

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**JULY 11, 2022
7:00 P.M.**

PRESENT:

MAYOR: DWIGHT LOUDEN

**COUNCIL: JOHN BOOTH
KEVIN CRAIG
JEFF DICKOW
MIKE GORDON
DOUG HILL**

ATTORNEY FOR CITY: JAKE THOMPSON

CITY CLERK-TREASURER: MELINDA WRIGHT-MOORE

POLICE CHIEF: MIKE WILLHOITE

FIRE CHIEF: ROBERT HOFMANN

PUBLIC WORKS SUPV: RON KNIGHT

CARROLLTON UTILITIES: TERRY ROACH

CODE ENFORCEMENT: BRIAN MUMPHREY

MAIN ST. DIRECTOR: SAM BURGESS

PRESS: OLIVIA GENNARO/ THE NEWS DEMOCRAT

**ABSENT: TOURISM MISTY WHEELER
CCDC DIRECTOR MATTHEW ADKINS**

CALL TO ORDER:

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

RECOGNITION OF GUESTS:

FRANK BARTLEY- HE DID NOT WISH TO ADDRESS COUNCIL.

CHRIS ELLIS- HE DID NOT WISH TO ADDRESS COUNCIL.

LINDA DAVIS- SHE DID NOT WISH TO ADDRESS COUNCIL.

APPROVAL OF MINUTES: REGULAR MEETING: 06/27/2022

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 06/27/2022.

AYES 5 NAYS 0

APPROVAL OF FINANCIAL STATEMENT

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

AYES 5 NAYS 0

RESOLUTION #2022-09: APPROVING GRANT ASSISTANCE AGREEMENT WITH GLENCOE

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

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN BOOTH AND DULY CARRIED TO ADOPT RESOLUTION #2022-09: APPROVING GRANT ASSISTANCE AGREEMENT WITH GLENCOE.

AYES 5 NAYS 0

RESOLUTION #2022-10: APPROVING GRANT ASSISTANCE AGREEMENT WITH SPARTA PUMP STATION

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

THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ADOPT RESOLUTION #2022-10: APPROVING GRANT ASSISTANCE AGREEMENT WITH SPARTA PUMP STATION.

AYES 5 NAYS 0

UNFINISHED BUSINESS

SIDEWALK SIGNS

MAYOR LOUDEN SAID AT THE LAST COUNCIL MEETING SOME BUSINESS OWNERS ASKED COUNCIL ABOUT PLACING SIGNS ON THE SIDEWALKS DOWNTOWN. MAYOR LOUDEN HAS LOOKED THROUGH THE CITY ORDINANCES AND DID NOT SEE ANYTHING RESTRICTING THE SIDEWALK SIGNS. ROBERT HOFMANN, FIRE CHIEF, SAID BOA WOULD NEED TO LOOK OVER THE ORDINANCES AND WOULD PROBABLY HAVE TO ISSUE THE BUSINESS OWNERS A CONDITIONAL USE PERMIT.

BEAUTIFICATION AWARD

MAYOR LOUDEN INFORMED COUNCIL THAT THE CITY IS ACCEPTING NOMINATIONS FOR THE BEAUTIFICATION AWARD.

4th OF JULY

COUNCILMAN CRAIG SAID THE 4th OF JULY EVENT WAS A HUGE HIT AND THE FIREWORKS WERE GOOD.

NEW BUSINESS

THERE WAS NO NEW BUSINESS.

DEPARTMENT REPORTS:

A. PUBLIC WORKS – RON KNIGHT, PUBLIC WORKS SUPERVISOR, ASKED COUNCIL TO LOOK OVER THE PUBLIC WORKS SURPLUS LIST OF ITEMS. MR. KNIGHT ASKED COUNCILMAN CRAIG IF HE COULD SPEAK TO MELANIE STEWART WITH N.A.S. ABOUT DONATING 18 X 24 STAINLESS STEEL PIECES TO USE AS MIRRORS AT THE POINT PARK BATHROOMS. THERE NEEDS TO BE SOME VENTILATION ADDED TO THE POINT PARK BATHROOMS TO HELP WITH HEAT AND TO REGULATE THE IT ROOM. MR. KNIGHT HAS A CONTRACTOR COMING THIS WEEK TO GIVE AN ESTIMATE ON ADDING VENTILATION TO THE BATHROOMS AND TO BUILD AN OFFICE FOR THE DISPATCH ROOM. THE CAMERA SYSTEM AT POINT PARK SHOULD BE ONLINE.

AWARD BID FROM REVERSE AUCTION FOR FY22-23 ROAD SALT

MAYOR LOUDEN SAID THERE WAS 1 BID SUBMITTED FOR THE REVERSE SALT AUCTION FROM COMPASS MINERALS AMERICA INC. \$130.49/TON FOR 300 TONS.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO ACCEPT THE BID OF \$130.49 PER TON FROM COMPASS MINERALS AMERICA INC. FOR 300 TONS OF ROAD SALT FOR FY22-23.

