

**CITY OF CARROLLTON  
COUNCIL MEETING  
CITY HALL**

**MARCH 22, 2021  
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**

**CODE ENFORCEMENT: ROBERT HOFMANN**

**FIRE CHIEF: MIKE TERRELL**

**MAIN ST. DIRECTOR: SAM BURGESS**

**POLICE CHIEF: MIKE WILLHOITE**

**POLICE OFFICER: AARON BLANTON**

**TOURISM DIRECTOR: MISTY WHEELER**

**CARROLLTON UTILITIES: BILL OSBORNE**

**PRESS: LOGAN KUNSELMAN/NEWS DEMOCRAT**

**ABSENT: COUNCILWOMAN HAYLEY FRANKLIN**

**CALL TO ORDER**

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

**RECOGNITION OF GUESTS**

THERE WERE NO GUESTS PRESENT

**APPROVAL OF MINUTES: REGULAR MEETING: 3/8/2021**

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 3/8/2021.

**AYES**

**5**

**NAYS**

**0**

**APPROVAL OF MINUTES: SPECIAL MEETING: 3/12/2021**

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE SPECIAL MEETING OF 3/12/2021.

AYES 5 NAYS 0

**APPROVAL OF ACCOUNTS PAID/PAYABLE 3/10/2021 - 3/23/2021**

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 3/10/2021 THROUGH 3/23/2021.

AYES 5 NAYS 0

**RE-APPOINTMENT OF BILL OSBORNE AND GREG GOFF TO P.E.A.K.**

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO RE-APPOINT BILL OSBORNE AND GREG GOFF TO P.E.A.K., TERMS ENDING: 3/31/2023.

AYES 5 NAYS 0

**DISCUSSION/CONSIDER/RE-APPROVAL OF PART TIME POLICE CONTRACT WITH TIM MITCHELL**

CHIEF WILLHOITE SAID DUE TO SCHEDULING CONFLICTS, ASSISTANT CHIEF SISENSTEIN AND TIM MITCHELL HAVE ONLY HAD 23 HOURS TOGETHER. HE IS REQUESTING COUNCIL EXTEND THE CONTRACT WITH TIM MITCHELL FOR ONE ADDITIONAL MONTH, UP TO 40 HOURS. HE IS PAID AN HOURLY RATE.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO RE-APPROVE THE PART TIME POLICE CONTRACT WITH TIM MITCHELL FOR ONE ADDITIONAL MONTH, UP TO 40 HOURS.

AYES 5 NAYS 0

**UNFINISHED BUSINESS**

**SIDEWALK UPDATE**

FOUR OF THE FIVE EASEMENTS HAVE BEEN SIGNED. WORK WILL BEGIN AS SOON AS WEATHER COOPERATES.

**STREET PAVING**

MAYOR HAS COUNCILMAN GORDON'S LIST AND HIS. THE LISTS NEED TO BE REVIEWED AND GIVEN TO OVA. COUNCILMAN GORDON SAID HE ADDED BUTLER STREET, FROM 7<sup>TH</sup> STREET TO 9<sup>TH</sup> STREET.

**NEW BUSINESS**

**WEBSTER STREET PARKING**

MAYOR ADAMS SAID THERE HAS BEEN AN ISSUE ON WEBSTER STREET WITH ON STREET PARKING AND A SCHOOL BUS NOT ABLE TO DRIVE THROUGH TO PICK UP

HANDICAP STUDENTS. THE SCHOOL BUS MUST PICK THOSE STUDENTS UP AT THEIR RESIDENCE. MAYOR ADAMS SAID A SIGN IS NEEDED FOR NO PARKING ON THE EAST SIDE OF WEBSTER STREET. MR. BURGESS SAID IT WILL HAVE TO COME BEFORE PLANNING & ZONING FOR RECOMMENDATION. THE MAYOR ASKED MR. BURGESS TO GO TAKE A LOOK AT THE ON STREET PARKING AT WEBSTER STREET. IT WAS SUGGESTED TO PUT CONES UP TEMPORARILY UNTIL PLANNING & ZONING CAN ADDRESS THE SITUATION AT THE APRIL 5<sup>TH</sup> MEETING.

