

**CITY OF CARROLLTON
COUNCIL MEETING
CITY HALL**

**JULY 27, 2015
7:00 P.M.**

PRESENT

MAYOR: ROBB ADAMS

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

ATTORNEY FOR CITY: AMY EVERSOLE

ASSISTANT CITY CLERK: BETH TOOMBS

FIRE CHIEF: MIKE TERRELL

PRESS: NEWS DEMOCRAT/KRISTIN SHERRARD BECK

ABSENT:

TEEN COUNCILMEMBER: ALLIE SIMMONS

CALL TO ORDER

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

RECOGNITION OF GUESTS

DAVE EBERENZ, HERITAGE ENGINEERING

GREG BRENT, RESIDENT AT 8TH AND TAYLOR STREETS, SAID VEHICLES DRIVE TOO FAST AND REQUESTED SIGNAGE TO ALERT DRIVERS OF CHILDREN PLAYING AT THE WELTY PARK. MAYOR ADAMS SAID HE WILL ASK POLICE TO DO EXTRA PATROL IN THE AREA. HE ALSO SAID THEY ARE LOOKING AT SOME OTHER OPTIONS, BUT WILL

NOT ELABORATE AT THIS TIME. HE ALSO SAID HE WILL TALK TO RONALD KNIGHT ABOUT INSTALLING A "CHILDREN AT PLAY" SIGN TO HELP SLOW TRAFFIC AROUND THE PARK AREA. MAYOR ADAMS WILL ALSO PUT THE REQUEST FOR A STOP SIGN TO BE ADDED AT EIGHTH AND TAYLOR ON THE NEXT PLANNING AND ZONING MEETING AGENDA, WHICH IS SCHEDULED FOR AUGUST 3.

APPROVAL OF MINUTES: SPECIAL MEETING: 7/15/2015

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ACCEPT THE MINUTES AS PRESENTED FOR THE SPECIAL MEETING OF 7/15/15.

AYES 6 NAYS 0

RESOLUTION #2015-18: AUTHORIZING MAYOR TO ENTER INTO CONTRACT WITH SWEEP-ALL, INC. FOR STREET SWEEPING PURPOSES

THERE WAS A BRIEF DISCUSSION ON THE PROPOSAL SUBMITTED BY BRUCE GORDON. COUNCILMEN GORDON AND LOUDEN SAID THEY HAD ALSO COME UP WITH A PROPOSED LISTING OF STREETS TO BE SWEEPED. THEIR LIST WILL BE TYPED AND EMAILED TO COUNCIL.

THERE WILL BE FURTHER DISCUSSION AT THE AUGUST 10, 2015 MEETING.

DISCUSSION: ADOPTION OF PROPERTY MAINTENANCE CODE AND 1 & 2 FAMILY RESIDENTIAL CODE

ATTORNEY FOR THE CITY, AMY EVERSOLE, THINKS THIS WOULD REPLACE OUR CURRENT HOUSING CODE. JOHN WELCH IS SUPPOSED TO CONTACT OTHER CITIES THAT HAVE CODE ENFORCEMENT BOARDS TO SEE HOW THEY ENFORCE IT. MS. EVERSOLE SAID THE 1 & 2 FAMILY RESIDENTIAL CODE IS ADOPTED BY THE STATE AND WE CANNOT MAKE ANY CHANGES TO IT. BUT, WE PROBABLY CAN MAKE CHANGES TO THE PROPERTY MAINTENANCE CODE.

