

**CITY OF CARROLLTON  
COUNCIL MEETING  
CITY HALL**

**JUNE 25, 2018  
7:00 P.M.**

**PRESENT**

**MAYOR: ROBB ADAMS**

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

**ATTORNEY FOR CITY: JAKE THOMPSON**

**ASSISTANT CITY CLERK: BETH TOOMBS**

**FIRE CHIEF: MIKE TERRELL**

**PRESS: NEWS DEMOCRAT/KRISTIN SHERRARD BECK**

**ABSENT: TEEN COUNCIL: SAVANNAH HILL  
TEEN COUNCIL: ASHLEY SPENNEBERG**

**CALL TO ORDER**

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

**RECOGNITION OF GUESTS**

**THOMAS & CONNIE EVENS**

MR. EVENS FORMALLY INTRODUCED HIMSELF AS THE REPUBLICAN CANDIDATE FOR JAILER IN THE NOVEMBER ELECTION. IF ELECTED, HE WOULD LIKE TO HAVE AN ADDITION BUILT ON SO INMATES AREN'T SLEEPING ON THE FLOOR. HE WOULD ALSO LIKE TO INCREASE INMATE PROGRAMS AT THE JAIL.

**SATOLLI GLASSMEYER**

MR. GLASSMEYER GAVE AN OVERVIEW OF HIS COMPANY, HISTORY IN YOUR OWN BACKYARD. HE HAS DONE DOCUMENTARY WORK IN KENTUCKY, INDIANA, AND OHIO. HE CURRENTLY HAS PLANS TO DO FILMING IN CARROLL COUNTY OF THE MASTERSON HOUSE FOR THE HISTORICAL SOCIETY.

HE SHARED A SEGMENT OF A SHORT DOCUMENTARY THAT HIS COMPANY HAS COMPLETED. IF THE CITY IS INTERESTED, HE WOULD HAVE AN INTERVIEWER COME AND TALK TO ONE PERSON FOR ABOUT THIRTY MINUTES. IT TAKES TWO TO THREE WEEKS TO PRODUCE AND EDIT THE VIDEO, WHICH CAN BE 3 TO 15 MINUTES IN LENGTH. THE COMPLETED VIDEO WILL BE ON HIS WEBSITE, YOU TUBE CHANNELS, AND GOOGLE MAPS. HE ALSO SENDS A COPY TO THE STATE LIBRARY IN FRANKFORT. LINKS TO THE VIDEO ARE ALSO SENT TO SCHOOLS AND OTHER COMMUNITIES IN THE AREA. THE VIDEO COULD ALSO BE PUT ON THE CITY'S WEBSITE.

TYPICALLY, THE COST IS \$1,799. HE HAS AN ANONYMOUS CO-SPONSOR COVERING THE FIRST \$1,000 FOR 10 VIDEOS IN THE AREA. THE CITY'S COST WOULD BE \$799.

COUNCILMAN CRAIG SAID TOURISM WOULD PROBABLY PAY HALF, SO THE CITY WOULD ONLY HAVE TO PAY AROUND \$400. MAYOR ADAMS SAID HE THOUGHT IT WOULD BE A GOOD MARKETING TOOL. HE TOLD MR. GLASSMEYER THAT THE CITY WOULD BE IN TOUCH WITH HIM AFTER JULY 1, THE NEW BUDGET YEAR.

**APPROVAL OF MINUTES: REGULAR MEETING: 6/11/2018**

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE REGULAR MEETING OF 6/11/2018.**

**AYES                      6                      NAYS                      0**

**APPROVAL OF MINUTES: SPECIAL MEETING: 6/14/2018**

**THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE SPECIAL MEETING OF 6/14/2018.**

**AYES                      6                      NAYS                      0**

**2ND READING: ORDINANCE #2018-08: AN ORDINANCE AMENDING SEWER RATES FOR CUSTOMERS OF CARROLLTON UTILITIES**

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

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ADOPT ORDINANCE #2018-08: AN ORDINANCE AMENDING SEWER RATES FOR CUSTOMERS OF CARROLLTON UTILITIES.**

**AYES                      6                      NAYS                      0**

**REQUEST FOR STREET CLOSURES: RACEFEST, JULY 11, 2018**

THE CARROLL COUNTY CHAMBER OF COMMERCE RACEFEST COMMITTEE SUBMITTED A REQUEST FOR STREET CLOSURES FOR RACEFEST, WHICH WILL BE HELD JULY 11. THEY WOULD LIKE THE STREETS CLOSED STARTING AT 1:30 P.M.

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO APPROVE THE REQUEST FOR STREET CLOSURES FOR RACEFEST, JULY 11, 2018.**

**AYES                      6                      NAYS                      0**

**APPOINTMENT OF LARRY MORGAN TO P&Z COMMISSION, TERM ENDS 12/31/2021**

**THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO APPOINT LARRY MORGAN TO P&Z COMMISSION WITH HIS TERM EXPIRING 12/31/2021.**

**AYES                      6                      NAYS                      0**

**OLD BUSINESS**

THERE WAS NO OLD BUSINESS TO DISCUSS.

