

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**DECEMBER 9, 2019
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

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

**TEEN COUNCIL: ANGEL KELLY
OLIVIA BREEDEN**

ATTORNEY FOR CITY: JAKE THOMPSON

CITY CLERK-TREASURER: MELINDA WRIGHT-MOORE

POLICE CHIEF: MIKE WILLHOITE

FIRE CHIEF: MIKE TERRELL

CARROLLTON UTILITIES: BILL OSBORNE

CODE ENFORCEMENT: JOHN WELCH

CCDC DIRECTOR: SHELBY MILES

MAIN ST. DIRECTOR: SAM BURGESS

TOURISM: MISTY WHEELER

PRESS: LOGAN KUNSELMAN/ THE NEWS DEMOCRAT

**ABSENT: COUNCILWOMAN ANN DEATHERAGE
COUNCILMAN DOUG HILL
PUBLIC WORKS SUPV RON KNIGHT**

CALL TO ORDER:

THE MEETING WAS CALLED TO ORDER AT THE HOUR OF 7:00 P.M. BY MAYOR ADAMS. MAYOR ADAMS LED THE PLEDGE OF ALLEGIANCE. COUNCILMAN LOUDEN OFFERED THE INVOCATION.

RECOGNITION OF GUESTS:

BECKY KELLY
BILL WELTY
MATTHEW LIPE, US BANK
CARROLL COUNTY PARK & RECREATION SOCCER PROGRAM TEAM MEMBERS,
COACHES, AND FAMILY MEMBERS

CARROLL COUNTY PARK & RECREATION SOCCER PROGRAM

MAYOR ADAMS AND CITY COUNCIL WANTED TO RECOGNIZE THE CARROLL COUNTY PARK & RECREATION SOCCER TEAMS 14 AND UNDER AND 12 AND UNDER FOR THEIR ACCOMPLISHMENTS WINNING THE COMMONWEALTH CUP STATE CHAMPIONSHIP. MAYOR ADAMS READ A PROCLAMATION TO RECOGNIZE THE CARROLL COUNTY PARK & RECREATION SOCCER PROGRAM AND PROCLAIMING DECEMBER 9 TO DECEMBER 13 AS CARROLL COUNTY PARK & RECREATION SOCCER PROGRAM WEEK IN THE CITY OF CARROLLTON.

APPROVAL OF MINUTES: REGULAR MEETING: 11/25/2019

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 11/25/2019.

AYES 4 NAYS 0

RE-APPOINTMENTS TO BOARD AND COMMISSIONS

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO RE-APPOINT MARILYN MEADOWS TO THE TOURISM COMMISSION TERM ENDING: 12/31/2022.

AYES 4 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO RE-APPOINT JIM RICHEY TO THE DESIGN REVIEW BOARD TERM ENDING: 12/31/2021.

AYES 4 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO RE-APPOINT CLAY CABLE AND JIM SUPPLEE TO THE CODE ENFORCEMENT BOARD TERMS ENDING: 12/31/2022.

AYES 4 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO RE-APPOINT SAM BURGESS TO THE BOARD OF ADJUSTMENTS TERM ENDING: 12/31/2023.

AYES 4 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO RE-APPOINT DONNA PARISH AND MARY ELLIS COOMBS TO THE URBAN FORESTRY COMMISSION TERMS ENDING: 12/31/2022.

AYES 4 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO RE-APPOINT MALCOLM CARRACO TO PLANNING & ZONING TERM ENDING: 12/31/2023.

AYES 4 NAYS 0

UNFINISHED BUSINESS

BOAT DOCK

MAYOR ADAMS SAID HE RECEIVED THE QUOTE FOR THE BOAT DOCK. THE QUOTE GIVEN WAS FOR A 200 FEET BOAT DOCK AND WOULD COME OUT 80 FEET INTO THE RIVER TOTALING \$98,500. MAYOR ADAMS MENTIONED SHELBY MILES, CCCDC DIRECTOR, FOUND A FEDERAL GRANT WITH A 50% - 50% MATCH. MAYOR ADAMS SUGGESTED TO TAKE A DIFFERENT APPROACH BY ASKING THE INDUSTRIES FOR DONATIONS INSTEAD OF APPLYING FOR THE FEDERAL BOAT DOCK GRANT.

