

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**OCTOBER 12, 2020
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

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

ATTORNEY FOR CITY: JAKE THOMPSON

CITY CLERK-TREASURER: MELINDA WRIGHT-MOORE

CODE ENFORCEMENT: JOHN WELCH

PRESS: LOGAN KUNSELMAN/ THE NEWS DEMOCRAT

ABSENT:

**TEEN COUNCIL KATIE OSBORNE
TEEN COUNCIL KAMRYN KNIGHT
PUBLIC WORKS SUPV RON KNIGHT
CARROLLTON UTILITIES BILL OSBORNE
TOURISM MISTY WHEELER
POLICE CHIEF MIKE WILLHOITE
FIRE CHIEF MIKE TERRELL
CCDC DIRECTOR SHELBY MILES
MAIN ST. DIRECTOR SAM BURGESS**

CALL TO ORDER:

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:02 P.M. BY MAYOR ADAMS. COUNCILMAN LOUDEN OFFERED THE INVOCATION. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE.

RECOGNITION OF GUESTS:

DIANA AND JOHN ROMANS

APPROVAL OF MINUTES: REGULAR MEETING: 09/28 /2020

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 09/28/2020.

AYES 6 NAYS 0

APPROVAL OF FINANCIAL STATEMENT

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

AYES 6 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 09/30/2020 - 10/13/2020

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 09/30/2020 THROUGH 10/13/2020.

AYES 6 NAYS 0

PRESENTATION OF BEAUTIFICATION AWARD

MAYOR ADAMS SAID THIS WAS THE 4th ANNUAL BEAUTIFICATION AWARD. MAYOR ADAMS PRESENTED THE RESIDENTIAL BEAUTIFICATION AWARD TO DIANA AND JOHN ROMANS OF 301 5th STREET.

UNFINISHED BUSINESS

THERE WAS NO UNFINISHED BUSINESS

NEW BUSINESS

APPOINTMENT TO BOARD AND COMMISSIONS

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPOINT ALICE RICHTER TO THE HOUSING AUTHORITY BOARD TO COMPLETE LIZ GOSSOM'S TERM ENDING 12/31/2022.

AYES 6 NAYS 0

EIP 50-50 MATCHING FUNDS

JOHN WELCH, CODE / BUILDING OFFICIAL, SAID HE HAS A RECOMMENDATION FROM THE DESIGN REVIEW BOARD TO APPROVE THE EIP 50-50 MATCHING FUNDS APPLICATION SUBMITTED BY EMILY PRICE, BUSINESS OWNER OF THE PAINTING PLACE, FOR SIGNAGE AT 447 MAIN STREET. THE TOTAL DOLLAR AMOUNT FOR THE SIGNAGE IMPROVEMENTS AT 447 MAIN STREET CAME TO \$1,480.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ACCEPT THE DESIGN REVIEW BOARD'S RECOMMENDATIONS TO APPROVE THE EIP 50-50 MATCHING FUNDS APPLICATION SUBMITTED BY EMILY PRICE, BUSINESS OWNER OF THE PAINTING PLACE, FOR SIGNAGE AT 447 MAIN STREET IN THE AMOUNT OF \$740.

AYES 6 NAYS 0

ABATEMENT RECOMMENDATION FROM CODE ENFORCEMENT BOARD

JOHN WELCH REPORTED THE CODE ENFORCEMENT BOARD HAS ONE RECOMMENDATION FROM TODAY'S MEETING TO ABATE PROPERTY WITHIN THE CITY. 916 11th STREET WAS CITED FOR OVERGROWN GRASS AND WEEDS WITHIN THE DRAINAGE CHANNEL.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO ACCEPT THE CODE ENFORCEMENT BOARD'S RECOMMENDATION FOR ABATEMENT OF THE 916 11th STREET.

AYES 6 NAYS 0

RECOMMENDATION FROM CODE ENFORCEMENT BOARD TO REVOKE A RENTAL BUSINESS LICENSE APPLICATION

JAKE THOMPSON, CITY ATTORNEY, SAID THERE IS A PROPERTY IN THE CITY WITH ISSUES. SINCE THE CITY IS UNABLE TO FILE LIENS AT THIS TIME THE CODE ENFORCEMENT BOARD RECOMMENDS AUTHORIZING JOHN WELCH, CODE / BUILDING OFFICIAL, TO REVOKE THE RENTAL BUSINESS LICENSE APPLICATION OF RAP, LLC.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN MAY AND DULY CARRIED TO ACCEPT THE CODE ENFORCEMENT BOARD'S RECOMMENDATION AUTHORIZING JOHN WELCH, CODE / BUILDING OFFICIAL, TO REVOKE THE RENTAL BUSINESS LICENSE APPLICATION OF RAP, LLC.

AYES 6 NAYS 0

MAYOR'S REPORTS

MAYOR ADAMS SAID THE BASS TOURNAMENT WAS THIS PAST WEEKEND AND AROUND 25-27 BOATS ENTERED THE TOURNAMENT. MAYOR ADAMS SAID HE HAS BEEN WORKING ON SOME PROJECTS AND GRANTS. MAYOR ADAMS EXPLAINED THE RV HOOK UP SITES ON THE WEST SIDE OF POINT PARK IS FOR BANDS AND BBQ EVENTS. THE RV HOOK UP SITES ARE NOT INTENDED FOR EXTRA CAMPGROUND SITES.

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 7:25 P.M.

AYES 6 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO COME OUT OF EXECUTIVE SESSION AT THE HOUR OF 7:44 P.M.

AYES 6 NAYS 0

NO ACTION TAKEN.

ARBORETUM IN MEMORY OF NANCY JO GROBMYER

MAYOR ADAMS GAVE AN UPDATE ON THE ARBORETUM. THE DESIGN PLAN OF THE ARBORETUM HAS BEEN COMPLETED AND THE NEXT STEP IS TO OBTAIN QUOTES FROM LANDSCAPERS.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 7:50 P.M.

AYES 6 NAYS 0

ATTEST:

ROBB W. ADAMS,
MAYOR

MELINDA WRIGHT-MOORE,
CLERK-TREASURER