DELINQUENT BUSINESS LICENSES

MAYOR ADAMS SAID HE RECOMMENDS THAT COUNCIL DEAL WITH THE DELINQUENT LISTING. ATTORNEY FOR THE CITY, AMY EVERSOLE, SAID TO CLOSE A BUSINESS, YOU HAVE TO GET AN INJUNCTION AND GO THROUGH THE COURT SYSTEM. COUNCILMAN CRAIG SUGGESTED DELINQUENT NOTICES BE DELIVERED TO LOCAL BUSINESSES. MAYOR ADAMS SAID HE WILL AUTHORIZE POLICE AND CODE ENFORCEMENT TO DELIVER NOTICES TO DELINQUENT BUSINESSES. MS. EVERSOLE

WILL ALSO BEGIN WORKING ON AN ORDINANCE TO GO THROUGH THE CODE ENFORCEMENT BOARD TO CLOSE DOWN DELINQUENT BUSINESSES.

DISCUSSION OF SNOW GUARDS FOR ROOF AT CITY HALL

MAYOR ADAMS SAID HE HAS RECEIVED BIDS FROM TWO COMPANIES FOR S-5 SNOW CLIPS FOR CITY HALL. THESE ARE NEEDED TO KEEP ICE AND SNOW FROM COMING OFF THE BUILDING AND HURTING SOMEONE OR DAMAGING A VEHICLE. AMERICAN ROOFING AND METAL HAS GIVEN A BID OF \$ 12,690. EXTERIOR PRO HAS QUOTED \$11,900.

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN DICKOW TO PURCHASE AND INSTALL SNOW GUARDS FOR ROOF AT CITY HALL, NOT TO EXCEED \$11,900.

AYES 6 NAYS 0

COUNCILMAN CRAIG SUGGESTED THAT MAYOR ADAMS GO BACK TO BOTH VENDORS AND GIVE THEM ONE LAST CHANCE TO GIVE A BETTER FINAL OFFER.

SETTING 2015 TAX RATE: INCREASE OF 4% OR .01/\$100 OF ASSESSED VALUE

THERE WAS BRIEF DISCUSSION ABOUT WHETHER OR NOT TO INCREASE THE TAX RATE FROM .30 PER \$100. MAYOR ADAMS SAID THERE WAS NO INCREASE LAST YEAR. IF IT WAS DECIDED TO INCREASE THE TAX RATE, IT WOULD GENERATE \$12,000-\$14,000 FOR THE CITY. COUNCILMAN LOUDEN NOTED THAT ONE DAY WE WILL RUN OUT OF MONEY. COUNCILMAN GORDON SAID THAT TAXES HAD BEEN INCREASED EVERY OTHER YEAR, THEREFORE; THIS WAS THE YEAR TO RAISE TAXES.

THE MOTION WAS MADE BY COUNCILWOMAN FRANKLIN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO LEAVE THE TAX RATE AS IS AT \$.30 PER \$100.

AYE 4 (MAYOR HAD TO BREAK TIE) NAYS 3 (GORDON, HILL, LOUDEN)

EIP REIMBURSEMENT REQUEST: ARTFUL GIFTS, \$1,231.74

DINAH MARSHALL, OWNER OF ARTFUL GIFTS, HAS COMPLETED HER PROJECT AT 430B MAIN STREET. THE BUILDING IS OWNED BY RAE STEVENS.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPROVE THE EIP APPLICATION

FOR \$1,231.74 TO ARTFUL GIFTS, CONTINGENT UPON DINAH MARSHALL AND RAE STEVENS SIGNING A CONTRACT WHEN RECEIVING THE REIMBURSEMENT.

AYES 6 NAYS 0

NEW BUSINESS

MAYOR ADAMS HAS GOTTEN A \$1,500 ESTIMATE TO GET LAND SURVEYED THE CITY IS INTERESTED IN.

THE MOTION WAS MADE BY COUNCILMAN GORDON AND SECONDED BY COUNCILMAN LOUDEN AND DULY CARRIED TO AUTHORIZE MAYOR ADAMS TO GET LAND SURVEYED AT AN ESTIMATE OF \$1,500.