BLACKTOPPING

MAYOR ADAMS SAID THE CITY STREETS WILL NOT BE BLACKTOPPED UNTIL THE SPRING.

NEW BUSINESS

CAMPGROUND HOST AGREEMENT

MAYOR ADAMS SAID THE CAMPGROUND HOST AGREEMENT BETWEEN THE CITY AND RONNIE SCHAUM WILL EXPIRE AT THE END OF THE MONTH. MAYOR ADAMS RECOMMENDED TO THE COUNCIL TO RENEW THE SAME CAMPGROUND HOST AGREEMENT BETWEEN THE CITY AND MR. SCHAUM FOR ANOTHER YEAR.

RESOLUTION #2019-19: AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH RONNIE SCHAUM TO SERVE AS A CAMPGROUND HOST

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 #2019-19: AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH RONNIE SCHAUM TO SERVE AS A CAMPGROUND HOST.

AYES 4 NAYS 0

DEPARTMENT REPORTS:

A. TEEN COUNCIL – OLIVIA BREEDEN SAID LAST WEEK CCA BASKETBALL SEASON STARTED. THE CHRISTMAS PROGRAM IS ON THURSDAY AT 7 P.M. FRIDAY, DECEMBER 20 IS THE LAST DAY OF SCHOOL BEFORE CHRISTMAS BREAK. ANGEL KELLY SAID CCH HAD THEIR FIRST HOME BASKETBALL GAME LAST THURSDAY. BENNY JOHNSON, SRO AT THE HIGH SCHOOL, TEACHES A CRIMINAL JUSTICE CLASS AND LAST WEEK HE HELD A MOCK TRIAL AT THE COURTHOUSE. CCH LAST DAY OF SCHOOL BEFORE CHRISTMAS BREAK IS ALSO FRIDAY, DECEMBER 20.

B. PUBLIC WORKS – RON KNIGHT, PUBLIC WORKS SUPERVISOR, WAS NOT PRESENT.

C. UTILITIES – BILL OSBORNE, UTILITIES SUPERVISOR, SAID IT HAS BEEN A BUSY MONTH FOR NEW GAS SERVICES. CARROLLTON UTILITIES HAS COMPLETED THE INITIAL INTERVIEWS OF ENGINEERS FOR THE 20/20 PROJECT. HDR WAS THE TOP RATED FIRM. CARROLLTON UTILITIES WILL NOW START NEGOTIATING A CONTRACT WITH HDR. THE APPLICATION FOR EDA GRANT FUNDS IS CLOSE TO BEING SUBMIT.

D. CCCDC – SHELBY MILES, CCCDC DIRECTOR, SAID HE TALKED TO DLG AND NEW GRANTS WILL BE AVAILABLE STARTING THE FIRST OF THE YEAR. ON WEDNESDAY, THURSDAY, AND FRIDAY MR. MILES WILL BE ATTENDING GRANT TRAINING IN FRANKFORT.

E. TOURISM – MISTY WHEELER, TOURISM DIRECTOR, SAID JANUARY 22nd - 26th, 2020 IS THE LOUISVILLE BOAT SHOW AND THE INDIANAPOLIS BOAT SHOW IS FEBRUARY 14th - 23rd 2020. MS. WHEELER SUBMITTED HER REQUEST FORMS TO USE POINT PARK AND THE EVENTS AND DATES ARE AS FOLLOWS:

CIVIL WAR LIVING HISTORY; THURSDAY, APRIL 16th, 2020-SUNDAY, APRIL 19th, 2020; NEEDS TO USE THE PAVILION AND DOES NOT NEED TO USE THE BOAT RAMP. **BANDS & BBQ**; THURSDAY, SEPTEMBER 10th, 2020- SATURDAY, SEPTEMBER 12th, 2020; NEEDS TO USE THE PAVILION AND THE BOAT RAMP AND HAVE EXCLUSIVE USE OF THE BOAT RAMP ALL DAY FRIDAY AND SATURDAY. **TWO RIVERS BASS TOURNAMENT**; SATURDAY, OCTOBER 10th, 2020-SUNDAY, OCTOBER 11th, 2020; NEEDS TO USE THE PAVILION AND THE BOAT RAMP AND HAVE EXCLUSIVE USE OF THE BOAT RAMP ON BOTH DAYS FROM 4:00 A.M. UNTIL 6:00 P.M.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO APPROVE THE REQUESTS TO USE POINT PARK 4/16/20-04/19/20 FOR THE CIVIL WAR LIVING HISTORY; 09/10/20-09/12/20 FOR BANDS & BBQ; AND 10/10/20-10/11/20 FOR THE TWO RIVERS BASS TOURNAMENT.

