITY EMPLOYEE, AND/OR BOARD MEMBER, AND/OR COMMISSION MEMBER/OR COUNCIL MEMBER

**THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILMAN DICKOW 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 AND FOR DISCUSSION WHICH MIGHT LEAD TO THE APPOINTMENT, DISCIPLINE, OR DISMISSAL OF AN INDIVIDUAL CITY EMPLOYEE, AND/OR BOARD MEMBER, AND/OR COMMISSION MEMBER/ OR COUNCIL MEMBER AT THE HOUR OF 7:45 P.M.**

AYES 5 NAYS 0

**THE MOTION WAS MADE BY COUNCILWOMAN HAYS AND SECONDED BY COUNCILMAN BOOTH AND DULY CARRIED TO COME OUT OF EXECUTIVE SESSION AT THE HOUR OF 8:36 P.M.**

**AYES            5                    NAYS            0**

**NO ACTION TAKEN.**

**COMMENTS**

**COUNCILMAN BOOTH:** SAID THERE WAS AN ORDINANCE BACK WHEN HE WAS POLICE OFFICER FOR THE CITY OF CARROLLTON REGARDING VEHICLES RUNNING OVERNIGHT. COUNCILMAN BOOTH ASKED MR. MUMPHREY TO CHECK ON THIS ORDINANCE.

**THE MOTION WAS MADE BY COUNCILWOMAN MARSH AND SECONDED BY COUNCILMAN BOOTH AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:39 P.M.**

**AYES                    5                                    NAYS                    0**

**ATTEST:**

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**ROBB ADAMS,  
MAYOR**

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**MELINDA WRIGHT,  
CLERK-TREASURER**