

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**APRIL 10, 2023
7:00 P.M.**

PRESENT:

MAYOR: ROBB ADAMS

**COUNCIL: JOHN BOOTH
LINDA DAVIS
JEFF DICKOW
DEIDRA HAYS
CRISTINA MARSH
MAGUANA QUALLS**

ATTORNEY FOR CITY: JAKE THOMPSON

CITY CLERK-TREASURER: MELINDA WRIGHT

ASSISTANT POLICE CHIEF: ANDREW SISENSTEIN

PUBLIC WORKS SUPV: RON KNIGHT

CARROLLTON UTILITIES: TERRY ROACH

TOURISM: MISTY WHEELER

MAIN ST. DIRECTOR: SAM BURGESS

PRESS: SARA FINLEY / THE NEWS DEMOCRAT

ABSENT: TEEN COUNCIL NEIL ABBOTT

CODE ENFORCEMENT BRIAN MUMPHREY

POLICE CHIEF MIKE WILLHOITE

FIRE CHIEF ROBERT HOFMANN

CALL TO ORDER:

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

RECOGNITION OF GUESTS:

LARRY WILLHOITE, PLANNING & ZONING

MAYOR ADAMS ASKED IF ANY OF THE GUEST WOULD LIKE TO ADDRESS THE COUNCIL.

APPROVAL OF MINUTES: REGULAR MEETING: 03/27/2023

THE MOTION WAS MADE BY COUNCILWOMAN MARSH AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 03/27/2023.

AYES 6 NAYS 0

APPROVAL OF FINANCIAL STATEMENT

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

AYES 6 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 03/29/2023 - 04/11/2023

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN BOOTH AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 03/29/2023 THROUGH 04/11/2023.

AYES 6 NAYS 0

1st READING: ORDINANCE #2023-01: AN ORDINANCE AMENDING CHAPTER 35 AND CREATING THE CARROLLTON MAIN STREET PROGRAM CODIFIED IN SECTIONS 35.115 -35.122.

MAYOR ADAMS ENTERTAINED A MOTION FOR 1st READING OF ORDINANCE #2023-01: AN ORDINANCE AMENDING CHAPTER 35 AND CREATING THE CARROLLTON MAIN STREET PROGRAM CODIFIED IN SECTIONS 35.115 -35.122. THERE WAS NO MOTION MADE.

RESOLUTION 2023-08: AUTHORIZING MAYOR TO SIGN MUNICIPAL ROAD AID CONTRACT FOR FY23-24

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

THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILWOMAN MARSH AND DULY CARRIED TO ADOPT RESOLUTION #2023-08: AUTHORIZING MAYOR TO SIGN MUNICIPAL ROAD AID CONTRACT FOR FY23-24.

AYES 6 NAYS 0

DISCUSSION/ CONSIDER/ APPROVAL OF ARPA FUNDING

MAYOR ADAMS INFORMED THE COUNCIL THAT THE PREVIOUS ADMINISTRATION APPROVED ARPA FUNDING TO BE USED TO PURCHASE A NEW POLICE CRUISER. WHEN THE ORDER WAS PLACED PAUL MILLER FORD WAS OUT OF THE 2022 POLICE CRUISERS AND A 2023 CRUISER WAS ORDERED. BECAUSE THE QUOTE WAS BASED OFF THE COST OF A 2022 POLICE CRUISER AN ADDITIONAL \$8,300 IS NECESSARY TO COVER THE DIFFERENCE. MAYOR ADAMS ASKED THE COUNCIL TO APPROVE THE ADDITIONAL \$8,300 TO BE PAID OUT OF ARPA FUNDING.

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN BOOTH AND DULY CARRIED TO APPROVE THE ADDITIONAL \$8,300 TO BE PAID OUT OF ARPA FUNDING TO COVER THE DIFFERENCE FOR THE 2023 POLICE CRUISER.

AYES 6 NAYS 0

APPOINTMENTS TO BOARD AND COMMISSIONS

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN BOOTH AND DULY CARRIED TO REAPPOINT BILL WELTY AND CHRIS CAYTON TO CARROLLTON UTILITES COMMISSION TERM ENDING: 04/30/2026.

AYES 6 NAYS 0

UNFINISHED BUSINESS

STREETLIGHTS

MAYOR ADAMS UPDATED COUNCIL THE STREETLIGHTS ARE NOT ELIGIBLE FOR THE DSM REBATE. CURRENTLY WHEN THE STREETLIGHT BULB GOES OUT IT'S BEING REPLACED WITH THE HIGH-PRESSURE SODIUM BULB UNTIL KENTUCKY UTILITIES RUNS OUT OF THE BULBS. COUNCILMAN DICKOW ASKED SINCE THE CITY IS NOT ELIGIBLE FOR THE DSM REBATE MAY THE CITY STILL SWITCH TO LED LIGHTS. MAYOR ADAMS RESPONDED YES. COUNCILWOMAN HAYS ASKED IF THERE WAS ENOUGH ARPA FUNDING TO COVER THE COST TO SWITCH TO LED LIGHTS. MAYOR ADAMS ANSWERED YES.