AYES 6 NAYS 0

MAYOR ADAMS SAID IT HAS COME TO THE CITY'S ATTENTION THAT THERE ARE CERTAIN ITEMS THE CITY MAY NEED TO PURCHASE FOR WHICH CRAIG'S IS THE ONLY LOCAL SOURCE. SINCE COUNCILMAN CRAIG HAS AN INTEREST IN CRAIG'S, I WOULD REQUEST A MOTION THAT COUNCIL ALLOW THE CITY TO MAKE PURCHASES FROM CRAIG'S FOR ITEMS WHICH CANNOT BE PURCHASED ANYWHERE ELSE LOCALLY. I WOULD ALSO REQUEST A FINDING IT IS IN THE BEST INTERESTS OF THE PUBLIC AND THE CITY THAT THE CITY BE PERMITTED TO MAKE PURCHASES FROM CRAIG'S BECAUSE OF SUPPLY AND PRICE CONSIDERING THE NEAREST LOCATION FOR SOME ITEMS OTHER THAN CRAIG'S IS IN MADISON.

COUNCILMAN GORDON ASKED IF WE COULD PURCHASE AN ITEM FROM CRAIG'S BECAUSE IT WAS LESS EXPENSIVE THAN ANOTHER LOCAL BUSINESS. MS. EVERSOLE SAID THAT WOULD BE FINE, AS IT WOULD BE IN THE BEST INTEREST FOR THE CITY.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO ALLOW THE CITY TO MAKE PURCHASES FROM CRAIG'S FOR ITEMS WHICH CANNOT BE PURCHASED ANYWHERE ELSE LOCALLY. IT WILL ALSO BE IN THE BEST INTEREST OF THE PUBLIC AND THE CITY THAT THE CITY BE PERMITTED TO MAKE PURCHASES FROM CRAIG'S BECAUSE OF SUPPLY AND PRICE.

AYES 6 (CRAIG ABSTAINED) NAYS 0

MAYOR'S REPORTS

A.) REQUEST FOR DONATION FROM FRIENDS OF BUTLER TO THE GOVERNOR'S GARDEN

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO DONATE \$500 TO THE FRIENDS OF BUTLER FOR THE GOVERNOR'S GARDEN.

AYES 6 NAYS 0

B. REQUEST FOR DONATION TO FRIENDS OF BUTLER GOLF SCRAMBLE

MAYOR ADAMS SAID IT WAS IN THE BEST INTEREST OF THE CITY TO NOT DONATE.

C. DOWNTOWN PROJECTS

DAVE EBERENZ HAS BEEN WORKING ON A FEW THINGS FOR THE CITY. HE HAS PLANS FOR THE BRIDGE, BUT CAN'T LEGALLY DO ANYTHING UNTIL FUNDING IS RELEASED.

MR. EBERENZ HAS PLANS FOR STABILIZATION OF WALL ON COURT STREET, NEXT TO DJ'S TAVERN. THE JOB WAS AWARDED TO BRASCH & BARRY IN 2008. THEY WERE STOPPED DUE TO PENDING LITIGATION. THEY HAVE BEEN CONTACTED VIA LETTER AND HAVE TEN DAYS TO RESPOND. THE CITY WANTS TO RE-BID THE PROJECT. PRICES WILL CHANGE, AS WELL AS THE SCOPE OF THE PROJECT.

THE DOWNTOWN REVITALIZATION IN FRONT OF DOWN ON MAIN HAS A PRELIMINARY ESTIMATE OF \$140,000. IT WILL CONSIST OF REMOVING SIDEWALK AND POLES, RUNNING CONDUIT FOR UTILITIES, ADDING FOUR STREET LIGHTS AND MAKING SIDEWALK WIDER.

THE MOTION WAS MADE BY COUNCILMAN CRAIG AND SECONDED BY COUNCILWOMAN FRANKLIN AND DULY CARRIED TO MOVE FORWARD WITH THE DOWNTOWN REVITALIZATION PROJECT ON GETTING BIDS.

