

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**NOVEMBER 13, 2017
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

**COUNCIL: KEVIN CRAIG
MIKE GORDON
DWIGHT LOUDEN
JEFF DICKOW
HAYLEY FRANKLIN**

TEEN COUNCIL: AUTUMN ADAMS

ATTORNEY FOR CITY: JAKE THOMPSON

CITY CLERK-TREASURER: LEATHA GRIMES

POLICE CHIEF: MIKE WILLHOITE

FIRE CHIEF: MIKE TERRELL

CARROLLTON UTILITIES: BILL OSBORNE

CCCDC DIRECTOR: GARY MATHIS

TOURISM DIRECTOR: MISTY WHEELER

MAIN ST. DIRECTOR: SAM BURGESS

CHAPLAIN: REV. TIM POLLEY

PRESS: NEWS DEMOCRAT/KRISTIN BECK

ABSENT: COUNCILMAN DOUG HILL

PUBLIC WORKS SUPV: RON KNIGHT

CODE ENFORCEMENT: JOHN WELCH

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. CHAPLAIN TIM POLLEY OFFERED THE INVOCATION.

RECOGNITION OF GUESTS:

MIKE & ELIZABETH MEFFORD
HILLARY ARNEY - MAIN STREET PROGRAM
BOY SCOUTS - ALEX BOSWELL, LUKE HEVELINE, BOB PERKINS, CALEB GRIFFIN,
BRANDON LAIR
CCHS AGRICULTURE TEACHER - MS. WRIGHT
CCHS STUDENTS - TAYLOR LAIR AND KAITLYN MEFFORD

APPROVAL OF MINUTES: REGULAR MEETING:10/9/2017

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 10/9/17.

AYES 5 NAYS 0

APPROVAL OF MINUTES: SPECIAL MEETING: 10/13/17

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE SPECIAL MEETING OF 10/13/17.

AYES 5 NAYS 0

APPROVAL OF MINUTES: SPECIAL MEETING: 10/25/17

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE SPECIAL MEETING OF 10/25/17.

AYES 5 NAYS 0

APPROVAL OF MINUTES SPECIAL MEETING: 10/31/17

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 10/31/17.

AYES 5 NAYS 0

PRESENTATION OF BEAUTIFICATION AWARD

MAYOR ADAMS EXPLAINED THAT COUNCILMAN DOUG HILL WANTED TO START GIVING A RESIDENTIAL BEAUTIFICATION AWARD SIMILAR TO THE ONE GIVEN BY THE CHAMBER OF COMMERCE TO BUSINESSES. THIS WAS THE FIRST YEAR, AND THERE WERE THREE NOMINEES. CITY COUNCIL CHOSE THE WINNER. THE WINNER WAS MIKE AND ELIZABETH MEFFORD OF 914 HIGHLAND AVE. WHICH IS LOCATED AT THE CORNER OF 10TH STREET AND HIGHLAND AVENUE. THE MAYOR PRESENTED THEM WITH A PLAQUE.

POINT PARK PROJECT

MAYOR ADAMS SAID THAT THERE HAD BEEN A MAJOR RENOVATION GOING ON AT POINT PARK. THERE ARE FIVE FLOWER BEDS THERE THAT WERE NOT PART OF THE LANDSCAPING MAINTENANCE PROGRAM THAT NEEDED ATTENTION. HE HAD BEEN CONTACTED BY MS. WILLIAMS AT THE HIGH SCHOOL WHO IS IN CHARGE OF A HEADS UP PROGRAM THAT NEEDED A PROJECT. HE TOLD HER ABOUT THE FLOWER BEDS AT POINT PARK. SHE TURNED IT OVER TO THE AGRICULTURE CLASS TEACHER, MS. WRIGHT. SHE MADE THE PROJECT INTO A SORT OF COMPETITION AMONG THE STUDENTS TO MAKE A PRESENTATION COMPLETE WITH A BUDGET AND DESIGN. THEN THE MAYOR CHOSE THE WINNING PROJECT. THE WINNING STUDENTS WERE TAYLOR LAIR AND KAITLYN MEFFORD. THEY PRESENTED THEIR PROJECT TO COUNCIL ALONG WITH HANDOUTS. THE PROJECT HAS BEEN COMPLETED AT A TOTAL COST OF \$923.30 AND EVERYBODY AGREED IT LOOKS VERY NICE.