BUDGET WORKSHOP

MAYOR ADAMS SAID THE BUDGET HAS COME TOGETHER AND HE WOULD LIKE TO GET WITH COUNCIL TO GO OVER THE BUDGET. THERE WAS SOME DISCUSSION. THERE WILL BE A BUDGET WORKSHOP ON MONDAY, APRIL 24th AT 5:30 P.M.

NEW BUSINESS

THERE WAS NO NEW BUSINESS.

DEPARTMENT REPORTS:

A. PUBLIC WORKS – RON KNIGHT, PUBLIC WORKS SUPERVISOR, SAID THE MOWING SEASON HAS STARTED AND THE BATHROOMS AT POINT PARK ARE OPEN. PUBLIC WORKS WILL START PATCHING POTHOLES TOMORROW.

B. UTILITIES – TERRY ROACH, SAID CARROLLTON UTILITIES CHANGED OUT 2 OF THE OLD WHEEL SETTERS AT 1106 5th STREET AND 108 3rd STREET. COMPLETED THE DRAINAGE WORK AND BEGAN INSTALLING THE FENCE AROUND THE GAS REGULATOR STATION ON BLUELICK. THE LEAD & COPPER SERVICE LINE INVENTORY CONTINUES. CARROLLTON UTILITIES HAS EXPOSED THE WATER LINES FEEDING OVER 30 METERS ON 5th STREET AND SO FAR, HAVE FOUND ZERO LEAD LINES. THESE ARE ALL ON HOUSES BUILT IN 1956 OR BEFORE. FLUSHING OF THE WATER SYSTEM BEGAN TODAY AND WILL GO THROUGH APRIL 14th.

C. TOURISM – MISTY WHEELER, TOURISM DIRECTOR, SAID A MOVIE PRODUCER REACHED OUT AND WANTS TO SHOOT A MOVIE AT CAMP KYSOC AFTER SEEING PICTURES POSTED ON A KY TOURISM SITE. WITH THE COUNTY’S APPROVAL THERE WILL BE A MOVIE CREW AT CAMP KYSOC FROM MAY 1st UNTIL JUNE 10th. THE CIVIL WAR EVENT IS ON MAY 20th AND 21st. THE BASS TOURNAMENT IS ON JUNE 3rd AND 4th. THE TWISTED TORQUE CAR SHOW IS ON JULY 15th. MRS. WHEELER REQUESTED AT THE CORNER OF MAIN STREET AND 3rd STREET TO THE CORNER OF MAIN STREET AND 5th STREET TO BE CLOSED AND THE 100th BLOCK OF COURT STREET AND MAIN, THE 100th BLOCK OF 4th STREET AND 5th STREET AND THE CITY PARKING LOT TO BE CLOSED.

THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILWOMAN HAYS AND DULY CARRIED TO APPROVE THE STREET CLOSURES AT THE CORNER OF MAIN STREET AND 3rd STREET TO THE CORNER OF MAIN STREET AND 5th STREET TO BE CLOSED AND THE 100th BLOCK OF COURT STREET AND MAIN, THE 100th BLOCK OF 4th STREET AND 5th STREET AND THE CITY PARKING LOT ON JULY 15th.

AYES 6 NAYS 0

D. POLICE DEPARTMENT – ANDREW SISENSTEIN, ASSISTANT POLICE CHIEF, ASKED IF ANYONE HAD ANY QUESTIONS CONCERNING THE MONTHLY PACKET. ASSISTANT CHIEF SISENSTEIN INFORMED COUNCIL THAT THE POLICE DEPARTMENT IS STILL SHORT TWO POLICE OFFICERS.

E. FIRE DEPARTMENT – ROBERT HOFMANN, FIRE CHIEF, WAS NOT PRESENT.

F. CODE ENFORCEMENT –BRIAN MUMPHREY, WAS NOT PRESENT.

G. CLERK –TREASURER – MELINDA WRIGHT, CITY CLERK TREASURER, HAD NOTHING TO REPORT.

H. MAIN STREET: DISCUSSION/CONSIDER/APPROVE OF THE RENT ASSISTANCE APPLICATION FROM THE GARAGE

MAIN STREET DIRECTOR SAM BURGESS PRESENTED A RENT ASSISTANCE APPLICATION FROM ANTHONY CARROLL, OWNER OF THE GARAGE, LOCATED AT 507 HIGHLAND AVE. THE BUILDING IS OWNED BY DENNIS RAISOR. THE GARAGE SELLS

MEN AND WOMEN CLOTHING AND MEN'S GROOMING SUPPLIES. THE DESIGN AND REVIEW BOARD RECOMMENDS 80% FUNDING FOR RENT ASSISTANCE, WHICH WILL BE \$400/MONTH FOR ONE YEAR.

