

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**MAY 8, 2017
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

**COUNCIL: KEVIN CRAIG
DOUG HILL
HAYLEY FRANKLIN-ARRIVED AT 7:05 P.M.
MIKE GORDON
DWIGHT LOUDEN
JEFF DICKOW**

TEEN COUNCIL: AUTUMN ADAMS

ATTORNEY FOR CITY: AMY EVERSOLE

CITY CLERK-TREASURER: LEATHA GRIMES

FIRE CHIEF: MIKE TERRELL

POLICE DEPT: TIM GIVIDEN

PUBLIC WORKS SUPV: RON KNIGHT

UTILITIES: CHAS ROBBINS

CODE ENFORCEMENT: JOHN WELCH

CCDC DIRECTOR: GARY MATHIS

MAIN ST. DIRECTOR: SAM BURGESS

PRESS NEWS DEMOCRAT/KRISTIN BECK

ABSENT: MISTY WHEELER - TOURISM

CALL TO ORDER:

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:03 P.M. BY MAYOR ADAMS. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE. COUNCILMAN LOUDEN OFFERED THE INVOCATION.

RECOGNITION OF GUESTS:

KEITH DAMRON OF AMERICAN ENGINEERING
KENNETH OTT OF AMERICAN ENGINEERING

APPROVAL OF MINUTES: PUBLIC HEARING: MUNICIPAL ROAD AID:4/24/17

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE PUBLIC HEARING FOR MUNICIPAL ROAD AID OF 4/24/17.

AYES 5 NAYS 0

APPROVAL OF MINUTES: PUBLIC HEARING: LGEA FUND: 4/24/17

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE LGEA FUND OF 4/24/17.

AYES 5 NAYS 0

APPROVAL OF MINUTES: REGULAR MEETING: 4/24//2017

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 4/24/17.

AYES 5 NAYS 0

APPROVAL OF MINUTES: SPECIAL MEETING: 4/28/17

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE SPECIAL MEETING OF 4/28/17.

AYES 5 NAYS 0

2ND READING: ORDINANCE #2017-10: AN ORDINANCE AMENDING CITY'S FY2016-17 BUDGET

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT ORDINANCE #2017-10: AN ORDINANCE AMENDING CITY'S FY2016-17 BUDGET.

AYES 6 NAYS 0

2ND READING: ORDINANCE#2017-11: AN ORDINANCE AMENDING CARROLLTON UTILITIES FY2016-17 BUDGET

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ADOPT ORDINANCE #2017-11: AN ORDINANCE AMENDING CARROLLTON UTILITIES FY2016-17 BUDGET.

AYES 6 NAYS 0

2ND READING: ORDINANCE #2017-12: AN ORDINANCE ADOPTING CITY'S 2017-18 BUDGET

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ADOPT ORDINANCE #2017-12: AN ORDINANCE ADOPTING THE CITY'S 2017-18 ANNUAL BUDGET.

AYES 6 NAYS 0

2ND READING: ORDINANCE #2017-13: ORDINANCE ADOPTING UTILITIES FY 2017-18 BUDGET

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT ORDINANCE #2017-13: UTILITIES FY 2017-18 BUDGET.

AYES 6 NAYS 0

BID OPENING: BOW BRIDGE PROJECT

ATTORNEY FOR THE CITY, AMY EVERSOLE, READ THE ONLY BID RECEIVED WHICH WAS FROM JUDY C. HARP CO. INC. THE TOTAL BID WAS \$114,555.40 WITH AN ALTERNATE FOR PAINTING WHICH WAS AN ADDITIONAL \$20,000. THE BID WAS NOT AWARDED AT THE MEETING SO THAT THE ENGINEERS COULD LOOK OVER THE BID AND MAKE SURE IT WAS DONE ACCORDING TO THE SPECIFICATIONS. THE ESTIMATED START DATE GIVEN BY THE COMPANY WAS 6/5/17 AND THE COMPLETION DATE GIVEN WAS 7/7/17.

OLD BUSINESS:

THE MAYOR REPORTED THAT THE STREETScape PROJECT WAS NOW COMPLETELY DONE. THE BUILDING HAD BEEN PAINTED. THE LAST \$1,000 HAD BEEN PAID TO THE GENERAL CONTRACTOR, SEDAM. AT&T HAD JUST SENT THE FINAL BILL FOR THE RELOCATION OF TELEPHONE CABLES.

NEW BUSINESS:

1ST READING: ORDINANCE #2017-14: AN ORDINANCE AMENDING RATES FOR WATER CUSTOMERS OF CARROLLTON UTILITIES

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN GORDON TO HAVE 1ST READING OF ORDINANCE #2017-14: AN ORDINANCE AMENDING RATES FOR WATER CUSTOMERS OF CARROLLTON UTILITIES.

AYES 6 NAYS 0

ATTORNEY FOR THE CITY, AMY EVERSOLE, READ THE ORDINANCE.
2ND READING WILL BE ON 5/22/17.