AYES 4 NAYS 0

F. POLICE DEPARTMENT – MIKE WILLHOITE, POLICE CHIEF, SAID NEXT THURSDAY, DECEMBER 19th IS THE SHOP WITH A COP EVENT.

G. FIRE DEPARTMENT – MIKE TERRELL, FIRE CHIEF, SAID TODAY NEW CYLINDERS WERE INSTALLED ON THE LADDER TRUCK. THE OLD LADDERS IS BEING SOLD. MAYOR ADAMS SAID HE HAS REACHED OUT TO A FIRE DEPARTMENT IN VIRGINIA ABOUT PURCHASING THE OLD LADDER TRUCK FOR \$15,000. HE IS STILL WAITING ON A RESPONSE. IF THE FIRE DEPARTMENT IN VIRGINIA PASSES ON THE OLD LADDER TRUCK THE CITY OF OWENTON HAS DECIDED TO MAKE AN OFFER ON THE TRUCK. MR. TERRELL SAID THE FIRE DEPARTMENT CHRISTMAS PARTY IS BEING HELD AT THE CARROLLTON UTILITIES DOC BUILDING ON WEDNESDAY AT 6:00 P.M. THE COMMUNITY BLOOD DRIVE AT RELEVANT CHURCH IS DECEMBER 17th FROM 1:00 P.M. UNTIL 7:00 P.M. THE WHITE CASTLE TRUCK WILL BE AT KROGER ON DECEMBER 28th FROM 11:00 A.M. UNTIL 4:00 P.M.

H. CODE ENFORCEMENT – JOHN WELCH SAID HE HAS A RECOMMENDATION FROM THE DESIGN REVIEW BOARD TO APPROVE THE RENTAL ASSISTANCE PROGRAM APPLICATION FOR THE FULL \$500 FOR SWEET AND SAVORY BLESSINGS RESTAURANT /RICK & KATHY PENNINGTON.

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO ACCEPT THE DESIGN REVIEW BOARD'S RECOMMENDATIONS TO APPROVE THE RENTAL ASSISTANCE PROGRAM APPLICATION, WITH FULL \$500 PAYMENTS, SUBJECT TO CONTINUED APPROVAL OF THE DESIGN REVIEW BOARD, FOR SWEET AND SAVORY BLESSINGS RESTAURANT /RICK & KATHY PENNINGTON.

AYES 4 NAYS 0

MR. WELCH SAID HE HAS ANOTHER RECOMMENDATION FROM THE DESIGN REVIEW BOARD TO APPROVE THE EIP 50-50 MATCHING FUNDS APPLICATION SUBMITTED BY JIM RILEY (BUILDING OWNER) FOR FACADE IMPROVEMENTS TO 422 MAIN STREET. THE TOTAL DOLLAR AMOUNT FOR THE FACADE IMPROVEMENTS TO 422 MAIN STREET CAME TO \$9,664.00.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ACCEPT THE DESIGN REVIEW BOARD'S RECOMMENDATIONS TO APPROVE THE EIP 50-50 MATCHING FUNDS APPLICATION SUBMITTED BY JIM RILEY (BUILDING OWNER) FOR FACADE IMPROVEMENTS TO 422 MAIN STREET NOT TO EXCEED THE CAP STATED THE CITY'S EIP ORDINANCE.