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILWOMAN QUALLS AND DULY CARRIED TO ACCEPT THE DESIGN AND REVIEW BOARD 'S RECOMMENDATION FOR THE GARAGE TO RECEIVE 80% FUNDING FOR THE RENT SUPPORT PROGRAM, WHICH WILL BE \$400/MONTH FOR ONE YEAR.

AYES 6 NAYS 0

MR. BURGESS INFORMED THE COUNCIL THE PERSON WHO MADE THE MILITARY BANNERS FOR THE ART BOARD IS NO LONGER IN BUSINESS. IF THE CITY WOULD LIKE TO CONTINUE THIS JOINT PROGRAM, THEN WE NEED TO START LOOKING FOR A NEW COMPANY. THIS YEAR THE KENTUCKY MAIN STREET PROGRAM IS GIVING AN AWARD TO MAGUANA'S UNIQUE GIFTS & FLOWERS FOR REVAMPING A BUILDING AND THE CITY OF CARROLLTON IS RECEIVING AN AWARD FOR ECONOMIC VITALITY.

I. CCCDC – MAYOR ADAMS SAID THE CCCDC BOARD IS STILL LOOKING FOR A PART TIME DIRECTOR.

J. ATTORNEY - JAKE THOMPSON HAD NOTHING TO REPORT.

MAYOR'S REPORTS

MAYOR ADAMS SAID THE CITY CLEANUP DAY IS APRIL 22nd AND 23rd FROM 9 A.M. UNTIL 5 P.M. AND THE CITY IS PROVIDING LUNCH BOTH DAYS. THE CITY'S ARBOR DAY IS APRIL 29th AT 11 A.M. AT POINT PARK. THE CITY WILL BE PLANTING TWO TREES PURCHASED BY CARROLLTON UTILITIES.

EXECUTIVE SESSION: PER KRS 61.810 (1) (B): FOR DELIBERATIONS 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

THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO GO INTO EXECUTIVE SESSION FOR DELIBERATIONS ON THE FUTURE ACQUISITION (OR SALE) OF REAL PROPERTY BY THE CITY PURSUANT TO KRS 6181(1)(b) BECAUSE PUBLICITY IS LIKELY TO AFFECT THE VALUE OF THE PROPERTY AT THE HOUR OF 7:50 P.M.

AYES 6 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILWOMAN DAVIS AND DULY CARRIED TO COME OUT OF EXECUTIVE SESSION AT THE HOUR OF 8:04 P.M.

AYES 6 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILWOMAN MARSH AND DULY CARRIED TO AUTHORIZE THE CITY'S DESIGNATED REPRESENTATIVE TO BID ON THE PROPERTY AT 706 4th STREET FOR THE DOLLAR AMOUNTS APPROVED IN EXECUTIVE SESSION.

AYES 6 NAYS 0

COMMENTS

COUNCILWOMAN MARSH: SAID THE CITY SHOULD REACH OUT TO 732 HERE'S YOUR SIGN FOR A QUOTE ON THE MILITARY BANNERS.

COUNCILWOMAN DAVIS: REMINDED EVERYONE TO PUT THE CITY CLEANUP DAY ON THEIR CALENDARS.

COUNCILMAN BOOTH: ASKED FOR AN UPDATE ON THE BLACK VULTURES PERMIT. MAYOR ADAMS SAID THE CITY IS STILL WAITING ON THE MIGRATORY BIRD DEPREDATION PERMIT FROM THE U.S. FISH AND WILDLIFE SERVICE.

COUNCILMAN BOOTH: ASKED WHEN COUNCIL WAS GOING TO MEET WITH THE LANDLORDS. THERE WAS SOME DISCUSSION. THERE WILL BE A SPECIAL MEETING ON WEDNESDAY, APRIL 26th AT 6:00 P.M.

MAYOR ADAMS: TOLD COUNCIL EVERYTHING NEEDS TO COME THROUGH THE MAYOR, AND HE WILL GET YOU ANSWERS.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILWOMAN MARSH AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:33 P.M.

AYES

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NAYS

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ATTEST:

**ROBB ADAMS,
MAYOR**

**MELINDA WRIGHT,
CLERK-TREASURER**