1ST READING: ORDINANCE #2017-15: AN ORDINANCE AMENDING SEWER RATES FOR CUSTOMERS OF CARROLLTON UTILITIES

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO HAVE 1ST READING OF ORDINANCE #2017-15: AN ORDINANCE AMENDING SEWER RATES FOR CUSTOMERS OF CARROLLTON UTILITIES.

AYES 6 NAYS 0

ATTORNEY FOR THE CITY, AMY EVERSOLE, READ THE ORDINANCE.
2ND READING WILL BE ON 5/22/17.

DEPARTMENT REPORTS:

A. TEEN COUNCIL – AUTUMN ADAMS SAID THAT THERE ARE ONLY 2 WEEKS LEFT OF SCHOOL. LAST WEEK WAS END OF COURSE TESTING. 5/25 WILL BE AWARDS DAY.

B. PUBLIC WORKS – RON KNIGHT SAID THE BOAT DOCKS ARE PAINTED AND READY TO PUT IN THE RIVER AS SOON AS THE WEATHER COOPERATES. THE NEW CHRISTMAS TREE HAS BEEN PLANTED THAT URBAN FORESTRY PURCHASED.

C. UTILITIES – CHAS ROBBINS SAID THAT PHASE 2 OF THE NEW BUILDING IS WELL UNDERWAY AND PHASE 3 HAD BEEN SENT TO THE PAPER FOR BIDS. THEY ARE CURRENTLY WORKING ON SEVERAL NEW GAS PROJECTS, ONE BEING THE NAS METERING STATION.

D. CCCDC – GARY MATHIS SAID HE HAD SUBMITTED THE GRANT APPLICATION FOR THE SPRAY PARK TO THE STATE ON TIME. HE IS WORKING ON A COUPLE OF NEW GRANTS. ONE IS THROUGH CMRS WHICH ISSUES GRANTS FOR E911. HE IS WORKING WITH TIM MITCHELL TO POSSIBLY GET A GRANT FOR NEW RADIO EQUIPMENT IN DISPATCH. ALSO THE MAYOR HAD CALLED HIS ATTENTION TO A PETS SAFE BARK FOR YOUR PARK GRANT WHICH IS FOR A DOG PARK. THERE WILL BE FIVE \$25,000 GRANTS AWARDED SO HE WAS GOING TO APPLY FOR ONE. COUNCILMAN LOUDEN ASKED IF EITHER OF THESE WERE MATCHING GRANTS, AND HE SAID THEY WERE NOT.

E. TOURISM – MISTY WHEELER WAS ABSENT BUT MAYOR ADAMS CALLED ATTENTION TO HER REPORT WHICH SAID THE CIVIL WAR RE-ENACTMENT WAS EVEN BIGGER THAN LAST YEAR'S AND ALREADY HAD PLANS FOR A BIGGER EVENT NEXT YEAR.

F. POLICE DEPARTMENT – TIM GIVIDEN REPORTED THAT THE CLICK IT OR TICKET PROGRAM WILL START ON 5/22 AND CONTINUE THROUGH MEMORIAL DAY. MAYOR

MAYOR’S REPORTS

MAYOR ADAMS SAID HE HAD NOTHING MORE TO ADD.

THE ENGINEERS HAD RETURNED FROM THEIR STUDY OF THE ONE BID FOR THE BOW BRIDGE PROJECT. THEY SAID IT DID APPEAR THAT EVERYTHING WAS IN ORDER, HOWEVER IT WAS HIGHER THAN THEY HAD PROJECTED SO THEY WANTED TO GO BACK TO THE OFFICE AND MAKE SURE THEY HAD COVERED EVERYTHING BEFORE THEY MADE A RECOMMENDATION TO COUNCIL.

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 8:17 P.M.

AYES 6 NAYS 0

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO COME OUT OF EXECUTIVE SESSION AT THE HOUR OF 8:45 P.M.

AYES 6 NAYS 0

NO ACTION WAS TAKEN AT THIS TIME.

APPROVAL OF FINANCIAL STATEMENT

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE FINANCIAL STATEMENT.

AYES 6 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 4/25/17 –5/9/17

THE MOTION WAS MADE BY COUNCILWOMAN CRAIG AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 4/25/17 THROUGH 5/9/17.

AYES 6 NAYS 0

COMMENTS:

COUNCILMAN CRAIG: THE COUNTY FAIR WILL BE 6/2 - 6/10. THE DEMO DERBY IS THIS SATURDAY.

COUNCILWOMAN FRANKLIN: ENCOURAGED ALL TO ATTEND THE TOWN FORUM WHICH WILL BE ON THURSDAY 5/11 FROM 6:00 - 8:00 AT GENERAL BUTLER STATE PARK. MAYOR ADAMS WILL BE THE EMCEE.

COUNCILMAN HILL: SAID HE HAD GIVEN THE MAYOR HIS PAVING LIST REQUEST AND THE OTHER COUNCILMEMBERS WERE ENCOURAGED TO DO THE SAME.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:50 P.M.

AYES 6 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

LEATHA S. GRIMES, CITY CLERK-TREASURER