

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**OCTOBER 28, 2019
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

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

ATTORNEY FOR CITY: JAKE THOMPSON

ASSISTANT CITY CLERK: BETH TOOMBS

POLICE CHIEF: MIKE WILLHOITE

FIRE CHIEF: MIKE TERRELL

PRESS: LOGAN KUNSELMAN/NEWS DEMOCRAT

**ABSENT: COUNCILWOMAN ANN DEATHERAGE
TEEN COUNCIL ANGEL KELLY
TEEN COUNCIL OLIVIA BREEDEN**

CALL TO ORDER

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:01 P.M. BY MAYOR ADAMS. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE. COUNCILMAN LOUDEN OFFERED THE INVOCATION.

RECOGNITION OF GUESTS

THERE WERE NO GUESTS PRESENT

APPROVAL OF MINUTES: REGULAR MEETING: 10/14/2019

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 10/14/2019.

AYES 5 NAYS 0

APPROVAL OF MINUTES: SPECIAL MEETING: 10/15/2019

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE SPECIAL MEETING OF 10/15/2019.

AYES 5 NAYS 0

DISCUSSION OF DATAMAX

MAYOR ADAMS EXPLAINED THAT DATAMAX CORPORATION WOULD ASSIST THE CITY IN COLLECTING LICENSE FEES FROM BUSINESSES THAT WE CURRENTLY DON'T COLLECT FROM. WE WILL THEN PAY DATAMAX 50% OF FEES PAID BY THE SAME BUSINESSES WE COLLECT FROM FOR THE NEXT 24 MONTH PERIOD. THE AGREEMENT MAY BE TERMINATED BY EITHER PARTY WITH A 60 DAY WRITTEN NOTICE. THEY WILL SEND US A LIST MONTHLY FOR OUR OFFICE TO RECONCILE. ATTORNEY FOR THE CITY, JAKE THOMPSON, SAID HE HAD REVIEWED THE ONE PAGE CONTRACT AND DIDN'T SEE ANY ISSUES. COUNCILMAN DICKOW SAID HE COULDN'T GO ALONG WITH IT, AS THERE IS POTENTIAL FOR ILL EFFECTS.

RESOLUTION #2019-15: AUTHORIZING MAYOR TO ENTER INTO AGREEMENT WITH DATAMAX CORPORATION

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

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT RESOLUTION #2019-15: AUTHORIZING MAYOR TO ENTER INTO AGREEMENT WITH DATAMAX CORPORATION.

AYES 4 NAYS 1 (DICKOW)

DISCUSSION OF INSTALLING NEW ELECTRICAL SERVICE AT POINT PARK

MAYOR ADAMS SAID THAT HE, COUNCILMAN CRAIG, MISTY WHEELER, AND RON KNIGHT MET WITH PATRICK HABAS, OF KENTUCKY UTILITIES, ABOUT ADDITIONAL ELECTRIC NEEDED AT POINT PARK. DUE TO THE GROWTH OF BANDS AND BBQ, MORE ELECTRIC IS NEEDED. THE COST TO EXTEND PRIMARY IN POINT PARK IN THE FIELD BEHIND CAPTAIN HOOK'S WOULD COST \$2,598.00. TO EXTEND THE PRIMARY AND REMOVE SECONDARY IN POINT PARK ALONG THE KY RIVER, THE COST WOULD BE \$ 3,964.00. RON KNIGHT WILL BE ABLE TO DO THE ADDITIONAL WORK THAT IS NEEDED, ONCE K.U. COMPLETES WORK. COUNCILMAN GORDON ASKED IF THERE WAS MONEY IN THE BUDGET. MAYOR ADAMS SAID THERE IS FOR NOW, BUT THIS WASN'T DISCUSSED DURING BUDGET MEETINGS.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO INSTALL ADDITIONAL ELECTRIC AT POINT PARK.

AYES 5 NAYS 0

UNFINISHED BUSINESS

PAVERS WILL BE HERE THE WEEK OF NOVEMBER 11. THEY ARE CURRENTLY DELAYED DUE TO A JOB IN TRIMBLE COUNTY.