AYES 5 NAYS 0

POINT PARK BATHROOMS

MAYOR LOUDEN SAID STONE’S MECHANICAL HAS SUBMITTED THE FINAL INVOICE FOR THE POINT PARK BATHROOM PROJECT. SINCE THERE WAS NOTHING, THEY COULD DO ABOUT THE CONCRETE AND GAVE THE CITY A \$5,000 DISCOUNT. MAYOR LOUDEN ASKED COUNCIL TO APPROVE THE FINAL INVOICE FROM STONE’S MECHANICAL IN THE AMOUNT OF \$56,587.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN HILL AND DULY CARRIED TO APPROVE THE FINAL INVOICE FROM STONE’S MECHANICAL IN THE AMOUNT OF \$56,587.

AYES 5 NAYS 0

B. UTILITIES – TERRY ROACH, UTILITIES SUPERVISOR, SAID AS REPORTED LAST MONTH CARROLLTON UTILITIES HAS A CREW DOING CAMERA WORK AND CLEANING THROUGHOUT THE CITY. THIS WEEK THEY ARE WORKING ON SEMINARY STREET. LOOKING AT THE CONDITION OF THE SANITARY SEWER, MARKING TAPS, AND LOOKING FOR INFLOW & INFILTRATION. OVER THE LAST FEW WEEKS THERE HAS BEEN 5 MAIN WATER LEAKS. SUMMER WATER MAIN LEAKS ARE TYPICALLY CAUSED BY INCREASED USAGE AND SETTLEMENT DUE TO DRIER THAN NORMAL GROUND AND THEN A RAIN. CARROLLTON UTILITIES IS ACTIVELY FIXING AN 8” MAIN LEAKING ON PARK AVE AND FIXED A LEAK ON MEADE STREET TODAY. CARROLLTON UTILITIES IS WORKING WITH THE DEPARTMENT OF LOCAL GOVERNMENT AND EDA ON FUNDING FOR THE PROPOSED IMPROVEMENTS TO WASTEWATER TREATMENT PLANT. CARROLLTON UTILITIES WILL APPLY FOR GRANT FUNDING FROM THE PIPELINE AND HAZARDOUS MATERIALS SAFETY ADMINISTRATION AKA. PHMSA FOR REPLACING THE LEGACY STEEL PIPELINES WITHIN THE CITY OF CARROLLTON. APPLICATIONS ARE DUE ON JULY 25th.

C. TOURISM – MISTY WHEELER, TOURISM DIRECTOR, WAS NOT PRESENT.

D. POLICE DEPARTMENT – MIKE WILLHOITE, POLICE CHIEF, SAID THIS YEAR’S 4th OF JULY EVENT HAD THE LARGEST CROWD EVER AROUND 3,000 – 3,500 PEOPLE. TOOK THE POLICE DEPARTMENT 49 MINUTES TO CLEAR OUT THE TRAFFIC AFTER THE EVENT. CHIEF WILLHOITE REPORTED THE POLICE DEPARTMENT WILL BE LOSING AN OFFICER AT THE END OF JULY. CHIEF WILLHOITE RECOMMENDED TO RETIRE HANK, THE DRUG DOG, AND GIVE HIM TO HIS HANDLER, SHERIFF’S DEPUTY WESLEY MCDONALD, INSTEAD OF OFFERING HIM TO THE SHERIFF OFFICE.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN BOOTH AND DULY CARRIED TO ACCEPT CHIEF WILLHOITE’S RECOMMENDATION TO RETIRE HANK, THE DRUG DOG, AND GIVE HIM TO HIS HANDLER, SHERIFF’S DEPUTY WESLEY MCDONALD.

AYES 4 NAYS 0 1 ABSTAIN (DICKOW)

E. FIRE DEPARTMENT – ROBERT HOFMANN, FIRE CHIEF, SAID HE WENT OVER THE BOARD MEMBERS’ RESPONSIBILITIES AT THE BOA AND DRB MEETINGS. CHIEF

MAYOR LOUDEN HAD NOTHING TO REPORT.

EXECUTIVE SESSION: PER KRS 61.810 (1) (F): APPOINTMENT, DISCIPLINE, OR DISMISSAL OF AN INDIVIDUAL CITY EMPLOYEE, AND/OR BOARD MEMBER, AND/OR COMMISSION MEMBER/OR COUNCIL MEMBER

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN BOOTH AND DULY CARRIED TO GO INTO EXECUTIVE SESSION FOR DISCUSSION WHICH MIGHT LEAD TO THE APPOINTMENT, DISCIPLINE, OR DISMISSAL OF AN INDIVIDUAL CITY EMPLOYEE, AND/OR BOARD MEMBER, AND/OR COMMISSION MEMBER/ OR COUNCIL MEMBER AT THE HOUR OF 8:17 P.M.

AYES 5 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN BOOTH AND DULY CARRIED TO COME OUT OF EXECUTIVE SESSION AT THE HOUR OF 8:27 P.M.

AYES 5 NAYS 0

NO ACTION TAKEN.

COMMENTS

COUNCILMAN GORDON: SAID AFTER THE FIREWORK SHOW PEOPLE WERE DRIVING GOLF CARTS THROUGH THE CAMPGROUND CAUSING SAFETY ISSUES. CHIEF WILLHOITE SAID HE CAN DO SOMETHING ABOUT IT NEXT YEAR.

COUNCILMAN DICKOW: SAID THE FIREWORK SHOW WAS AWESOME.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN BOOTH AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:31 P.M.

AYES 5 NAYS 0

ATTEST:

**DWIGHT LOUDEN,
MAYOR**

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