BID OPENING FOR PROPERTY ON 8TH & TAYLOR STREETS

JAKE THOMPSON, ATTORNEY FOR THE CITY, OPENED THE ONE BID. IT WAS FROM MICHAEL F. SMITH FOR \$2,000.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT THE BID OF \$2,000 FOR THE PROPERTY LOCATED AT 8TH & TAYLOR STREETS.

AYES 5 NAYS 0

MUNICIPAL ORDER #2017-03: AMENDING CARROLLTON POLICE DEPT. POLICIES

MAYOR ADAMS SAID THAT KENTUCKY LEAGUE OF CITIES IN A RECENT AUDIT AT THE POLICE DEPARTMENT HAD RECOMMENDED SOME WORDING CHANGES IN THE EXISTING POLICE DEPARTMENT POLICIES.

JAKE THOMPSON, ATTORNEY FOR THE CITY, READ MUNICIPAL ORDER #2017-03: AMENDING CARROLLTON POLICE DEPT. POLICIES.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ADOPT MUNICIPAL ORDER#2017-03: AMENDING CARROLLTON POLICE DEPT. POLICIES.

AYES 5 NAYS 0

REQUEST TO USE POINT PARK MAY 4TH & 5TH, 2018

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE THE REQUEST BY PIONEER ANTIQUE TRACTORS TO USE POINT PARK MAY 4TH & 5TH, 2018.

AYES 5 NAYS 0

APPOINTMENT OF TONY GOSSOM TO HOUSING AUTHORITY COMMISSION TERM EXPIRES: 4/30/19

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPROVE THE APPOINTMENT OF TONY GOSSOM TO THE HOUSING AUTHORITY COMMISSION TO FILL THE UNEXPIRED TERM OF MATTHEW LIPE WHICH EXPIRES 4/30/19.

AYES 5 NAYS 0

PROCLAMATION OF WORLD WAR I CENTENNIAL REMEMBRANCE

MAYOR ADAMS EXPLAINED THAT KENTUCKY LEAGUE OF CITIES HAD ASKED THE CITIES TO DO THIS PROCLAMATION IN HONOR OF THE CENTENNIAL OF AMERICA'S INVOLVEMENT OF WORLD WAR I.

MAYOR ADAMS READ THE PROCLAMATION WHICH PROCLAIMS NOVEMBER 13, 2017 THROUGH SUMMER, 2019 AS "WWI CENTENNIAL REMEMBRANCE" IN CARROLLTON.

OLD BUSINESS

MAYOR ADAMS GAVE AN UPDATE ON THE RIVERWALK CONSTRUCTION. SURVEYING BEGAN ON NOVEMBER 1ST. ASPHALT WAS BEING POURED ON THE KENTUCKY RIVER SIDE WITH NO MAJOR PROBLEMS. EXCAVATION HAS BEGUN ON THE OHIO RIVER SIDE. THERE WERE SOME PROBLEMS AND THE ENGINEERS NEEDED SOME DIRECTION ON HOW TO PROCEED. THERE WAS THE CAUTION THAT THERE COULD BE AN ADDITIONAL COST OF \$10,000. COUNCILMAN GORDON THOUGHT THERE SHOULD BE A MEETING WITH THE ENGINEERS. MAYOR ADAMS SAID A SPECIAL MEETING COULD POSSIBLY BE SCHEDULED ONSITE WEDNESDAY AFTERNOON. HE SAID HE WOULD LET THEM KNOW.

COUNCILMAN LOUDEN SAID HE WANTED TO KNOW IF AND WHEN THERE WOULD BE A FIRST READING ON THE NUISANCE ORDINANCE THAT WAS TABLED AT THE LAST MEETING. MAYOR ADAMS SAID THAT THE ONE PRESENTED INCLUDED TRAILERS AND CAMPERS WHEN THEY WERE MAINLY INTERESTED IN BOATS. HE SAID THEY WOULD NEED TO RELAY THEIR THOUGHTS TO JAKE THOMPSON SO HE MIGHT START WORKING ON A NEW ORDINANCE.