**NEW BUSINESS**

**BASKETBALL GOAL DAMAGED ON 8TH STREET**

A BASKETBALL GOAL WAS DAMAGED EARLIER THIS YEAR ON 8TH STREET BY A FIRE TRUCK RETURNING FROM A CALL. THE RESIDENT THOUGHT THEY COULD REPAIR THE GOAL. SHE RECENTLY CALLED ABOUT THE GOAL AND IT IS BEYOND REPAIR. FIRE CHIEF TERRELL FOUND THE SAME GOAL FOR \$160.73 FROM ONE VENDOR AND \$168.18 FROM ANOTHER VENDOR. MAYOR ADAMS' RECOMMENDATION TO COUNCIL IS TO ISSUE A CHECK IN THE AMOUNT OF \$160.73 TO THE RESIDENT TO REPLACE THE BASKETBALL GOAL.

**THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN CRAIG AND DULY CARRIED TO ISSUE A CHECK IN THE AMOUNT OF \$160.73 TO THE RESIDENT ON 8TH STREET FOR REPLACEMENT OF THE BASKETBALL GOAL.**

AYES                      6                      NAYS                      0

**RESOLUTION #2018-13: AUTHORIZING MAYOR TO RENEW INTERLOCAL AGREEMENT TO PROVIDE FOR CITY AND COUNTY WIDE E-911 DISPATCH SERVICES**

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

**THE MOTION WAS MADE BY COUNCILMAN DICKOW AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ADOPT RESOLUTION #2018-13: AUTHORIZING MAYOR TO RENEW INTERLOCAL AGREEMENT TO PROVIDE FOR CITY AND COUNTY WIDE E-911 DISPATCH SERVICES.**

AYES                      6                      NAYS                      0

**APPROVAL OF ADDITIONAL INVOICE**

MAYOR ADAMS HAD AN ADDITIONAL INVOICE NOT ON THE ACCOUNTS PAID/PAYABLE REPORT THAT NEEDS APPROVED. THE INVOICE WAS FROM MADISON TRUSSES FOR THE TRUSSES THAT WILL BE USED ON THE CONTROL BUILDING SUPPORTING THE SPLASH PAD. THE INVOICE IS FOR \$310.69.

**THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO APPROVE PAYMENT OF THE INVOICE FROM MADISON TRUSSES IN THE AMOUNT OF \$310.69.**

AYES                      6                      NAYS                      0

**CODE ENFORCEMENT BOARD RECOMMENDATIONS**

MAYOR ADAMS SAID THE CODE ENFORCEMENT BOARD HAS SEVERAL RECOMMENDATIONS FROM TODAY'S MEETING TO ABATE PROPERTIES WITHIN THE CITY.

PROPERTY AT 704 11TH STREET WAS FIRST CITED JANUARY 31, 2018 FOR UNFIT CONDITIONS. THE PROPERTY'S LAST INSPECTION ON APRIL 4, 2018 SHOWED REPAIRS HAD NOT BEEN MADE TO MEET COMPLIANCE. IT IS THE BOARD'S RECOMMENDATION TO ABATE FOR DEMOLITION OF 704 11TH ST.

**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 FOR DEMOLITION OF 704 11TH STREET.**

AYES                      6                      NAYS                      0

COUNCILMAN DICKOW ASKED IF ANYTHING IS IN PLACE TO ASSIST THE FAMILY TO RELOCATE. ATTORNEY FOR THE CITY, JAKE THOMPSON, SAID THERE IS NO LEGAL OBLIGATION FOR THE CITY TO DO ANYTHING. HE DID TELL COUNCIL THAT JOHN WELCH HAS SPOKEN TO CARROLLTON HOUSING AUTHORITY REGARDING THE SITUATION. THEY HAVE CRITERIA FOR APPLICANTS TO MEET.

PROPERTY AT 901 6TH ST WAS CITED FOR OVERGROWN GRASS AND WEEDS, RUBBISH, TIRES, SCRAP METAL AND UNFIT CONDITIONS OF THE HOUSE EXTERIOR. THE GRASS HAS BEEN MOWED. THE MATTERS WITH RUBBISH, TIRES, SCRAP METAL AND THE UNFIT CONDITIONS OF THE HOUSE EXTERIOR HAVE NOT BEEN ADDRESSED.

**THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ACCEPT THE CODE ENFORCEMENT BOARD'S RECOMMENDATION FOR ABATEMENT OF 901 6TH ST.**

**AYES    6    NAYS    0**

### **MAYOR'S REPORT**

#### **SPLASH PARK**

MAYOR ADAMS INFORMED COUNCIL THERE IS AN ISSUE WITH THE STATE. THE STATE HAS TO DO A PLUMBING INSPECTION OF THE SPLASH PARK. JUSTIN PITTMAN, OF THREE RIVERS DISTRICT HEALTH DEPARTMENT, WAS IN THE OFFICE TODAY AND MADE PHONE CALLS TO ASSIST THE CITY. THE STATE SAYS WE MUST SUBMIT DETAILED DRAWINGS WITH EITHER AN ARCHITECT OR ENGINEER TO SIGN OFF ON THE PLANS. THERE IS NO ENGINEER OR ARCHITECT ON THIS JOB. MAYOR ADAMS CALLED CHRIS AT DWA AND EXPLAINED THE SITUATION. HE SAID WHATEVER IT COSTS, THEY WILL COVER. CHRIS CALLED AN ASSOCIATE. HE WILL PUT THE PLANS ON PAPER FOR \$4,400. IT WILL BE \$6,000 TO HAVE THE PLANS ON PAPER AND FOR HIM TO SIGN OFF ON THE PLANS. THE MAYOR IS GOING TO TALK TO CARROLLTON UTILITIES TO SEE IF ONE OF THEIR ENGINEERS COULD DRAW THE PLANS AND SIGN OFF ON THEM SINCE IT WOULD BE THEIR DOCUMENT.

#### **VOLLEYBALL COURT**

THE VOLLEYBALL COURT AT POINT PARK HAS BEEN RELOCATED. IF ANOTHER ONE IS NEEDED, PUBLIC WORKS CAN DO IT. COUNCILMAN CRAIG SUGGESTED LIGHTS FOR THE VOLLEYBALL COURT. MAYOR ADAMS SAID CAMERAS ARE ALSO NEEDED DOWN AT THE PARK. A MESS WAS MADE ON ONE OF THE SLIDES OVER THE WEEKEND. TWO LILAC TREES HAVE BEEN STOLEN DOWN AT POINT PARK. COUNCILMAN CRAIG SAID MORE PATROL IS NEEDED.

#### **JULY 4TH FAMILY EVENT**

VENDORS AND ENTERTAINMENT ARE SET. GOSPEL MUSIC BEGINS AT 2 P.M. RAIN DATE IS SCHEDULED FOR SATURDAY, JULY 7TH.

#### **HIGHLAND AVENUE PAVING**

A SINK HOLE OPENED UP AT 7TH AND HIGHLAND AVENUE. AN AT&T ENGINEER WAS ON SITE TODAY. ONCE THAT IS REPAIRED, THAT AREA WILL BE PAVED. THEY ARE GOING TO DO A FINAL CLEAN-UP BECAUSE THERE ARE GLOBS ALONG SOME OF THE SIDEWALKS.

#### **POTHOLES, PAVING, SIDEWALKS**

MAYOR ADAMS HAS MADE A POT HOLE LIST AND PASSED THAT ALONG TO PUBLIC WORKS. HE HAS STARTED A WISH LIST OF PAVING AND SIDEWALKS. HE ASKED COUNCIL TO DO THE SAME.

#### **CROQUET TOURNAMENT**

THE CROQUET TOURNAMENT AT THE MASTERSON HOUSE THIS PAST WEEKEND WAS A BLAST. FIRE CHIEF TERRELL AND HIS DAD WON FIRST PLACE.

**TRAFFIC LIGHTS**

SIDE STREET TRAFFIC LIGHTS ARE STAYING RED TOO LONG. LOOP WORK IS BEING DONE. KY TRANSPORTATION DEPARTMENT WILL BE BACK TO ADJUST.

**RIVERWALK**

RIVERWALK HAS BEEN MILLED. INSPECTOR WAS ON SITE WHEN JOB WAS BEING DONE. HE WAS PLEASED WITH WORK. LIGHTS ON RIVERWALK ARE IN K.U.'S HANDS. THERE WERE PROBLEMS WITH SOME OF THE BASES AND CONDUIT. THE ENGINEER IS GOING TO MAKE A LIST OF LIGHTS THAT CAN'T BE INSTALLED AND WHY. THE CROSS SLOPES HAVE BEEN APPROVED.

**APPROVAL OF ACCOUNTS PAID/PAYABLE 6/13/18 - 6/26/18**

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 6/13/18 THROUGH 6/26/18.

AYES 6 NAYS 0

**COMMENTS:**

COUNCILMAN GORDON: THANKED MAYOR ADAMS FOR ALL OF THE FOLLOW-UPS HE GIVES COUNCIL.

ASSISTANT CITY CLERK: REMINDER THAT BUSINESS LICENSE RENEWALS ARE DUE JUNE 30TH. 20% PENALTY WILL BE ASSESSED JULY 1.

**ADJOURNMENT**

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 7:57 P.M.

AYES 6 NAYS 0

**ATTEST:**

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ROBB W. ADAMS, MAYOR

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BETH A. TOOMBS, ASSISTANT CITY CLERK