NEW BUSINESS

BULLET PROOF WINDOWS & DOORS

MAYOR ADAMS PRESENTED A RECOMMENDATION TO COUNCIL REGARDING SAFETY CONCERNS IN CITY HALL. SOUTHEAST BANKING SYSTEMS SUBMITTED A QUOTE TO MAYOR ADAMS FOR A BULLET PROOF WINDOW AT THE CLERK-TREASURER'S OFFICE IN THE AMOUNT OF \$5,230.00. A QUOTE FOR A BULLET PROOF WINDOW AT THE POLICE DEPARTMENT WAS \$3,575.00. TO MAKE THE TWO DOORS AT THE POLICE DEPARTMENT BULLET PROOF WOULD COST \$5,040.00. COUNCILMAN CRAIG SAID THE WALLS AREN'T BULLET PROOF AND IT'S NOT A GOOD IDEA. MAYOR ADAMS SAID HE WAS THINKING OF SAFETY OF THE LADIES IN THE OFFICE. COUNCILMAN LOUDEN SAID WE HAVE THE POLICE IN THE BUILDING. COUNCILMAN GORDON SAID WE CAN DISCUSS DURING BUDGET MEETINGS. NO ACTION TAKEN AT THIS TIME.

FOOD PANTRY DUMPSTER

MAYOR ADAMS BROUGHT FORTH ONE OTHER RECOMMENDATION BEFORE COUNCIL. HE SAID THE FOOD PANTRY RENTED A 20 YARD DUMPSTER WHEN THEY MOVED TO THEIR NEW BUILDING ON THIRD STREET. THE DUMPSTER HAS HAD TO BE EMPTIED TWICE. THE COST EACH TIME IS \$312.90. COUNCILMEN LOUDEN AND GORDON SAID THEY WOULD AGREE TO PAY FOR ONE DUMPSTER BEING EMPTIED, IF THE COUNTY WOULD PAY FOR THE OTHER ONE. NO ACTION TAKEN AT THIS TIME.

SURPLUS PROPERTY

THE MAYOR TOLD COUNCIL THE CITY HAS SOME SURPLUS PROPERTY AND THE POLICE DEPARTMENT HAS SOME ABANDONED PROPERTY. ATTORNEY FOR THE CITY, JAKE THOMPSON, SAID EACH DEPARTMENT'S LIST IS ATTACHED TO THE RESOLUTION.

RESOLUTION #2019-16: DECLARING ITEMS SURPLUS AND DISPOSING OF SAME BY PUBLIC AUCTION AND DISPOSING OF ABANDONED PROPERTY BY PUBLIC AUCTION

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

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ADOPT RESOLUTION #2019-16: DECLARING ITEMS SURPLUS AND DISPOSING OF SAME BY PUBLIC AUCTION AND DISPOSING OF ABANDONED PROPERTY BY PUBLIC AUCTION.

AYES 5 NAYS 0

JAKE THOMPSON, ATTORNEY FOR THE CITY, SAID THAT THE POLICE DEPARTMENT HAS MULTIPLE SHOTGUNS AND AMMUNITION THAT IS BEING RETIRED AND REPLACED. FIREARMS FALL UNDER A DIFFERENT STATUTE, WHICH IS WHY A DIFFERENT RESOLUTION IS NEEDED. HE SAID THAT ANY OFFICER TO WHOM THE FIREARMS WERE ISSUED TO, AND IS AUTHORIZED BY LAW, MAY PURCHASE THE ISSUED FIREARM FOR THE FAIR MARKET VALUE OF THE FIREARM. MR. THOMPSON SUGGESTED USING GUN DIGEST TO DECIDE THE FAIR MARKET VALUE.

RESOLUTION #2019-17: DECLARING FIREARMS AND AMMUNITION SURPLUS AND DISPOSING OF SAME

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

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ADOPT RESOLUTION #2019-17: DECLARING FIREARMS AND AMMUNITION SURPLUS AND DISPOSING OF SAME.

AYES 5 NAYS 0

MAYOR ADAMS SAID THE PUBLIC AUCTION WILL BE AT CITY HALL, NOVEMBER 23 AT 10 A.M. HE IS GOING TO EXTEND AN INVITATION TO CCCDC, CARROLLTON UTILIITES AND THE COUNTY IF THEY HAVE ANY SURPLUS ITEMS. MAYOR ADAMS WILL BE THE AUCTIONEER.