NEW BUSINESS

NOTICE OF RETIREMENT

MAYOR ADAMS READ A NOTICE OF RETIREMENT FROM LEATHA GRIMES, CITY CLERK-TREASURER. IT WILL BE EFFECTIVE 1/1/2018.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ACCEPT THE NOTICE OF RETIREMENT FROM LEATHA GRIMES, CITY CLERK-TREASURER.

AYES 5 NAYS 0

CODE ENFORCEMENT BOARD RECOMMENDATIONS

MAYOR ADAMS BROUGHT THREE RECOMMENDATIONS FROM THE CODE ENFORCEMENT BOARD MEETING EARLIER IN THE DAY: A HOUSE OWNED BY VIRTHEL TAYLOR AT 303 3RD STREET, 1608 FISHER AVE - OVERGROWN WEEDS AND GRASS AND AN UNFIT BUILDING AT 112 3RD STREET. MAYOR ADAMS RECOMMENDED THAT COUNCIL ACCEPT THE RECOMMENDED ABATEMENT OF THESE PROPERTIES.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT THE CODE ENFORCEMENT BOARD'S RECOMMENDATIONS FOR ABATEMENT OF THE ABOVE LISTED PROPERTIES.

AYES 5 NAYS 0

DEPARTMENT REPORTS:

A. TEEN COUNCIL – AUTUMN ADAMS SAID BOTH THE GIRLS AND BOYS BASKETBALL TEAMS HAD THEIR FIRST SCRIMMAGE LAST WEEKEND AND WILL HAVE GAMES THIS WEEKEND.

B. PUBLIC WORKS – RON KNIGHT, PUBLIC WORKS SUPERVISOR, WAS ABSENT.

C. UTILITIES – BILL OSBORNE, UTILITIES SUPERVISOR, SAID THE MORGAN STANLEY PROJECT WAS GETTING REALLY CLOSE. IT IS THE NEXT PEAK PROJECT. HE SAID THERE ARE SEVERAL SMALL THINGS AT THE NEW OFFICE THAT ARE BEING COMPLETED.

D. CCCDC – GARY MATHIS SAID HE RECOMMENDED EXECUTING THE CONTRACT FOR THE 911 GRANT. THE FINAL APPROVED DOCUMENT HAS BEEN RECEIVED FROM FRANKFORT.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE AWARDDING THE CONTRACT FOR THE 911 GRANT TO VEI COMMUNICATIONS FOR \$151,087.

AYES 5 NAYS 0

E. TOURISM – MISTY WHEELER, TOURISM DIRECTOR, SAID SHE HAS ALREADY SENT OUT REQUESTS FOR INFORMATION TO BE PUT ON THE 2018 CALENDAR. SHE PASSED OUT CARDS PROMOTING THE UPCOMING CHRISTMAS TOUR OF HOMES.

F. POLICE DEPARTMENT – MIKE WILLHOITE, POLICE CHIEF, SAID TRICK OR TREAT WENT WELL. HE SAID THE TWO NEW OFFICERS, GREG FORD AND RYAN GOSSER, STARTED 11/1. RYAN AND HIS DOG HAVE BEEN BUSY AND ALREADY HAVE MADE DRUG ARRESTS. 12/14 WILL MARK THE 17TH ANNUAL SHOP WITH A COP EVENT. HE ASKED CHAPLAIN POLLEY TO SPEAK ABOUT THE PINK PATCH PROJECT. CHAPLAIN POLLEY SAID IT WENT VERY WELL. FROM THE SALE OF MAGNETS, PATCHES AND THE RAFFLE FOR THE COOLER AND OTHER ITEMS THEY WERE ABLE TO DONATE \$500 TO THE CARROLL COUNTY HOSPITAL IMAGING DEPARTMENT. DISPATCH DONATED \$130 FROM THE SALE OF THEIR SHIRTS TO NORTON HOSPITAL.

COUNCILWOMAN FRANKLIN: SAID THE NEXT CHAMPIONS FOR A DRUG-FREE CARROLL COUNTY WILL BE 11/16 AT 11:30 AT THE LIBRARY. A THANKSGIVING LUNCH WILL BE SERVED BUT ANYONE ATTENDING NEEDS TO RSVP.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:20 P.M.

AYES 5 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

LEATHA S. GRIMES, CLERK-TREASURER