AYES 4 NAYS 0

MR. WELCH SAID HE SENT OUT 120 LETTERS REGARDING DELINQUENT RENTAL PROPERTY LICENSES. TO DATE 55 PROPERTY OWNERS HAVE RESPONDED TO THE LETTER. 14 RENTAL PROPERTY LICENSES HAS BEEN PURCHASED, 7 PROPERTIES HAVE BEEN REGISTERED AS VACANT PROPERTY, 29 PROPERTIES ARE FOR PERSONAL USE AND NO RENT IS BEING COLLECTED, 2 PROPERTIES ARE BEING SOLD ON LAND CONTRACT, AND 3 PROPERTIES ARE VACANT LOTS. A TOTAL OF \$1,920.00 HAS BEEN COLLECTED. ON JANUARY 6th, 2020 AT 6:30 P.M. THE PLANNING AND ZONING COMMISSION WILL HOLD A PUBLIC HEARING REGARDING ZONING AMENDMENTS ON HIGHLAND AVE.

I. CLERK –TREASURER – NOTHING TO REPORT.

J. MAIN STREET – SAM BURGESS SAID IT HAS BEEN A BUSY THREE WEEKS WITH BACK TO BACK EVENTS CUSTOMER APPRECIATION DAY, SMALL BUSINESS SATURDAY AND THE CHRISTMAS CAROL PARADE. ACCORDING AMERICAN EXPRESS \$9.6 BILLION DOLLARS WAS SPENT NATIONWIDE ON SMALL BUSINESS SATURDAY.

NEXT WEEK THE FOURTH QUARTER REINVESTMENT NUMBERS ARE DUE. THE RIBBON CUTTING CEREMONY FOR SWEET AND SAVORY BLESSINGS RESTAURANT IS FRIDAY, DECEMBER 20.

K. ATTORNEY - JAKE THOMPSON HAD NOTHING TO REPORT.

MAYOR'S REPORTS

DATAMAX

MAYOR ADAMS SAID DATAMAX HAS SENT THEIR FIRST LIST OF BUSINESS NAMES WHO DON'T HAVE A BUSINESS LICENSE. THE LIST HAS BEEN REVIEWED AND SENT BACK.

TEEN COUNCIL

MAYOR ADAMS PRESENTED PLAQUES OF APPRECIATION TO ANGEL KELLY AND OLIVIA BREEDEN FOR THEIR YEAR SERVING AS TEEN COUNCILMEMBERS. KATIE OSBORNE WILL BE THE NEXT TEEN COUNCILMEMBER FROM THE CCH.

FOOD PANTRY

BILL WELTY GAVE AN UPDATE ON THE USAGE OF THE FOOD PANTRY.

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

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO GO INTO EXECUTIVE SESSION TO DISCUSS PROPOSED OR PENDING LITIGATION AGAINST OR ON BEHALF OF THE CITY AND POTENTIAL ACQUISITION OR DISPOSITION OF PROPERTY PURSUANT TO KRS 61.810(1)(C) BECAUSE OF ATTORNEY CLIENT PRIVILEGE AT THE HOUR OF 8:15 P.M.

AYES 4 NAYS 0

BILL OSBORNE AND BILL WELTY WERE CALLED IN TO THE EXECUTIVE SESSION AT 8:15 P.M.

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 8:43 P.M.

AYES 4 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ACCEPT THE ASSIGNMENT OF A VACANT LAND CONTRACT FROM THE CARROLL COUNTY COMMUNITY DEVELOPMENT CORPORATION.

AYES 4 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO AUTHORIZE THE MAYOR TO PURCHASE SAID PROPERTY LOCATED IN CARROLL COUNTY.

AYES 4 NAYS 0

APPROVAL OF FINANCIAL STATEMENT

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE FINANCIAL STATEMENT.

AYES 4 NAYS 0

APPROVAL OF ACCOUNTS PAID/PAYABLE 11/27/19-12/10/19

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 11/27/19 THROUGH 12/10/19.

AYES 4 NAYS 0

COMMENTS:

COUNCILMAN CRAIG: ASKED IF THERE WAS GOING TO BE ANYMORE COUNCIL MEETINGS FOR THE MONTH OF DECEMBER.

MAYOR ADAMS: SAID THE SECOND COUNCIL MEETING FOR DECEMBER HAS BEEN CANCELED.

COUNCILMAN GORDON: WANTED TO TELL EVERYONE MERRY CHRISTMAS.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:49 P.M.

AYES 4 NAYS 0

ATTEST:

**ROBB W. ADAMS,
MAYOR**

**MELINDA WRIGHT-MOORE,
CLERK-TREASURER**