AYES 6 NAYS 0

D. RESIGNATION & APPOINTMENT TO CODE ENFORCEMENT AND NUISANCE BOARD

MAYOR ADAMS SAID JIMMY SUPPLEE HAS RESIGNED FROM THE CODE ENFORCEMENT AND NUISANCE BOARD.

HE ASKED THAT CHRIS ELLIS BE APPOINTED TO FULFILL MR. SUPPLEE'S POSITION.

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN CRAIG TO APPOINT CHRIS ELLIS TO FILL JIMMY SUPPLEE'S UNEXPIRED TERM ON THE CODE ENFORCEMENT AND NUISANCE BOARD.

AYES 6 NAYS 0

EXECUTIVE SESSION: PER KRS 61.810(C): PENDING LITIGATION

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN DICKOW AND DULY CARRIED TO GO INTO EXECUTIVE SESSION FOR THE PURPOSE OF PROBABLE OR PENDING LITIGATION AT THE HOUR OF 7:56 P.M.

AYES 6 NAYS 0

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO RETURN FROM EXECUTIVE SESSION AT THE HOUR OF 8:10 P.M.

AYES 6 NAYS 0

NO ACTION TAKEN.

APPROVAL OF ACCOUNTS PAID/PAYABLE 7/15/15 – 7/28/15

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO APPROVE THE ACCOUNTS PAID/PAYABLE 7/15/15 THROUGH 7/28/15.

AYES 6 NAYS 0

COMMENTS:

COUNCILMAN DICKOW: THE TWO NEW OFFICERS ARE DOING WELL. THEY WILL GRADUATE SEPTEMBER 4.

COUNCILMAN CRAIG: GREAT JOB WAS DONE FOR JULY 4TH FIREWORKS.

COUNCILWOMAN FRANKLIN: GOLF CART ISSUE WAS TABLED AT AN EARLIER MEETING, SO THEY SHOULDN'T BE DRIVEN AROUND. SHE HAS SEEN 8 DIFFERENT FAMILIES RIDING AROUND. IT'S AN ISSUE AND A HAZARD. SHE ALSO SAID A COUPLE

OF PEOPLE WOULD LIKE A "SLOW, KIDS AT PLAY" SIGN AT AYLER ALLEY AND 4TH STREET. COUNCILMAN GORDON SUGGESTED THE MAYOR TALK TO RONNIE KNIGHT. THE NEXT CHAMPIONS MEETING IS AUGUST 27 AT 11:30 AT THE CARROLL COUNTY PUBLIC LIBRARY.

COUNCILMAN LOUDEN: SUGGESTED THAT SPEED BUMPS BE INSTALLED TO DETER SPEEDING. MAYOR ADAMS SAID HE CALLED KLC A FEW WEEKS AGO. THEY SAID YOU CAN'T PUT SPEED BUMPS ON MUNICIPAL ROADS, BUT CAN INSTALL SPEED HUMPS.

COUNCILMAN HILL: ASKED ABOUT THE SCHOOL RESOURCE OFFICER. MAYOR ADAMS SAID TIM GIVIDEN IS IN TRAINING THIS WEEK. HE ALSO STATED THE SCHOOL DOESN'T WANT TO MOVE FORWARD WITH THE SRO UNTIL THEY KNOW THEY HAVE THE FUNDING. COUNCILWOMAN FRANKLIN SAID IT MAY BE MID SEPTEMBER BEFORE IT'S KNOWN ABOUT THE GRANT FUNDING.

ADJOURNMENT

THE MOTION WAS MADE BY COUNCILMAN LOUDEN AND SECONDED BY COUNCILMAN GORDON AND DULY CARRIED TO STAND IN ADJOURNMENT AT THE HOUR OF 8:24 P.M.

AYES 6 NAYS 0

ATTEST:

ROBB W. ADAMS, MAYOR

BETH A. TOOMBS, ASSISTANT CITY CLERK