**APPROVAL OF 30 DAY EXTENSION FOR 2020 CARRY OVER OF VACATION FOR DISPATCH SUPERVISOR, GREG BECK**

MAYOR ADAMS SAID CITY EMPLOYEES WERE ALLOWED TO CARRY OVER UP TO 80 HOURS OF VACATION FROM 2020 DUE TO THE PANDEMIC AND COVERING SHIFTS. PER OUR POLICY, THE BENEFIT TIME MUST BE USED BY MARCH 31<sup>ST</sup>. GREG BECK HAS BEEN COVERING SHIFTS SO HIS EMPLOYEES COULD TAKE THEIR CARRY OVER OF VACATION TIME AND DUE TO THE DEATH OF AN EMPLOYEE'S FAMILY MEMBER. HE'S ALSO BEEN WORKING DUE TO AN UPGRADE IN DISPATCH AND MANDATORY TRAINING ON THE NEW SYSTEM.

**THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE A 30 DAY EXTENSION FOR 2020 CARRY OVER OF VACATION FOR DISPATCH SUPERVISOR, GREG BECK.**

**AYES                      5                      NAYS                      0**

**INTRODUCTION OF OFFICER BLANTON**

MAYOR ADAMS INTRODUCED NEW POLICE OFFICER, AARON BLANTON. HE COMES FROM THE CARROLL COUNTY SHERIFF'S DEPARTMENT WITH SEVERAL YEARS OF EXPERIENCE.

**DEPARTMENT REPORTS**

**TOURISM**

TOURISM DIRECTOR, MISTY WHEELER , SAID TRANSIENT TAX HAS BEEN WAY DOWN DUE TO THE PANDEMIC. IT'S STARTING TO COME BACK, BUT STILL NOT BACK TO NORMAL. CIVIL WAR LIVING HISTORY WILL BE APRIL 17<sup>TH</sup> AND 18<sup>TH</sup> AT POINT PARK. BANDS & BBQ, ALONG WITH THE HANDCRAFTED AND HOMESPUN MARKET WILL BE SEPTEMBER 10<sup>TH</sup> & 11<sup>TH</sup>. SHE PRESENTED A SUMMARY OF EVERYTHING SHE HAS BEEN WORKING ON TO HELP PROMOTE CARROLLTON AND CARROLL COUNTY.

**MAIN STREET**

WE ONLY LOST TWO BUSINESSES DURING THE PANDEMIC, SWEET AND SAVORY BLESSINGS AND BURGINS' FLOORING. BURGINS' FLOORING CLOSED DUE TO RAE STEVENS RETIRING. CHARLOTTE WALLACE HAS HER SIGN SHOP IN THE OLD BURGINS' BUILDING. BOTH OF JO ELLEN TUMBRINK'S BUILDINGS ARE CURRENTLY ON THE MARKET. EASTER AT THE SQUARE WILL BE APRIL 3<sup>RD</sup>. GOODY BAGS WILL BE HANDED OUT AS PEOPLE DRIVE BY. THE EASTER BUNNY WILL WAVE FROM A SAFE DISTANCE. FIRST FRIDAYS WILL BE HELD THIS YEAR FROM JUNE UNTIL SEPTEMBER. APRIL 12<sup>TH</sup> - 14<sup>TH</sup> IS NATIONAL MAIN STREET NOW 2021 CONFERENCE.