NEW POLICY FOR POLICY & PROCEDURE MANUAL

CHIEF WILLHOITE SAID GREG BECK HAD ADVISED HIM AND TIM MITCHELL OF A NEW POLICY THAT IS NEEDED FOR THE DISPATCH CENTER.

MUNICIPAL ORDER#2019-05: UPDATING POLICIES AND PROCEDURES

ATTORNEY FOR THE CITY, JAKE THOMPSON, READ MUNICIPAL ORDER #2019-05.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ADOPT MUNICIPAL ORDER 2019-05: UPDATING POLICIES AND PROCEDURES.

AYES 5 NAYS 0

MAYOR'S REPORT

THE CHAMBER BANQUET IS NEXT MONDAY, NOVEMBER 4 AT GENERAL BUTLER STATE PARK CONFERENCE CENTER. SOCIAL HOUR BEGINS AT 5:30 P.M. DINNER WILL BE SERVED AT 6:30 P.M.

HE SHARED A LETTER WITH COUNCIL THAT HE RECEIVED FROM THE AMERICAN FOUNDATION FOR SUICIDE PREVENTION IN APPRECIATION OF THE SPONSORSHIP FOR THE LOCAL WALK THAT WAS HELD OCTOBER 19. THE COUNCIL, CITY ATTORNEY, AND MAYOR PERSONALLY CONTRIBUTED FOR SPONSORSHIP.

TRICK OR TREAT HAS BEEN CHANGED TO SATURDAY, NOVEMBER 2, FROM 6 - 8 PM. DUE TO THE WEATHER FORECAST ON WEDNESDAY AND THURSDAY. TRUNK OR TREAT HAS ALSO BEEN CHANGED TO SATURDAY.

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

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO GO INTO EXECUTIVE SESSION TO DISCUSS PROPOSED OR PENDING LITIGATION DUE TO AND IN ORDER TO PROTECT ATTORNEY-CLIENT PRIVILEGE; AND PURSUANT TO KRS 61.810(1)(F), TO GO INTO EXECUTIVE SESSION FOR DISCUSSIONS WHICH MIGHT LEAD TO THE APPOINTMENT, DISCIPLINE, OR DISMISSAL OF AN INDIVIDUAL CITY EMPLOYEE, AND/OR BOARD MEMBER, AND/OR COMMISSION MEMBER AT THE HOUR OF 7:57 P.M.

AYES 5 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO COME OUT OF EXECUTIVE SESSION AT THE HOUR OF 8:03 P.M.

AYES 5 NAYS 0

NO ACTION WAS TAKEN AT THIS TIME.

APPROVAL OF ACCOUNTS PAID/PAYABLE 10/16/19 - 10/29/19

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 10/16/19 THROUGH 10/29/19.

AYES 5 NAYS 0

COMMENTS:

COUNCILMAN DICKOW: SUICIDE PREVENTION WALK WAS GREAT & WELL ORGANIZED. THE REFUGE HAD A WELL ATTENDED SERVICE SUNDAY EVENING FOR FIRST RESPONDERS.

COUNCILMAN CRAIG: RONNIE AND HIS CREW DID A GREAT JOB AT THE CAMPGROUND FOR HALLOWEEN. PUBLIC WORKS RECENTLY INSTALLED TWO BENCHES THAT TOURISM PURCHASED IN HONOR AND APPRECIATION OF CHARLES WEBSTER'S AND DON MOUGEY'S MANY YEARS OF SERVICE TO THE TOURISM BOARD.

COUNCILMAN GORDON: HE THANKED RONNIE KNIGHT AND HIS FAMILY FOR ALL THEY DID AT THE CAMPGROUND FOR HALLOWEEN.

ASSISTANT CLERK: TAX BILLS ARE DUE THURSDAY, OCTOBER 31. A 10% PENALTY WILL BE ASSESSED NOVEMBER 1.

COUNCILMAN LOUDEN: THERE ARE SOME PICNIC TABLES THAT NEED TO BE REPAIRED. THIS NEEDS TO BE PUT ON THE PUBLIC WORKS' WINTER WORK LIST.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:07 P.M.

AYES 5 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

BETH A. TOOMBS, ASSISTANT CITYCLERK