**CODE ENFORCEMENT**

MR. HOFMANN SAID SEVERAL TOPICS WERE DISCUSSED AT THE MARCH 16<sup>TH</sup> BOA MEETING. MR. MERTZ'S CONDITIONAL USE PERMIT AND BUSINESS LICENSE WERE TABLED. KAREN EVANS IS WANTING TO PUT A DAY CARE IN THE OLD NORTH KEY BUILDING. TERESA KEMPER & ORLANDO SALVAGE WERE ISSUED A CEASE & DESIST ORDER ON THE CONDITIONAL USE PERMIT ISSUED FOR ORLANDO

SALVAGE. THEY HAVE UNTIL THIS THURSDAY, MARCH 25<sup>TH</sup>, TO HAVE ALL VEHICLES MOVED FROM THE OUTSIDE OF THE BUILDING. CODE ENFORCEMENT OFFICER WATTS BROUGHT 24 CASES TO TODAY'S CODE ENFORCEMENT MEETING. MR. HOFMANN SAID WE WILL CONTINUE TO BE FAIR AND CONSISTENT.

**FIRE DEPARTMENT**

THEY HAVE HAD A TRAINING SESSION AT 534 MAIN STREET WITH THE RESIDENTS. THERE WAS A CALL THIS PAST WEEKEND FOR A GAS LEAK. IT LOOKED AS IF SOMEONE HAD TAKEN ALL OF THE SCREWS OUT OF THE METER.

**MAYOR'S REPORTS**

THE HIGH SCHOOL DRAMA CLUB IS PRESENTING "LITTLE WOMEN" THIS WEEKEND AT CCHS. FRIDAY'S SHOW BEGINS AT 7 P.M. SATURDAY'S PRODUCTIONS ARE AT 1 P.M. AND 6 P.M. TICKETS ARE \$10 FOR ADULTS, \$5 FOR STUDENTS, AND 5 AND UNDER ARE FREE.

**EXECUTIVE SESSION**

**EXECUTIVE SESSION: PER KRS 61.810(B) & (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 FOR DELIBERATION 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 TO DISCUSS PROPOSED OR PENDING LITIGATION AGAINST ON BEHALF OF THE CITY PURSUANT TO KRS 61.810(1)(C) BECAUSE OF ATTORNEY CLIENT PRIVILEGE AT THE HOUR OF 7:41 P.M. BILL OSBORNE WAS ASKED TO JOIN THE EXECUTIVE SESSION.

AYES                      5                      NAYS                      0

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 8:09 P.M.

AYES                      5                      NAYS                      0

**RESOLUTION #2021-02: RESOLUTION APPROVING ASSET ACQUISITION AGREEMENT BETWEEN CITY OF CARROLLTON AND WEST CARROLL WATER DISTRICT AND AUTHORIZING MAYOR TO ENTER INTO ASSET ACQUISITION AGREEMENT**

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

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO ADOPT RESOLUTION #2021-02: APPROVING ASSET ACQUISITION AGREEMENT BETWEEN CITY OF CARROLLTON AND WEST CARROLL WATER DISTRICT AND AUTHORIZING MAYOR TO ENTER INTO ASSET ACQUISITION AGREEMENT.

AYES                      5                      NAYS                      0

**COMMENTS:**

COUNCILMAN CRAIG: THANKS TO BILL OSBORNE AND EVERYONE WHO WORKED ON THE ASSET ACQUISITION AGREEMENT.

**COUNCILMAN GORDON: THANKS TO CARROLLTON UTILITIES**

**COUNCILMAN LOUDEN: EVERYONE HAVE A NICE EASTER.**

**COUNCILMAN HILL: RONNIE AND HIS CREW HAVE DONE A GOOD JOB GETTING THE RIVER WALK CLEANED UP FROM THE FLOOD.**

**ASSISTANT CLERK: TAX BILLS ARE DUE MARCH 31<sup>ST</sup>. LIENS WILL BE FILED APRIL 1<sup>ST</sup>.**

**ADJOURNMENT**

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:12 P.M.**

**AYES                      5                      NAYS                      0**

**ATTEST:**

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**ROBB W. ADAMS, MAYOR**

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**BETH A. TOOMBS, ASSISTANT CITYCLERK**